

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 7th November, 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 2000 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 17th October 2012</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	1 - 12
6			<p>STATE OF THE CITY REPORT 2012</p> <p>To consider the report of the Assistant Chief Executive, Customer Access and Performance, presenting the second annual State of the City report for Leeds prior to it being considered at the State of The City full Council Meetings scheduled for 28th November 2012 and 27th February 2013. The report summarises the process undertaken in the production of the report and highlights some of the key cross cutting issues as the basis for Members discussion.</p>	13 - 26

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7			<p>MAKING LEEDS A LGBT FRIENDLY CITY</p> <p>To consider the report of the Assistant Chief Executive (Customer Access & Performance) on the work undertaken so far in response to the white paper motion considered by Full Council on 28 March 2012 regarding the Leeds lesbian, gay, bisexual and transgender (LGBT) community and outlining a range of proposals which will support work to make Leeds an LGBT Friendly City and recognise the contribution that the LGBT community make to the city's success.</p>	27 - 40
8 K			<p>SOCIAL FUND REPLACEMENT SCHEME</p> <p>To consider the report of the Director of Resources seeking approval for the development and implementation of a local scheme of welfare assistance using funding which will be devolved to local councils by the Department of Work and Pensions in April 2013, following the abolition of the Community Care Grants and Crisis Loan element of the Social Fund.</p>	41 - 54
9 K			<p>DISCRETIONARY HOUSING PAYMENT POLICY</p> <p>To consider the report of the Director of Resources providing information on the impact of the Housing Benefit changes which will come into effect from April 2013 and the additional Government funding aimed at supporting certain groups to manage the change. The report considers the likely demand for additional funding support and includes a proposed policy for the assessment and award of support for those affected by the Housing Benefit changes.</p>	55 - 72
10 K			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2012/13</p> <p>To consider the report of the Director of Resources providing a review and update of the 2012/13 treasury management strategy.</p>	73 - 86

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11 K			<p>FINANCIAL HEALTH MONITORING 2012/13 - MONTH 6 REPORT</p> <p>To consider the report of the Director of Resources setting out the Council's projected financial health position for 2012/13 at the half year stage.</p>	87 - 108
12 K			<p>CAPITAL PROGRAMME UPDATE 2012-2015</p> <p>To consider the report of the Director of Resources providing an update on the financial position for 2012/13 as at September 2012 and setting out the progress so far on some major schemes and spending programmes.</p> <p><u>DEVELOPMENT AND THE ECONOMY</u></p>	109 - 128
13 K	Burmantofts and Richmond Hill	10.4(3) (Appendix 3 only)	<p>DISPOSAL OF RICHMOND COURT HOSTEL, LS9,' TO YORKSHIRE HOUSING FOR AFFORDABLE HOUSING REDEVELOPMENT.</p> <p>To consider the report of the Director of City Development setting out the options considered for the redevelopment of the Richmond Court site and seeking approval for the disposal of the site at "less than best" consideration in order to ensure the financial viability of the proposed redevelopment scheme submitted by Yorkshire Housing.</p> <p>Appendix 3 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	129 - 144

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14 K	City and Hunslet	10.4(3) (Appendix 1 only)	<p>SOVEREIGN STREET DEVELOPMENT PROPOSALS - UPDATE</p> <p>To consider the report of the Director of City Development providing an update on the offers received in response to the marketing of development Plots B and C, Sovereign Street, and seeking approval to progress with the preferred developer and site occupier for Plot C.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (3).</p>	145 - 162
15 K	Chapel Allerton	10.4(3) (Appendix 4 only)	<p>DISPOSAL OF STRATFORD COURT, SCHOOL LANE, CHAPEL ALLERTON TO UNITY HOUSING ASSOCIATION FOR REDEVELOPMENT.</p> <p>To consider the report of the Director of City Development setting out the options considered for the future of the Stratford Court sheltered housing scheme and seeking approval for the disposal of Stratford Court to Unity Housing Association at “less than best” consideration in order to facilitate the development of a new affordable housing scheme on the site aimed at persons aged 55 and over.</p> <p>Appendix 4 to this report is designated as exempt under the provisions of Access to Information Procedure Rule 10.4 (3)</p> <p><u>NEIGHBOURHOODS, PLANNING AND SUPPORT SERVICES</u></p>	163 - 192
16			<p>RESPONSE TO DEPUTATION - 12TH SEPTEMBER 2012 COUNCIL MEETING - LEEDS YOUTH FIGHT FOR JOBS</p> <p>To consider the report of the Director of Environment and Neighbourhoods responding to the deputation presented to Council on 12th September 2012 by the Leeds Youth Fight For Jobs organisation.</p>	193 - 204

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17 K			<p>LDF CORE STRATEGY - PRE-SUBMISSION CHANGES FOR CONSULTATION</p> <p>To consider the report of the Director of City Development presenting proposed changes to the Publication Draft of the Leeds Development Framework Core Strategy and accompanying Sustainability Report which have arisen from the consultation exercise undertaken. In addition, the report seeks the Board's agreement to submit the documents to full Council for the purposes of formal approval and submission to the Secretary of State for independent examination.</p>	205 - 438
18			<p>SCRUTINY INQUIRY INTO AFFORDABLE HOUSING BY PRIVATE DEVELOPERS</p> <p>To consider the joint report of the Directors of City Development and Environment & Neighbourhoods setting out a response to the report produced by the former Scrutiny Board (Regeneration) on the Scrutiny Inquiry into Affordable Housing by Private Developers.</p>	439 - 512
19			<p>LEEDS SUPPORTING PEOPLE PROGRAMME</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the Leeds Supporting People Programme, focussing on the key changes to the programme in terms of funding and the effect this has had n the design and delivery of the housing support services for a range of client groups.</p>	513 - 532
20			<p><u>CHILDREN'S SERVICES</u></p> <p>ANNUAL ADMISSIONS ROUND 2012</p> <p>To consider the report of the Director of Children's Services providing statistical information on admissions into Reception; Year 7 and into Junior School for September 2012 and setting out the changes to the co-ordination of In Year Transfers in 2013 brought about by the Admissions Code 2012.</p>	533 - 552

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21 K	Adel and Wharfedale		<p>DESIGN AND COST REPORT FOR EAST MOOR SECURE CHILDREN'S HOME</p> <p>To consider the report of the Director Children's Services seeking approval for the capital proposals associated with the development of the new East Moor Secure Children's Home.</p>	553 - 566
22			<p>LEEDS SAFEGUARDING CHILDREN'S BOARD - ANNUAL REPORT ON THE EFFECTIVENESS OF SAFEGUARDING ARRANGEMENTS FOR CHILDREN AND YOUNG PEOPLE IN LEEDS</p> <p>To consider the report of the Director of Children's Services on the progress being made by and through the Leeds Safeguarding Children's Board to improve safeguarding children practice in Leeds.</p>	567 - 618
23 K			<p><u>LEISURE AND SKILLS</u></p> <p>DELIVERING EMPLOYMENT AND BUSINESS OPPORTUNITIES THROUGH THE COUNCIL'S PROCUREMENT</p> <p>To consider the joint report of the Director of City Development and the Director of Resources setting out proposals for the introduction of an explicit policy for the inclusion of employment and skills obligations to be considered within all Council contracts where the value of the contract is more than £100,000 value and where it can be shown to offer appropriate value for money.</p>	619 - 628