

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 7th March, 2012 at 1.00 pm

Councillors

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

MEMBERSHIP

S Golton

R Finnigan

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 10th February 2012.</p> <p><u>LEISURE</u></p>	1 - 16
6			<p>APPRENTICESHIPS IN PARKS AND COUNTRYSIDE</p> <p>To consider the report of the Director of City Development highlighting proposals to develop an apprenticeship programme for the Parks and Countryside service.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	17 - 22
7 K			<p>TELECARE EQUIPMENT FOR THE LEEDS TELECARE SERVICE 2012/2013</p> <p>To consider the report of the Director of Adult Social Services seeking authority to release capital expenditure of £1,000,000 on Telecare equipment for the Leeds Telecare Service from April 2012 to March 2013, in accordance with financial procedure rules.</p>	23 - 34

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8 K	Burmantofts and Richmond Hill; Temple Newsam;	10.4(3) (Appendix C only)	<p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>ENTERPRISE ZONE UPDATE</p> <p>To consider the report of the Director of City Development providing an update on the Enterprise Zone in Aire Valley Leeds and detailing for approval, how the zone will operate and the benefits available to companies locating to the zone.</p> <p>Appendix C to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	35 - 52
9 K	Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Middleton Park; Temple Newsam;		<p>AIRE VALLEY LEEDS ENTERPRISE ZONE DRAFT LOCAL DEVELOPMENT ORDER 1: SOLAR PANELS</p> <p>To consider the report of the Director of City Development setting out a draft of a Local Development Order (LDO) proposed to support the Aire Valley Enterprise Zone and Urban Eco Settlement concept by simplifying the planning process in the area. The proposed LDO specifically relates to allowing the installation of solar panels on non-domestic buildings without the need to apply for planning permission.</p>	53 - 80
10 K			<p>CAMERA ENFORCEMENT OF BUS LANES - PHASE 2</p> <p>To consider the report of the Director of City Development seeking approval, in principle, to extend camera enforcement of bus lanes at the remaining bus lane sites across Leeds, in addition to allowing the introduction of cameras on new bus lane schemes.</p>	81 - 90

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11 K	City and Hunslet;	10.4(3) (Appendix A and Plan 1 only)	<p data-bbox="675 286 1393 394">EASTGATE QUARTER - AMENDMENT TO LEGAL DOCUMENTATION AND COMMERCIAL DEAL</p> <p data-bbox="675 436 1393 689">To consider the report of the Director of City Development seeking approval to revise the terms of the Eastgate Development Agreement with Hammerson, who have requested that the Development Agreement be reviewed and that revised terms are agreed in order to facilitate the delivery of the project.</p> <p data-bbox="675 728 1393 835">Both Appendix A and Plan 1 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	91 - 108

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12			<p>REQUEST FROM SCRUTINY BOARD (REGENERATION) FOR A LATE SUBMISSION TO DEFRA ON ITS CONSULTATION TO REFORM THE PROCESS OF REGISTRATION OF LAND AS TOWN AND VILLAGE GREENS AND TO INTRODUCE LOCAL GREEN SPACE DEVELOPMENTS</p> <p>(a) <u>Request from Scrutiny Board (Regeneration) for a Late Submission to DEFRA</u> To consider the report of the Head of Scrutiny and Member Development requesting that Executive Board make a late submission to Defra following its consultation on proposals to reform the process of registration of land as Town and Village Greens and to introduce Local Green Space Developments based on the submission made by the Open Space Society.</p> <p>(b) <u>A Response to a Request from Scrutiny Board (Regeneration) for a Late Submission to DEFRA</u> To consider the report of the Director of City Development informing Executive Board of the Council's response to consultation undertaken by Defra regarding the reforms to the registration of town and village greens; and the issues identified for the Council in relation to the registration and future management of land designated as a town and village green. This report also seeks approval to decline the request of the Scrutiny Board (Regeneration) for the Council to make a late submission to Defra following its consultation on proposals to reform the process of registration of land as Town and Village Greens and to introduce local Green Space Developments based on the submission made by the Open Space Society.</p>	109 - 154

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13			<p><u>ENVIRONMENTAL SERVICES</u></p> <p>LEEDS CLIMATE ACTION COALITION DEPUTATION TO COUNCIL REGARDING THE IMPACT OF THE FEED IN TARIFF REVIEW ON JOBS, FUEL POVERTY AND CARBON REDUCTION IN LEEDS</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing a response to the deputation to Council on 18th January 2012 by Leeds Climate Action Coalition regarding the impact of the Feed In Tariff review on jobs, fuel poverty and carbon reduction in Leeds.</p> <p><u>NEIGHBOURHOODS, HOUSING AND REGENERATION</u></p>	155 - 166
14	Beeston and Holbeck; City and Hunslet; Hyde Park and Woodhouse;	10.4(3) (Appendix B only)	<p>LITTLE LONDON, BEESTON HILL AND HOLBECK - PRE FINANCIAL CLOSE FINAL BUSINESS CASE AND SECTION 27 DELEGATION REQUEST</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the progress made in respect of the Little London, Beeston Hill and Holbeck PFI housing project and highlighting the outcomes being sought to contribute towards the regeneration of three inner areas of the city.</p> <p>Appendix B to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	167 - 182

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15 K	Armley; Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; Headingley; Hyde Park and Woodhouse; Killingbeck and Seacroft; Kirkstall;		<p data-bbox="676 286 1406 360">REDUCING REPORTED DOMESTIC BURGLARY IN LEEDS - UPDATE</p> <p data-bbox="676 398 1353 577">To consider the report of the Director of Environment and Neighbourhoods presenting a position statement on the delivery of the city's multi-agency Burglary Reduction Programme, which commenced in September 2011.</p>	183 - 192
16			<p data-bbox="676 835 1406 909">REPORT ON LEEDS ANTI-SOCIAL BEHAVIOUR TEAM</p> <p data-bbox="676 947 1385 1200">To consider the report of the Director of Environment and Neighbourhoods providing an update on the work and progress made by Leeds Anti-Social Behaviour Team since its implementation in April 2011 and highlighting how the collective response to Anti-Social Behaviour across Leeds has improved during 2011/2012.</p>	193 - 200
17 K			<p data-bbox="676 1373 1390 1447">RESOURCES AND CORPORATE FUNCTIONS</p> <p data-bbox="676 1373 1390 1447">FINANCIAL HEALTH MONITORING 2011/2012 - MONTH 10</p> <p data-bbox="676 1485 1401 1592">To consider the report of the Director of Resources setting out the Council's projected financial health position after 10 months of the financial year.</p>	201 - 204

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18			<p>REPORTS REGARDING DEVELOPMENTS IN RESPECT OF COMMUNITY INVOLVEMENT IN LOCAL AUTHORITY ASSETS AND SERVICE PROVISION</p>	205 - 260
K			<p>(a) <u>Assets of Community Value - Legislation and Implications</u> To consider the report of the Director of City Development detailing the provisions dealing with Assets of Community Value in the Localism Act and setting out the resultant requirements and the potential implications for the Council. In addition, the report seeks approval to publish the proposed 'List of Assets of Community Value' and also to delegate authority to the Director of City Development to authorise inclusion of community nominations in the list of assets of community value which satisfy the criteria as set out in the Act and those which would fall into the list of land nominated by unsuccessful community nominations.</p>	
K			<p>(b) <u>Community Asset Transfer</u> To consider the report of the Director of City Development setting out the background to community asset transfer and outlining the context in terms of Government policy; the benefits of community asset transfer; the Council's experience to date, together with any lessons learned. In addition, the report presents a draft policy and assessment framework for consideration by Executive Board for future community asset transfers.</p>	
			<p>(c) <u>Community Right to Challenge</u> To consider the report of the Director of Resources providing a summary of the requirements arising from the 'Community Right to Challenge' provisions of the Localism Act 2011, and providing an opportunity to debate and determine the way that the Council implements the legislation.</p>	

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19 K			<p>LOCAL AUTHORITY MORTGAGE SCHEME</p> <p>To consider the joint report of the Director of Resources and the Director of Environment and Neighbourhoods outlining the development of a new product, namely the Local Authority Mortgage Scheme, and its applicability to Leeds. In addition, the report seeks approval to establish the scheme in order to support the housing market in Leeds.</p> <p><u>CHILDREN'S SERVICES</u></p>	261 - 270
20			<p>LOOKED AFTER CHILDREN (LAC) REPORT</p> <p>To consider the report of the Director of Children's Services providing an update on the number of looked after children in the city and advising of the key outcomes for children, for whom Members act as a corporate parent. In addition, the report sets out the key initiatives that are being taken forward to reduce the number of looked after children and to ensure that those children looked after by the City of Leeds receive high quality care.</p>	271 - 288
21 K	Moortown; Roundhay;		<p>BASIC NEED 2012: CARR MANOR AND ROUNDHAY: ALL THROUGH SCHOOLS REVISED COSTS</p> <p>To consider the report of the Director of Children's Services outlining the reasons behind the increases in costs in relation to both the Carr Manor and Roundhay projects, identifying the additional funding, and seeking approval to the increased expenditure on both projects in order to deliver 90 pupil places in 2012.</p>	289 - 296
22			<p>IMPACT OF TUITION FEE RISES FOR LEEDS</p> <p>To consider the joint report of the Director of Children's Services and the City Development advising of the potential impacts of tuition fee rises and the wider changes to higher education for Leeds.</p>	297 - 320