

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Tuesday, 2nd September, 2008 at 1.00 pm

Councillors

R Brett (Chair)
A Carter
J L Carter
S Golton
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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of those parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.</p>	

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3			<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>	
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 12 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 July 2008.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 16
6 K			<p>DISABLED FACILITIES GRANT 2008/09</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the proposed injection of resources into the capital programme and proposed scheme expenditure in order to meet the demand for mandatory Disabled Facilities Grants for private sector and registered social landlord disabled residents in Leeds during 2008/09.</p> <p><u>CHILDREN'S SERVICES</u></p>	17 - 20

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7 K			<p>CHILDREN'S SERVICES UPDATE AND FRAMEWORK FOR THE NEXT CHILDREN AND YOUNG PEOPLES PLAN</p> <p>To consider the report of the Director of Children's Services providing the framework for producing the 2009 Children and Young People's Plan.</p>	21 - 36
8 K			<p>THE PLACEMENT OF CHILDREN IN CARE IN LEEDS - A STRATEGY FOR 2008-2010</p> <p>To consider the report of the Director of Children's Services seeking approval of the placement strategy for Looked After Children in Leeds.</p>	37 - 44
9 K	Weetwood		<p>CLOSURE OF IVESON APPROACH CHILDREN'S HOME</p> <p>To consider the report of the Director of Children's Services on proposals relating to the future of Iveson Approach Children's Home.</p>	45 - 48
10		10.4(1, 2)	<p>BIANNUAL UPDATE ON OFSTED INSPECTIONS AND SCHOOLS CAUSING CONCERN - PRIMARY</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the performance of primary schools from January to June 2008 and the action taken by Education Leeds to fulfil its responsibilities to the Board and schools.</p> <p>Appendix 2 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (1) and (2).</p>	49 - 150

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11		10.4(1, 2)	<p>BIANNUAL UPDATE ON OFSTED INSPECTIONS AND SCHOOLS CAUSING CONCERN - SECONDARY</p> <p>To consider the report of the Chief Executive of Education Leeds summarising recent Ofsted inspections of Secondary Schools in Leeds, detailing the progress of schools causing concern and highlighting the implications of the government's new 'National Challenge' for schools initiative.</p> <p>Appendix 2 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (1) and (2).</p>	151 - 204
12			<p>SCHOOL ADMISSION APPEALS CODE - DCSF CONSULTATION DOCUMENT</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) seeking approval of the proposed response to the DCSF Consultation Document regarding the School Admission Appeals Code.</p> <p><u>LEISURE</u></p>	205 - 210
13			<p>REVISION OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) on the proposed revisions to the byelaws applying to pleasure grounds, public walks and open spaces, and inviting Executive Board to recommend to Full Council that the byelaws be adopted subject to public consultation and confirmation by the Secretary of State.</p>	211 - 278

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14 K	Roundhay		<p>ROUNDHAY MANSION - PROGRESS UPDATE</p> <p>To consider the report of the Director of City Development seeking approval of preferred and reserve bidder for the tenancy of the Roundhay Mansion.</p> <p>The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3) and will be circulated at the meeting.</p>	279 - 284
15 K			<p>A DRAFT VISION FOR THE COUNCIL'S LEISURE CENTRES AND PROPOSALS FOR FUTURE PROVISION FOR PUBLIC CONSULTATION</p> <p>To consider the report of the Director of City Development proposing a draft vision for the Council's leisure centre provision.</p>	285 - 302
16			<p>WEST YORKSHIRE PLAYHOUSE FIRST FLOOR PROJECT - REQUEST FOR A LOAN</p> <p>To consider a report of the Chief Libraries, Arts and Heritage Officer providing details of a request made by the West Yorkshire Playhouse for a loan of £160,000 to fund the 'First Floor Project'.</p>	303 - 306
17			<p><u>CENTRAL AND CORPORATE</u></p> <p>FINANCIAL HEALTH MONITORING 2008/09 - FIRST QUARTER REPORT</p> <p>To consider a report of the Director of Resources providing details of the Council's financial health position for 2008/09 after three months of the financial year.</p>	307 - 312

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18			<p>ILLEGAL MONEY LENDING PROJECT - TACKLING LOAN SHARKS</p> <p>To consider a joint report of the Assistant Chief Executive (Corporate Governance) and the Director of City Development on the proposed extension of the delegated powers to authorise Birmingham City Council to institute proceedings within Leeds district contained within associated protocol from March 2009 to March 2011.</p>	313 - 318
19	Kippax and Methley	10.4(1, 2, 3, 5)	<p>HALL FARM, MICKLEFIELD - PROPOSAL FOR COMPULSORY PURCHASE ORDER</p> <p>To consider a joint report of the Director of City Development and the Chief Officer (Legal, Licensing and Registration) providing background to, and details of a proposal to make a Compulsory Purchase Order in respect of land at Hall Farm, Micklefield.</p> <p>Appendix B to this report is designated as exempt under Access to Information Procedure Rule 10.4(1, 2, 3 and 5)</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	319 - 332
20	Ardsley and Robin Hood; Morley South;		<p>DEPUTATION TO COUNCIL - LOCAL RESIDENTS CONCERNED WITH THE DETERIORATING CONDITION OF TINGLEY BAR ROUNDABOUT / GYRATORY</p> <p>To consider the report of the Director of City Development responding to the deputation from local residents to Full Council on the condition of Tingley Bar Roundabout/Gyratory.</p>	333 - 338

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21	Chapel Allerton	10.4(3)	<p>DEPUTATION TO COUNCIL - NEWTON FUTURES RESIDENTS GROUP REGARDING THE CONDITION OF FORMER COUNCIL PROPERTY AT 9 NEWTON GROVE</p> <p>To consider the report of the Director of City Development responding to the deputation from Newton Futures Residents' Group to Full Council on the condition of the former Council property at 9 Newton Grove.</p> <p>Appendix 2 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	339 - 362
22	Kirkstall		<p>RESPONSE TO DEPUTATION BY KIRKSTALL VALLEY COMMUNITY ASSOCIATION TO FULL COUNCIL AND A SEPARATE VERBAL DEPUTATION TO NORTH WEST (INNER) AREA COMMITTEE IN RESPECT OF ST ANN'S MILLS</p> <p>To consider the report of the Chief Asset Management Officer responding to the deputation from Kirkstall Valley Community Association to Full Council and a separate verbal deputation to North West (Inner) Area Committee in respect of St. Ann's Mills.</p>	363 - 374
23			<p>ADOPTION OF THE SUPPLEMENTARY PLANNING DOCUMENT OF THE STREETS DESIGN GUIDE</p> <p>To consider the report of the Director of City Development providing details of the outcome of the consultation on the Street Design Guide and seeking endorsement of the amended document. The report also seeks approval for the adoption of the Street Design Guide as a Supplementary Planning Document.</p>	375 - 500

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24 K	City and Hunslet		<p data-bbox="675 255 1398 327">FORMER LEEDS INTERNATIONAL POOL SITE, WILSON STREET, LEEDS, LS1</p> <p data-bbox="675 367 1398 618">To consider the report of the Director of City Development advising of the progress which has been made in relation to the redevelopment of the Leeds International Pool site and seeking approval to progress with the disposal of this site on the revised terms, as contained within the confidential appendix to the report.</p> <p data-bbox="675 658 1398 766">The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3) and will be circulated at the meeting.</p>	501 - 510