

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 18th March, 2015 at 10.00 am\*

*(\*Please note the earlier than usual start time for this meeting)*

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### 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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 11<sup>th</sup> February 2015</p> <p><b><u>FINANCE AND INEQUALITY</u></b></p>	1 - 18
6			<p><b>BEST COUNCIL PLAN 2015 - 2020: UPDATE 2015/2016</b></p> <p>To consider the report of the Deputy Chief Executive presenting for approval a new Best Council Plan. Specifically, the report sets out the context for the Council's strategic priorities for the period 2015-20, presents key areas of work for 2015/16 and identifies the linkages to supporting plans.</p>	19 - 30

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7			<p><b>DISCRETIONARY HOUSING PAYMENT POLICY</b></p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the use of Discretionary Housing Payments (DHPs) to help vulnerable tenants deal with welfare changes which came into effect in 2013/14. The report also outlines the challenges for 2015/16 anticipated as a result of the reduction in the Governments contribution towards DHPs and in response, sets out proposals to change the way DHPs are used to support tenants affected by welfare reform</p>	31 - 38
8 K			<p><b>LEEDS CITY REGION GOVERNANCE ARRANGEMENTS</b></p> <p>To consider the report of the City Solicitor seeking approval for the dissolution of the Leeds City Region (LCR) Leaders' Board on 31<sup>st</sup> March 2015. The report also requests that authority be delegated to the Deputy Chief Executive and to the City Solicitor in relation to associated matters.</p>	39 - 48
9 K			<p><b>GOVERNANCE OF THE LEEDS CITY REGION BUSINESS RATES POOL</b></p> <p>To consider the report of the Deputy Chief Executive which seeks approval to appoint the Leader of Council to a new joint committee in relation to the Leeds City Region Business Rates Pool, with such a joint committee consisting of the Leader of each Pool authority. In addition, the report seeks approval of the revised governance agreement for the Business Rates Pool and to also provide the City Solicitor with the necessary delegated authority to seek the agreement of the other six members of the Pool to the new arrangements.</p>	49 - 60

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10			<p><b><u>HEALTH AND WELLBEING</u></b></p> <p><b>PROPOSAL FOR A LEEDS ACADEMIC HEALTH PARTNERSHIP</b></p> <p>To consider the joint report of the Director of Public Health and the Director of City Development presenting details regarding the proposed creation of a Leeds Academic Health Partnership. The report summarises the proposal and places it in a wider context of similar partnerships established in other cities and the City's wider economic agenda to create wealth and jobs. Furthermore, the report describes the framework within which the proposed Leeds Academic Health Partnership could begin to operate, and makes recommendations for its establishment initially as an informal partnership structure covering its funding and business plan development following further consultations with partners.</p>	61 - 70
11 K	Temple Newsam	10.4(3) (Appendix A only)	<p><b><u>TRANSPORT AND THE ECONOMY</u></b></p> <p><b>FORWARD FUNDING INVESTMENT OPPORTUNITY IN THE AIRE VALLEY ENTERPRISE ZONE</b></p> <p>To consider the report of the Director of City Development which seeks to obtain approval for the potential acquisition of a new proposed distribution centre investment to be built and let to an occupier, as identified on the attached plan in the confidential appendix, by way of a full forward funding commitment to the developer.</p> <p>(Appendix A and the associated plan to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	71 - 90

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12 K	City and Hunslet	10.4(3) (Appendix 1 only)	<p><b>HS2 REGENERATION DELIVERY VEHICLE</b></p> <p>To consider the report of the Director of City Development seeking approval to agree to the Council's preferred option for a HS2 regeneration delivery vehicle in order to take forward regeneration activities associated with HS2 in the short term. In addition, the report also seeks the relevant approvals to the principles which will underpin the longer term function of a delivery vehicle.</p> <p>(Appendix 1 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	91 - 116
13 K	City and Hunslet		<p><b>LEEDS SOUTHERN STATION ENTRANCE: LITTLE NEVILLE STREET: HIGHWAY IMPROVEMENT WORKS</b></p> <p>To consider the report of the Director of City Development which seeks approval to undertake conditioned highway improvement works on Little Neville Street associated with the high level of anticipated increase in pedestrian usage from the new station southern entrance. In addition, the report also seeks approval to inject £498,132 into the Capital Programme and to incur such expenditure to implement the highway enhancement and refurbishment works of Little Neville Street.</p>	117 - 136
14 K			<p><b>SUPPORTING HOUSING GROWTH</b></p> <p>To consider the joint report of the Director of Environment and Housing and the Director of City Development which sets out the overarching and strategic approach which is being taken towards the delivery of housing growth and job opportunities for young people across the city, in line with the objectives of the 'Breakthrough Project' in the same field.</p>	137 - 162

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15 K	Ardsley and Robin Hood; Farnley and Wortley		<p><b><u>ADULT SOCIAL CARE</u></b></p> <p><b>DEVELOPING THE RANGE OF CHOICES IN THE OLDER PEOPLE'S HOUSING MARKET</b></p> <p>To consider the joint report from the Director of Environment &amp; Housing, the Director of City Development and the Director of Adult Social Services which sets out the range of housing options currently available for older people. The report also provides a summary of provision delivered to date and presents the Council's strategy towards accelerating growth, for meeting gaps in current and proposed provision for older people and to expand the options in response to diverse needs.</p> <p><b><u>NEIGHBOURHOODS, PLANNING AND PERSONNEL</u></b></p>	163 - 182
16			<p><b>IMPROVING THE COUNCIL'S HOUSING STOCK - THE HOUSING REVENUE ACCOUNT INVESTMENT PLAN</b></p> <p>To consider the report of the Director of Environment and Housing providing an update on the latest position regarding capital investment requirements for the existing Council housing stock, as set out in the investment strategy and also to propose how to align investment need with income levels in years 1-4 of the strategy (2015/16 – 2018/19).</p>	183 - 198



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17 K			<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>DETERMINATION OF SCHOOL ADMISSION ARRANGEMENTS 2016</b></p> <p>To consider the report of the Director of Children's Services which seeks approval of local authority admissions policy and admissions arrangements for entry to school in 2016. The report describes changes to the Leeds Admissions policy and seeks approval for the policy. In addition, the report also describes changes to the published admission number for three community primary schools and sets out the 6<sup>th</sup> form admission number for four community high schools and asks the Board to note the co-ordination arrangements published on 1<sup>st</sup> January.</p> <p><b><u>CLEANER, STRONGER AND SAFER COMMUNITIES</u></b></p>	199 - 216
18			<p><b>LEEDS CHILDREN'S MAYOR: "HAVE FUN, PLAY SAFE"</b></p> <p>To consider the joint report of the Director of Environment and Housing and the Director of Children's Services which responds to the ideas presented by Amy Eckworth-Jones in her deputation to Council on 14<sup>th</sup> January 2015 as part of her winning manifesto for the Leeds Children's Mayor. The report highlights what is available for children and young people in Leeds along with some activities and events that take place. Specifically, the report considers the suggestion to have more people to keep an eye on ensuring that play areas are safe, and also to find ways to raise more money in order to improve facilities in parks.</p>	217 - 230

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19			<p><b>PARKS AND COUNTRYSIDE AREA DELEGATION</b></p> <p>To consider the report of the Director of Environment and Housing on proposals to delegate the development and horticultural maintenance of community parks, cemeteries, recreation grounds, urban woodland, natural areas and local green space to Community Committees.</p>	231 - 252
20 K	<p>Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Farnley and Wortley; Garforth and Swillington; Guiseley and Rawdon; Harewood; Killingbeck and Seacroft; Kirkstall; Middleton Park; Moortown; Morley North; Morley South; Otley and Yeadon; Pudsey; Rothwell; Roundhay; Weetwood</p>		<p><b>SOLAR PV INSTALLATIONS FOR COUNCIL HOUSING</b></p> <p>To consider the report of the Director of Environment and Housing seeking approval to install solar PV on approximately 1000 council homes, which will be delivered via the Better Homes Yorkshire call off contract. In addition, the report also seeks endorsement of a second tranche of 1000 properties, subject to availability of funding and the business case remaining viable.</p>	253 - 264

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21 K		10.4(3) (Appendices 4 & 5 only)	<p data-bbox="675 472 1286 544"><b><u>DIGITAL &amp; CREATIVE TECHNOLOGIES, CULTURE AND SKILLS</u></b></p> <p data-bbox="675 613 1326 685"><b>EUROPEAN CAPITAL OF CULTURE 2023 - SHOULD LEEDS BID?</b></p> <p data-bbox="675 725 1406 1014">To consider the report of the Director of City Development providing a brief on the city-wide discussions which have taken place to date with a view to a decision to formally proceed with a bid for European Capital of Culture 2023. The report summarises the consultation held on whether Leeds should bid and the main issues for consideration.</p> <p data-bbox="675 1055 1398 1162">(Appendices 4 and 5 to this report are designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	265 - 312

### **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.