

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Friday, 10th February, 2012 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> <ol style="list-style-type: none"> 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- <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 4th January 2012.</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	1 - 14
6 K			<p>FINANCIAL HEALTH MONITORING 2011/12 - MONTH 9</p> <p>To consider the report of the Director of Resources setting out the Council's projected financial health position after nine months of the financial year. The report reviews the position of the budget after nine months and comments on the key issues impacting on the overall achievement of the budget for the current year.</p>	15 - 22

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7			REVENUE BUDGET 2012/13 AND CAPITAL PROGRAMME (a) <u>Leeds City Council Revenue Budget and Council Tax 2012/13</u> To consider a report on the proposals for the City Council's Revenue Budget for 2012/13 and the Leeds element of the Council Tax to be levied in 2012/13. (b) <u>Capital Programme Update 2011-2014</u> To consider the report of the Director of Resources on the Capital Programme for the period 2011-2014. (c) <u>Treasury Management Strategy 2012/13</u> To consider a report on the Treasury Management Policy and Strategy for 2012/13. <i>(Budget Papers are contained within a separate pack attached to this agenda)</i>	23 - 466
8			WELFARE REFORM STRATEGY To consider the report of the Director of Resources setting out the overall strategy for ensuring that customers, service providers and stakeholders are prepared for, and able to respond to, the issues and requirements arising from the welfare reform programme.	467 - 482
9			STATE OF THE CITY REPORT AND FULL COUNCIL MEETING To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing the background to the State of the City report and detailing the key cross cutting issues arising from the report, with recommendations to refer relevant issues to Leeds Initiative Board and/or the Strategic Partnership Boards. The report also reviews the first State of the City Full Council meeting which took place on 7 th December 2011 and makes recommendations for this to become an annual event.	483 - 500

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10			<p><u>CHILDREN'S SERVICES</u></p> <p>ANNUAL STANDARDS REPORT (PRIMARY)</p> <p>To consider the report of the Director of Children's Services providing an overview of the performance of primary schools at the end of the academic year 2010-11 as demonstrated through statutory national testing and teacher assessment. In addition, the report also outlines the action taken by the Council to fulfil its responsibilities to support, monitor, challenge and intervene as necessary.</p>	501 - 620
11			<p>ANNUAL STANDARDS REPORT (SECONDARY)</p> <p>To consider the report of the Director of Children's Services summarising the progress in secondary school improvement in Leeds, with a particular focus on the outcomes achieved by pupils in 2011. The annexes to the report include a detailed statistical report and summaries of the outcomes of recent Ofsted inspections.</p>	621 - 700
12			<p>HALF YEARLY ADOPTION AGENCY REPORT</p> <p>To consider the report of the Director of Children's Services detailing the work of Leeds City Council Adoption Service from April 2011 to September 2011 inclusive. The purpose of the report is to consider the activity of the service in relation to the implementation and progression of children's care plans, the service offered to those seeking to adopt and the services offered to those affected by adoption through the provision of adoption support. It is also to identify any significant trends within adoption and how Leeds can continue to meet the changing demands within adoption.</p>	701 - 710

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13			<p><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p>DEPUTATION TO COUNCIL 16TH NOVEMBER 2011 - NATIONAL FEDERATION OF THE BLIND</p> <p>To consider the report of the Director of Adult Social Services providing a detailed response to the Deputation made to Full Council by members of the National Federation of the Blind on 16 November 2011.</p>	711 - 736
14			<p>LEEDS LOCAL ACCOUNT</p> <p>To consider the report of the Director of Adult Social Services introducing the Local Account of Adult Social Care Services for its citizens. The report provides an explanation of the new responsibilities placed upon Councils, whilst detailing the Local Account's contribution towards enhancing local accountability to the public and as a tool to support sector led service improvement. The report also offers a highlighted summary of the main areas of achievement of Adult Social Care and indicates areas of service identified within the Leeds Local Account as requiring further development to sustain or improve performance.</p>	737 - 746
15 K	City and Hunslet;		<p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>LEEDS (RIVER AIRE) FLOOD ALLEVIATION SCHEME</p> <p>To consider the report of the Director of City Development updating Executive Board on the progress of proposals to provide flood defences for the City, and seeking approval to a phased approach to providing flood defences, with the aim being to complete Phase 1, to achieve a 1 in 75 year Standard of Protection for the city centre area (between Leeds Station and Knostrop Weir), by the end of 2015.</p>	747 - 774

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16 K			LDF CORE STRATEGY - PUBLICATION DOCUMENT To consider the report of the Director of City Development presenting for approval the Core Strategy, together with the sustainability appraisal report and other relevant supporting documents for the purposes of public consultation and also to formally invite representations.	775 - 916
17 K	Wetherby;		REFURBISHMENT OF STREET LIGHTING ON THE A659 HIGH STREET, BOSTON SPA To consider the report of the Director of City Development advising of the background to the proposed scheme for the refurbishment of street lighting on High Street, Boston Spa, whilst also seeking approval to continue with the installation of the latest scheme proposals, which are in accordance with British Standards for the design of road lighting but contrary to local community representatives wishes.	917 - 926
18	Otley and Yeadon;		LEEDS BRADFORD INTERNATIONAL AIRPORT TAXI ACCESS To consider a report of the Director of City Development responding to the recommendations made by the Scrutiny Board (Regeneration) in conclusion to its scrutiny of the full design option for the provision of a taxi facility on Whitehouse Lane at Leeds Bradford International Airport, as reported to the 12 th October 2011 Executive Board meeting.	927 - 934
19	City and Hunslet;		CONSULTANT'S REPORT ON THE FUTURE OF KIRKGATE MARKET To consider the report of the Head of Scrutiny and Member Development requesting that consideration be given to the major concerns of the Scrutiny Board (Regeneration) regarding the consultant's report on the future operation and management of Kirkgate Market.	935 - 938

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20 K			<p>KIRKGATE MARKET STRATEGY AND CAPITAL WORKS</p> <p>To consider the report of the Director of City Development providing an update on the strategy for Kirkgate Market, the recommendations of Quarterbridge Project Management Ltd on the future management and ownership model for Kirkgate Market, its optimum size and various other matters to secure the Market's future, together with the capital maintenance works programmed for Kirkgate Market. In addition, the report also outlines proposals for taking forward some of the recommendations from Quarterbridge's report regarding the replacement of some areas of the market and the refurbishment of other halls, and proposes further consideration of the future management and ownership of the market.</p> <p><u>NEIGHBOURHOODS, HOUSING AND REGENERATION</u></p>	939 - 954
21			<p>TOWARDS MORE INTEGRATED LOCALITY WORKING 2: AN EARLY REVIEW OF THE ENVIRONMENTAL SERVICES DELEGATION</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing an early stage review of the delegation of environmental services and articulates the views of Elected Members across the ten Area Committees as reported by the three Area Support Teams (previously known as Area Management) in ENE, SE, and WNW Leeds. The report lends heavily from a range of discussions at environmental sub groups, tasking meetings, area committee meetings, ward meetings, the views of our Environmental Champions and from the Area Committee Chairs' Forum meeting.</p>	955 - 966

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22 K			HOUSING REVENUE ACCOUNT SELF FINANCING AND BUSINESS PLAN To consider the report of the Director of Environment and Neighbourhoods presenting for approval the Housing Revenue Account (HRA) Business Plan. In addition, the report provides detail of the key findings, priorities and principles contained within the Plan.	967 - 1004
23 K			INVESTMENT IN AFFORDABLE HOUSING IN LEEDS To consider the report of the Director of Environment and Neighbourhoods providing an overview of affordable housing delivery in Leeds since 2008, detailing the context for ongoing discussions about investment and outlining the proposed approach to the delivery of priorities for affordable housing investment in Leeds going forward.	1005 - 1014