

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Friday, 12th February, 2010 at 1.00 pm

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### 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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 6<sup>th</sup> January 2010.</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	1 - 6
6			<p><b>REVENUE BUDGET 2010/2011</b></p> <p><u>(a). Leeds City Council Revenue Budget 2010/2011</u> To consider a report on the proposals for the City Council's Revenue Budget for 2010/11, the Leeds element of the Council Tax to be levied in 2010/11 and the Council House rents for 2010/11.</p> <p><u>(b). Capital Programme 2009-2013</u> To consider the report of the Director of Resources on the Capital Programme 2009-2013.</p> <p><u>(c). Treasury Management Policy and Strategy Statements 2010/2011</u> To consider a report on the Treasury Management Policy and Strategy for 2010/11.</p> <p><b>(Budget Papers are contained within a separate pack attached to this agenda)</b></p>	7 - 520

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7 K			<p><b>FINANCIAL HEALTH MONITORING 2009/10 - QUARTER THREE REPORT</b></p> <p>To consider the report of the Director of Resources on the financial position of the authority after nine months of the financial year.</p>	521 - 538
8 K		10.4(3) (Appendix B only)	<p><b>CHANGING THE WORKPLACE REPORT AND BUSINESS CASE</b></p> <p>To consider the report of the Director of Resources presenting the objectives and proposals for the Changing the Workplace programme, with particular focus on the delivery of phase 1 of the initiative in the city centre.</p> <p>Appendix B to the report is designated as exempt under Access to Information Procedure Rules 10.4(3).</p>	539 - 570
9 K			<p><b>CITY CARD</b></p> <p>To consider the report of the Assistant Chief Executive (Policy, Planning and Improvement) outlining a proposal for the introduction and implementation of the City Card scheme as part of the Council's Business Transformation programme, as a phased development, focussing in Phase 1 on City Development.</p>	571 - 578
10			<p><b>SCRUTINY - HALF YEAR REPORT</b></p> <p>To consider the report of the Chief Democratic Services Officer introducing the first half yearly report with respect to the operation of the Scrutiny function in Leeds.</p>	579 - 608

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11			<p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p> <p><b>FUTURE IMPROVEMENT PRIORITIES FOR PRIVATE SECTOR HOUSING</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the proposed future priorities for action to improve private sector housing in Leeds, including the basis upon which future investment bids and proposals would be made.</p>	609 - 618
12			<p><b>HOME ENERGY CONSERVATION ACT (HECA) (1995) - 13TH PROGRESS REPORT</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the progress which has been made in relation to the overall energy efficiency levels of the Leeds housing stock during the period 1<sup>st</sup> April 2008 to 31<sup>st</sup> March 2009.</p>	619 - 624
13 K		10.4(3, 6) (Appendices 1 and 2 only)	<p><b>ROUND 6 HOUSING PFI PROJECT: LIFETIME NEIGHBOURHOODS FOR LEEDS</b></p> <p>To consider the joint report of the Director of Environment and Neighbourhoods and the Director of Adult Social Services setting out a proposal for improvements to older people's housing as a result of the Council's successful Expression of Interest for Round 6 of the national Housing PFI programme.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3) and appendix 2 to the report is designated as exempt under Access to Information Procedure Rule 10.4 (3) and (6).</p>	625 - 662

Item No K=Key Decision	Ward	Item Not Open		Page No
14	Adel and Wharfedale; Horsforth; Weetwood;	10.4(3) (Appendix 1 only)	<p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p> <p><b>HOLT PARK WELLBEING CENTRE - AFFORDABILITY POSITION</b></p> <p>To consider the joint report of the Director of Adult Social Services and Director of City Development on the revised affordability position for the Holt Park Wellbeing Centre project.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	663 - 674
15			<p><b>THE OFSTED AND CARE QUALITY COMMISSION INSPECTION OF SAFEGUARDING AND LOOKED AFTER CHILDREN'S SERVICES IN LEEDS</b></p> <p>To consider the report of the Interim Director of Children's Services providing details of the outcomes from the recent announced Ofsted inspection of safeguarding and looked after children's services in Leeds.</p>	675 - 720
16			<p><b>SCRUTINY BOARD (CHILDREN'S SERVICES) INQUIRY INTO SAFEGUARDING - INTERIM REPORT: DIRECTOR OF CHILDREN'S SERVICES RESPONSE</b></p> <p>To consider the report of the Interim Director of Children's Services presenting a response to the Scrutiny Board (Children's Services) interim report regarding the Safeguarding of Children.</p>	721 - 742

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17 K			<p><b>OUTCOME OF CONSULTATION ON THE EXPANSION OF PRIMARY PROVISION FOR SEPTEMBER 2010</b></p> <p>To consider the report of the Chief Executive of Education Leeds detailing the outcomes arising from the statutory public consultation process undertaken with respect to the proposed expansion of 17 primary schools from September 2010 and community specialist provision at both New Bewerley Primary School and Whitkirk Primary School.</p>	743 - 752
18 K	Burmantofts and Richmond Hill; Morley North;		<p><b>OUTCOME OF CONSULTATIONS ON THE EXPANSION OF PRIMARY PROVISION AT GILDERSOME PRIMARY SCHOOL IN 2011 AND AT RICHMOND HILL PRIMARY SCHOOL IN 2012</b></p> <p>To consider the report of the Chief Executive of Education Leeds detailing the outcomes from the statutory public consultation exercise undertaken with respect to Richmond Hill Primary School and Gildersome Primary School.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	753 - 760
19	Adel and Wharfedale; Burmantofts and Richmond Hill; City and Hunslet; Headingley; Hyde Park and Woodhouse; Middleton Park; Weetwood;		<p><b>SUBMISSION OF THE TRANSPORT AND WORKS ACT ORDER APPLICATION FOR THE NEW GENERATION TRANSPORT (NGT) SCHEME</b></p> <p>To consider the report of the Director of City Development providing an update on the current position on the proposals for a high quality public transport system in Leeds. The report also details the next key stage of the project – the submission of the Transport and Works Act Order and associated applications to the Secretary of State for Transport, and seeks approval for these applications to be made in June 2010.</p>	761 - 776



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20	Adel and Wharfedale; Burmantofts and Richmond Hill; City and Hunslet; Headingley; Hyde Park and Woodhouse; Middleton Park; Weetwood;		<p><b>REQUEST FOR AUTHORISATION TO ENTER INTO A JOINT VENTURE AGREEMENT BETWEEN LEEDS CITY COUNCIL AND METRO TO DEVELOP AND PROGRESS THE NEW GENERATION TRANSPORT (NGT) SCHEME</b></p> <p>To consider the report of the Director of City Development regarding proposals to enter into a Joint Venture Agreement between the City Council and Metro to develop and progress the New Generation Transport (NGT) scheme.</p>	777 - 780
21			<p><b>STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT 2009</b></p> <p>To consider the report of the Director of City Development summarising the key aspects of, and presenting for approval, the Leeds Strategic Housing Land Availability Assessment (SHLAA) for 2009.</p>	781 - 954
22	Calverley and Farsley;	10.4(3) (Appendices 1 and 2 only)	<p><b>FARSLEY CELTIC ADMINISTRATION</b></p> <p>To consider the report of the Director of City Development on two proposals in relation to the future use of the Farsley Celtic facility, the Council's interests in the site and the need to inform the Administrator with regard to the Council's intentions in the matter.</p> <p>Appendices 1 and 2 to the report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	955 - 974

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23		10.4(3) (Appendices B and C only)	<p data-bbox="675 253 1129 286"><b><u>ENVIRONMENTAL SERVICES</u></b></p> <p data-bbox="675 398 1401 499"><b>WASTE SOLUTION FOR LEEDS - RESIDUAL WASTE TREATMENT PFI PROJECT - RESULTS OF DETAILED SOLUTIONS STAGE</b></p> <p data-bbox="675 544 1406 831">To consider the report of the Director of Environment and Neighbourhoods presenting the outcomes arising from the evaluation of bids at the Detailed Solutions stage of the procurement process. The report also provides an update on the progress of the Residual Waste Treatment PFI Project since the report which was considered by the Board in November 2008.</p> <p data-bbox="675 875 1394 1016">Appendices B and C to this report are designated as exempt under Access to Information Procedure Rule 10.4(3). Appendix C will be circulated at the meeting.</p>	975 - 990