

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 4th January, 2012
at 1.00 pm

MEMBERSHIP

Councillors

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	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>	

Item No	Ward	Item Not Open		Page No
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 14th December 2011.</p>	1 - 14

Item No	Ward	Item Not Open		Page No
6	Ardsley and Robin Hood; Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Farnley and Wortley; Gipton and Harehills; Hyde Park and Woodhouse; Killingbeck and Seacroft; Kirkstall; Middleton Park; Morley South; Pudsey;		<p><u>NEIGHBOURHOODS, HOUSING AND REGENERATION</u></p> <p>COMMUNITY FIRST</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) seeking to raise awareness of the Community First and Community Organiser programmes. The report also seeks Executive Board approval to support the Council's active engagement and cooperation in establishing the Community First Programme in Leeds and endorsement that other programmes are, where appropriate, aligned with Community First.</p>	15 - 22
7	Chapel Allerton;	10.4(3) (Appendix 1 only)	<p>60, SHOLEBROKE AVENUE, CHAPELTOWN, LS7</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking approval to sell 60, Sholebroke Avenue, Chapeltown, to Unity HA at a less than best consideration in order to bring the property back into use as a 7 bedroomed family house for a family to be housed from the housing register.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	23 - 32

Item No	Ward	Item Not Open		Page No
8	Headingley; Killingbeck and Seacroft; Weetwood;		<p><u>LEISURE</u></p> <p>REVIEW OF LEEDS CITY COUNCIL GYMNASTICS TRAINING SCHEME</p> <p>To consider the report of the Director of City Development seeking approval to transfer the operations from the City Council and establish the City of Leeds Gymnastics Club as an independent Community Interest Company to undertake to develop gymnasts to reach their full potential, with a reducing contribution from the City Council.</p>	33 - 40
9			<p><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p>RESPONSE TO THE DEPUTATION TO COUNCIL BY THE ACCESS COMMITTEE FOR LEEDS ABOUT CELEBRATING VOLUNTEERS OF LEEDS</p> <p>To consider the joint report of the Assistant Chief Executive (Customer Access and Performance) and the Director of Adult Social Services providing Executive Board with a response to the issues raised by the Access Committee for Leeds during the group's deputation to Council on 16th November 2011.</p>	41 - 48
10			<p>OUTLINE PLAN FOR BROOK HOUSE, ST ANNE'S ON SEA</p> <p>To consider the report of the Director of Adult Social Services seeking agreement for the outline plan for Brook House. In summary, this is to cease use of Brook House, sell the property and pass the proceeds of the sale to Leeds Community Foundation, to hold in trust for the people of Leeds (who broadly meet the requirements of the bequest) to support access to their individual choice of holiday arrangements.</p>	49 - 62

Item No	Ward	Item Not Open		Page No
11		10.4(3) (Appendix 1 only)	<p>RESPONSE TO THE CONSULTATION ON FOUNDATION TRUST APPLICATION BY LEEDS' NHS TRUSTS</p> <p>To consider the report of the Director of Adult Social Services enabling Executive Board to understand and respond to the potential impact on the local authority, of the Foundation Trust application process being undertaken by the Leeds NHS Trusts.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	63 - 88
12			<p>PUBLIC REPORT OF THE LOCAL GOVERNMENT OMBUDSMAN REGARDING A COMPLAINT ABOUT A JOINT SERVICE PROVIDED BY THE COUNCIL AND LEEDS COMMUNITY HEALTHCARE NHS TRUST</p> <p>To consider the report of the Director of Adult Social Services informing Elected Members of a finding of maladministration with injustice, in a report issued by the Local Government Ombudsman.</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	89 - 110
13			<p>FINANCIAL HEALTH MONITORING 2011/12 - MONTH 8</p> <p>To consider the report of the Director of Resources setting out the Council's projected financial health position after eight months of the financial year. The report reviews the position of the budget after eight months and comments on the key issues impacting on the overall achievement of the budget for the current year.</p>	111 - 114

Item No	Ward	Item Not Open		Page No
14			<p data-bbox="676 215 1334 320">LARGE CASINO - APPROVAL OF REVISED GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY 2010-2012</p> <p data-bbox="676 365 1406 797">To consider the report of the Director of Resources presenting comments from Scrutiny Board (Resources and Council Services) on the revised Gambling Act 2005 Statement of Licensing Policy which contains a statement of the principles that the Council will apply when determining the large casino licence. The report also presents comments from Scrutiny Board (Resources and Council Services) on the Consultation Report which is the proposed Council response to the public consultation exercise on the large casino section in the Policy, and the draft application pack.</p> <p data-bbox="676 869 1249 902"><u>DEVELOPMENT AND THE ECONOMY</u></p>	115 - 124
15	Chapel Allerton;		<p data-bbox="676 976 1382 1151">RESPONSE TO DEPUTATION FROM SCOTT HALL AND SHOLEBROKE TENANTS' AND RESIDENTS' ASSOCIATION REGARDING THE NEED FOR A FORMAL CROSSING FACILITY ON SCOTT HALL ROAD</p> <p data-bbox="676 1196 1406 1447">To consider the report of the Director of City Development providing a response to the deputation from Scott Hall and Sholebroke Tenants' and Residents' Association regarding the need for proper crossing facilities on Scott Hall Road, which was presented to Council on 16th November 2011.</p>	125 - 138
16			<p data-bbox="676 1514 1342 1581">DEPUTATION BY LEEDS CYCLING ACTION GROUP</p> <p data-bbox="676 1626 1401 1800">To consider the report of the Director of City Development responding to the points raised by the Leeds Cycle Action Group during the organisation's deputation to Council at the meeting held on 16th November 2011.</p>	139 - 148

Item No	Ward	Item Not Open		Page No
17			<p>INTERIM AFFORDABLE HOUSING POLICY</p> <p>To consider the report of the Director of City Development providing a response to the recommendation of Scrutiny Board (Regeneration), which asks that Executive Board “reconsiders this interim housing policy as a matter of urgency with a view to reinstating the 2008 affordable housing targets in relation to Greenfield sites”.</p>	149 - 158
18			<p>BRADFORD'S CORE STRATEGY: FURTHER ENGAGEMENT DRAFT 2011</p> <p>To consider the report of the Director of City Development identifying a number of policies and proposals in Bradford’s Core Strategy: Further Engagement Draft 2011, which have the potential for significant impact upon Leeds, whilst also recommending the submission of the response to Bradford’s Core Strategy, as appended to the cover report.</p>	159 - 168
19			<p>NEIGHBOURHOOD PLANNING - CONSULTATION RESPONSE TO THE GOVERNMENT'S DRAFT REGULATIONS FOR REFORM</p> <p>To consider the report of the Director of City Development seeking approval of the draft response to the Government’s proposals for reform of Neighbourhood Planning; Community Right to Build and Neighbourhood Development Orders.</p>	169 - 198
20	Beeston and Holbeck; City and Hunslet; Gipton and Harehills; Guiseley and Rawdon; Horsforth; Morley South; Otley and Yeadon;		<p><u>CHILDREN'S SERVICES</u></p> <p>PRIMARY BASIC NEED 2013 - OUTCOME OF CONSULTATION ON PROPOSALS FOR EXPANSION OF PRIMARY PROVISION IN 2013</p> <p>To consider the report of the Director of Children’s Services detailing the outcome of the public consultation exercises undertaken on the expansion of primary provision across the city, and making recommendations for the next steps for each of the proposals.</p>	199 - 216