

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 3rd December, 2008 at 1.00 pm

Councillors

A Carter (Chair)
R Brett
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 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 5th November 2008.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	1 - 12
6		9.2(a) (Main Embargoed Report)	<p>INDEPENDENCE, WELLBEING AND CHOICE INSPECTION OF ADULT SOCIAL SERVICES 2008</p> <p>The substantive report of the Director of Adult Social Services on this subject draws to a very significant degree on the findings of the inspection. Those findings are embargoed by the Inspectorate until 1.00p.m. on 3rd December 2008. In view of this, the substantive report of the Director of Adult Social Services together with accompanying Action Plan has been designated as exempt until 1.00p.m. on 3rd December 2008, upon which date it will become an open document and will be published.</p> <p>The Inspector will be in attendance to present the findings of the Inspectorate's report.</p>	13 - 14

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7		9.2(a) (Main Embargoed Report)	<p>ANNUAL PERFORMANCE ASSESSMENT (STAR RATING) FOR ADULT SOCIAL SERVICES 2007/08</p> <p>The substantive report of the Director of Adult Social Services on this subject draws to a very significant degree on the findings of the assessment. Those findings are embargoed by the Inspectorate until 27th November 2008. In view of this, the substantive report has been designated as exempt until 27th November 2008, upon which date it will become an open document and will be published.</p>	15 - 16
8 K	Rothwell		<p>REPROVISION OF WINDLESFORD GREEN HOSTEL FOR PEOPLE WITH LEARNING DISABILITIES</p> <p>To consider the report of the Director of Adult Social Services outlining the proposed change of scope for the scheme established to create a new supported living development for people with learning disabilities at Windlesford Green.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	17 - 26
9			<p>DEPUTATION TO COUNCIL - PETS IN COUNCIL HOUSES</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the deputation to Council from Cats Protection on 10th September 2008.</p>	27 - 34

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10			<p>HOME ENERGY CONSERVATION ACT (HECA) (1995) - 12TH PROGRESS REPORT</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the progress which has been made in improving the overall energy efficiency of the Leeds housing stock.</p>	35 - 40
11			<p>WEST YORKSHIRE ENERGY EFFICIENCY SCHEME - EXPENDITURE DISCHARGE AND LEGAL DELEGATION</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining proposals which would see Calderdale Council appointed as banker for the West Yorkshire Regional Energy Efficiency Scheme and responsible for administering the scheme budget for the period April 2008 to March 2011.</p> <p><u>CHILDREN'S SERVICES</u></p>	41 - 46
12 K	Burmantofts and Richmond Hill		<p>OPTIONS FOR CHANGES TO PRIMARY PROVISION IN THE RICHMOND HILL PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the options available with regard to primary education provision in the Richmond Hill Planning Area.</p>	47 - 58
13 K	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>FUTURE SECONDARY PROVISION PROPOSAL FOR SOUTH LEEDS HIGH SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds outlining proposals to close South Leeds High School and replace it with an Academy to serve the needs of children and young people from the Beeston and Holbeck, City and Hunslet and Middleton Park wards.</p>	59 - 92

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14 K	Armley; Bramley and Stanningley; Kirkstall;		<p>FUTURE SECONDARY PROVISION PROPOSAL FOR INTAKE HIGH SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds outlining proposals to close Intake High School Arts College and replace it with an Academy to serve the children and young people from the Bramley and Stanningley ward.</p>	93 - 120
15 K			<p>MACHINERY OF GOVERNMENT AND 14-19 (25 FOR LEARNERS WITH LEARNING DIFFICULTIES AND/OR DISABILITIES) COMMISSIONING ARRANGEMENTS</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the principles underpinning the Leeds approach to the commissioning of 14+ provision and recommending that the Learning and Skills Council agree specific proposals for the commissioning of post-16 provision from September 2009.</p>	121 - 132
16	Calverley and Farsley		<p>BUILDING SCHOOLS FOR THE FUTURE PHASE 2 PRIESTHORPE SPECIALIST SPORTS COLLEGE</p> <p>To consider the report of the Chief Executive of Education Leeds on proposals to proceed with the refurbishment of Priesthorpe Specialist Sports College and to incur the necessary capital expenditure.</p>	133 - 138
17			<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE: FOLLOW ON PROJECT AND EXPRESSION OF INTEREST</p> <p>To consider the report of the Chief Executive of Education Leeds regarding the 'Follow On' project and expression of interest for the Leeds Building Schools for the Future initiative.</p>	139 - 148

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18			<p>2008 AUDIT COMMISSION SCHOOL SURVEY</p> <p>To consider the report of the Chief Executive of Education Leeds providing a summary of the results from the Audit Commission's School Survey for 2008.</p> <p><u>LEISURE</u></p>	149 - 172
19 K	Adel and Wharfedale; Alwoodley; Ardley and Robin Hood; Calverley and Farsley; Farnley and Wortley; Harewood; Horsforth; Kippax and Methley; Rothwell; Roundhay;		<p>LONG TERM BURIAL REQUIREMENTS FOR THE CITY</p> <p>To consider the report of the Director of City Development advising of the current position with regard to the supply of burial space in Leeds and providing options for meeting the expected demand for burial space for the next 50 years and beyond.</p>	173 - 204
20	Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Gipton and Harehills; Kippax and Methley; Middleton Park; Temple Newsam;		<p>VISION FOR COUNCIL LEISURE CENTRES</p> <p>To consider the report of the Director of City Development providing details of the outcome of the public consultation exercise undertaken in relation to the Council's draft Vision for Leisure Centres.</p> <p><u>CENTRAL AND CORPORATE</u></p>	205 - 228

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21 K			<p>IMPLICATIONS OF INTRODUCING A LIVING CITY WAGE FOR LEEDS</p> <p>To consider the report of the Chief Executive providing information on the implications of introducing a Living City Wage in Leeds following a resolution made by Council at its meeting on 9th April 2008.</p>	229 - 236
22			<p>BUSINESS TRANSFORMATION IN LEEDS CITY COUNCIL</p> <p>A) Report 1 To consider the joint report of the Assistant Chief Executive (Planning, Policy and Improvement) and the Director of Resources outlining the developments which have occurred in relation to the development of the Council's Business Transformation agenda.</p> <p>B) Report 2 – Design and Cost Report for Enabling Projects To consider the joint report of the Director of Resources and Assistant Chief executive (Planning, Policy and Improvement) on proposals for the delivery of the first phase of the Business Transformation Programme.</p>	237 – 244 245 - 256
23			<p>CALLING IN OF DECISION TAKEN ON 8TH OCTOBER 2008</p> <p>To consider the report of the Chief Democratic Services Officer providing details of a decision taken by the Executive Board on 8th October 2008 regarding the Capital Programme Update 2008-2012 which has been the subject of Call In.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	257 - 258

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24	Kirkstall		<p>DEPUTATION TO COUNCIL - SPENHILL RESIDENTS' ASSOCIATION REGARDING THE PROTECTION OF BUTCHER HILL PLAYING FIELDS AND SURROUNDING LAND</p> <p>To consider the report of the Director of City Development in response to the deputation to Council from the Spenhill Residents' Association on 10th September 2008.</p>	259 - 270
25 K			<p>LEEDS LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT</p> <p>To consider the report of the Director of City Development outlining the City Council's recommendations which relate to the Leeds Local Development Framework for the Secretary of State's consideration.</p>	271 - 320