

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 19th November, 2014 at 1.00 pm

MEMBERSHIP

Councillors

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>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>	

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 15th October 2014</p> <p><u>NEIGHBOURHOODS, PLANNING AND PERSONNEL</u></p>	1 - 10
6	Ardsley and Robin Hood; Bramley and Stanningley; City and Hunslet; Cross Gates and Whinmoor; Kippax and Methley; Morley North; Morley South; Otley and Yeadon; Rothwell; Weetwood		<p>COMMUNITY CENTRES REVIEW - PROPOSALS TO CONSULT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) presenting a number of proposals in regard to a range of community centres across the city. The report builds on the paper that was considered by Executive Board at its meeting in June 2014 and recommends that a formal 12 week consultation period is now commenced on a number of possible changes to ten community centres identified as requiring action in the short term.</p>	11 - 22

Item No K=Key Decision	Ward	Item Not Open		Page No
7			LEEDS HOMES REFURBISHMENT STANDARD To consider the report of the Director of Environment and Housing which seeks agreement to a new standard for the refurbishment of Council Housing following the completion of the Decent Homes Standard programme of improvement work.	23 - 36
8 K			SUPPLY OF SPECIALIST HOUSING FOR OLDER PEOPLE To consider the joint report of the Director of Environment and Housing, the Director of City Development and the Director of Adult Social Services outlining the progress made to date and identifying how the delivery of specialist housing units could be increased, particularly in those areas of the city where there is a current or predicted shortfall. In addition, the report also sets out the scope of the review of Council-owned sheltered housing in the city which will look to expand the housing and support options and choices for older people, and provide flexibility to meet changing needs. <u>ADULT SOCIAL CARE</u>	37 - 54
9 K			DELIVERING THE BETTER LIVES STRATEGY IN LEEDS: PROPOSED NEXT STEPS To consider the report of the Director of Adult Social Services providing information on the progress which has been made in relation to the Better Lives programme to date. Taking this into account, together with current opportunities and challenges, the report will also make recommendations for next steps, including the future direction of travel for those services currently provided by the Council.	55 - 82

Item No K=Key Decision	Ward	Item Not Open		Page No
10			EXTERNAL PROVISION OF HOME CARE SERVICES To consider the report of the Director of Adult Social Services providing details of the progress made to date with the re-commissioning and re-design of the external home care services and the next steps to be taken.	83 - 116
11 K			LEEDS CITY COUNCIL SOCIAL CARE AND HEALTH CAPITAL FUND To consider the report of the Interim Director of Adult Social Services advising of the intention to commit Health and Social Care capital funding to two information and technology led schemes in order to support the City's ambitious plans to be the Best City in the country for Health and Wellbeing. The report follows the decision of the Executive Board to create a specific Capital fund of £25 Million to support the City's ambitious plans to be the Best City for Health and Wellbeing. The Capital Fund is also intended to ensure that such plans are achieved on a sustainable basis, through the reduction of future revenue costs across the health and care system.	117 - 124
12			<u>FINANCE AND INEQUALITY</u> FINANCIAL HEALTH MONITORING 2014/15 - HALF YEAR To consider the report of the Deputy Chief Executive setting out the Council's projected financial position for 2014/2015 at the half year stage of the financial year.	125 - 146

Item No K=Key Decision	Ward	Item Not Open		Page No
13			<p>CAPITAL PROGRAMME QUARTER 2 UPDATE 2014-2017</p> <p>To consider the report of the Deputy Chief Executive providing an update on the Capital Programme position as at period 6, the end of September 2014. The report includes an analysis of major changes and progress on schemes within the Capital Programme since July 2014, an analysis of the impact that any changes in capital resources may have on the cost of borrowing within the revenue budget as the key control of capital investment. The report also provides a brief update of progress on major schemes within the programme's objectives and seeks some specific approvals in relation to funding injections for specific schemes.</p>	147 - 162
14			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2014/15</p> <p>To consider the report of the Deputy Chief Executive presenting a review and update of the Treasury Management Strategy for the period 2014/15.</p> <p><u>HEALTH AND WELLBEING</u></p>	163 - 172
15			<p>THE HEALTH AND SOCIAL CARE FINANCIAL CHALLENGE IN LEEDS</p> <p>To consider the joint report of the Director of Public Health and the Director of Adult Social Services providing an overview of the current state of the Leeds health and social care '£', the financial challenge facing the Leeds health and social care economy and the measures that are currently being put in place to transform the system for the benefit of citizens in a way that is financially sustainable.</p>	173 - 186

Item No K=Key Decision	Ward	Item Not Open		Page No
16 K	City and Hunslet		<p><u>TRANSPORT AND THE ECONOMY</u></p> <p>TEMPLE MILL</p> <p>To consider the report of the Director of City Development setting out the current status of the Grade 1 listed and at risk Temple Mill and detailing the proposals of a private sector led development proposition. Additionally, the report seeks agreement to the principles of how the Council can support the redevelopment of Temple Mill and the regeneration efforts in the area</p>	187 - 206
17 K	Calverley and Farsley	10.4(3) (Appendix 1 only)	<p>DESIGN AND COST REPORT FOR PLAYING PITCHES AND LAND AT WOODHALL LANE, PUDSEY, LS28</p> <p>To consider the report of the Director of City Development seeking the necessary approvals which would enable the acquisition of three parcels of land primarily laid out as playing pitches and grazing land from Bradford University and Bradford City Council on the heads of terms detailed within the exempt appendix. In addition, the report seeks approval of the sale of the long leasehold interest of the area outlined within the appended plan to Albion Sports Juniors Football Association, on the terms identified in the exempt appendix, subject to Albion Sports covenanting to share the use of the pitches with other clubs and schools in the area.</p> <p>(Please note that Appendix 1 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	207 - 216

Item No K=Key Decision	Ward	Item Not Open		Page No
18 K	City and Hunslet		LEEDS CITY CENTRE BUSINESS IMPROVEMENT DISTRICT To consider the report of the Director of City Development providing an update on the progress which has been made in the development of the Leeds City Centre Business Improvement District (BID) proposals since the last report was submitted to Executive Board in April of this year.	217 - 282
19 K	City and Hunslet; Gipton and Harehills; Killingbeck and Seacroft; Middleton Park; Temple Newsam		NEXT STEPS IN THE BROWNFIELD LAND PROGRAMME To consider the report of the Director of City Development providing an update on the progress made to deliver new housing on brownfield sites through the Council's Brownfield Land Programme. In addition, the report seeks approval of an approach to secure further sustained development over the next 5 years.	283 - 310
20 K	City and Hunslet	10.4(3) (Appendix 1 only)	DESIGN AND COST REPORT FOR NCP CAR PARK, HARPER STREET, LEEDS To consider the report of the Director of City Development seeking approval to the proposed acquisition of the Council's head tenant's leasehold interest, which would allow the Council to receive direct a substantial rental income from their sub tenant NCP. (Please note that Appendix 1 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))	311 - 326

Item No K=Key Decision	Ward	Item Not Open		Page No
21 K	City and Hunslet	10.4(3) (Appendix 1 only)	<p>CONNECTIVITY IMPROVEMENTS TO SOUTH BANK</p> <p>To consider the report of the Director of City Development outlining issues which impact upon the potential success of Leeds Dock and the rest of South Bank and proposes the contribution of funding and in-kind support to a number of public realm, cycling and public transport improvements in order to improve connectivity to South Bank.</p> <p>(Please note that Appendix 2 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)).</p> <p><u>CHILDREN AND FAMILIES</u></p>	327 - 342
22 K	Armley; Bramley and Stanningley		<p>OUTCOMES OF STATUTORY NOTICES TO INCREASE PRIMARY SCHOOL PROVISION IN ARMLEY AND BRAMLEY & STANNINGLEY</p> <p>To consider the report of the Director of Children's Services detailing proposals submitted to meet the local authority's duty to ensure sufficiency of school places. The report is divided into two parts - Part A describes the outcome of a statutory notice in relation to the expansion of primary provision in Armley for September 2016, and seeks a final decision on the proposal. Part B describes the outcome of a statutory notice in relation to the expansion of primary provision in Bramley and Stanningley for September 2016, and seeks a final decision on the proposal.</p>	343 - 354
23			<p>CHILDREN AND YOUNG PEOPLE'S PLAN 2015-19</p> <p>To consider the report of the Director of Children's Services setting out the intention to consult with stakeholders on the development of the 2015-19 Children and Young People's Plan before the final draft is submitted to full Council for approval in April 2015.</p>	355 - 362

Item No K=Key Decision	Ward	Item Not Open		Page No
------------------------------	------	---------------	--	---------

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.