

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th December, 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>	

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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 19th November 2014</p> <p><u>DIGITAL & CREATIVE TECHNOLOGIES, CULTURE AND SKILLS</u></p>	1 - 20
6 K			<p>SMART CITIES: DELIVERING A SUSTAINABLE CITY IN THE DIGITAL AGE</p> <p>To consider the report of the Deputy Chief Executive providing details on the drivers for a Smart Cities approach for Leeds and which recommends a particular strategic approach towards its delivery. In addition, the report provides an update on what has been delivered to date through temporary and loose arrangements in what has been a "prototype" year. Finally, the report details where the Council wants to be and the main issues to be resolved, whilst also providing practical recommendations in terms of progressing from the current position, including the formalising of a Smart Cities Team.</p>	21 - 36

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7			<p><u>FINANCE AND INEQUALITY</u></p> <p>FINANCIAL HEALTH MONITORING 2014/15 - MONTH 7</p> <p>To consider the report of the Deputy Chief Executive on the Council's projected financial position for 2014/15 after seven months of the financial year. The report also comments on the key issues impacting on the overall achievement of the budget for the current year.</p>	37 - 58
8			<p>INITIAL BUDGET PROPOSALS FOR 2015/16</p> <p>To consider the report of the Deputy Chief Executive seeking approval of the submitted report as the Council's initial budget proposals for 2015/2016, and also for the proposals to be submitted to Scrutiny and used as a basis for wider consultation with stakeholders.</p>	59 - 128
9			<p>LOCAL WELFARE SUPPORT SCHEME (LWSS) 2015/16</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) setting out proposals for a Local Welfare Support Scheme from April 2015 and which details how the scheme can continue to support the Citizens@Leeds approach to tackling poverty and deprivation.</p>	129 - 146
10			<p>CONSULTATION OUTCOMES ON THE LOCAL COUNCIL TAX SUPPORT SCHEME 2015/16</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) outlining a number of options for a 2015/16 local Council Tax Support Scheme which reflect both the consultation feedback and also the budget position facing the Council. In addition, the report invites the Board to consider making a recommendation to Council to adopt such a scheme prior to 31st January 2015.</p>	147 - 194

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11	Calverley and Farsley		<p>CALVERLEY WORKHOUSE ALLOTMENT CHARITY</p> <p>To consider the report of the City Solicitor seeking approval to the purposes of the Calverley Charity – The Workhouse Allotment, being modified so as to enable the charity to be of more use to the residents of Calverley. The report also seeks approval in principle to dispose of part of the land owned by the Calverley Charity – The Workhouse Allotment, with the proceeds of sale to become part of the charity’s funds and to be used for the delivery of the modified purposes of the charity including the construction of a playground on land retained by the charity.</p>	195 - 204
12			<p>SAFEGUARDING IN TAXI AND PRIVATE HIRE LICENSING</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) which provides assurances that the Council’s existing safeguarding controls are robust. In addition, the report provides an overview of the additional measures being taken to improve safeguarding issues in Taxi and Private Hire Licensing and details the progress which has been made to date.</p> <p><u>HEALTH AND WELLBEING</u></p>	205 - 244
13			<p>BUILDING A 'MENTALLY HEALTHY' LEEDS</p> <p>To consider the joint report of the Director of Public Health and the Director of City Development which uses the learning and outputs of the ‘Mentally Health City’ event held in June 2014 to inform of opportunities available to promote a collaborative approach towards crosscutting themes and strategic priorities such as health and planning/urban design.</p>	245 - 260

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14 K	City and Hunslet; Garforth and Swillington; Harewood; Rothwell; Temple Newsam		<p><u>TRANSPORT AND THE ECONOMY</u></p> <p>RESPONSE TO SIR DAVID HIGGINS REPORT: 'REBALANCING BRITAIN FROM HS2 TOWARDS A NATIONAL TRANSPORT STRATEGY'</p> <p>To consider the report of the Director of City Development which provides a response to Sir David Higgins' report "Rebalancing Britain from HS2 towards a national transport strategy". The report sets out the main principles for the development of the Councils policy in relation to HS2 and HS3 and considers how the Council can realise the regeneration and economic growth benefits of enhanced connectivity</p>	261 - 280
15 K	Cross Gates and Whinmoor; Harewood; Roundhay	10.4(3) (Appendix 1 and Plan 1 only)	<p>EAST LEEDS EXTENSION: ACQUISITION OF LAND BETWEEN WETHERBY ROAD AND YORK ROAD</p> <p>To consider the report of the Director of City Development which recommends that the Council progresses negotiations for a land acquisition to enable the delivery of the Northern Quadrant (NQ) section of the East Leeds Orbital Road (ELOR) within the East Leeds Extension (ELE).</p> <p>Please note that the information contained within Appendix 1 and Plan 1 to this report is regarded as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)</p>	281 - 302
16 K			<p>REVIEW OF INWARD INVESTMENT IN LEEDS CITY REGION</p> <p>To consider the report of the Director of City Development presenting the findings of a Review of Inward Investment in Leeds City Region, and which seeks approval for the conclusions and recommendations of the Review.</p>	303 - 336

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17	Calverley and Farsley	10.4(3) (Appendix 1 only)	<p>DESIGN AND COST REPORT FOR FOR PLAYING PITCHES AND LAND AT WOODHALL LANE, PUDSEY</p> <p>To consider the report of the Director of City Development providing an update on progress made for the proposed disposal of part of the site to Albion Sports, further to the report submitted to Executive Board 19th November 2014. At that time Executive Board approved the acquisition of the various playing pitches and grazing land as identified on the attached plan from Bradford University, and also to sell the long leasehold interest of part of the site to Albion Sports Juniors Football Club. Albion Sports has subsequently withdrawn from the terms previously agreed, and it is now proposed to fund the acquisition from an alternative source as detailed within the exempt appendix.</p> <p>Please note that the information contained within Appendix 1 to this report is regarded as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)</p> <p><u>CHILDREN AND FAMILIES</u></p>	337 - 352
18 K	Moortown; Roundhay		<p>OUTCOMES OF STATUTORY NOTICES TO INCREASE PRIMARY SCHOOL PROVISION IN ROUNDHAY</p> <p>To consider the report of the Director of Children's Services containing details of a proposal brought forward to meet the local authority's duty to ensure sufficiency of school places. The report describes the outcome of a statutory notice in relation to the expansion of primary provision in Roundhay and seeks a final decision on the proposal to expand Gledhow Primary School from September 2016.</p>	353 - 364

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19 K	Adel and Wharfedale		<p><u>NEIGHBOURHOODS, PLANNING AND PERSONNEL</u></p> <p>HOLT PARK DISTRICT CENTRE PLANNING STATEMENT</p> <p>To consider the report of the Director of City Development providing a summary of the responses arising from the associated consultation period for the Planning Statement, outlines the changes made to the Statement and seeks approval of the Statement. In addition, the report seeks approval to enter into discussions with Asda in order to explore the company's interest in acquiring Council owned land to enable the redevelopment of the existing Holt Park supermarket.</p> <p><u>CLEANER, STRONGER AND SAFER COMMUNITIES</u></p>	365 - 408
20			<p>LOW EMISSION ZONE (LEZ) FEASIBILITY STUDY</p> <p>To consider the joint report of the Director of Environment and Housing, the Director of City Development and the Director of Public Health setting out the background to, and main findings of a Low Emission Zone (LEZ) feasibility study. The study has looked at air quality in Leeds, the main contributors and scenarios to bring about reductions of key pollutants and the associated health and economic implications. In addition, the report presents the initial response to the study, describing measures which are currently being taken to improve air quality and pointing to further areas where progress can be made.</p>	409 - 422

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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.