

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 20th June, 2012
at 1.00 pm**

MEMBERSHIP

Councillors

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

**Agenda compiled by:
Governance Services
Civic Hall**

**Gerard Watson
395 2194**

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>	

3

LATE ITEMS

To identify items which have been admitted to the agenda by the Chair for consideration

(The special circumstances shall be specified in the minutes)

4

DECLARATION OF INTERESTS

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

5

MINUTES

To confirm as a correct record the minutes of the meeting held on 16th May 2012.

1 - 12

ENVIRONMENT

6

Rothwell;

DEPUTATION TO COUNCIL - LEEDS AND DISTRICT GARDENERS' FEDERATION REGARDING ALLOTMENT PROVISION IN LEEDS

To consider the report of the Director of City Development responding to the deputation by the Leeds and District Gardeners' Federation presented to Council on 28th March 2012 regarding allotment provision in Leeds.

13 - 30

7

10.4(3)
Appendices
2 and 3

**WASTE SOLUTION FOR LEEDS - RESIDUAL
WASTE TREATMENT PFI PROJECT - FINAL
BUSINESS CASE AND CONTRACT AWARD**

31 -
72

To consider the report of the Director of Environment and Neighbourhoods providing an update on the progress of the Residual Waste Treatment PFI project since the last Executive Board update at the Final Tender Stage in November 2011. In addition the report requests approval to submit the Final Business Case to the Department for Environment Food and Rural Affairs (Defra), explains progress to date, and also outlines the work required to progress to financial close of the Project including the award of the contract to Veolia.

Appendices 2 and 3 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).

**NEIGHBOURHOODS, PLANNING AND
SUPPORT SERVICES**

8

**RESPONSE TO THE FULL COUNCIL
DEPUTATION BY DALIA HAWLEY ON BEHALF
OF ACTIVE COMMUNITIES AGAINST
TRAFFICKING (ACT) GROUP**

73 -
82

To consider the report of the Director of Environment and Neighbourhoods setting out the response of Safer Leeds to the deputation by the Active Communities Against Trafficking (ACT) group which was presented to full Council on 28th March 2012.

9

**RESPONSE TO THE RECOMMENDATIONS OF
SCRUTINY BOARD (SAFER AND STRONGER
COMMUNITIES) FOLLOWING ITS INQUIRY
INTO PRIVATE RENTED SECTOR HOUSING**

83 -
112

To consider the response of the Director of Environment & Neighbourhoods to the Scrutiny Board, Safer & Stronger Communities, inquiry report into the Private Rented Sector

10	Burmantofts and Richmond Hill;	TRANSFER OF CLEARED SITES IN CROSS GREEN TO CHEVIN HOUSING ASSOCIATION	113 - 120
		To consider the report of the Director of Environment & Neighbourhoods seeking approval to transfer a cleared site in Cross Green to the Chevin Housing Association.	
11		TENANCY STRATEGY 2013-2015 AND LETTINGS POLICY REVIEW	121 - 146
		To consider the report of the Director of Environments and Neighbourhoods on the draft Tenancy Strategy 2013-15 and changes that will be required to the Council's Letting Policy in response to the Localism Act	
12		INTRODUCTION OF THE HOUSING BENEFIT SIZE CRITERIA IN THE SOCIAL RENTED SECTOR AND REVIEW OF THE COUNCIL'S UNDER OCCUPATION INCENTIVE SCHEME	147 - 158
		To consider the report of Housing Partnerships outlining the changes made to Housing Benefit and proposed actions the Council and its' partners could take to mitigate the impact of the changes.	
13		NEIGHBOURHOOD PLANNING - GOVERNANCE ARRANGEMENTS	159 - 204
		To consider the report of the Director of City Development regarding the governance arrangements proposed in respect of the Neighbourhood Planning initiative.	
14		DESIGN AND COST REPORT FOR PASSENGER TRANSPORT REPLACEMENT VEHICLES	205 - 208
		To consider the report of the Head of Passenger Transport seeking approval for the purchase of twelve new minibuses for Passenger Transport and authority to incur the relevant expenditure	
		<u>CHILDREN'S SERVICES</u>	

15		<p>RESPONSE TO THE FULL COUNCIL DEPUTATION BY MARK SEWARDS, LEEDS UNIVERSITY UNION : WIDENING PARTICIPATION</p> <p>To consider the report of the Director of Children’s Services providing a response to the deputation presented on behalf of Leeds University Union to full Council on 28th March 2012 entitled “Widening Participation”.</p>	209 - 220
16	Hyde Park and Woodhouse;	<p>DESIGN AND COST REPORT - BLENHEIM PRIMARY SCHOOL ADDITIONAL ACCOMMODATION</p> <p>To consider the report of the Director of Children’s Services seeking approval to proceed with works to provide additional accommodation at Blenheim Primary school</p>	221 - 232
17		<p>ANNUAL ADOPTION AGENCY REPORT</p> <p>To consider the report of the Director of Children’s Services providing details of the work undertaken by Leeds City Council adoption service from April 2011 to March 2012 inclusive. Specifically, the report focuses upon the activity of the service in relation to its compliance with the national minimum standards; 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.</p>	233 - 268

18		<p>ANNUAL FOSTERING REPORT</p> <p>To consider the report of the Director of Children’s Services informing the Board on the work undertaken by the fostering service between April 2011 and March 2012. The report provides information on the work of the service; its compliance with the national minimum standards; the implementation and progression of children’s care plans; the service offered to foster carers and outcomes for children. In addition, the report provides an update on the activity in relation to the recruitment and retention of foster carers, fostering panel activity and developments within the service, whilst highlighting national developments in fostering practice and providing information on the profile of children in care in Leeds.</p>	269 - 308
19	Garforth and Swillington;	<p>TRANSFER OF GREAT PRESTON PRIMARY SCHOOL SITE TO THE DIOCESE OF RIPON & LEEDS</p> <p>To consider the report of the Director of Children’s Services seeking approval in principle to transfer the land at Great Preston Primary School site to the Diocese of Ripon and Leeds</p> <p><u>LEISURE AND SKILLS</u></p>	309 - 316
20	Farnley and Wortley;	<p>FUTURE OF COW CLOSE LIBRARY</p> <p>To consider the report of the Director of City Development outlining proposals for the future of library provision in the Cow Close area.</p> <p><u>HEALTH AND WELL BEING</u></p>	317 - 326

21		<p>RESPONSE TO THE RECOMMENDATIONS OF SCRUTINY BOARD SAFER AND STRONGER COMMUNITIES FOLLOWING ITS INQUIRY INTO FUEL POVERTY</p> <p>To consider the joint report of the Director of Public Health and the Director of Adult Social Services responding to two of the recommendations arising from the recent Scrutiny Board (Safer and Stronger Communities) Inquiry into Fuel Poverty in Leeds.</p>	327 - 380
22		<p>DEPUTATION TO COUNCIL - LEEDS LINK REGARDING HEALTH AND WELLBEING BILL AND ITS IMPACT ON LEEDS</p> <p>To consider the report of the Director of Adult Social Services responding to the deputation presented to Council by the Leeds Local Involvement Network (LINK) on 28th March 2012 regarding the Health and Wellbeing Bill and its impact upon Leeds.</p>	381 - 388
23		<p>PUBLIC HEALTH IN LEEDS CITY COUNCIL - NEW RESPONSIBILITIES</p> <p>To consider the report of the Director of Public Health on the new responsibilities which will fall within the remit of the Council from April 2013, issues relating to the implementation of the Leeds Public Health Transition Plan and the proposed Operating Model for Public Health in Leeds City Council</p> <p><u>ADULT SOCIAL CARE</u></p>	389 - 404

24			<p>THE GOVERNMENT'S BLUE BADGE REFORM PROGRAMME - AN UPDATE UPON THE IMPACT OF RECENT CHANGES</p> <p>To consider the joint report of the Assistant Chief Executive (Customer Access and Performance) and the Director of Adult Social Services providing details of the impact of the recent changes brought about by the Government's national blue badge reform programme, seeking endorsement of the arrangements in place to undertake assessments for blue badges and highlighting the actions being taken to continue to improve the delivery of the scheme in Leeds.</p>	405 - 412
25		10.4(3) Appendices 2 and 3	<p>PROCUREMENT OF RESIDENTIAL AND NURSING PLACEMENTS (RESIDENTIAL GOVERNANCE QUALITY FRAMEWORK AND FEES)</p> <p>To consider the report of the Director of Director of Adult Social Services seeking authority from the Executive Board to proceed with a procurement exercise in regard to the Residential Quality Governance Framework and associated fees for Older Peoples care homes in Leeds.</p> <p>Appendices 2 and 3 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	413 - 442
26	Beeston and Holbeck;	10.4(3) Appendix 1	<p>DESIGN AND COST REPORT: CAPITAL EXPENDITURE : PROPOSED REFURBISHMENT OF HARRY BOOTH HOUSE TO AN INTERMEDIATE CARE FACILITY</p> <p>To consider the report of the Director of Adult Social Services seeking the necessary approvals in respect of design proposals for the Harry Booth House Intermediate Care scheme.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	443 - 456

27		<p>2011/2012 YEAR END PERFORMANCE REPORT</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) presenting a summary of the year-end (quarter four) 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.</p>	457 - 480
28		<p>FINANCIAL PERFORMANCE - OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2012</p> <p>To consider the report of the Director of resources on the Council's financial outturn position for 2011/2012 for both revenue and capital and including the Housing Revenue Account</p>	481 - 492
29		<p>LOCALISED COUNCIL TAX SUPPORT SCHEME</p> <p>To consider the report of the Director of Resources on proposals for a local Council Tax Support Scheme for 2013/14 and seeking approval to carry out public consultation on the proposed scheme</p>	493 - 504
30	Weetwood;	<p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>DEPUTATION TO COUNCIL - YOUNG PEOPLE SEEKING A 20 MPH SPEED LIMIT ON HAVEN CHASE, COOKRIDGE</p> <p>To consider the report of the Director of City Development responding to the deputation presented to Council by the Young People of Haven Chase, Cookridge on 28th March 2012 regarding the provision of a 20MPH speed limit.</p>	505 - 514