

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 9th March, 2016 at 1.00 pm

Councillors

J Blake (Chair)
D Coupar
M Dobson
R Lewis
J Lewis
L Mulherin
M Rafique
L Yeadon

A Carter

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>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 10TH February 2016</p> <p><u>RESOURCES AND STRATEGY</u></p>	1 - 18
6 K			<p>EUROPEAN STRUCTURAL AND INVESTMENT FUNDS PROGRAMME 2014-2020 UPDATE</p> <p>To consider the report of the Director of City Development which presents an update on the ESIF Programme for Leeds City Region and provides information on the progress made by the Council in developing projects. In addition, the report seeks approval to enter into contracts for two early projects, and seeks associated authority to spend.</p> <p><u>REGENERATION, TRANSPORT AND PLANNING</u></p>	19 - 36

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7 K	Armley; Beeston and Holbeck; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Farnley and Wortley; Garforth and Swillington; Gipton and Harehills; Headingley; Hyde Park and Woodhouse; Kirkstall; Temple Newsam		<p data-bbox="676 286 1390 360">LEEDS DISTRICT HEATING NETWORK LOCAL DEVELOPMENT ORDER (LDO 3)</p> <p data-bbox="676 398 1390 689">To consider the report of the Director of City Development which presents for the purposes of approval and adoption; the Leeds District Heating Network Local Development Order (3). In addition, the report seeks approval to agree that the Chief Planning Officer submits a copy, together with the statement of reasons, to the Secretary of State for Communities and Local Government</p>	37 - 76
8	Beeston and Holbeck; City and Hunslet		<p data-bbox="676 1093 1342 1167">HOLBECK URBAN VILLAGE, SOUTH BANK SUPPLEMENTARY PLANNING DOCUMENT</p> <p data-bbox="676 1205 1390 1532">To consider the report of the Director of City Development on the Supplementary Planning Document for Holbeck Urban Village which seeks approval to undertake consultation upon a draft Supplementary Planning Document (SPD) to replace and update the Holbeck Urban Village Revised Planning Framework (2006) following the announcement of major inward investment proposals.</p> <p data-bbox="676 1599 1235 1637"><u>HEALTH, WELLBEING AND ADULTS</u></p>	77 - 126

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9 K	Alwoodley; Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Cross Gates and Whinmoor; Farnley and Wortley; Gipton and Harehills; Hyde Park and Woodhouse; Killingbeck and Seacroft; Kirkstall; Middleton Park; Moortown; Pudsey; Roundhay; Temple Newsam; Weetwood		<p>LEEDS CITY COUNCIL HEALTH BREAKTHROUGH PROJECT “EARLY INTERVENTION TO REDUCE HEALTH INEQUALITIES”</p> <p>To consider the report of the Director of Public Health on the need for integrated healthy living services (IHLS) and locality community health development and improvement (LCHD/I) services in Leeds. The report describes how services currently work and sets out proposals for the commissioning of future services. Additionally, the report outlines the options appraisal approaches undertaken which led to the identification of a preferred service delivery option for both the integrated healthy living service and the locality community development and improvement service. The report also seeks approval to procure an integrated healthy living service and a locality community health development and improvement services for Leeds.</p>	127 - 176
10			<p><u>CHILDREN AND FAMILIES</u></p> <p>THE ANNUAL STANDARDS REPORT 2014-2015</p> <p>To consider the report of the Director of Children’s Service presenting the progress which has been made towards becoming the Best City for Learning. Specifically, the report does this by outlining where the Council is now in relation to the strategy, and the actions that are being taken to progress.</p>	177 - 226

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11			<p>THE BEST CITY FOR LEARNING STRATEGY</p> <p>To consider the joint report of the Director of Children’s Services and the Director of City Development presenting the ‘Best City for Learning’ strategy, the purpose of which is to define a clear vision of what the Council wants learning to look like in Leeds by 2020 and the actions that need to be undertaken in order to achieve this.</p>	227 - 254
12 K	Pudsey		<p>OUTCOME OF STATUTORY NOTICE ON PROPOSALS TO EXPAND PRIMARY PROVISION IN PUDSEY/SWINNOW</p> <p>To consider the report of the Director of Children’s Services on the outcome of a statutory notice regarding proposals to expand primary school provision at Greenside and seeks a final decision on such proposals.</p>	255 - 264
13 K	Moortown		<p>OUTCOME OF STATUTORY NOTICE ON PROPOSALS TO EXPAND PRIMARY PROVISION AND ESTABLISH SEN PROVISION AT CARR MANOR COMMUNITY SCHOOL</p> <p>To consider the report of the Director of Children’s Services detailing proposals that were being brought forward to meet the Authority’s duty to ensure sufficiency of both school and SEN places and describes the outcome of a Statutory Notice regarding proposals to increase primary places and establish SEN provision at Carr Manor Community School. The report notes the reasons not to recommend that Executive Board approves the proposals and asks the Board to approve the withdrawal of such proposals at this stage.</p>	265 - 276

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14 K	Bramley and Stanningley		<p>OUTCOME OF CONSULTATION TO INCREASE PRIMARY SCHOOL PLACES AND ESTABLISH SPECIAL EDUCATIONAL NEEDS PROVISION AT BRAMLEY PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children’s Services presenting details of proposals brought forward to meet the local authority’s duty to ensure sufficiency of both mainstream primary provision and primary aged SEN places. Specifically, this report describes the outcome of the consultation which has taken place regarding proposals to expand primary school provision and establish SEN provision at Bramley Primary School, and which also seeks permission to publish a statutory notice in respect of such proposals.</p>	277 - 290
15 K	Gipton and Harehills		<p>OUTCOME OF CONSULTATION ON A PROPOSAL TO CEASE TO PROVIDE COMPLEX SOCIAL, EMOTIONAL AND MENTAL HEALTH PROVISION UNDER THE WEST OAKS SEN SPECIALIST SCHOOL AND COLLEGE (OAKWOOD LANE SITE) AND PROVIDING FOR THESE NEEDS UNDER THE WELLSRING ACADEMY TRUST</p> <p>To consider the report of the Director of Children’s Services detailing the outcome of a consultation exercise regarding a proposal to cease complex SEMH provision under the West Oaks SEN Specialist School and College (Oakwood Lane site) and providing for these needs under The Wellspring Academy Trust. In addition, the report seeks permission to publish a statutory notice in respect of such proposals.</p> <p><u>COMMUNITIES</u></p>	291 - 324

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16 K			<p>ESTABLISHING A COUNCIL LETTINGS AGENCY AND THE FUTURE POLICY DIRECTION FOR THE REGULATION OF THE PRIVATE RENTED SECTOR</p> <p>To consider the report of the Director of Environment and Housing which sets out proposals to establish a Council Lettings Agency, and also presents proposals regarding the regulation of the Private Rented Sector in Leeds.</p>	325 - 344
17			<p>LEEDS SOCIAL VALUE CHARTER</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) presenting for endorsement the Leeds Social Value Charter. In addition, the report invites directorates to explore opportunities in order to promote social responsibility, build social capital, deliver social value and maximise social return on investment in all aspects of policy and practice.</p>	345 - 364
18 K			<p><u>ENVIRONMENTAL PROTECTION AND COMMUNITY SAFETY</u></p> <p>POLICE COMMUNITY SAFETY OFFICERS (PCSOS)</p> <p>To consider the report of the Director of Environment and Housing which advises of the outcome of discussions with the Police and Crime Commissioner about PCSO numbers , funding and allocation in Leeds.</p>	365 - 376
19			<p><u>ECONOMY AND CULTURE</u></p> <p>STORM EVA - RECOVERY PLAN UPDATE</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update regarding the delivery of a Storm Eva strategic recovery plan.</p>	377 - 400

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20			<p data-bbox="675 286 1206 360"><u>EMPLOYMENT, ENTERPRISE AND OPPORTUNITY</u></p> <p data-bbox="675 427 1066 461">EQUALITY FRAMEWORK</p> <p data-bbox="675 501 1366 680">To consider the report of the Assistant Chief Executive (Citizens and Communities) regarding the outcome of the Council's reaccreditation against the Equality Framework for Local Government at 'excellent' level.</p>	401 - 414

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.

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.