

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 6th November, 2013 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 15.2 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 15.2, 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 within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt 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 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 13-16 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 9th October 2013</p> <p><u>CHILDREN'S SERVICES</u></p>	1 - 16
6 K	Gipton and Harehills; Horsforth; Middleton Park; Otley and Yeadon		<p>BASIC NEED PROGRAMME : PERMISSION TO CONSULT ON SCHOOL EXPANSION PROPOSAL; DECISION TO DELAY IMPLEMENTATION OF OPENING OF NIGHTINGALE PRIMARY ACADEMY AND DESIGN AND COST REPORTS FOR THREE EXPANSION PROJECTS</p> <p>To consider the report of the Director of Children's Services seeking permission to consult on three primary school expansions to take effect from September 2015 and seeking approval for the capital proposals outlined for each school development in order to meet the authority's statutory duty to secure sufficient school places. Additionally, the report seeks approval for a revised opening date for the Nightingale Academy and presents Design and Cost Reports for three school expansion projects</p>	17 - 72

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7 K			<p>OUTCOME OF SUPPLEMENTARY CONSULTATION AND REVIEW OF CHILDREN'S SERVICES SCHOOL TRANSPORT POLICY</p> <p>To consider the report of the Director of Childrens Services on the outcome of supplementary consultation on the review of Children's Services School Transport Policy</p> <p><u>ENVIRONMENT</u></p>	73 - 144
8			<p>AFFORDABLE WARMTH IN LEEDS</p> <p>To consider the report of the Director of Environment and Housing providing an update on the significant external funding opportunities available to increase domestic efficiency and improve access to affordable warmth. Additionally, the report presents information on the leading role the Council has taken in developing and delivering ECO funding initiatives and the opportunities and challenges that this funding presents</p> <p><u>LEADER OF COUNCIL'S PORTFOLIO</u></p>	145 - 158
9			<p>MONTHLY FINANCIAL HEALTH REPORT</p> <p>To consider the report of the Deputy Chief Executive presenting the Council's projected financial health position for 2013/2014 after six months of the financial year</p>	159 - 178
10			<p>CAPITAL PROGRAMME 2013-16: QUARTER 2 UPDATE</p> <p>To consider the report of the Deputy Chief Executive providing the Quarter 2 update for the Capital Programme 2013-16</p>	179 - 196

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11			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2013/14</p> <p>To consider the report of the Deputy Chief Executive providing a review and update of the Council's Treasury Management Strategy for 2013/2014.</p>	197 - 212
12			<p>CITIZENS@LEEDS: DEVELOPING A NEW APPROACH TO POVERTY AND DEPRIVATION</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the actions being taken to develop an approach to tackle poverty and deprivation in the City and seeking approval to implement a range of initiatives intended to provide an integrated package of support for key groups. Additionally, the report seeks approval to develop a new Community Hub approach for face to face service provision and seeks approval of an action plan to tackle high cost lending</p>	213 - 242
13			<p>ARMED FORCES UPDATE</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the implementation of the Armed Forces Community Covenant in Leeds – adopted to address the wider community and family based issues which are commonly faced by the local Armed Forces community residing in the city. The report provides an update on activity to embed the aims of the covenant into council and partners' policies and practices, and also presents information on other activity that is taking place to support the Armed Forces community across Leeds. Proposals are also included to further develop and implement activity to deliver the ambitions of the community covenant and to meet the needs and expectations of the Armed Forces community within Leeds.</p> <p><u>HEALTH & WELLBEING</u></p>	243 - 262

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14 K			<p>LEEDS DRUG AND ALCOHOL STRATEGY AND ACTION PLAN 2013 - 2016</p> <p>To consider the report for the Director of Public Health setting out the Leeds Drug and Alcohol Strategy including the Drug and Alcohol Action Plan.</p> <p><u>DEVELOPMENT & THE ECONOMY</u></p>	263 - 290
15	Garforth and Swillington; Rothwell		<p>RESPONSE TO COUNCIL DEPUTATION - SWILLINGTON OULTON WOODLESFORD HS2 ACTION TOGETHER (SOWHAT) REGARDING HIGH SPEED RAIL</p> <p>To receive the report of the Director of City of Development setting out the directorate response to the deputation presented to Council on 11th September 2013 by the Swillington Oulton Woodlesford HS2 Action Together (SOWHAT) Group in respect of high speed rail.</p>	291 - 306
16 K	Beeston and Holbeck; City and Hunslet	10.4(3) Appendix A Only	<p>ELLAND ROAD PARK AND RIDE</p> <p>To consider the report of the Director of City Development setting out the progress made since April 2013 on proposals for a bus based park and ride site on land adjacent to Elland Road Stadium, and seeks approval to construct and operate the site.</p> <p>Please Note: Appendix A is exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)</p>	307 - 328

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17 K	Chapel Allerton; City and Hunslet; Hyde Park and Woodhouse		<p>CHAPELTOWN TO CITY CENTRE CYCLE ROUTE - CAPITAL SCHEME NUMBER: 16426 / 000 / 000</p> <p>To consider the report of the Director of City Development which sought authority to fund construction of the works and related fees, in addition to giving authority to advertise proposed amendments to existing Waiting Restriction Traffic Regulation Orders and the provision of new Waiting/Loading Restriction Orders and, if no valid objections are received then make, seal and implement the orders. The total estimated cost of the proposed scheme is £1,500,000.</p>	329 - 358
18	City and Hunslet		<p>BRIDGEWATER PLACE</p> <p>To consider the report of the Director of City Development seeking authority to stop the Council's current commission with consultants to design highway baffles across Water Lane. The report indicates that the owners of Bridgewater Place have confirmed that they will progress a comprehensive wind mitigation scheme, including the highway baffles.</p>	359 - 368
19 K	City and Hunslet	10.4(3) Appendix A Only	<p>DESIGN AND COST REPORT FOR SOVEREIGN SQUARE GREEN SPACE</p> <p>To consider the report of the Director of City Development providing an update on the current proposals for the Sovereign Street green space (Sovereign Square) and also to seek authority to spend for the creation of the new public square.</p> <p>Appendix A to the submitted report is designated as exempt under the provision of Access to Information Procedure Rule 10.4 (3).</p> <p><u>NEIGHBOURHOODS, PLANNING & SUPPORT SERVICES</u></p>	369 - 388

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20	Ardsley and Robin Hood		<p>DEPUTATIONS TO COUNCIL AND SOUTH (OUTER) AREA COMMITTEE ON BEHALF OF RESIDENTS OF ANGEL ROW, ROTHWELL, AND MIDDLETON LANE AND MIDDLETON AVENUE, ROTHWELL, OPPOSING THE POTENTIAL HOUSING ON SITE 3081A AND B, HOPE FARM, WAKEFIELD ROAD, ROTHWELL</p> <p>To receive a report from the Director of City Development responding to the deputation presented to the meeting of Council on 11th September 2013 and also in response to the deputation presented to South (Outer) Area Committee on 16th September 2013, both regarding their opposition to potential housing on site 3081A and B, Hope Farm, Wakefield Road, Rothwell.</p>	389 - 404
21 K			<p>2014/15 COUNCIL HOUSING CAPITAL PROGRAMME</p> <p>To consider the report of the Director of Environment and Housing seeking approval of the Council Housing Draft Capital Programme for 2014/15</p>	405 - 422