

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 9th December, 2009 at 1.00 pm

Councillors

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

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 4th November 2009 subject to a correction to minute 112(b) to delete £1,000,500 and replace with £1,500,000, and to approve the minutes of the meeting held on 24th November 2009.</p> <p><u>LEISURE</u></p>	1 - 10
6 K	Beeston and Holbeck; Middleton Park;		<p>DESIGN AND COST REPORT FOR THE REDEVELOPMENT OF MIDDLETON PARK THROUGH A HERITAGE LOTTERY FUND PARKS FOR PEOPLE GRANT</p> <p>To consider the report of the Director of City Development on the proposed submission of a stage 2 bid in respect of the above scheme and on proposals to progress the scheme.</p>	11 - 16

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7 K	City and Hunslet;	10.4(3) (Appendix 1 only)	<p>CITY VARIETIES MUSIC HALL REFURBISHMENT: PROJECT UPDATE</p> <p>To consider the report of the Director of City Development providing an update on the refurbishment project, with particular reference to the financial aspects of the scheme.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	17 - 24
8			<p>KPMG HEALTH INEQUALITIES REPORT</p> <p>To consider the report of the Director of Adult Social Services on a review of health inequalities undertaken by KPMG, the appointed auditors for the City Council and NHS Leeds, on responses to the recommendations contained in the report and on proposed further action which the Council should take to raise awareness of health inequalities across the City.</p>	25 - 48
9			<p>ANNUAL PERFORMANCE ASSESSMENT FOR ADULT SOCIAL SERVICES</p> <p>To consider the report of the Director of Adult Social Services on the assessment of Adult Social Services performance for the year 2008/09 by the Care Quality Commission.</p> <p><u>CENTRAL AND CORPORATE</u></p>	49 - 50

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10			<p>COMPREHENSIVE AREA ASSESSMENT 2009</p> <p>To consider the report of the Assistant Chief Executive (Planning Policy and Improvement) on the assessment, the outcome of which is embargoed until 9th December, and will therefore be tabled at the meeting.</p>	51 - 54
11			<p>CORPORATE PERFORMANCE REPORT 2009/10 QUARTER 2</p> <p>To consider the report of the assistant Chief Executive (Planning, Policy and Improvement) presenting an overview of performance against the Leeds Strategic Plan and Council Business Plan improvement priorities for the first six months of 2009/10.</p>	55 - 72
12			<p>DESIGN AND COST REPORT: BUSINESS TRANSFORMATION IN LEEDS CITY COUNCIL AND THE INTRODUCTION OF EMPLOYEE AND MANAGER SELF SERVICE</p> <p>To consider the report of the Director of Resources regarding the development and deployment of SAP's Manager and Employee Self Service module as part of the Council's wider transformation agenda.</p>	73 - 80
13			<p>PROGRESS REPORT ON THE PPP/PFI PROGRAMME IN LEEDS</p> <p>To consider the report of the Deputy Chief Executive providing a six monthly update on the progress of PPP/PFI projects and Programmes including an update on the the recent review of governance arrangements for such projects.</p>	81 - 100

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14			<p>CONSULTATION RESPONSE - TRANSITIONAL ARRANGEMENTS FOR REGULATION OF LAP DANCING CLUBS</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) on the reclassification of lap dancing establishments, and on the proposed response to the public consultation on the transitional arrangements.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	101 - 138
15 K	City and Hunslet; Hyde Park and Woodhouse; Kirkstall;		<p>A65 QUALITY BUS INITIATIVE</p> <p>To consider the report of the Director of City Development on necessary approvals to progress to implementation of the scheme subject to full approval by the Department for Transport.</p>	139 - 156
16			<p>LEEDS LOCAL DEVELOPMENT FRAMEWORK - ANNUAL MONITORING REPORT 2009</p> <p>To consider the report of the Director of City Development on the proposed Local Development Framework Annual monitoring Report for submission to the Secretary of State for Communities and Local Government in accordance with Section 35 of the Planning and Compulsory Purchase Act 2004.</p>	157 - 218

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17			<p>BUSINESS SUPPORT SCHEME FOR THE COUNCIL'S SMALL BUSINESS TENANTS AND INVESTMENT IN KIRKGATE MARKETS</p> <p>To consider the report of the Director of City Development on the proposed establishment of a business support scheme to support the Council's commercial tenants in the markets, estate shops, miscellaneous small shops and small industrial units. The report also proposes a capital injection for the improvement of facilities at Kirkgate Market.</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	219 - 222
18			<p>CLIMATE CHANGE ACTION PLAN (AND EUROCITIES DECLARATION ON CLIMATE CHANGE)</p> <p>To consider the report of the Director of City Development regarding the proposed adoption of the Leeds Climate Change Action Plan and the signing of the Leeds Climate Change Charter and the Eurocities Declaration on Climate Change.</p>	223 - 272
19			<p>RECYCLING IMPROVEMENT PLAN</p> <p>To consider the report of the Director of Environment and Neighbourhoods giving an update on recycling performance and proposing the initiation of a Recycling Improvement Plan</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	273 - 282

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20			<p>DEPUTATION RESPONSE - RESIDENTS CONCERNED AT LEVELS OF LOCAL AUTHORITY PROVISION FOR THE TRAVELLING COMMUNITY</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the deputation to Council from local residents concerned at levels of local authority provision for the travelling community which was received at the meeting held on 15th July 2009.</p>	283 - 288
21 K	Beeston and Holbeck; Burmantofts and Richmond Hill; Gipton and Harehills; Hyde Park and Woodhouse;		<p>REGIONAL HOUSING BOARD PROGRAMME 2008-11 - UPDATE ON SCHEMES WITHIN THE OVERALL PROGRAMME</p> <p>To consider the report of the Director of Environment and Neighbourhoods on changes to the funding position and proposing a revised resourced programme for 2008/11 within the reduced funding available.</p>	289 - 300
22			<p>LEEDS HOUSING STRATEGY 2009 - 2012/LEEDS PRIVATE RENTED HOUSING STRATEGY</p> <p>To consider the report of the Director of Environment and Neighbourhoods presenting the updated Leeds Housing Strategy 2009 to 2012 and the updated Leeds Private Rented Housing Strategy.</p>	301 - 316

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23	Beeston and Holbeck; Hyde Park and Woodhouse;		<p>LITTLE LONDON AND BEESTON HILL AND HOLBECK PFI PROJECT - DEMOLITION OF EMPTY PROPERTIES PRIOR TO THE START OF THE PFI CONTRACT</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining a proposal to demolish a number of tower blocks and maisonette properties which have been emptied in readiness for the Little London and Beeston Hill and Holbeck PFI project, in advance of the start of the PFI contract.</p>	317 - 326
24	Farnley and Wortley; Pudsey;	10.4(3) (Appendix 1 only)	<p>COUNCIL HOUSE BUILDING - 25 PROPERTIES FOR THE OVER 55S</p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposal to release monies, to dispose of land at nil consideration and to appoint builders to for the provision of 25, two bed properties for the over 55s.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3)</p> <p><u>CHILDREN'S SERVICES</u></p>	327 - 336
25 K			<p>PROPOSED VARIATIONS TO THE BSF CAPITAL PROGRAMME</p> <p>To consider the joint report of the Deputy Chief Executive and the Director of Children's Services outlining proposed budgetary variations to the BSF Capital Programme and providing information on the outcome of the Compensation Event Claims arising from the Phase 1 Design and Build contract.</p>	337 - 346

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26			<p>TRANSFER OF RESPONSIBILITIES FROM THE LSC TO THE LOCAL AUTHORITY</p> <p>To consider the joint report of the Director of Children’s Services and the Chief Executive of Education Leeds informing Members of progress around the transfer of responsibilities from the Learning and Skills Council to the Local Authority and seeking approval for future arrangements for the planning and funding of 14-19(25) provision at local authority and sub regional level.</p>	347 - 390
27 K			<p>PROPOSAL FOR STATUTORY CONSULTATION FOR THE EXPANSION OF PRIMARY PROVISION FOR SEPTEMBER 2011</p> <p>To consider the report of the Chief Executive of Education Leeds seeking permission to consult on proposals for the expansion of primary provision for September 2011.</p>	391 - 396
28	Farnley and Wortley; Morley South;		<p>PROPOSAL TO RELOCATE THE WEST SILC FROM THE FARNLEY PARK SITE UNDER BUILDING SCHOOLS FOR THE FUTURE</p> <p>To consider the report of the Chief Executive of Education Leeds seeking approval to remove the West SILC modular accommodation from the Farnley Park site, and to undertake formal consultation on the relocation of the modular buildings for pupils currently in the West SILC at Farnley Park Maths and Computing college as planned under Building Schools for the Future.</p>	397 - 402
29			<p>OUTCOMES FOR LOOKED AFTER CHILDREN IN LEEDS</p> <p>To consider the report of the Director of Children’s Services summarising progress, against the Every Child Matters outcomes, of Looked after Children in Leeds and identifying strategies for improving those outcomes.</p>	403 - 414

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30			<p>CHILDREN'S TRUST ARRANGEMENTS - AREA AND LOCALITY GOVERNANCE ARRANGEMENTS</p> <p>To consider the report of the Director of Children's Services on proposed formal arrangements for the area and locality aspects of the children's trust arrangements in Leeds.</p>	415 - 440