

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 5th September, 2012 at 1.00 pm

Councillors

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

MEMBERSHIP

S Golton

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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 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 18th July 2012</p> <p><u>CHILDREN'S SERVICES</u></p>	1 - 18
6 K			<p>TRANSFER OF COUNCIL OWNED LAND AND BUILDINGS TO TRUST SCHOOLS</p> <p>To consider the report of the Director of Children's Services seeking approval for the mechanism to negotiate the detailed terms of the disposal of land and buildings to schools converting, or which have converted, to Trust status in accordance with the Education and Inspections Act 2006 and The Schools Organisation (Prescribed Alterations to Maintained Schools)(England) Regulations 2007.</p>	19 - 28

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7 K	Gipton and Harehills		<p>BANKSIDE PRIMARY SCHOOL CAPITAL PROJECT</p> <p>To consider the report of the Director of Children's Services advising of the overspend on the Bankside Primary School capital scheme, seeking authority to spend £1,593,000, outlining the key issues that the project encountered and providing assurances on the improvements which have been made to prevent re-occurrence of the issues which led to the overspend on, and delay of the project.</p>	29 - 38
8			<p><u>LEISURE AND SKILLS</u></p> <p>INSPIRING A GENERATION: A SPORTING LEGACY FOR LEEDS</p> <p>To consider the joint report of the Director of City Development and the Director of Children's Services outlining proposals which will enable Leeds to build on the success of the London 2012 Olympic Games, and in particular the success of local and regional participants. The report outlines a strategy up to 2016 and beyond, which aims to leave a continuing legacy of the Games for the people of Leeds.</p>	39 - 56
9 K			<p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p> <p>FINANCIAL HEALTH MONITORING 2012/13 - MONTH 4 REPORT</p> <p>To consider the report of the Director of Resources setting out the Council's projected financial health position for 2012/13 after four months of the financial year.</p>	57 - 80

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10		10.4(3) (Appendix 3 only)	<p>CONSULTATION ON LOCALISED COUNCIL TAX SUPPORT SCHEME</p> <p>To consider the report of the Director of Resources on the outcome of the consultation undertaken with the West Yorkshire Police Authority and West Yorkshire Fire and Rescue Service on a local Council Tax Support scheme and seeking approval to include an additional scheme option alongside the original proposal approved for consultation by Executive Board in June 2012.</p> <p>Appendix 3 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	81 - 96
11			<p>HIGH COST LEGAL MONEY LENDING IN LEEDS</p> <p>To consider the report of the Director of City Development providing details of the current issues within the city regarding high cost legal money lending and advising on the services being offered by the Council and its partners to assist in overcoming such matters. The report also outlines possible future initiatives which are currently being investigated.</p> <p><u>ENVIRONMENT</u></p>	97 - 114
12	Headingley		<p>RESPONSE TO THE DEPUTATION TO COUNCIL FROM SPARROW PARK ACTION GROUP ON 11TH JULY 2012</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing a response to the deputation made by Sparrow Park Action Group to full Council on 11 July 2012 on issues regarding the future ownership, restoration and management of the green space in Headingley which is known locally as "Sparrow Park".</p>	115 - 126

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13			<p>A REVIEW OF CITY CENTRE CAR PARKING IN LEEDS</p> <p>To consider the report of the Director of Resources providing a summary review of city centre car parking in Leeds, highlighting issues which will inform future car parking policy.</p> <p><u>DEVELOPMENT AND THE ECONOMY</u></p>	127 - 136
14 K	City and Hunslet		<p>GREEN SPACE PROPOSALS FOR THE SOVEREIGN STREET SITE</p> <p>To consider the report of the Director of City Development advising of the progress made in respect of the development of the Sovereign Street green space proposal and seeking agreement of the next steps, including the broad concepts for the scheme; indicative budget parameter and submission of the planning application. The report also includes a summary of the consultation outcomes about the green space proposal and the programme and timetable for its development.</p>	137 - 150
15 K			<p>COMMUNITY ASSET TRANSFER</p> <p>To consider the report of the Director of City Development summarising the results of the consultation exercise undertaken in respect of the Community Asset Transfer Policy and presenting a final Community Asset Transfer Policy for approval. Executive Board previously considered the draft Community Asset Transfer policy on 7th March 2012.</p>	151 - 178

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16 K			<p data-bbox="676 286 1326 353">STIMULATING GROWTH IN AFFORDABLE HOUSING</p> <p data-bbox="676 398 1398 685">To consider the joint report of the Directors of City Development and Environment & Neighbourhoods which sets out a proposed approach to housing investment, combining a range of funding sources and investment models. It also demonstrates the extent to which investment in new housing supply through these models could generate a return to the Council.</p> <p data-bbox="676 757 1257 831"><u>NEIGHBOURHOODS, PLANNING AND SUPPORT SERVICES</u></p>	179 - 192
17 K			<p data-bbox="676 898 1326 931">GYPSY AND TRAVELLERS SITE OPTIONS</p> <p data-bbox="676 972 1398 1261">To consider the report of the Director of Environment and Neighbourhoods which sets out the findings of officers involved in the assessment of Council owned sites for potential use as Gypsy and Traveller accommodation provision, and which also proposes an alternative solution involving the expansion of the current provision at Cottingley Springs.</p>	193 - 208