

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 22nd April, 2015 at 1.00 pm

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### 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><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 18<sup>th</sup> March 2015</p> <p><b><u>HEALTH AND WELLBEING</u></b></p>	1 - 16
6			<p><b>NHS ENGLAND FIVE YEAR FORWARD VIEW AND NEW MODELS OF CARE</b></p> <p>To consider the report of the Director of Public Health which provides the Executive Board with opportunity to be aware of and make comment on the next significant reform in health and social care service provision - termed nationally as "New Models of Care". The report highlights that, in Leeds, this will concern the future operation of GP services, community health and social care services and may have implications for the Council's commissioning and provision. Additionally the report acknowledges that there may also be a need for oversight of governance arrangements for strategy and planning as these New Models of Care develop</p>	17 - 30

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7 K			<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>BASIC NEED PROGRAMME - CAPITAL PROGRAMME UPDATE</b></p> <p>To consider the joint report of the Deputy Chief Executive, the Director of Children’s Services and the Director of City Development providing an update on the progress of the Basic Need programme and seeks approval for further authority to spend on the programme. Additionally the report includes an update on applications made and approved for access to the programme contingency fund, and indicates areas in which schemes are in development in relation to Basic Need.</p>	31 - 46
8 K	Burmantofts and Richmond Hill; Chapel Allerton; Gipton and Harehills; Killingbeck and Seacroft; Moortown; Roundhay	10.4(3) (Appendix 1 only)	<p><b>BASIC NEED UPDATE: SECONDARY PROVISION IN THE INNER EAST AND INNER NORTH EAST</b></p> <p>To consider the joint report of the Director of Children’s Services and the Director of City Development which seeks permission to consult upon the option to establish new 6FE secondary provision on the Seacroft hospital site, so that it may inform a decision by Executive Board in June 2015 on potential assembly of the site for education purposes. The report also presents the associated need in the wider demographic context facing the inner east / inner north east areas of Leeds.</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>	47 - 66

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9			<p><b>OUTCOME OF THE 2015 OFSTED INSPECTION SERVICES FOR CHILDREN IN NEED OF HELP AND PROTECTION, CHILDREN LOOKED AFTER AND CARE LEAVERS; AND THE EFFECTIVENESS OF PARTNERSHIP WORKING, INCLUDING THE LEEDS SAFEGUARDING CHILDREN BOARD</b></p> <p>To consider the report of the Director of Children’s Services providing an update on the outcome of the recent unannounced Ofsted inspection of services for children in need of help and protection, children looked after and care leavers; and the effectiveness of partnership working, including the Leeds Safeguarding Children Board. In addition, the report outlines the proposed next steps in view of this inspection outcome.</p> <p><b><u>FINANCE AND INEQUALITY</u></b></p>	67 - 142
10			<p><b>FINANCIAL HEALTH MONITORING 2014/15 - PROVISIONAL OUTTURN</b></p> <p>To consider the report of the Deputy Chief Executive setting out the Council’s provisional outturn position for the 2014/15 financial year.</p>	143 - 166
11			<p><b>LOW PAY CHARTER</b></p> <p>To consider the report of the Deputy Chief Executive providing information on the work currently being undertaken across the region to address the issue of low pay, whilst the report also invites the Board to adopt the Low Pay Charter for Leeds.</p>	167 - 200

Item No K=Key Decision	Ward	Item Not Open		Page No
12 K			<p><b><u>ADULT SOCIAL CARE</u></b></p> <p><b>NEW DESIGN MODEL FOR HOME CARE SERVICES IN THE CITY</b></p> <p>To consider the report of the Director of Adult Social Services providing an update on the progress achieved to date in respect of the re-commissioning and re-design of the external home care service and the proposed service delivery model for the external provision of homecare services.</p> <p><b><u>CLEANER, STRONGER AND SAFER COMMUNITIES</u></b></p>	201 - 274
13 K		10.4(3) (Appendix 3 only)	<p><b>PROPOSED INVESTMENT IN ELECTRICITY GENERATION IN MERRION HOUSE REFURBISHMENT PROJECT</b></p> <p>To consider the report of the Deputy Chief Executive providing details on the proposed new electricity generation plant in Merrion House. Specifically, the report outlines the financial business case and sets out both the revenue savings and the opportunities for income generation.</p> <p>(Please note that Appendix 3 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	275 - 288

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14  K			<p data-bbox="675 286 1286 360"><b><u>DIGITAL &amp; CREATIVE TECHNOLOGIES, CULTURE AND SKILLS</u></b></p> <p data-bbox="675 427 1331 501"><b>INTERNATIONAL TRIATHLON UNION (ITU) WORLD SERIES 2016-2019</b></p> <p data-bbox="675 539 1409 792">To consider the report of the Director of City Development on Leeds' successful selection as the preferred host city for the UK leg of the International Triathlon Union world triathlon series 2016-18. The report also seeks approval for the annual financial contributions required to host the event.</p>	289 - 302

### **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.