

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Friday, 11th February, 2011 at 1.00 pm

MEMBERSHIP

Councillors

| | | | | |
|---------------------|----------|----------|-------------|-------------|
| K Wakefield (Chair) | A Carter | S Golton | A Blackburn | R Finnigan* |
| 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

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|---------------------------|------|---------------|--|---------|
| 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 5th January 2011.</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p> | 1 - 10 |
| 6 K | | | <p>FINANCIAL HEALTH MONITORING 2010/2011 - THIRD QUARTER REPORT</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> | 11 - 36 |

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| 7 | | | <p>REVENUE BUDGET 2011/2012 AND CAPITAL PROGRAMME</p> <p><u>(a). Leeds City Council Revenue Budget and Council Tax 2011/2012</u> To consider a report on the proposals for the City Council's Revenue Budget for 2011/12, the Leeds element of the Council Tax to be levied in 2011/12 and the Council House rents for 2011/12.</p> <p><u>(b). Capital Programme Update 2010-2014</u> To consider the report of the Director of Resources on the Capital Programme 2010-2014.</p> <p><u>(c). Treasury Management Strategy 2011/2012</u> To consider a report on the Treasury Management Policy and Strategy for 2011/12.</p> <p>(Budget papers are contained within a separate pack attached to this agenda)</p> <p><u>DEVELOPMENT AND REGENERATION</u></p> | 37 - 574 |
| 8 K | | | <p>DRAFT INTERIM AFFORDABLE HOUSING POLICY 2011</p> <p>To consider the report of the Acting Director of City Development detailing the outcomes from the Economic Viability Assessment (EVA) which tested the viability of implementing affordable housing targets across Leeds, in addition to presenting for approval for the purposes of public consultation, a Draft Interim Affordable Housing Policy, which has been informed by the EVA.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p> | 575 - 596 |
| 9 K | | | <p>HOUSING ADAPTATIONS STRATEGY 2010 - 2013</p> <p>To consider the joint report of the Director of Environment and Neighbourhoods, Director of Children's Services and Director of Adult Social Services providing an update on the development of the Housing Adaptations Strategy for 2010-2013 and presenting the strategy for formal approval.</p> | 597 - 636 |

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| 10 | | | <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. On this occasion, the recommendations arise from the recent Scrutiny Board (Environment and Neighbourhoods) inquiry into gypsies and travellers site provision in Leeds.</p> <p><u>CHILDREN'S SERVICES</u></p> | 637 - 696 |
| 11 | Moortown; Roundhay; | | <p>DEPUTATION TO COUNCIL - FRIENDS OF ALLERTON GRANGE REGARDING ALLERTON GRANGE PLAYING FIELDS - COMMUNITY ACCESS</p> <p>To consider the report of the Director of Children's Services in response to the deputation from Friends of Allerton Grange regarding community access to Allerton Grange playing fields, which was considered by Council on 17th November 2010.</p> | 697 - 704 |
| 12 | | | <p>OUTCOMES FOR LOOKED AFTER CHILDREN IN THE CARE OF LEEDS</p> <p>To consider the report of the Director of Children's Services summarising the progress of Looked after Children in Leeds and identifying strategies that have supported improvement in those outcomes. The report also summarises the progress for regulated Fostering, Adoption and Residential services.</p> | 705 - 718 |
| 13 | | | <p>THE OFSTED INSPECTION OF LEEDS CITY COUNCIL'S ADOPTION SERVICE 2010</p> <p>To consider the report of the Director of Children's Services providing details of the December 2010 Ofsted inspection of Leeds City Council's Adoption Service.</p> | 719 - 732 |

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| 14 | | | <p>HER MAJESTY'S INSPECTORATE OF PROBATION INSPECTION OF THE LEEDS YOUTH OFFENDING SERVICE 2010</p> <p>To consider the report of the Director of Children's Services detailing the outcomes from Her Majesty's Inspectorate of Probation (HMIP) inspection of Youth Offending Services (YOS) in Leeds.</p> | 733 - 770 |
| 15 | | | <p>ANNUAL STANDARDS REPORT - PRIMARY SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds providing an overview of primary schools performance at the end of 2009/10, as demonstrated through statutory national testing and teacher assessment.</p> | 771 - 814 |
| 16 | | | <p>ANNUAL STANDARDS REPORT - SECONDARY SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds summarising the progress made in relation to secondary school improvement in Leeds and providing a commentary on the challenges faced with respect to further improvement in the future.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p> | 815 - 842 |
| 17 K | | | <p>THE FUTURE OF MENTAL HEALTH DAY AND ACCOMMODATION SERVICES</p> <p>To consider the report of the Director of Adult Social Services detailing proposals regarding the reconfiguration of directly provided mental health day services in Leeds.</p> | 843 - 868 |

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| 18 K | | | <p data-bbox="676 255 1401 398">PROPOSAL TO DECOMISSION A NON-STATUTORY MENTAL HEALTH COUNSELLING SERVICE, KNOWN AS THE LEEDS CRISIS CENTRE</p> <p data-bbox="676 443 1401 654">To consider the report of the Director of Adult Social Services regarding proposals to decommission the counselling and support service known as the Leeds Crisis Centre, which forms part of a wider review of Council provided mental health services.</p> | 869 - 886 |