

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 13th June, 2007 at 1.00 pm

Councillors

M Harris (Chair)
R Brett
A Carter
J L Carter
R Finnigan
R Harker
P Harrand
J Procter
S Smith

MEMBERSHIP

K Wakefield
J Blake*

R Finnigan

*non voting advisory member

CONFIDENTIAL AND EXEMPT ITEMS

The reason for confidentiality or exemption is stated on the agenda and on each of the reports in terms of Access to Information Procedure Rules 9.2 or 10.4(1) to (7). The number or numbers stated in the agenda and reports correspond to the reasons for exemption / confidentiality below:

9.0 Confidential information – requirement to exclude public access

9.1 The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. Likewise, public access to reports, background papers, and minutes will also be excluded.

9.2 Confidential information means

- (a) information given to the Council by a Government Department on terms which forbid its public disclosure or
- (b) information the disclosure of which to the public is prohibited by or under another Act or by Court Order. Generally personal information which identifies an individual, must not be disclosed under the data protection and human rights rules.

10.0 Exempt information – discretion to exclude public access

10.1 The public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed provided:

- (a) the meeting resolves so to exclude the public, and that resolution identifies the proceedings or part of the proceedings to which it applies, and
- (b) that resolution states by reference to the descriptions in Schedule 12A to the Local Government Act 1972 (paragraph 10.4 below) the description of the exempt information giving rise to the exclusion of the public.
- (c) that resolution states, by reference to reasons given in a relevant report or otherwise, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10.2 In these circumstances, public access to reports, background papers and minutes will also be excluded.

10.3 Where the meeting will determine any person's civil rights or obligations, or adversely affect their possessions, Article 6 of the Human Rights Act 1998 establishes a presumption that the meeting will be held in public unless a private hearing is necessary for one of the reasons specified in Article 6.

10.4 Exempt information means information falling within the following categories (subject to any condition):

- 1 Information relating to any individual
- 2 Information which is likely to reveal the identity of an individual.
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority.
- 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6 Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment
- 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

A G E N D A

Item No K=Key Decision	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To agree that the public be excluded from the meeting during the consideration of the appendix to Item 8.</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 16th May 2007.</p> <p><u>LEISURE</u></p>	1 - 6

Item No K=Key Decision	Ward	Item Not Open		Page No
6	City and Hunslet		<p>PROPOSED DEVELOPMENT OF A DANCE HEADQUARTERS ON QUARRY HILL FOR NORTHERN BALLET THEATRE COMPANY AND PHOENIX DANCE COMPANY</p> <p>To consider the report of the Director of City Development on the proposed development at Quarry Hill for the Northern Ballet Theatre and Phoenix Dance Company.</p>	7 - 18
7	Otley and Yeadon		<p>RIVER SAFETY MANAGEMENT AT WHARFEMEADOWS PARK, MANOR PARK AND TITTYBOTTLE PARK, OTLEY</p> <p>To consider the attached reports and a further report to be circulated following agenda despatch.</p>	19 - 68
8 K	Beeston and Holbeck; City and Hunslet; Middleton Park;	10.4(3)	<p>SWIMMING AND DIVING CENTRE, JOHN CHARLES CENTRE FOR SPORT</p> <p>To consider the report of the Director of City Development on the development of the new swimming and diving centre.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4 (3.))</p> <p><u>CENTRAL AND CORPORATE</u></p>	69 - 84
9			<p>THE COUNCIL PLAN 2007/08</p> <p>To consider the report of the Chief Officer Executive Support on the production of the Council's Best Value Performance Plan – the Council Plan 2007/08.</p>	85 - 200
10			<p>PERFORMANCE OUTTURN 2006/07</p> <p>To consider the report of the Director of Resources on the Council's financial performance for the year ending 31st March 2007,</p>	201 - 220

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11 K	Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;		<p data-bbox="676 255 1270 286"><u>DEVELOPMENT AND REGENERATION</u></p> <p data-bbox="676 396 1321 465">EASEL AREA ACTION PLAN PREFERRED OPTIONS</p> <p data-bbox="676 508 1401 611">To consider the report of the Director of City Development on proposals to consult on the Preferred Options for the EASEL Area Action Plan.</p> <p data-bbox="676 831 1043 862"><u>CHILDREN'S SERVICES</u></p>	221 - 326
12			<p data-bbox="676 972 1358 1075">THE 2007 REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S PLAN AND THE ANNUAL PERFORMANCE ASSESSMENT</p> <p data-bbox="676 1120 1390 1223">To consider the report of the Director of Children's Services on the 2007 Review of the Children and Young People's Plan.</p>	327 - 432
13	All Wards		<p data-bbox="676 1296 1385 1328">THE FUTURE OF YOUTH SERVICES IN LEEDS</p> <p data-bbox="676 1370 1390 1473">To consider the report of the Director of Children's Services on the implications of the Education and Inspections Act for youth services in Leeds.</p>	433 - 440
14 K			<p data-bbox="676 1547 1394 1617">DESIGN AND COST REPORT - NEW WORTLEY CHILDREN'S CENTRE</p> <p data-bbox="676 1659 1369 1834">To consider the report of the Acting Chief Officer for Early Years and Youth Services on the construction of an extension to the existing Castleton Primary School to create New Wortley Children's Centre.</p>	441 - 444

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15	Guiseley and Rawdon; Otley and Yeadon;		<p>PRIMARY REVIEW - GUISELEY PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of a review of primary provision in the Guiseley Planning Area.</p>	445 - 452
16	Wetherby		<p>PRIMARY REVIEW - WETHERBY PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of a review of primary provision in the Wetherby Planning Area.</p>	453 - 458
17			<p>DEPUTATION TO COUNCIL - COMMUNITY LANGUAGE TEACHING IN LEEDS SECONDARY SCHOOLS (SIKH WELFARE TRUST)</p> <p>To consider the report of the Chief Executive of Education Leeds on the deputation to Council regarding community language teaching in Leeds secondary schools.</p>	459 - 464
18			<p>REVIEW OF 14 - 19 PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds on the Review of 14 – 19 Provision in Leeds and on the proposed next stage of development.</p>	465 - 528
19			<p>AMENDMENTS TO HOME TO SCHOOL TRANSPORT POLICY</p> <p>To consider the report of the Chief Executive of Education Leeds on proposed amendments to the Home to School Transport Policy to be implemented from September 2008.</p>	529 - 548