

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th December, 2011 at 1.00 pm

Councillors

MEMBERSHIP

K Wakefield (Chair)	A Carter	S Golton	R Finnigan
J Blake			
M Dobson			
P Gruen			
R Lewis			
A Ogilvie			
L Yeadon			

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 Head of Governance Services 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 2nd November 2011.</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	1 - 14
6 K			<p>DOG CONTROL ORDERS - PHASE 2</p> <p>To consider the report of the Director of Environment and Neighbourhoods reporting the outcome of consultation on changes to the dog control orders for Leeds and seeking approval to implement further specified powers under the Clean Neighbourhoods and Environment Act 2005 with effect from 1 January 2012. The report also seeks approval for an enforcement policy in relation to the walking of more than four dogs at one time.</p>	15 - 46

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7 K			<p>RECYCLING STRATEGY</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking to secure approval to the principles to be adopted for the next phase of implementation of the Council's recycling collection strategy. In summary, the report presents the progress made against the existing recycling strategy, highlights the extent to which current, planned initiatives will contribute towards recycling performance, details the Council's medium and long-term targets for recycling and outlines the strategy which will enable the Council to move towards achievement of its medium-term and longer-term goals.</p>	47 - 64
8 K	Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Farnley and Wortley; Garforth and Swillington; Guiseley and Rawdon; Harewood; Killingbeck and Seacroft; Kippax and Methley; Kirkstall; Middleton Park; Moortown; Morley North; Morley South; Otley and Yeadon; Pudsey; Rothwell; Roundhay; Weetwood; Wetherby;		<p>SOLAR PV INITIATIVE</p> <p>To consider a report of the Director of Environment and Neighbourhoods advising Executive Board of the government's proposed changes to the Feed-In Tariff (FIT), and the effect that these proposals have had on the Council's plans to install solar PV systems on a minimum of 1000 council houses and operate a private sector solar PV scheme. The report also seeks approval of a response to the government's consultation on the proposed changes, and approval of a cost neutral council house scheme for council housing and the private sector (including PV), funded via FITs and the Renewable Heat Incentive, once further details of FITs for community schemes are announced.</p>	65 - 82

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9 K			<p><u>NEIGHBOURHOODS, HOUSING AND REGENERATION</u></p> <p>GYPSIES AND TRAVELLERS SITE OPTIONS - SELECTION CRITERIA</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking approval to use proposed site selection criteria for identifying potential sites to accommodate Gypsies and Travellers.</p>	83 - 92
10 K			<p>POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011 - IMPLICATIONS OF ELECTED POLICE AND CRIME COMMISSIONER</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing Executive Board with an overview of the Police Reform and Social Responsibility Act 2011, which received Royal Assent on 15th September 2011, and highlighting the initial implications to the city of the introduction of a publicly elected Police and Crime Commissioner.</p>	93 - 106
11			<p><u>CHILDREN'S SERVICES</u></p> <p>LEEDS YOUTH OFFER</p> <p>To consider the report of the Director of Children's Services providing background information about the broader vision for children and young people, and the proposed Leeds Youth Offer vision. The report also provides a summary of current issues in relation to service delivery, service outcomes and investment and suggested next steps.</p>	107 - 116

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12			<p>THE OFSTED ANNUAL ASSESSMENT OF CHILDREN'S SERVICES IN LEEDS</p> <p>To consider the report of the Director of Children's Services presenting the findings of Ofsted's Annual Assessment of Children's Services in Leeds. The Assessment is reported in the form of a letter to the local authority, which was published on the Ofsted website on the 8th November 2011 and is attached as Appendix 1 to the covering report.</p>	117 - 126
13			<p>TRANSFER OF COUNCIL OWNED LAND AND BUILDINGS TO ACADEMIES</p> <p>To consider the report of the Director of Children's Services seeking approval in principal to the disposal of land by way of a 125 year lease to schools converting to academy status in accordance with the Academies Act 2010.</p> <p><u>LEISURE</u></p>	127 - 132
14			<p>SCRUTINY BOARD RECOMMENDATIONS - CEMETERIES AND CREMATORIA HORTICULTURAL MAINTENANCE</p> <p>To consider the report of the Director of City Development detailing the recommendations arising from the former Scrutiny Board (City Development) inquiry into 'Cemeteries and Crematoria Horticultural Maintenance' and setting out proposals in light of the recommendations made, with particular reference to recommendation 2 of the inquiry report.</p>	133 - 142

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15 K			<p data-bbox="675 255 1235 291"><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p data-bbox="675 360 1366 501">PROPOSED CHANGES TO PARTNERSHIP ARRANGEMENTS BETWEEN LEEDS CITY COUNCIL ADULT SOCIAL CARE AND LEEDS PARTNERSHIPS NHS FOUNDATION TRUST</p> <p data-bbox="675 544 1353 792">To consider the report of the Director of Adult Social Services proposing the integration of the specialist mental health assessment and care management function delivered by Adult Social Care with the secondary mental health services provided by the Leeds Partnerships NHS Foundation Trust.</p> <p data-bbox="675 869 1370 904"><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	143 - 158
16 K			<p data-bbox="675 972 1353 1039">FINANCIAL HEALTH MONITORING 2011/12 - MONTH 7</p> <p data-bbox="675 1081 1406 1330">To consider the report of the Director of Resources setting out the Council's projected financial health position after seven months of the financial year. The report reviews the position of the budget after seven months and comments on the key issues impacting on the overall achievement of the budget for the current year.</p>	159 - 180
17 K			<p data-bbox="675 1406 1145 1442">INITIAL BUDGET PROPOSALS</p> <p data-bbox="675 1485 1401 1771">To consider the report of the Director of Resources seeking agreement to the proposals for the allocation of available resources to support the delivery of the Council's spending priorities for 2012/2013, and agreement to the indicative position for the following two years. The final budget proposals will be presented to Full Council in February for approval.</p>	181 - 236

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18			<p>2011/2012 QUARTER 2 PERFORMANCE REPORT</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) presenting a summary of the Quarter 2 performance data for 2011-12 which provides an update on progress in delivering the Council Business Plan 2011-15 and City Priority Plan 2011-15. In addition, the report provides an update on the related work undertaken to implement an Outcomes Based Accountability approach within the Council.</p>	237 - 254
19			<p>RESPONSE TO SCRUTINY BOARD (RESOURCES AND COUNCIL SERVICES) INQUIRY REPORT INTO EMPLOYEES' REGISTER OF INTERESTS</p> <p>To consider the report of the Director of Resources responding to the recommendations arising from the Scrutiny Board (Resources and Council Services) inquiry into Employees' Register of Interests and outlining the actions proposed as a result.</p>	255 - 290
20 K			<p>EQUALITY IMPROVEMENT PRIORITIES 2011-2015</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) presenting for approval the Equality Improvement Priorities 2011-2015 together with the revised Equality and Diversity Policy which sets out the council's continued commitment to equality, outlines the council's equality objectives, identifies how progress will be measured and how we will continue to improve and further embed the equality agenda.</p>	291 - 306

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21			<p>COMMISSION ON THE FUTURE OF LOCAL GOVERNMENT</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing an update on the work of the Commission on the Future of Local Government, which Leeds has initiated. The Commission is exploring the concept of Civic Enterprise as a way to respond to the extreme change and challenges facing local government.</p> <p><u>DEVELOPMENT AND THE ECONOMY</u></p>	307 - 312
22 K			<p>LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT 2011</p> <p>To consider the report of the Director of City Development presenting for approval the Leeds Local Development Framework Annual Monitoring Report 2011 for the purposes of submission to the Secretary of State, pursuant to Regulation 48 of the Town and Country Planning (Local Development) (England) Regulations 2004.</p>	313 - 318
23 K			<p>THE COMMUNITY INFRASTRUCTURE LEVY - BACKGROUND INFORMATION, THE LEEDS CONTEXT, AND CONSULTATION RESPONSE TO THE GOVERNMENT'S DRAFT REGULATIONS FOR REFORM</p> <p>To consider the report of the Director of City Development setting out the Council's proposed response to the government consultation on the Community Infrastructure Levy (CIL). The report also provides a broad background to the CIL and its implementation in Leeds, to set out the issues for the consultation document and to gain consensus for officers to take this work forward. The report also addresses the recommendation of the Scrutiny Board (Regeneration) on the proportion of CIL that should go to local communities, which was previously considered at the Executive Board meeting held on 2nd November 2011.</p>	319 - 346