

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 24th June, 2015 at 1.00 pm

MEMBERSHIP

Councillors

J Blake (Chair)	A Carter	S Golton
D Coupar		
M Dobson		
R Lewis		
J Lewis		
L Mulherin		
M Rafique		
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> <ol style="list-style-type: none"> 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If the recommendation is accepted, to formally pass the following resolution:- <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 22nd April 2015</p> <p><u>COMMUNITIES</u></p>	1 - 10
6			<p>CITIZENS@LEEDS - SUPPORTING COMMUNITIES AND TACKLING POVERTY</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing details of the progress made to date in supporting communities and tackling poverty, and sets this within the overall context of poverty in the city. Also, the report provides details on the actions to be taken next to help deliver outcomes to be achieved over the next 5 years.</p>	11 - 52

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7 K			<p><u>CHILDREN AND FAMILIES</u></p> <p>THE CHILDREN AND YOUNG PEOPLE'S PLAN 2015-2019 AND OFSTED POST INSPECTION ACTION PLAN</p> <p>To consider the report of the Director of Children's Services outlining the background to the preparation of the Council's draft Children and Young People's Plan (CYPP) 2015-2019 and which seeks approval to submit the document for final approval to full Council on July 8 2015. In addition, this report follows up the next steps to the recent Children's Services Ofsted inspection, specifically regarding the production and submission of an action plan in response to the areas of improvement, with the Board's approval being sought to submit the post Ofsted inspection action plan to the Secretary of State and Her Majesty's Chief Inspector (HMCI), as required.</p>	53 - 104
8			<p>RAISING EDUCATIONAL STANDARDS IN LEEDS - LEARNING IMPROVEMENT</p> <p>To consider the report of the Director of Children's Services summarises the achievement of learners in Leeds at all key stages, including Early Years Foundation Stage in 2014. In addition, the report also outlines the action taken by the Council to fulfil its responsibilities to support, monitor, challenge and intervene as necessary.</p>	105 - 144
9			<p>ANNUAL REPORTS OF THE FOSTERING AND ADOPTION SERVICE & ANNUAL UPDATES OF THE RESPECTIVE STATEMENTS OF PURPOSE</p> <p>To consider the report of the Director of Children's Services which presents the Annual Reports of the Fostering and Adoption services for consideration, as required by the National Minimum Standards 2011. The report also seeks approval of the revised Statements of Purpose for Leeds City Council's Fostering and Adoption Services, required as part of the national minimum standard in order to be able to provide those services.</p>	145 - 256

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10 K	Roundhay		<p>OUTCOME OF CONSULTATION ON PROPOSALS TO INCREASE SECONDARY SCHOOL PLACES AT ROUNDHAY SCHOOL</p> <p>To consider the report of the Director of Children's Services on details of proposals brought forward to meet the local authority's duty to ensure sufficiency of school places. The report describes the outcome of consultation undertaken and seeks permission to publish a statutory notice in respect of Roundhay School.</p> <p><u>RESOURCES AND STRATEGY</u></p>	257 - 268
11			<p>FINANCIAL PERFORMANCE - OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2015</p> <p>To consider the report of the Deputy Chief Executive providing the Council's financial outturn position for 2014/15 for both revenue and capital, whilst also including details regarding Housing Revenue Account and spending on schools. In addition, the report also highlights the position regarding other key financial health indicators including Council Tax and NNDR collection statistics, sundry income, reserves and the prompt payment of creditors.</p>	269 - 304
12			<p>FINANCIAL HEALTH MONITORING 2015/16 - MONTH 2 (MAY 2015)</p> <p>To consider the report of the Deputy Chief Executive setting out the Council's projected financial health position for 2015/16 at month 2 in respect of the revenue budget, and the Housing Revenue Account.</p>	305 - 328

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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.