

## EXECUTIVE BOARD

---

Meeting to be held in Civic Hall, Leeds on  
Wednesday, 19th May, 2010 at 1.00 pm

---

### Councillors

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

### 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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
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 meetings held on 7<sup>th</sup> April and 28<sup>th</sup> April 2010 respectively.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	1 - 12
6 K			<p><b>OUTCOME OF STATUTORY NOTICES FOR CHANGES TO PRIMARY PROVISION FOR SEPTEMBER 2010, 2011 AND 2012</b></p> <p>To consider the report of the Chief Executive of Education Leeds providing the outcomes from the publication of the Statutory Notices on proposals to expand primary provision and establish Special Educational Needs (SEN) provision.</p>	13 - 26
7	Temple Newsam;		<p><b>RESPONSE TO SCRUTINY BOARD (CHILDREN'S SERVICES) INQUIRY REPORT INTO MEADOWFIELD PRIMARY SCHOOL</b></p> <p>To consider the report of the Chief Executive of Education Leeds presenting a response to the recommendations arising from the Scrutiny Board (Children's Services) inquiry into Meadowfield Primary School.</p>	27 - 44

Item No K=Key Decision	Ward	Item Not Open		Page No
8 K			<p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p> <p><b>TELECARE EQUIPMENT FOR THE LEEDS TELECARE SERVICE 2010/2011 - CAPITAL SCHEME 15989</b></p> <p>To consider the report of the Director of Adult Social Services outlining proposals to purchase Telecare equipment for the Leeds Telecare Service from April 2010 to March 2011.</p>	45 - 50
9			<p><b>RESPONSE TO SCRUTINY BOARD (ADULT SOCIAL CARE) INQUIRY REPORT INTO SELF DIRECTED SUPPORT AND PERSONAL BUDGETS</b></p> <p>To consider the report of the Director of Adult Social Services presenting a response to the recommendations arising from the Scrutiny Board (Adult Social Care) inquiry into Self Directed Support and Personal Budgets.</p>	51 - 76
10 K			<p><b><u>CENTRAL AND CORPORATE</u></b></p> <p><b>CONSTITUTIONAL MATTERS: AMENDMENTS TO THE EXECUTIVE PROCEDURE RULES AND DELEGATION OF AN EXECUTIVE FUNCTION TO SHEFFIELD CITY COUNCIL</b></p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) outlining proposed amendments to the Council's Constitution in respect of executive matters following the annual review of the Constitution, and with regard to a proposed delegation of an executive function to another authority.</p>	77 - 88

Item No K=Key Decision	Ward	Item Not Open		Page No
11			<p><b>RESPONSE TO THE SCRUTINY BOARD (CENTRAL AND CORPORATE) INQUIRY REPORT INTO CONSULTANT ENGAGEMENT</b></p> <p>To consider the joint report of the Director of Resources and the Assistant Chief Executive (Corporate Governance) presenting a response to the recommendations arising from the Scrutiny Board (Central and Corporate) inquiry into consultant engagement.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	89 - 100
12 K	Beeston and Holbeck; Middleton Park;		<p><b>A653 DEWSBURY ROAD BUS PRIORITY MEASURES: RING ROAD BEESTON PARK BUS LANE</b></p> <p>To consider the report of the Director of City Development outlining proposals for the implementation of a scheme to provide a new northbound bus lane on Ring Road Beeston Park and to improve the junction of Ring Road Beeston Park with the A653 Dewsbury Road, as part of the Local Transport Plan programme for improving the quality of bus services in the city.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	101 - 110
13 K	Burmantofts and Richmond Hill;		<p><b>CROSS GREEN GROUP REPAIR - PHASE 1</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining proposals to utilise Single Regional Housing Pot funding on the first phase of the Group Repair scheme within the Cross Green area.</p>	111 - 118

Item No K=Key Decision	Ward	Item Not Open		Page No
14 K	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;		<p><b>ALMO LAND ASSEMBLY IN EAST LEEDS</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the clearance of sites by the council's Arms Length Management Organisations (ALMOs) in the East and South East Leeds (EASEL) area and which seeks approval of the general fund contribution to the costs of acquiring and demolishing houses in private ownerships on these sites.</p>	119 - 126
15 K			<p><b>THE REVIEW OF THE COUNCIL'S LETTINGS POLICY</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the progress made with respect to the reviewing of the Council's lettings policy, the improvements in the management of lettings and tenancies, the development of a framework for lettings to all new affordable housing schemes and the timescales for full consultation and implementation of a revised lettings policy.</p>	127 - 136