

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd July, 2009 at 1.00 pm

Councillors

R Brett (Chair)
A Carter
J L Carter
S Golton
R Harker
P Harrand
J Procter
J Monaghan

MEMBERSHIP

K Wakefield
R Lewis *

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 17th June 2009.</p> <p><u>CENTRAL AND CORPORATE</u></p>	1 - 10
6			<p>THE KPMG SCRUTINY REVIEW - MAY 2009</p> <p>To consider the report of the Chief Democratic Services Officer summarising the key findings from KPMG's recent audit of the Council's Overview and Scrutiny arrangements and detailing management's formal response to the recommendations.</p> <p>Alison Ormston of KPMG will present this report.</p>	11 - 50
7 K			<p>TREASURY MANAGEMENT ANNUAL REPORT 2008/09</p> <p>To consider the report of the Director of Resources presenting the treasury management outturn position for 2008/09.</p>	51 - 72

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8 K			<p>CAPITAL PROGRAMME UPDATE 2009 TO 2013</p> <p>To consider the report of the Director of Resources presenting the updated capital programme position.</p>	73 - 80
9			<p>LEEDS STRATEGIC PLAN AND THE COUNCIL BUSINESS PLAN - PERFORMANCE REPORTING AT QUARTER FOUR 2008/09</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) presenting the quarter 4 performance report for the Leeds Strategic Plan and the Council Business Plan.</p>	81 - 92
10			<p>SUSTAINABLE COMMUNITIES ACT</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) regarding the Sustainable Communities Act.</p>	93 - 104
11			<p>RESPONSE TO THE CITY AND REGIONAL PARTNERSHIPS SCRUTINY BOARD INQUIRY INTO SKILLS</p> <p>To consider the report of the Head of Scrutiny and Member Development in response to the recommendations from the Scrutiny Board (City and Regional Partnerships) inquiry into skills.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	105 - 140

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12			<p>MARKETING LEEDS - ANNUAL REPORT 2009</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) providing an update on the work of Marketing Leeds and its contribution to the city's priorities.</p> <p>Deborah Green of Marketing Leeds will present this report.</p>	141 - 146
13 K	Pudsey;		<p>PROPOSED LEASE OF LAND AT PUDSEY BUS STATION, CHURCH LANE, PUDSEY, LS28</p> <p>To consider the report of the Chief Asset Management Officer regarding the proposed disposal of the subject site to West Yorkshire Passenger Transport Executive by way of a long lease at less than best consideration, in order to facilitate the development of the new bus station.</p>	147 - 152
14 K	Armley; Farnley and Wortley;		<p>WEST LEEDS GATEWAY AREA ACTION PLAN - PRE-SUBMISSION CONSULTATION</p> <p>To consider the report of the Director of City Development on the key objectives of the West Leeds Gateway Area Action Plan and seeking approval to publish the Plan for the purposes of public participation and receipt of formal representations, prior to final submission to the Secretary of State for independent examination.</p>	153 - 158

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15 K		10.4(3) (Appendices 1 and 2 only)	<p>PROPOSED LEEDS ARENA</p> <p>To consider the report of the Director of City Development outlining the progress made in developing the scheme proposals for the arena, recommending that Clay Pit Lane be confirmed as the site for the proposed development and requesting that the Board reconfirms the scope, aims, objectives and outcomes of the project, in addition to seeking approval of the Heads of Terms for a commercial agreement.</p> <p>Appendices 1 and 2 to the report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	159 - 180
16 K	City and Hunslet; Rothwell;	10.4(3, 5) (Appendix 1 only)	<p>A639 STOURTON LANDSLIP</p> <p>To consider the report of the Director of City Development on the proposed expenditure required to make the carriageway safe and to keep the link road open to traffic.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3) and (5).</p>	181 - 188
17			<p>ROUTE 163/166 BUS ACCESSIBILITY IMPROVEMENTS</p> <p>To consider the report of the Director of City Development regarding accessibility improvements to the Arriva 163/166 Leeds to Castleford core bus route.</p>	189 - 192

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18	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>SOUTH LEEDS ACADEMY</p> <p>To consider the report of the Chief Asset Management Officer proposing the Heads of Terms for the leasehold disposal at nil consideration of South Leeds High School for the Academy scheme to South Leeds Academy Trust who are the Council's selected operator for an Academy at this school.</p>	193 - 200
19	Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Middleton Park; Temple Newsam;		<p>PARTNERSHIP FOR REGENERATION INVESTMENT IN AIRE VALLEY, LEEDS</p> <p>To consider a joint report from the Director of City Development and the Director of Environment and Neighbourhoods providing an update on the Aire Valley Leeds programme and outlining proposals regarding an opportunity which has arisen for a partnership with some of the key landowners in the area.</p>	201 - 206
20	Beeston and Holbeck;	10.4(3) (Appendix and Plan 2 only)	<p>ELLAND ROAD MASTERPLAN AND WORLD CUP 2018</p> <p>To consider the report of the Director of City Development providing an update on property matters at Elland Road and on proposals which will assist in the regeneration of eighteen and a half hectares of brownfield land in that location.</p> <p>The appendix and Plan 2 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	207 - 230

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21 K			<p>FROM DAY CENTRES TO DAY SERVICES: RESPONDING TO THE NEEDS AND PREFERENCES OF OLDER PEOPLE</p> <p>To consider the report of the Director of Adult Social Services on the next phase of the strategy concerned with modernising day opportunities for older people.</p>	231 - 252
22 K			<p>NEIGHBOURHOOD NETWORK SCHEMES REVIEW - FUTURE VISION AND WAY FORWARD</p> <p>To consider the report of the Director of Adult Social Services providing information and recommendations for developing greater access to universal wellbeing support through Neighbourhood Network Schemes (NNS) and highlighting any issues and proposed remedies.</p>	253 - 262
23 K			<p>LEEDS SAFEGUARDING ADULT PARTNERSHIP BOARD REPORT 2008/09 AND LEEDS SAFEGUARDING ADULT POLICY 2009</p> <p>To consider the report of the Director of Adult Social Services presenting the Leeds Safeguarding Adults Partnership Board Annual Report for 2008/09, and proposing the adoption of the Safeguarding Adult Policy for Leeds 2009.</p>	263 - 352
24 K			<p>VALUING PEOPLE NOW - TRANSFER OF COMMISSIONING RESPONSIBILITIES FROM NHS LEEDS TO LEEDS CITY COUNCIL</p> <p>To consider the report of the Director of Adult Social Services providing an update on the outcome of negotiations in relation to the transfer of the value of those elements of social care commissioning which are currently undertaken by NHS Leeds (Leeds PCT).</p>	353 - 360

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25			<p><u>ENVIRONMENTAL SERVICES</u></p> <p>WAY FORWARD REVIEW OF WASTE COLLECTION SERVICES</p> <p>To consider the report of the Director of Environment and Neighbourhoods regarding the Way Forward Review in relation to refuse collection.</p>	361 - 374
26			<p>RESPONSE TO THE YOUNG PEOPLE'S SCRUTINY INQUIRY ENTITLED 'PROTECTING OUR ENVIRONMENT'</p> <p>To consider the report in response to the recommendations from the young people's Scrutiny inquiry into the protection of the environment.</p>	375 - 404
27			<p><u>NEIGHBOURHOODS AND HOUSING</u></p> <p>RESPONSE TO COUNCIL DEPUTATION - 'HANDS OFF OUR HOMES GROUP' REGARDING THEIR CAMPAIGN AGAINST VACANT HOUSING IN LEEDS</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the deputation to Council from the 'Hands Off Our Homes' organisation on 22nd April 2009.</p>	405 - 414

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28	Kirkstall;		<p>RESPONSE TO COUNCIL DEPUTATION - WOODBRIDGE TENANTS' AND RESIDENTS' ASSOCIATION REGARDING THE CONDITION OF THE PROPERTIES ON THE ESTATE</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the deputation to Council from the Woodbridge Tenants' and Residents' Association on 22nd April 2009.</p>	415 - 422
29			<p>LETTINGS POLICY</p> <p>To consider the report of the Director of Environment and Neighbourhoods on proposals relating to the Council's Lettings Policy.</p>	423 - 446
30			<p>ALMO ANNUAL REPORTS 2008/09</p> <p>To consider the report of the Director of Environment and Neighbourhoods presenting the ALMO Annual Reports for 2008/09.</p>	447 - 468
31			<p>AREA DELIVERY PLANS 2009/10</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an overview of the 10 2009/10 Area Delivery Plans for endorsement and reflecting upon the successes and achievements of area led work delivered across the Area Management structures throughout 2008/09.</p>	469 - 530
32 K	City and Hunslet;		<p>BEESTON GROUP REPAIR: PHASE 6</p> <p>To consider the report of the Director of Environment and Neighbourhoods regarding phase 6 of the Beeston Group Repair initiative.</p>	531 - 536

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33			<p>RESPONSE TO THE ENVIRONMENT AND NEIGHBOURHOODS SCRUTINY BOARD INQUIRY INTO ASYLUM SEEKER CASE RESOLUTION</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the recommendations from the Scrutiny Board (Environment and Neighbourhoods) inquiry into asylum seeker case resolution.</p>	537 - 558
34			<p>RESPONSE TO THE CITY AND REGIONAL PARTNERSHIPS SCRUTINY BOARD INQUIRY INTO THE ROLE OF THE VOLUNTARY, COMMUNITY AND FAITH SECTORS IN COUNCIL LED COMMUNITY ENGAGEMENT</p> <p>To consider the report of the Chief Democratic Services Officer in response to the recommendations from the Scrutiny Board (City and Regional Partnerships) inquiry into the role of the Voluntary, Community and Faith Sectors in Council led community engagement, following the initial response which was considered by Executive Board on 13th May 2009.</p> <p><u>CHILDREN'S SERVICES</u></p>	559 - 606
35 K			<p>PROPOSED INCREASES IN ADMISSION LIMITS FOR SEPTEMBER 2010</p> <p>To consider the report of the Chief Executive of Education Leeds presenting the outcome of the consultation process undertaken with schools for submission to the adjudicator.</p>	607 - 614

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36			<p>A PARTNERSHIP APPROACH TO THE PLANNING, FUNDING AND DELIVERY OF 14-19 (25) PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds regarding the development of the 14 – 19 (25) provision in Leeds and the structures and arrangements that will form the basis for the future planning, and delivery of 14 – 19 (25) provision in Leeds.</p>	615 - 626
37 K	Burmantofts and Richmond Hill;		<p>PROPOSALS FOR CHANGES TO PRIMARY PROVISION IN THE RICHMOND HILL AREA</p> <p>To consider the report of the Chief Executive of Education Leeds providing information on the outcome of the statutory notice published on the linked proposals concerning changes to primary provision in the Richmond Hill area.</p>	627 - 634
38 K	Adel and Wharfedale; Wetherby;	10.4(3, 4) (Appendix B only)	<p>FUTURE OF EAST MOOR SECURE CHILDREN'S HOME - UPDATE</p> <p>To consider the report of the Director of Children's Services on whether to proceed to the next stage of constructing a replacement for East Moor following contract negotiations with DCSF and the Youth Justice Board.</p> <p>Appendix B to the report is designated as exempt under Access to Information Procedure Rule 10.4(3) and (4).</p>	635 - 646
39			<p>SCRUTINY BOARD (HEALTH) INQUIRY INTO IMPROVING SEXUAL HEALTH AMONGST YOUNG PEOPLE</p> <p>To consider the report of the Director of Children's Services in response to the recommendations from the Scrutiny Board (Health) inquiry into improving sexual health amongst young people.</p>	647 - 672

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