

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 3rd November, 2010 at 1.00 pm

MEMBERSHIP

Councillors

K Wakefield (Chair)	A Carter	S Golton	A Blackburn
J Blake			
P Gruen			
R Lewis			
T Murray			
A Ogilvie			
L Yeadon			
J Dowson*			

*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 13th October 2010.</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	1 - 6
6			<p>GOVERNMENT SPENDING REVIEW 2010</p> <p>To consider the report of the Director of Resources providing information about the Government's announcement on 20th October 2010 in respect of its Spending Review, highlighting the implications for the Local Authority and detailing proposals for the development of the Council's budget setting process, including the proposed delivery of a consultation exercise.</p>	7 - 16
7 K			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2010/2011</p> <p>To consider the report of the Director of Resources providing a review and update on the Treasury Management Strategy for 2010/2011 which was approved by Executive Board on 12th February 2010.</p>	17 - 26

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8 K			<p>CAPITAL PROGRAMME UPDATE 2010 - 2014</p> <p>To consider the report of the Director of Resources summarising the financial details of the 2010/2011 month 6 Capital Programme position. The report also seeks approval to transfer some schemes to the reserved Capital Programme, following the conclusion of the capital review and details the action being taken in respect of individual capital schemes to ensure that the overall level of the Capital Programme expenditure can be managed within the ever changing resource position.</p>	27 - 72
9 K			<p>FINANCIAL HEALTH MONITORING 2010/2011 - HALF YEAR REPORT</p> <p>To consider the report of the Director of Resources outlining the financial health position for 2010/2011 at the half way stage of the financial year. The report covers revenue expenditure and income projected to the year end, whilst highlighting other key financial indicators including Council Tax collection and the payment of creditors.</p>	73 - 100
10			<p>LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) seeking endorsement of the proposed responses to the consultation exercise undertaken in respect of the Licensing Act 2003 Statement of Licensing Policy and recommending to full Council the formal approval of the Policy.</p>	101 - 190
11			<p>SCRUTINY BOARD RECOMMENDATIONS</p> <p>To consider the report of the Chief Democratic Services Officer providing a summary of the responses to Scrutiny Board recommendations received since the last Executive Board meeting.</p>	191 - 194

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12	Wetherby;		<p><u>DEVELOPMENT AND REGENERATION</u></p> <p>DEPUTATION TO COUNCIL - WETHERBY TOWN COUNCIL SEEKING PROVISION OF A MINI-ROUNDBOUT AT THE TOP OF CROSSLEY STREET, WETHERBY</p> <p>To consider the report of the Acting Director of City Development in response to the deputation to Council from Wetherby Town Council on 21st April 2010.</p>	195 - 202
13	Horsforth;		<p>DEPUTATION TO COUNCIL - LOCAL RESIDENTS CONCERNED AT ACCESS TO THROSTLE NEST VILLA, HORSFORTH</p> <p>To consider the report of the Chief Planning Officer in response to the deputation to Council from local residents to Throstle Nest Villa, Horsforth on 15th September 2010.</p>	203 - 212
14 K			<p>NATURAL RESOURCES AND WASTE DEVELOPMENT PLAN DOCUMENT: PUBLICATION DRAFT</p> <p>To consider the report of the Acting Director of City Development on the approval and publication of the Leeds LDF Natural Resources and Waste Development Plan Document for the purposes of public participation and representation.</p>	213 - 216
15 K	City and Hunslet;	10.4(3) (Appendix only)	<p>DESIGN AND COST REPORT - LEEDS ARENA</p> <p>To consider the report of the Acting Director of City Development providing an update on the progress made in pursuing the development of the arena at Clay Pit Lane, regarding proposals for a design and cost freeze at RIBA Stage D+ and seeking authorisation of related expenditure and letting of contracts.</p> <p>The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	217 - 234

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16 K			<p><u>ENVIRONMENTAL SERVICES</u></p> <p>DOG CONTROL ORDERS</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the outcome of the consultation exercise undertaken in respect of the Dog Control Order implementation process and seeking approval to implement specified Dog Control Order Powers under the Clean Neighbourhoods and Environment Act 2005 with effect from 1st January 2011.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	235 - 256
17 K			<p>THE FUTURE OF COUNCIL HOUSING</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the progress made in respect of the Future of Council Housing Review and making recommendations regarding key reforms to the current system and a preferred model for Council house provision in Leeds.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	257 - 272
18			<p>DEPUTATION TO COUNCIL - UNISON LEEDS COMMUNITY HEALTH REGARDING NHS LEEDS AND SOCIAL ENTERPRISE</p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to Council from Unison Leeds Community Health on 15th September 2010.</p>	273 - 280
19 K	Ardsley and Robin Hood; Horsforth; Wetherby;		<p>TRANSFORMING DAY OPPORTUNITIES FOR ADULTS WITH LEARNING DISABILITIES</p> <p>To consider the report of the Director of Adult Social Services regarding proposals to accelerate the programme aimed at transforming the delivery of day services for adults with learning disabilities by Adult Social Care in Leeds.</p>	281 - 294

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20 K			<p data-bbox="676 255 1251 322">DOMICILIARY CARE STRATEGY AND REABLEMENT</p> <p data-bbox="676 367 1406 730">To consider the report of the Director of Adult Social Services providing information on homecare service provision in Leeds, detailing plans to further develop these in line with the commissioning strategy approved by Executive Board in 2005, in addition to outlining national and local developments since that time, so that Adult Social Care is able to respond to the increasingly challenging financial climate, whilst continuing to provide high quality front line services.</p>	295 - 308