

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 20th April, 2016 at 1.00 pm

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### 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><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 9<sup>th</sup> March 2016</p> <p><b><u>REGENERATION, TRANSPORT AND PLANNING</u></b></p>	1 - 10
6 K	City and Hunslet	10.4(3) (Appendix 5 only)	<p><b>THE FIRST WHITE CLOTH HALL AND LOWER KIRKGATE TOWNSCAPE HERITAGE INITIATIVE</b></p> <p>To consider the report of the Director of City Development seeking approval to purchase the freehold of the First White Cloth Hall (FWCH) and also to procure a multi-disciplinary design team to develop proposals for the refurbishment of the FWCH. In addition, the report also seeks the Board's support to undertake those regeneration actions as detailed.</p> <p>(Appendix 5 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	11 - 32

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7			<p><b>WHITE PAPER MOTION - LOCALLY-SET BUILDING STANDARDS FOR NEW HOUSING</b></p> <p>To consider the report of the Director of City Development presented in response to a White Paper Motion relating to the Passivhaus and other similar environmental building standards as approved by full Council in September 2015. Specifically, the report investigates the scope for Passivhaus or similar standards and sets out the key issues in respect of this matter.</p> <p><b><u>HEALTH, WELLBEING AND ADULTS</u></b></p>	33 - 52
8			<p><b>A BUSINESS CASE 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 regarding the proposed establishment of the Leeds Academic Health Partnership. The report provides an explanation and summary of the business case for the Academic Health Partnership, and describes the framework within which the proposed Health Partnership would operate, including its strategic priorities and opportunities, financial and non-financial outcomes, governance funding and fit within other partnership structures. Additionally, the report also advises of the challenges it must address to remain successful between 2016-2020.</p>	53 - 122

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9 K	Beeston and Holbeck; City and Hunslet		<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>OUTCOME OF CONSULTATIONS TO INCREASE PRIMARY SCHOOL PLACES IN HUNSLET AND BEESTON</b></p> <p>To consider the joint report of the Director of Children’s Services, the Director of City Development and the Deputy Chief Executive which seeks approval for the publication of a Statutory Notice proposing the expansion of capacity at Low Road Primary School and also to approve the publication of a Statutory Notice proposing the expansion of Cottingley Primary Academy.</p> <p><b><u>COMMUNITIES</u></b></p>	123 - 146
10			<p><b>THE CREATION OF AFFORDABLE ACCOMMODATION TO BUY AND RENT IN LEEDS</b></p> <p>To consider the joint report of the Director of City Development and the Director of Environment and Housing which providing a response to the White Paper resolution agreed at full council on 13th January 2016. Specifically, the report sets out the actions undertaken by the Government in relation to affordable housing and introduces a proposal to develop a housing for sale programme, through which the Council can help meet the requirements of low income households who want to purchase a home.</p>	147 - 160

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11	Burmantofts and Richmond Hill; Temple Newsam		<p data-bbox="676 286 1257 360"><b><u>ENVIRONMENTAL PROTECTION AND COMMUNITY SAFETY</u></b></p> <p data-bbox="676 427 1278 501"><b>RECYCLING AND ENERGY RECOVERY FACILITY UPDATE</b></p> <p data-bbox="676 539 1406 904">To consider the report of the Director of Environment and Housing providing an update on the Recycling and Energy Recovery Facility (RERF) being delivered by Veolia ES (Leeds) Ltd under the Council's PFI contract. Specifically, the report provides a summary of progress made since the matter was previously considered by the Board , together with an overview of the key areas of environmental and financial benefit resulting from the project.</p> <p data-bbox="676 1010 1086 1043"><b><u>ECONOMY AND CULTURE</u></b></p>	161 - 184
12  K	Armley; Bramley and Stanningley; Calverley and Farsley; City and Hunslet; Horsforth; Kirkstall		<p data-bbox="676 1115 1374 1189"><b>LEEDS (RIVER AIRE) FLOOD ALLEVIATION SCHEME - UPSTREAM OF THE CITY CENTRE</b></p> <p data-bbox="676 1227 1406 1666">To consider the report of the Director of City Development seeking approval for the Council to lead, and develop with partners, a feasibility study to define the extent, standard of protection and subsequently engineer suitable solutions for a flood alleviation scheme upstream of the city centre. In addition, the report seeks approval to incur expenditure for the resourcing of technical staff, feasibility design, river modelling, ecological surveys, legal and business case work, securing of planning permission and procuring of consultants and contractors for these purposes.</p>	185 - 194

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13			<p data-bbox="675 286 1206 360"><b><u>EMPLOYMENT, ENTERPRISE AND OPPORTUNITY</u></b></p> <p data-bbox="675 427 1406 461"><b>LEEDS APPRENTICESHIP RECRUITMENT FAIR</b></p> <p data-bbox="675 501 1401 757">To consider the report of the Director of Children’s Services providing an update on activity to support young people to access Apprenticeships, in particular, the Leeds Apprenticeship Recruitment Fair held at the First Direct Arena on 14 March 2016 at the beginning of National Apprenticeship Week.</p> <p data-bbox="675 864 1142 898"><b><u>RESOURCES AND STRATEGY</u></b></p>	195 - 202
14			<p data-bbox="675 969 1358 1043"><b>FINANCIAL HEALTH MONITORING 2015/16 - PROVISIONAL OUTTURN</b></p> <p data-bbox="675 1081 1401 1373">To consider the report of the Deputy Chief Executive which sets out the Council’s projected financial health position for 2015/16 together with other key financial indicators. Additionally, the report presents the provisional outturn position and also comments on the key issues impacting on the overall achievement of the budget for the current year.</p>	203 - 230
15			<p data-bbox="675 1440 1358 1514"><b>CHANGING THE WORKPLACE - PROGRESS AND BUSINESS CASE REFRESH</b></p> <p data-bbox="675 1552 1401 1798">To consider the joint report of the Director of City Development and the Deputy Chief Executive advising of the progress made regarding phase 1 of the Changing the Workplace programme and also of plans in respect of phase 2. In addition, the report provided an update on the savings estimated to be delivered by phase 1.</p>	231 - 246



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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.