

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 5th March, 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 14th February 2014</p> <p><u>ADULT SOCIAL CARE</u></p>	1 - 16
6			<p>BETTER LIVES LIVED - LEEDS LOCAL ACCOUNT OF ADULT SOCIAL CARE 2013/14</p> <p>To consider the report of the Director of Adult Social Services introducing the 2013/14 Local Account of Adult Social Care Services in Leeds. The report provides a summary of the main areas of achievement of Adult Social care and indicates areas of service identified as requiring further development to sustain or improve performance. Additionally, the report sets out the new responsibilities placed upon councils and explains the Local Accounts contribution towards enhancing local accountability to the public and as a tool to support sector led service improvement</p>	17 - 62

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7			<p>DEVELOPING AND EMPOWERING RESOURCES IN COMMUNITIES, ADULT SOCIAL CARE</p> <p>To consider the report of the Director of Adult Social Services highlighting the involvement of Adult Social Care in a ground breaking national initiative called Developing and Empowering Resources in Communities (DERIC) - a community interest company established in May 2012 - to find new ways of funding and providing social care in the current context of decreasing resources and increasing demand.</p> <p><u>HEALTH AND WELLBEING</u></p>	63 - 78
8			<p>BETTER CARE FUND: IMPLICATIONS FOR LEEDS CITY COUNCIL</p> <p>To consider the report of the Director of Adult Social Services providing information on the local development of plans for the Better Care Fund (BCF), the conditions of which were released by national government on 20 December 2013. The report explores the current and future implications for Leeds City Council in relation to the BCF, and highlights the role the BCF can play in bringing together partners to address the financial challenge facing the entire health and social care system in Leeds.</p> <p><u>LEADER OF COUNCIL'S PORTFOLIO</u></p>	79 - 134
9			<p>FINANCIAL HEALTH MONITORING 2013/14 - MONTH 10</p> <p>To consider the report of the Deputy Chief Executive on the Council's projected financial position for 2013/14 after ten months of the financial year</p>	135 - 156

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10			<p>SOCIAL INCLUSION FUND CONSULTATION</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) seeking Executive Board approval to establish criteria for project funding by the Social Inclusion Fund and identifies examples of specific activities that may be funded by the Social Inclusion Fund.</p>	157 - 166
11			<p>FURTHER REVIEW OF THE LOCAL WELFARE SUPPORT SCHEME</p> <p>To consider the report of the Assistant Chief Executive providing updated details on the Local Welfare Support Scheme and setting out how the scheme can continue to support the Citizens@Leeds approach to tackling poverty and deprivation</p>	167 - 174
12			<p>BEST COUNCIL PLAN UPDATE 2014/2015</p> <p>To consider the report of the Deputy Chief Executive which provides information on the work undertaken to review the 6 Best Council Plan 2013-17 objectives and priorities so that they reflect the progress made over the last year, the significant changes to the context in which we are working and to fully align our strategy with the 2014/15 budget. As a result, the report presents a revised 'Best Council Plan - Plan on a Page' that is brought to Executive Board for approval. Furthermore, the report also sets out the next steps in developing the supporting detail.</p>	175 - 182
13 K			<p>EXTENSION OF DISCRETIONARY BUSINESS RATES RELIEF SCHEME</p> <p>To consider the joint report of the Deputy Chief Executive and the Director of City Development seeking approval to extend the guidelines for the award of discretionary rate relief to "for profit" organisations who meet the stated criteria, as now permitted under Section 69 of the Localism Act 2011.</p>	183 - 200

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14 K	Calverley and Farsley		<p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>A647 / B6154 THORNBURY BARRACKS JUNCTION PINCH POINT SCHEME</p> <p>To consider the report of the Director of City Development seeking approval to implement the A647/B6154 Thornbury Barracks Junction Pinch Point Scheme at a total estimated cost of £3,433,000.</p>	201 - 218
15 K	Beeston and Holbeck; City and Hunslet	10.4(3) (Appendix 1 only)	<p>DESIGN AND COST REPORT FOR HOLBECK URBAN VILLAGE LAND ASSEMBLY PROPOSALS</p> <p>To consider the report of the Director of City Development seeking agreement to the Council potentially acquiring assets in Holbeck Urban Village to support regeneration objectives in the area and to help stimulate economic growth.</p> <p>(Please note that Appendix 1 to the report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)).</p>	219 - 248
16 K			<p>LEEDS CITY COUNCIL INPUT TO LEEDS CITY REGION STRATEGIC ECONOMIC PLAN</p> <p>To consider the report of the Director of City Development setting out the recommended main proposals from Leeds City Council to be incorporated into the Leeds City Region Strategic Economic Plan.</p>	249 - 274

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17 K	Burmantofts and Richmond Hill; Temple Newsam	10.4(3) (Appendices A, C, D and E only)	<p>DESIGN & COST REPORT: AIRE VALLEY ENTERPRISE ZONE - PROGRESS AND NEXT STEPS</p> <p>To consider the report of the Director of City Development providing an update on the development within the Enterprise Zone and also seeks approval for a series of investment packages, which will trigger, if delivered alongside the development of a new Park & Ride facility within the Aire Valley, major development on up to 3 employment sites within the zone.</p> <p>(Please note that Appendices A, C, D and E to the report are designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)).</p>	275 - 306
18 K	Burmantofts and Richmond Hill	10.4(3) (Appendix A only)	<p>AIRE VALLEY PARK AND RIDE PROPOSALS</p> <p>To consider the report of the Director of City Development providing an update on progress towards delivering a Park & Ride site in Aire Valley within the Enterprise Zone and which also seeks approval to move forward with the project.</p> <p>(Please note that Appendix A to the report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3)).</p>	307 - 326
19			<p>LOCAL FLOOD RISK MANAGEMENT STRATEGY</p> <p>To consider the report of the Director of City Development presenting the Leeds Local Flood Risk Management Strategy and seeking approval to recommend to Council that the Leeds Local Flood Risk Management Strategy be formally adopted.</p>	327 - 438

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20	Farnley and Wortley		<p data-bbox="676 286 1257 360"><u>NEIGHBOURHOODS, PLANNING AND SUPPORT SERVICES</u></p> <p data-bbox="676 427 1393 607">RESPONSE TO DEPUTATION - "NEW FARNLEY VISION GROUP" CONCERNING THE CONSULTATION PROCESS FOR THE SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT</p> <p data-bbox="676 651 1393 792">To consider the report of the Director of City Development setting out the Authority's response to the deputation made to Council on 15th January 2014 by the New Farnley Vision Group</p>	439 - 452
21			<p data-bbox="676 862 1398 1003">POLICE COMMUNITY SAFETY OFFICERS (PCSOS) - RESPONSE TO SAFER AND STRONGER COMMUNITIES SCRUTINY BOARD REVIEW</p> <p data-bbox="676 1048 1393 1339">To consider the report of the Director of Environment and Housing outlining the Environment and Housing Department's response to the recommendations made by the Safer and Stronger Scrutiny Board following their review of the role and allocation of Police Community Support Officers in Leeds . The Scrutiny Report is appended to this report.</p>	453 - 470
22 K			<p data-bbox="676 1415 1398 1489">LEEDS CORE STRATEGY: INSPECTOR'S MAIN MODIFICATIONS</p> <p data-bbox="676 1534 1409 1697">To consider the report of the Director of City Development which sets out the key implications of the main modifications for the Council, and which also seeks formal approval to publish the modifications for the purposes of consultation.</p>	471 - 524

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23 K			<p>LEEDS CORE STRATEGY: FURTHER PRE-HEARING CHANGES TO POLICY H7: ACCOMMODATION FOR GYPSIES, TRAVELLERS AND TRAVELLING SHOWPEOPLE</p> <p>To consider the report of the Director of Development seeking approval of proposed revisions to the Core Strategy Policy H7 in respect of Accommodation for Gypsies, Travellers and Travelling Showpeople, for the purposes of public consultation and also subsequent submission to the Core Strategy Inspector for discussion at the further hearing session in May 2014.</p>	525 - 544
24 K	Farnley and Wortley		<p>EXPANSION AT COTTINGLEY SPRINGS SITE</p> <p>To consider the report of the Director of Environment and Housing which seeks approval to inject £0.7m of available affordable housing S106 funding into the capital programme for the purpose of building 12 additional pitches of accommodation at Cottingley Springs. In addition, the report seeks authority to spend £1.79m to develop 12 new pitches for the expansion of the Cottingley Springs Site, subject to the outcome of the Local Inquiry to be held by the Secretary of State into this planning application.</p>	545 - 558
25			<p>IMPLEMENTATION OF THE REVIEW OF HOUSING MANAGEMENT SERVICES AND NEXT STEPS</p> <p>To consider the report of the Director of Environment and Housing providing an update to Executive Board on progress with the delivery of Housing Management Review outcomes. The report also requests approval to the Housing Advisory Board's proposal that the Council moves away from the Government's decent homes standard towards the development of a Leeds Housing Standard which gives thermal efficiency more prominence. The report goes on to suggest that Executive Board agree to a review of the Tenure Strategy during 2014/15.</p>	559 - 570

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26			<p><u>CHILDREN'S SERVICES</u></p> <p>RESPONSE TO THE FULL COUNCIL DEPUTATION BY THE LEEDS CHILDREN'S MAYOR, CHARLOTTE WILLIAMS: "LEEDS LIFE CYCLE"</p> <p>To consider the joint report of the Directors of Children's Services and City Development provides a response to the deputation presented to Full Council on 12 January 2014, entitled 'Life Cycle of Leeds'. The report was presented by Charlotte Williams, the winner of the Leeds Children's Mayor competition. This report acknowledges the timeliness and importance of Charlotte's manifesto, in contributing to the best council and best city ambitions, in putting the voice of children and young people at the heart of key transport developments in the city (notably the City Connect cycle project) and in the year when the Tour de France comes to the region and presents a unique opportunity to create a legacy and lasting enthusiasm around cycling.</p>	571 - 584

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27			<p>CHILDREN LOOKED AFTER - UPDATE REPORT FOCUSING ON PROPOSALS TO FURTHER REDUCE THE NUMBER OF LOOKED AFTER CHILDREN; PARTICULARLY THOSE UNDER 5 YEARS OF AGE</p> <p>To consider the report of the Director of Children's Services presenting an analysis of outputs from the Turning the Curve' Outcomes Based Accountability (OBA) workshop held by the Children's Trust Board and Health and Well-being Board in October 2013. The report notes that the proportion of children entering care at birth or before the age of 5 has increased significantly, with these children now forming the majority of care entrants and reflects on the complex reasons for this change. The significant partnership activity across the city to address the increase in the number of infants entering care is outlined in the report; including the commissioning and development of new services. Finally, the report provides proposals for the further development of coordinated multi-agency responses to reduce the number of babies and infants becoming looked after for the Executive Board to consider.</p>	585 - 616

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28 K	Calverley and Farsley; Horsforth; Hyde Park and Woodhouse; Middleton Park; Wetherby		<p>PART A - OUTCOME OF STATUTORY NOTICE ON PROPOSALS FOR THE EXPANSION OF CALVERLEY C OF E PRIMARY SCHOOL; PART B - OUTCOME ON A PROPOSAL FOR THE EXPANSION OF BROADGATE PRIMARY SCHOOL, HORSFORTH AND PART C - OUTCOME OF STATUTORY NOTICE ON PROPOSALS FOR THE EXPANSION OF BROOMFIELD SOUTH SILC AND WEST OAKS SEN SPECIALIST SCHOOL AND COLLEGE</p> <p>To consider the report of the Director of Childrens Services on proposals brought forward to meet the local authority's duty to ensure sufficiency of school places. The report is divided into three parts and seeks a final decision on each of the following proposals:</p> <p>Part A - describes the outcome of a statutory notice in relation to the expansion of Calverley C of E Primary School from September 2015, and seeks a decision on this proposal.</p> <p>Part B - summarises the consultation regarding a proposal to expand Broadgate Primary School, Horsforth, and seeks permission to publish a statutory notice.</p> <p>Part C - describes the outcome of statutory notices in relation to the expansion of special educational needs provision within Leeds for September 2015 and seeks a final decision on these proposals.</p>	617 - 628

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29 K	Kirkstall		<p><u>ENVIRONMENT</u></p> <p>DESIGN AND COST REPORT: KIRKSTALL ROAD TRANSFER LOADING STATION (TLS) AND HOUSEHOLD WASTE SORTING SITE (HWSS)</p> <p>To consider the report of the Director of Environment and Housing advising members of the progress on design development and cost estimates for the refurbishment of Kirkstall Road TLS and HWSS, and the intention of Environment and Housing to value engineer the scheme down from a RIBA stage D total of £4.3m, prior to the issue of tenders. The report also seeks authority to spend up to £4.3m from existing budget provision (capital scheme no 16169) on the refurbishment.</p>	629 - 646
30			<p><u>LEISURE AND SKILLS</u></p> <p>LEEDS INTERNATIONAL PIANO COMPETITION</p> <p>To consider the report of the Director of City Development setting out the authority's response to the issues raised in the deputation made to Council on 15th January 2014 in respect of Leeds International Piano Competition</p>	647 - 654