

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Friday, 14th February, 2014 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 22nd January 2014</p> <p><u>LEADER OF COUNCIL'S PORTFOLIO</u></p>	1 - 12
6			<p>FINANCIAL HEALTH MONITORING 2013/2014 - MONTH 9</p> <p>To consider the report of the Deputy Chief Executive on the Council's projected financial position for 2013/14 after nine months of the financial year</p>	13 - 38

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7			<p>REVENUE BUDGET PROPOSALS AND CAPITAL PROGRAMME</p> <p>(a) <u>Leeds City Council Revenue Budget and Council Tax 2014/2015</u> To consider the report of the Deputy Chief Executive on the proposals for the City Council's Revenue Budget for 2014/15 and the Leeds element of the Council Tax to be levied in 2014/2015.</p> <p>(b) <u>Capital Programme Update 2014-2017</u> To consider the report of the Deputy Chief Executive on the Capital Programme for the period 2014-2017.</p> <p>(c) <u>Treasury Management Strategy 2014/2015</u> To consider the report of the Deputy Chief Executive on the Treasury Management Policy and Strategy for 2014/2015.</p> <p><u>ADULT SOCIAL CARE</u></p>	39 - 554
8 K			<p>CREATION OF A SOCIAL ENTERPRISE TO DELIVER THE LEARNING DISABILITY COMMUNITY SUPPORT SERVICE</p> <p>To consider the report of the Director of Adult Social Services setting out proposals for the potential development of a social enterprise in the form of a staff-led public service mutual to deliver the Learning Disability Community Support Service. The report seeks approval to undertake formal consultation with staff and engagement with a range of stakeholders on the submitted proposals.</p>	555 - 602

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9			<p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>RESPONSE TO DEPUTATION - "20'S PLENTY FOR US" CAMPAIGN</p> <p>To consider the joint report of the Director of City Development and the Director of Public Health setting out the departmental response to the Deputation made to full Council on 13th November 2013 by the "20's Plenty for Us" campaign group.</p>	603 - 626
10 K	City and Hunslet		<p>BRIDGEWATER PLACE</p> <p>To consider the report of the Director of City Development which seeks approval to accept the revised Leeds City Council protocol on actions to be taken when high winds are forecast in relation to Bridgewater Place in light of the Assistant Coroner's recommendation to the Council. In addition, the report seeks approval to the basis of a response to the Assistant Coroner.</p>	627 - 662
11			<p>PROGRESS IN DELIVERING HOUSING ON COUNCIL BROWNFIELD LAND</p> <p>To consider the joint report of the Director of City Development and the Director of Environment and Housing providing an update on the Council's activities to deliver new housing on previously developed land in its ownership, as a contribution towards the delivery of the Best City ambition for Leeds. In addition, the report includes a progress update on the first year of the Brownfield Land Programme and sets out proposals for how the next phases of this work could be taken forward. The report also sets out the opportunity for the city to access significant funding to support affordable housing delivery.</p>	663 - 686

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12 K	Beeston and Holbeck; City and Hunslet	10.4(3) (Appendix 1 only)	<p>HOLBECK URBAN VILLAGE: DISPOSAL OF THE ENGINE HOUSE</p> <p>To consider the report of the Director of City Development seeking approval to the disposal, and the method of disposal, of the Engine House in order to kick-start regeneration efforts in Holbeck Urban Village (HUV).</p> <p>Please Note: Appendix 1 of the report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3).</p>	687 - 710
13			<p><u>NEIGHBOURHODS, PLANNING AND SUPPORT SERVICES</u></p> <p>LEEDS CORE STRATEGY: INSPECTOR'S MAIN MODIFICATIONS</p> <p>To consider the report of the Director of City Development providing an update on the progress made in respect of the Core Strategy, with particular reference to recent correspondence received from the Core Strategy Inspector. In addition, the report considers proposed the next steps, in light of the correspondence received.</p> <p><i>(Report to follow)</i></p> <p><u>CHILDREN'S SERVICES</u></p>	
14			<p>UPDATED STATEMENT OF PURPOSE FOR THE PRIVATE FOSTERING SERVICE OF LEEDS CITY COUNCIL</p> <p>To consider the report of the Director of Children's Services presenting the updated Statement of Purpose for the Private Fostering Service of Leeds City Council for the purposes of approval.</p>	711 - 730

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15 K	Ardsley and Robin Hood		<p>DESIGN AND COST REPORT FOR ROBIN HOOD PRIMARY SCHOOL - BASIC NEED EXPANSION WORKS</p> <p>To consider the report of the Director of Children's Services providing information on the proposed Basic Need expansion at Robin Hood Primary School in order to enable the admission limit to increase from 45 to 60 pupils. In addition, the report seeks authority to incur capital expenditure of £1,109,841 to undertake the aforementioned works.</p>	731 - 744
16 K	Calverley and Farsley		<p>OUTCOME OF CONSULTATION ON PROPOSALS TO INCREASE PRIMARY PROVISION IN FARSLEY</p> <p>To consider the report of the Director of Children's Services providing details of a linked proposal brought forward to meet the local authority's duty to ensure sufficiency of school places. This report seeks permission to publish a statutory notice in relation to the expansion of Farsley Westroyd Infant School and Farsley Springbank Junior School.</p>	745 - 756
17 K	Beeston and Holbeck; City and Hunslet		<p>DESIGN AND COST REPORT FOR LANE END PRIMARY SCHOOL BASIC NEED PROJECT</p> <p>To consider the report of the Director of Childrens Services providing information regarding the Basic Need scheme to construct the new Lane End Primary School. In addition, the report seeks authority to incur capital expenditure of £7,205,100 in order to undertake the works required to provide accommodation to support a new 2FE primary school with 26 place nursery and associated external facilities.</p>	757 - 770

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18			<p>ANNUAL STANDARDS REPORT: EARLY YEARS FOUNDATION STAGE, PRIMARY AND SECONDARY SCHOOLS PROVISION</p> <p>To consider the report of the Director of Children's Services summarising the achievement of learners at all Key Stages in 2013 and the good progress in early years foundation stage and primary and secondary education in Leeds. In addition, the report also outlines the action taken by the Council to fulfill its responsibilities to support, monitor, challenge and intervene as necessary.</p>	771 - 944
19 K			<p>RESPONSE TO CHANGES IN SCHOOL ORGANISATION LEGISLATION</p> <p>To consider the report of the Director of Children's Services informing the Board of some changes made to legislation affecting School Organisation proposals which came into effect on 28th January 2014. In addition, the report seeks permission to amend local practices relating to these changes.</p> <p><u>LEISURE AND SKILLS</u></p>	945 - 956
20			<p>RUGBY WORLD CUP 2015</p> <p>To consider the report of the Director of City Development providing an update on the city's host status for the 2015 Rugby World Cup, and which seeks approval to develop delivery plans that will maximise the benefits for the city.</p>	957 - 974
21 K			<p>18-24 YOUNG TALENT: HEAD START PROGRAMME IN LEEDS</p> <p>To consider the report of the Director of City Development seeking authority to spend up to £1,224,885 external funding to deliver the 18-24 Young Talent: Head Start programme in Leeds.</p>	975 - 992