

## EXECUTIVE BOARD

---

Meeting to be held in Civic Hall, Leeds on  
Wednesday, 9th January, 2013 at 1.00 pm

---

### Councillors

### MEMBERSHIP

K Wakefield (Chair)	A Carter	S Golton
J Blake		
M Dobson		
P Gruen		
R Lewis		
L Mulherin		
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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2 To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3 If so, to formally pass the following resolution:-</li> </ol> <p><b>RESOLVED –</b> 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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 12<sup>th</sup> December 2012</p> <p><b><u>RESOURCES AND CORPORATE FUNCTIONS</u></b></p>	1 - 16
6 K			<p><b>MONTHLY FINANCIAL HEALTH REPORT - MONTH 8</b></p> <p>To consider the report of the Director of Resources setting out the Council's projected financial health position for 2012/13 after eight months of the financial year</p>	17 - 40

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><b>LEEDS CITY REGION BUSINESS RATES POOL - UPDATE</b></p> <p>To consider the report of the Director of Resources regarding the progress made towards the establishment of the Leeds City Region Business Rates Pool following the release of details of the funding arrangements</p> <p><b><u>ENVIRONMENT</u></b></p>	41 - 56
8	Adel and Wharfedale		<p><b>PROPOSED IMPROVEMENTS TO GOLDEN ACRE PARK BAKERY CAFE</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining proposals to develop the café at Golden Acre Park with the addition of a conservatory and Changing Places toilet facility, in partnership with a business sponsor and Adult Social Care</p> <p><b><u>DEVELOPMENT &amp; THE ECONOMY</u></b></p>	57 - 76
9 K	Cross Gates and Whinmoor; Harewood		<p><b>EAST LEEDS EXTENSION AND EAST LEEDS ORBITAL ROAD</b></p> <p>To consider the report of the Director of City Development on the emerging proposals for development of the East Leeds Extension and its relationship to the delivery of a new East Leeds Orbital Road and seeking consideration of the Council's approach to the infrastructure requirements for the proposals</p>	77 - 98

Item No K=Key Decision	Ward	Item Not Open		Page No
10			<b>NATURAL RESOURCES AND WASTE DEVELOPMENT PLAN DOCUMENT - INSPECTOR'S REPORT</b>  To consider the report of the Director of City Development on the Natural Resources and Waste Development Plan Document, including the Inspectors Report which, following independent examination of the Plan, concludes the document is “sound”. The Board is requested to make a recommendation to full Council that the Plan be adopted	99 - 180
11	Ardsley and Robin Hood; Armley; Beeston and Holbeck; Chapel Allerton; Hyde Park and Woodhouse; Killingbeck and Seacroft; Middleton Park; Temple Newsam	10.4(3) (Appendix 2 only)	<b>COUNCIL BROWNFIELD LAND PROGRAMME</b>  To consider the report of the Director of City Development setting out proposals for the Council to establish a Brownfield Land Programme in order to stimulate and encourage the development of new housing on Leeds City Council unallocated brownfield land  Appendix 2 to this report is designated as exempt under the provisions of Access to Information Rule 10.4 (3)  <b><u>NEIGHBOURHOODS, PLANNING &amp; SUPPORT SERVICES</u></b>	181 - 204
12			<b>REVIEW OF THE ALMO MANAGEMENT ARRANGEMENTS</b>  To consider the report of the Assistant Chief Executive (Customer Access and Performance) setting out the background to the review of housing management services in Leeds and presenting options for the future delivery of housing management in the city, prior to a wider consultation on the future direction	205 - 234

Item No K=Key Decision	Ward	Item Not Open		Page No
13 K	Ardley and Robin Hood; Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; City and Hunslet; Farnley and Wortley; Gipton and Harehills; Middleton Park; Morley South; Pudsey		<p><b>DEVELOPMENT OF NEW COUNCIL HOUSES</b></p> <p>To consider the joint report of the Directors of City Development and Environment &amp; Neighbourhoods on the progress made towards the delivery of new Council homes to be delivered over the next three years utilising Housing Revenue Account (HRA) resources. Details of the site selection and property type are included and approval is sought in order to progress the proposals to the next stage of the scheme</p> <p><b><u>CHILDREN'S SERVICES</u></b></p> <p><b>RESPONSE TO DEPUTATION - ALLERTON FIELDS</b></p> <p>To consider the report of the Director of City Development which responds to the Deputation brought to the full meeting of Council on 12<sup>th</sup> September 2012 by the "Friends of Allerton Grange" group in respect of the Allerton Fields site, setting out proposals to transfer the site from Children's Services to the Environment and Neighbourhoods Directorate and outlining the ongoing discussions between the Directorates regarding the ownership and maintenance of the site</p> <p><b>EXPRESSION OF INTEREST - UNIVERSITY TECHNICAL COLLEGE FOR LEEDS</b></p> <p>To consider the report of the Director of Children's Services on proposals to submit an Expression of Interest to the Department for Education for the establishment of a University Technical College for Leeds with Leeds City Council being one of the main partners in this new Academy</p>	235 - 254
14	Roundhay			255 - 264
15				265 - 298

Item No K=Key Decision	Ward	Item Not Open		Page No
16	Moortown; Roundhay		<p><b>THE DEVELOPMENT OF ALL-THROUGH SCHOOLS AT CARR MANOR AND ROUNDHAY - LESSONS LEARNED</b></p> <p>To consider the report of the Director of Children's Services advising the Board of the lessons learned following the report taken to Scrutiny Board (Childrens and Families) on 27<sup>th</sup> September 2012 in respect of the all-through school developments at Carr Manor and Roundhay. The report sets out the history of the two Basic Need projects and details the recommendations of the Scrutiny Board</p> <p><b><u>ADULT SOCIAL CARE</u></b></p>	299 - 328
17			<p><b>DEMENTIA FRIENDLY CITIES</b></p> <p>To consider the report of the Director of Adult Social Services providing an overview of what is meant by the term "dementia-friendly" communities and advising the Board of the work undertaken so far in Leeds to develop a plan for a dementia-friendly Leeds</p>	329 - 336
18			<p><b>REFORM OF ADULT SOCIAL CARE AND SUPPORT</b></p> <p>To consider the report of the Director of Adult Social Services providing a summary of the Government's plans for the development of social care and support in England and setting out a summary of the current position in Leeds in respect of the proposals</p>	337 - 352