

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 2nd April, 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 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 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> | |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|------------------------------|------|------------------|--|------------|
| 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 5th March 2014</p> <p><u>LEADER OF COUNCIL'S PORTFOLIO</u></p> | 1 - 22 |
| 6 | | | <p>FINANCIAL HEALTH MONITORING 2013/2014: MONTH 11</p> <p>To consider the report of the Deputy Chief Executive on the Council's projected financial position for 2013/14 after eleven months of the financial year.</p> | 23 - 46 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|------------------------------|----------------------------------|---------------------------------|---|-------------|
| 7 K | Calverley and Farsley | | <p data-bbox="676 286 1251 320"><u>DEVELOPMENT AND THE ECONOMY</u></p> <p data-bbox="676 394 1241 461">A6210/A657 RODLEY ROUNDABOUT IMPROVEMENT</p> <p data-bbox="676 501 1385 757">To consider the report of the Director of City Development providing details of the total Rodley Roundabout improvements scheme costs of £3,475,000. In addition, the report seeks authority to incur this expenditure, seeks approval to invite tenders and also to implement the proposed highway improvement works to the Roundabout.</p> | 47 - 62 |
| 8 K | City and Hunslet; Rothwell | 10.4(3) (Appendix C only) | <p data-bbox="676 864 1385 931">DESIGN AND COST REPORT FOR THE LEEDS (RIVER AIRE) FLOOD ALLEVIATION SCHEME</p> <p data-bbox="676 972 1394 1263">To consider the report of the Director of City Development providing an update on the progress of proposals to provide river flood defences for the city and to enable Members to agree a design freeze on the scheme. The report also seeks approval to incur the necessary expenditure to implement the Leeds Flood Alleviation Scheme (LFAS) City Centre and Holbeck works.</p> <p data-bbox="676 1303 1401 1415">(Appendix C to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)).</p> | 63 - 88 |
| 9 | City and Hunslet | | <p data-bbox="676 1480 1182 1547">LEEDS CITY CENTRE BUSINESS IMPROVEMENT DISTRICT</p> <p data-bbox="676 1592 1385 1957">To consider the report of the Director of City Development setting out the next steps for consideration by the Council following completion of a detailed feasibility study on the potential for a Leeds City Centre Business Improvement District (BID). The report sets out the recommendations from the study for consideration and seeks in principle support for a Leeds City Centre BID, subject to a full proposal coming forward by the private sector steering group.</p> | 89 - 106 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|---------------------------|------------------|---------------|--|-----------|
| 10 K | City and Hunslet | | <p data-bbox="676 286 1334 394">DESIGN AND COST REPORT FOR THE PROPOSED IMPROVEMENT AND REFURBISHMENT OF KIRKGATE MARKET</p> <p data-bbox="676 439 1406 1200">To consider the report of the Director of City Development which seeks approval of the RIBA Stage D design and cost proposals for the improvement and refurbishment of Kirkgate Market and which also seeks approval for Authority to Spend £10.8 million as the balance of the funding required to undertake the works. In addition, the report seeks approval to the injection and authority to spend of £330,000 in respect of enhanced stall fit out to a number of identified units and the provision of financial assistance to relocating tenants. Furthermore, the Board is asked to provide the Director of City Development with the necessary authority, in consultation with the Executive Member for Development and the Economy, to take decisions that facilitate the improvement and refurbishment of Kirkgate Market. Finally, the report provides an update on the progress in appointing a developer to undertake the redevelopment of the George Street frontage.</p> | 107 - 132 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|---------------------------|------------------|--|---|-----------|
| 11 K | City and Hunslet | 10.4(3) (Appendices 1a and 1b only) | <p>GENERATING INCOME THROUGH ADVERTISING</p> <p>To consider the report of the Director of City Development which invites the Board to award the preferred organisation with a licence, for a period of 10 years, in respect of operating the Council's billboard site portfolio, along with development of new sites as proposed, subject to the required planning consents being granted. In addition, the report seeks approval to progress the preferred organisation to a further stage of development in respect of installing, operating and maintaining a portfolio of 6 sheet advertising units within the city centre for a period of 15 years, subject to necessary planning consents being secured.</p> <p>(Appendices 1(a) and 1(b) to this report are designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)).</p> | 133 - 150 |
| 12 K | | | <p>AFFORDABLE HOUSING GROWTH AND INVESTMENT THROUGH THE AFFORDABLE HOMES PROGRAMME</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 delivery of affordable housing, particularly in the context of the Homes and Communities Agency's Affordable Homes Programme (AHP). In addition, the report presents an overview of how the Council has responded to the 2015-2018 Affordable Homes Programme from the Homes and Communities Agency (HCA) and how the Council aims to maximise development of affordable housing units throughout the programme. Furthermore, the report seeks approval to dispose of the sites listed in appendices 1 and 2 to Registered Providers for affordable housing and to confirm the identification of the sites listed at Appendix 3 for the development of affordable housing, either wholly or in-part.</p> | 151 - 172 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|------------------------------|-----------------------|------------------|---|--------------|
| 13 | Kippax and Methley | | <p>KIPPAX VILLAGE CENTRE IMPROVEMENTS: 25-37 HIGH STREET, KIPPAX</p> <p>To consider the report of the Director of City Development providing context to, and proposing an approach towards delivering improvements to land and buildings at 25-37 High Street following discussions with Ward Members, Kippax Parish Council and Kippax Traders Association. In addition, the report seeks approval to progress the preparation of a development brief for the site and to negotiate with the owner. Furthermore. it also raises the possibility of using compulsory purchase powers to underpin the delivery of a suitable scheme.</p> <p><u>CHILDREN'S SERVICES</u></p> | 173 - 188 |
| 14 K | | | <p>DETERMINATION OF SCHOOL ADMISSIONS ARRANGEMENTS 2015</p> <p>To consider the report of the Director of Children's Services seeking approval of the Local Authority's admissions policy and admissions arrangements for entry in 2015.</p> <p><u>LEISURE AND SKILLS</u></p> | 189 - 220 |
| 15 | | | <p>TOUR DE FRANCE - PROGRESS REPORT</p> <p>To consider the report of the Director of City Development providing an update on the progress made in planning for the Tour de France Grand Depart, with the intention that the Board will be further updated at the meeting on arrangements which are moving forward quickly on a daily basis.</p> | 221 - 228 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|------------------------------|------|------------------|--|------------|
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Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.