



SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 22nd July, 2015 at 10.30 am

(A pre-meeting will take place for ALL Members of the Board at 10.00 a.m.)

MEMBERSHIP

Councillors

- A Castle - Harewood;
- D Cohen - Alwoodley;
- P Davey - City and Hunslet;
- R Harington - Gipton and Harehills;
- J Heselwood - Bramley and Stanningley;
- M Ingham - Burmantofts and Richmond Hill;
- S McKenna - Garforth and Swillington;
- C Townsley - Horsforth;
- P Truswell (Chair) - Middleton Park;
- P Wadsworth - Guiseley and Rawdon;
- J Walker - Headingley;

Please note: Certain or all items on this agenda may be recorded

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A G E N D A

Item No	Ward/Equal Opportunities	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 25* 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 25, notice of an appeal must be received in writing 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, 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 so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information 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, as follows:</p> <p>No exempt items have been identified.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 17 JUNE 2015</p> <p>To confirm as a correct record, the minutes of the meeting held on 17th June 2015.</p>	1 - 4
7			<p>BROWNFIELD SITES</p> <p>To receive a report from the Director of City Development which provides an update on activity to bring forward new housing development on previously developed land within Council ownership.</p>	5 - 28
8			<p>EAST LEEDS EXTENSION PROGRAMME</p> <p>To receive a report from the Director of City Development which provides a briefing on the activities within the overall East Leeds Extension programme and an update on its current position.</p>	29 - 40

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>TERMS OF REFERENCE - HOUSING MIX INQUIRY</p> <p>To receive a report of the Head of Scrutiny and Member Development which details the draft terms of reference for the Housing Mix Scrutiny Inquiry</p>	41 - 46
10			<p>DRAFT WORK SCHEDULE</p> <p>To receive a report of the Head of Scrutiny and Member Development which details the draft work programme for the municipal year.</p>	47 - 58
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>THIRD PARTY RECORDING</p> <p>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 on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> 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. 	

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SCRUTINY BOARD (CITY DEVELOPMENT)

WEDNESDAY, 17TH JUNE, 2015

PRESENT: Councillor P Truswell in the Chair

Councillors A Castle, D Cohen, P Davey,
R Harington, J Heselwood, J Jarosz,
S McKenna, C Townsley and J Walker

1 Late Items

In accordance with his powers under Section 100B(4)(b) of the Local Government Act 1972, the Chair agreed to accept the following late information:

- City Development 2015/16 Budget, City Development Best Council Plan Performance Summary 2014/15 and Draft City Development Performance Summary 2015/16.

This information was not available at the time of agenda despatch, but was subsequently made available on the Council's website (Minute No. 7 refers).

2 Declaration of Disclosable Pecuniary Interests

There were no disclosable pecuniary interests declared to the meeting.

3 Apologies for Absence and Notification of Substitutes

Apologies for absence were submitted by Councillor M Ingham and Councillor P Wadsworth. Notification was received that Councillor J Jarosz was to substitute for Councillor M Ingham.

4 Minutes - 14 April 2015

RESOLVED – That the minutes of the Scrutiny Board (Sustainable Economy and Culture) meeting held on 14 April 2015, be approved as a correct record.

5 Co-opted Members

The Head of Scrutiny and Member Development submitted a report which sought the Board's formal consideration for the appointment of co-opted Members to the Board.

RESOLVED – The Board noted the options available in the report.

6 Scrutiny Board (City Development) Terms of Reference

The Head of Scrutiny and Member Development submitted a report which presented the Board's terms of reference.

RESOLVED – That the Board's terms of reference be noted.

7 Sources of Scrutiny Work 2015/2016

The Head of Scrutiny and Member Development submitted a report on potential sources of work and areas of priority within the Board's terms of reference.

The following information was appended to the report:

- Vision for Scrutiny at Leeds
- Summary Best Council Plan 2015-20 (2015-16 update)
- List of previous scrutiny inquiries and statements relating to the Scrutiny Board (City Development).

The following representatives were in attendance and responded to Members' queries and comments:

- Martin Farrington, Director of City Development
- Paul Maney, Head of Strategy, City Development.

The following sources of work were put forward by members of the Scrutiny Board for consideration:

- Continuation of the Housing Mix inquiry – to explore the potential for a working group with Scrutiny Board (Environment and Housing). The terms of reference were to be reviewed and shared with relevant Directors and Executive Board members due to changes in positions and responsibilities.
- To review previous work and ensure that where recommendation tracking was required this was in the work programme. Specific reference was made to maximising powers to promote influence and create local employment and skills and the cycling infrastructure.
- European City of Culture and the new cultural strategy bid.
- Sustainability of council leisure and cultural facilities and how accessible they were to residents to promote inclusivity.
- Public transport and the review of bus services in the city, affordability, promoting access to employment, education, leisure and inward investment.
- The digital divide and high speed broadband.
- Road Safety and 20mph zones. It was acknowledged that some work on 20mph zones had already been undertaken by the Scrutiny Board (Sustainable Economy and Culture) in 2014/15.
- Expansion of the South Bank.

- Shared space.
- Vacant business space, the development of the city centre and Kirkgate Market.
- Leeds on a global stage, Leeds and Partners now dissolved, the Scrutiny Board was concerned with who was now responsible for functions and what functions, if any, were no longer being undertaken.
- More jobs, better jobs, concern about in-work poverty, the increase in lower paid job opportunities and reduction in middle income opportunities. Concern was also expressed about the capacity to ensure the population was ready for employment due to reduced further education provision.
- Sustainable and inclusive economic growth across the city which benefited all, narrowing the gap in a two speed city and particularly created jobs for Leeds residents.

RESOLVED –

- (a) That some of the areas considered above be incorporated into the Board's work schedule for the 2015/16 municipal year in consultation with the relevant Director and Executive Board member regarding resources.
- (b) That authority be given to the Chair of the Scrutiny Board (City Development), in conjunction with officers, to draw up a draft work programme and where necessary draft terms of reference for inquiry for subsequent approval by the Scrutiny Board.

8 Date and Time of Next Meeting

Wednesday, 22 July 2015 at 10.30am (pre meeting for all Board Members at 10.00am)

(The meeting concluded at 11.45am)

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Report author: Mark Mills

Tel: 0113 24 76241

Report of Director City Development

Report to Scrutiny Board (City Development)

Date: 22 July 2015

Subject: Delivering Housing on Council Brownfield Land

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. This report provides an update on activity to bring forward new housing development on previously developed land within Council ownership. This work is being managed through the Housing Investment Land Strategy (HILS) which co-ordinates activities through the Brownfield Land Programme, Affordable Homes Programme, Council House Growth Programme and Capital Receipts Programme, whilst also supporting work to deliver older peoples housing and self-build sites across the city.

2. Since the last report presented to Housing & Regeneration Scrutiny Board in March 2015 four brownfield sites have been sold for development. In addition, one building has been sold for conversion into residential dwellings or for redevelopment as new housing. In addition there are currently 32 sites that are under offer to developers and expected to deliver a further 581 units subject to planning approvals and sale completion.

3. This paper provides City Development Scrutiny Board with the background of the HILS and the various programmes which facilitate the delivery of new homes on the Council's brownfield assets and seeks view from the board about the future frequency and format of reporting.

Recommendations

4. Members are asked to note the contents of this report, comment on the approach outlined and agree the nature and frequency of future reporting.

1 Purpose of this report

- 1.1 This report follows on from those previously considered by Housing and Regeneration Scrutiny Board since July 2012. It provides a further quarterly update on the activity being undertaken to secure new housing development on Council owned brownfield land, in addition to a brief overview of the various programmes through which such development is being progressed.

2 Background information

- 2.1 A number of reports have been presented to the Housing and Regeneration Scrutiny Board with the most recent being on 24th March 2015. Whilst the early reports dating back to 2012 focused on the approaches that the Council was progressing to secure the development of new homes on brownfield land, since December 2014, short quarterly papers have been presented which have provided an overview of the progress made to secure disposal and development of the Council's brownfield assets.
- 2.2 The Housing Investment Land Strategy (HILS) is the mechanism through which activity through the Brownfield Land Programme, Affordable Homes Programme, Council House Growth Programme and Capital Receipts Programme is coordinated. This also supports work to deliver older peoples housing and self-build initiatives across the city.
- 2.3 The HILS was originally presented to Executive Board in July 2013 and brought together into a single list of the Council's assets with potential for residential development, whilst also identifying an appropriate delivery route for each site. Since this time, working with the Housing and Regeneration Scrutiny Board, the HILS process and schedule has been developed.
- 2.4 A robust process now exists to ensure that all new sites which emerge through the preparation of Neighbourhood Frameworks, discussions with ward members and the rationalisation of operational Council properties, are considered and the most appropriate delivery approach determined. In addition, the progress made to bring sites forward for development is proactively monitored and reviewed to maximise delivery. This aims to improve the pace at which development solutions are identified or sites are brought to the market once they are vacant and deliver a continuous programme of future activity.

3 Main issues

- 3.1 The current HILS position which covers the last two financial quarters is summarised below:
- Since the last report 4 brownfield sites and 1 existing build have been sold;
 - 32 sites are currently under offer with solicitors appointed with the potential to deliver 581 new homes;

- Offers have been received by the Council for 8 sites which are currently being considered;
- 7 sites with residential potential are currently on the market; and
- 30 sites are being prepared for marketing; and
- 9 sites form part of the Council Housing Growth Programme.

3.2 The following sections of this paper provide an overview of each delivery programme.

Brownfield Land Programme

- 3.3 The Brownfield Land Programme was established in January 2013 with the remit of bringing a number of Council owned brownfield sites forward for development in a coordinated way. 33 sites were included within the programme located in Halton Moor, Middleton, Seacroft, Osmonthorpe, Inner West Leeds and the Beckhill area of Meanwood. In addition it was agreed by Executive Board that any sites that might in future be removed from the EASEL Development Agreement with Bellway should also be included within the programme.
- 3.4 A principle was also established allowing the receipts received through the sale of sites within the programme to be used to assist further sites to be brought forward for development. This could be through on site works to improve the viability and attractiveness of sites such as ground remediation, access and other site preparation works.
- 3.5 Good progress is now being made with developers. Bellway has submitted a planning application that will deliver up to 100 new homes on a site at Thorn Walk in Gipton, following on from completion of two previous sites nearby that have delivered 224 dwellings.
- 3.6 Strata has been selected as the preferred developer for 2 sites in Seacroft and has submitted a planning application, while a further four sites in Middleton were marketed and offers received in 2014. The sale of these sites has not yet progressed pending further discussions relating to the potential of part of this land package to meet other Council service needs.
- 3.7 15 sites are being marketed through the Homes and Communities Agency's Development Partner Panel. The intention is to procure development partners to progress development at pace, focusing on sites in Halton Moor, Seacroft, Osmondthorpe. The remaining sites as part of the programme will be brought to the market in a coordinated way using a range of marketing approaches.
- 3.8 The Council has secured £1.1m of 0% loan funding through the Local Enterprise Partnership's Local Growth Fund to undertake site preparation works on 9 of the sites in Seacroft, Halton Moor and Osmondthorpe. The works to be undertaken and programme of delivery has not yet been finalised but it is anticipated that this funding will support the delivery of viable housing schemes on some of the least attractive sites included within the programme.

Affordable Homes Programme and Council House Growth Programme

- 3.9 The Council has successfully secured £8.6m of grant funding from the Homes and Communities Agency's (HCA) Affordable Homes Programme (AHP) 2015-2018. This combined with funding from the Housing Revenue Account gives a delivery programme of c£70m for the delivery of new Council homes across the city. The programme is expected to deliver in excess of 400 new Council homes by 2018, with at least 300 being new build properties and c100 being delivered through returning empty properties to use as Council homes.
- 3.10 9 sites are currently being progressed by the Council as part of the programme as set out in the table below, with the feasibility of additional sites being explored. A number of sites within the Brownfield Land Programme which are identified for future disposal are also earmarked for investment in new Council house building, to support the viability of their development.

Scheme Name	No. of Units
East Park Road, Burmantofts	32
Howarth Court, Yeadon	45
Squinting Cat, Swarcliffe	18
Broadlees, Bramley	24
Garnets, Hunslet	25
Whinmoor Public House, Whinmoor	22
The Beeches, Gipton	27
Town Street, Yeadon	2-5
Mistress Lane, Armley	77

- 3.11 In order to support Registered Providers of Affordable Housing (RP's) - such as Housing Associations - to bid for funding from the HCA, the Council initially made 19 of its sites available. Offers were received on 11 of the sites and the RP's are now in the process of securing planning consents and bringing these sites forward for development.
- 3.12 It should also be noted that through the Affordable Homes Programme, a number of RP's will also bring forward schemes on privately owned land. Through the HILS process the Council continues to consider the suitability and availability of Council owned sites which could support delivery by partners.

Self-Build

- 3.13 In June 2014 six small sites across the city were marketed for self-build development (Moorland Crescent, Morley; Home Lea former garage site, Rothwell; Half Mile Green, Stanningley; Manor Crescent, Rothwell; Wellington Grove/Ganners Rise, Bramley; and St Catherine's Crescent, Bramley). Offers were received on five of the sites. Through the HILS process further sites are being considered for disposal for self-build development and will be made available on a rolling basis.

- 3.14 It is recognised that self-build development is currently a small contributor to housing growth but there is growing interest in this way of meeting housing demand and it will support a mixed approach to housing development across the city and potentially within sites in due course.

Older People's Housing

- 3.15 Two sites (former Ash Tree Primary School, Kippax and former Kirkland House, Yeadon), have been marketed for specialist older people's housing. Whilst offers were received for Ash Tree Primary School, none were suitable and the site will be remarketed to attract additional interest. Meanwhile, a closing date for offers has been set for Kirkland House for which interest has been received.

Market Disposals

- 3.16 Whilst the sale of sites across all programmes generates receipts, a range of residential sites across the city are sold either at auction or through conventional marketing to support the Council's Capital Receipt Programme. Therefore, through the HILS process a range of sites and properties are also identified for disposal through these approaches.

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.2 There has been no specific consultation during the preparation of this report which presents information for discussion by Scrutiny Board.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There has been no specific Equality Impact screening undertaken for this report, which presents details of service activities already undertaken and screened.

4.3 Council policies and City Priorities

- 4.3.1 The development of brownfields sites relates strongly to the Best City and Best Council Plans.

4.4 Resources and value for money

- 4.4.1 The Council has secured £8.6m of grant funding to support the delivery of affordable housing through the Homes and Communities Agencies Affordable Homes Programme. Along with funding secured through the Housing Revenue Account, this will support the delivery of at least 400 new Council homes with the total cost of the programme being c£70m.
- 4.4.2 The Council has been successful in its bid to the Leeds City Region Local Growth Fund and has secured £1.1m to support activity to reduce development risk on sites in East Leeds. As set out above, the scope of these works are now being considered in detail with the use of ring-fenced resources through the Brownfield Land Programme also being considered to further enhance the attractiveness of future development sites.

4.5 Legal Implications, Access to Information and Call In

4.5.1 There are no specific legal implications related to this report.

4.6 Risk Management

4.6.1 There are no specific risks related to this report.

5 Conclusions

5.1 As the economy continues to recover, interest in the Council's brownfield sites is increasing with sites successfully being marketed and developers secured.

5.2 The Council has established a number of dedicated programmes through which new homes are now being built, including the Brownfield Land Programme and Council Housing Growth Programme. Early phases of Brownfield Land Programme have seen viable development propositions coming forward for two sites on Asket Drive in Seacroft with Strata being selected as the developer to take the sites forward. Offers have also been received for four sites in Middleton. Nine sites are also being progressed as part of the Council Housing Growth Programme with further sites being considered to secure the delivery of at least 300 new build Council homes.

5.3 In addition through the HILS process, sites are identified for affordable housing development via Registered Affordable Housing Providers, for self-build development and to support the delivery of specialist older people's accommodation.

5.4 The Housing and Regeneration Scrutiny Board received quarterly updates of the HILS programme. The City Development Scrutiny Board is asked to consider the format and frequency of future reporting.

6 Recommendations

6.1 Members are asked to note the contents of this report, comment on the approach outlined and agree the nature and frequency of future reporting.

7 Background documents¹

7.1 None.

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

Housing Investment Land Strategy Schedule

Date: Jun-15

Completed or not required	Green
Dates identified - still to be completed	Amber
Overdue or new deadline identified	Red

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
Pawnswood School, Caretakers Cottage, 10 Spend Rd	Weetwood	Existing Building	Marketed	Auction	0.067	1	Market Housing	a) Sold	19/03/2015	Q4 2014/2015	Property to be auctioned 26/02/15.	Sold
St Catherine's Crescent, Bramley	Bramley and Stanningley	N/A	Marketed	Informal Tender	0.1	3	Self-build / Custom-build	a) Sold	31/03/2015	Q4 2014/2015	Offer now received and approved, Legal instructed.	Sold
Wellington Grove/ Ganners Rise, Bramley	Bramley and Stanningley	N/A	Marketed	Informal Tender	0.16	5	Self-build / Custom-build	a) Sold	05/03/2015	Q4 2014/2015	Sale expected to complete by end March 15.	Sold
Moorland Crescent	Morley North	N/A	Marketed	Informal Tender	0.04	2	Self-build / Custom-build	a) Sold	19/03/2015	Q4 2014/2015	Purchaser withdrew offer. To be re-marketed by Eddisons 26/02/15.	Sold
Land Adjoining 185 Cross Green	Burmantofts and Richmond Hill	N/A	Marketed	Informal Tender	0.02	2	Market Housing	a) Sold	18/06/2015	Q1 2015/2016	Planning approval received. Sale expected to be completed by end March 15.	SOLD
Holbeck Day Centre	Beeston and Holbeck	N/A	Marketed	Informal Tender	0.2342	7	Market Housing	b) Under Offer		N/A	Currently under offer.	Offer accepted from Unity Housing Association. Legal instructed and contract in the process of being prepared.
Amberton Court, Gipton	Gipton and Harehills	N/A	Marketed	TBC	Existing Building	TBC	TBC	b) Under Offer		N/A	Sale agreed	Purchaser's request that completion be delayed until the end of July 2015.
Newhall Road/ Newhall Gate, Belle Isle	Middleton Park	N/A	Marketed	Promotion to Registered Providers	0.6	28	Affordable Housing (RP)	b) Under Offer		N/A	Leeds Federated Housing Association have advised a start on site mid to late 2015.	Leeds Federated Housing Association have advised a start on site mid to late 2015. Legal instructed.

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
Farfield Day Centre	Calverley and Farsley	N/A	Marketed	Informal Tender	0.25	3	Market Housing	b) Under Offer		N/A	Property currently under offer and offer agreed. Legal instructed, completion anticipated by end March 2015.	Offer accepted. Legal instructed and contract being prepared. Due to complete shortly.
53 Ramshead Hill	Killingbeck and Seacroft	Existing Building	Marketed	1 to 1	0.01	1	Market Housing	b) Under Offer		N/A	Property Panel approval received and terms to be sent out. Sale to complete summer 2015.	Sale agreed and Legal Services instructed to complete the sale.
Ashfield Works, Otley	Otley and Yeadon	320	Marketed	Informal Tender	1.62	60	Market Housing	b) Under Offer		N/A	Contracts expected to be exchanged mid-March 2015.	Contract variation being referred to Property Panel 2 June 2015 following change of brief. Contracts to be exchanged approximately 3 weeks later if recommendation is approved.
Asket Drive (North), Seacroft	Killingbeck and Seacroft	2147	Marketed	Informal Tender	0.8	24	Market Housing	b) Under Offer		N/A	Contracts expected to be exchanged by mid-March 2015.	To be referred back to panel mid June then contracts should exchange end June/beginning of July 2015.
Asket Drive (South), Seacroft	Killingbeck and Seacroft	2147	Marketed	Informal Tender	2.62	96	Market Housing	b) Under Offer		N/A	Contracts expected to be exchanged by mid-March 2015.	To be referred back to panel mid June then contracts should exchange end June/beginning of July 2015.
Harley Green, Swinnow	Pudsey	N/A	Marketed	Promotion to Registered Providers	0.29	8	Affordable Housing (RP)	b) Under Offer		N/A	Sale terms proposed to Connect Housing.	Panel approval to be submitted shortly. Documentation in progress. Planning approved for 8 properties - Disposal likely to complete in July 2015.
Albourn Court, Woodhouse	Hyde Park and Woodhouse	Existing Building	Marketed	Promotion to Registered Providers	Existing Building	17	Affordable Housing (RP)	b) Under Offer		N/A	Sale agreed, Legal instructed. Start on site proposed Summer 2015.	Sale agreed, Legal instructed. Planning permission granted, start on site proposed Summer 2015.
Holdforth Place, New Wortley	Armley	3454	Marketed	Promotion to Registered Providers	0.48	24	Affordable Housing (RP)	b) Under Offer		N/A	Together Housing Association have advised a start on site Summer 2016.	Together Housing Association currently working up a scheme to submit for planning in early 2016.
Inglewood Children's Home, Otley	Otley and Yeadon	N/A	Marketed	Informal Tender	0.455	5	Market Housing	b) Under Offer		N/A	Sale terms agreed and Legal instructed. Planning application currently being prepared.	Terms agreed and Contract for Sale in discussion subject to receipt of planning permission. Delay as developer lost initial funding but a new partner now found. Planning application to be re-submitted on completion of documentation.
Kendal Carr, Woodhouse	Hyde Park and Woodhouse	Existing Building	Marketed	Promotion to Registered Providers	Existing Building	23	Affordable Housing (RP)	b) Under Offer		N/A	Sale agreed, Legal instructed.	Sale agreed, Legal instructed.

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
Manor Farm Rise, Belle Isle	Middleton Park	N/A	Marketed	Promotion to Registered Providers	0.36	14	Affordable Housing (RP)	b) Under Offer		N/A	Leeds Federated Housing Association have secured funding from the HCA as a firm proposal in the 2015-18 Affordable Homes Programme. Site investigations underway.	Leeds Federated Housing Association are undertaking site investigation works to determine whether the site is viable to develop (there are potential coal mining issues). Site Investigation report expected at the end of June 2015.
Newhall Chase, Belle Isle	Middleton Park	N/A	Marketed	Promotion to Registered Providers	0.06	6	Affordable Housing (RP)	b) Under Offer		N/A	Leeds Federated Housing Association advise a start on site late 2015.	Leeds Federated Housing Association are undertaking site investigation works to determine whether the site is viable to develop (there are potential coal mining issues). Site Investigation report expected at the end of June 2015.
Newhall Croft (to the rear of)/Aberfield Drive, Belle Isle	Middleton Park	N/A	Marketed	Promotion to Registered Providers	0.15	7	Affordable Housing (RP)	b) Under Offer		N/A	Leeds Federated Housing Association advise a start on site late 2015.	Leeds Federated Housing Association are undertaking site investigation works to determine whether the site is viable to develop (there are potential coal mining issues). Site Investigation report expected at the end of June 2015.
Parkwood Road, Beeston	Beeston and Holbeck	N/A	Marketed	Promotion to Registered Providers	0.43	17	Affordable Housing (RP)	b) Under Offer		N/A	Planning application submitted with an April 2015 determination date. Start on site proposed Summer 2015.	principle is supported and design agreed, however, the Coal Authority has requested that further survey works be carried out to determine whether the coal on the site has been mined before development takes place. Unity Housing Association are undertaking the
Richmond Court Hostel, Walter Crescent, Cross Green	Burmantofts and Richmond Hill	No SHLAA Reference but part of the Aire Valley AAP	Marketed	1 to 1	0.4	12	Market Housing	b) Under Offer		N/A	Purchaser selected, Legal instructed.	Contract and Transfer Document now agreed, exchange expected by end of June 2015.
Rochford Court, Hunslet	City and Hunslet	N/A	Marketed	Promotion to Registered Providers	0.31	12	Affordable Housing (RP)	b) Under Offer		N/A	Planning application submitted with an April 2015 determination date. Start on site proposed Summer 2015.	Planning Application has been submitted, it is envisaged that the application will be determined in June/ July 2015.

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
St Hilda's Cres, Cross Green Phase 3,	Burmantofts and Richmond Hill	N/A	Marketed	Promotion to Registered Providers	0.3	8	Affordable Housing (RP)	b) Under Offer		N/A	Submission of planning anticipated in mid-2016, the council is currently utilising the site as a compound for a Group Repair scheme in Cross Green, Together Housing Association will commence the development once the Group Repair scheme is completed in Mid-2016.	Together Housing Association have programmed this development to commence in Mid-2016.
Westgate Car Park, Westgate, Otley	Otley and Yeadon	N/A	Marketed	1 to 1	0.12	N/A	Market Housing	b) Under Offer		N/A	Contracts expected to be exchanged by mid-March 2015.	Contract variation being referred to Property Panel 2 June 2015 following change of brief. Contracts to be exchanged approximately 3 weeks later if recommendation is approved.
Seacroft Depot, York Road	Killingbeck and Seacroft	816	Marketed	Existing Development Agreement	1	39	Brownfield Land Programme	b) Under Offer		N/A	Site included in the EASEL development agreement. Discussions ongoing with Bellway. If the site is not developed via the Development agreement it will be added to the Brownfield Land programme for development.	Site removed from EASEL project. Disposal and development to be progressed through Brownfield Land Programme.
Oak Tree Mount (Site 6), Gipton	Gipton and Harehills	814	Marketed	Existing Development Agreement	2.5	111	Brownfield Land Programme	b) Under Offer		N/A	Bellway to proceed with acquiring the site.	Site to be developed by Bellway through EASEL project. Planning application submitted for 100 new homes.
Seacroft House, Headingley	Headingley	Existing Building	Marketed	Informal Tender	0.32	9	Market Housing	b) Under Offer		N/A	Planning application is currently being prepared for 16 dwellings.	Planning application has been submitted, pending determination. Contract is being negotiated.
Hillside Reception Centre 602	Bramley and Stanningley	N/A	Marketed	Informal Tender	0.67	14	Affordable Housing (RP)	b) Under Offer		N/A	Yorkshire Housing selected as purchaser, Heads of Terms being finalised. Planning application yet to be submitted, completion	Site investigations and planning pre-application meeting completed. There may be the loss of one unit resulting in amended offer. Application
Manor Crescent, Rothwell	Rothwell	N/A	Marketed	Informal Tender	0.09	2	Self-build / Custom-build	b) Under Offer		N/A	Purchaser selected, Legal instructed. Sale conditional on planning approval	Purchaser is seeking outright purchase without any restriction or at least a modified restriction that effectively makes it no longer solely for self-build.
Otley One Stop Centre	Otley and Yeadon	N/A	Marketed	Informal Tender	0.18	5	Market Housing	b) Under Offer		N/A	Under offer, subject to planning.	Draft contract with proposed purchaser.

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Westholme HOP, Thornhill Road, Wortley	Farnley and Wortley	4036	Marketed	Informal Tender	0.5049	15	Market Housing	b) Under Offer		N/A	Offers received. Discussion with Planning regarding acceptability of proposed scheme.	Draft contract with proposed purchaser.
Page 15 Stonecliffe Drive, located next to No1, Farnley	Farnley and Wortley	N/A	Marketed	Informal Tender	0.04	1	Self-build / Custom-build	b) Under Offer		N/A	Offers closed 06/02/15; offers currently being assessed.	Offer accepted and legal instructed
Stonecliffe Drive, located next to No31, Farnley	Farnley and Wortley	N/A	Marketed	Informal Tender	0.03	1	Self-build / Custom-build	b) Under Offer		N/A	Offers closed 06/02/15; offers currently being assessed.	Offer accepted and legal instructed
Ireland Wood Social Club, Iveson Drive	Weetwood	N/A	Marketed	Informal Tender	TBC	Existing Building	Market Housing	b) Under Offer		N/A	Sale Agreed	Sale Agreed. Legal instructed.
Holbeck Day Centre, Holbeck Moor Road	Beeston and Holbeck	TBC	Marketed	Promotion to Registered Providers		12	Affordable Housing (RP)	b) Under Offer	TBC	N/A		Pre-application meeting held on 13th May 15. Unity working towards planning application submission.
Half Mile Green, Stanningley	Bramley and Stanningley	N/A	Marketed	Informal Tender	0.05	2	Self-build / Custom-build	d) Offers Received		N/A	Condiional offer approved (subject to planning) - Legal instructed.	Buyer has withdrawn. Potential to re-market or approach under-bidder.
Thorpe Road East	Middleton Park	N/A	Marketed	Informal Tender	0.16	2	Brownfield Land Programme	d) Offers Received		N/A	Offers are currently being considered.	Offers are currently being considered.
Thorpe Square, Middleton	Middleton Park	4032	Marketed	Informal Tender	0.76	23	Brownfield Land Programme	d) Offers Received		N/A	Offers are currently being considered.	Offers are currently being considered.
Throstle Terrace, Middleton	Middleton Park	4033	Marketed	Informal Tender	0.45	14	Brownfield Land Programme	d) Offers Received		N/A	Offers are currently being considered.	Offers are currently being considered.

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275 Broad Lane, Bramley	Bramley and Stanningley	N/A	Marketed	Informal Tender	0.14 total (LCC 0.08)	4	Market Housing	d) Offers Received		N/A	Offers received and currently being assessed and acceptability of proposals being discussed with Planning.	Offers received. Planning, highways and Ward Members comments received. Site ownership shared Council/Malthurst Petroleum and in discussions with Malthurst to consider further negotiations with two of the bidders whose schemes
Wyther Community Centre, Raynville Crescent	Bramley and Stanningley	N/A	Marketed	Promotion to Registered Providers	0.5	15	Affordable Housing (RP)	d) Offers Received		N/A	Planning Statement approved, site being prepared for market.	Marketed to Registered Providers, bids are currently being assessed.
Limewood Approach, Seacroft, LS14	Killingbeck and Seacroft	TBC	TBC	Promotion to Registered Providers	0.97	TBC	Affordable Housing (RP)	d) Offers Received		N/A		Marketed the site to Registered Providers and interest received.
Kentmere Avenue, Seacroft, LS14	Killingbeck and Seacroft	TBC	TBC	Promotion to Registered Providers	0.26	8 units	Affordable Housing (RP)	d) Offers Received		N/A		Marketed the site to Registered Providers and interest received.
Elmete Centre, Elmete Lane, Roundhay	Roundhay	84	Marketed	Informal Tender	1.25	6	Market Housing	e) Negotiation Ongoing		N/A	Negotiations ongoing with developer.	Prospective purchaser to be given deadline of end of July 2015 to submit an acceptable scheme.
Lobb Cottage, Thorn Lane, Roundhay, LS8 1NF	Roundhay	Existing Building	TBC	Auction	0.005	1	Market Housing	e) Negotiation Ongoing		N/A	Subject to amendment to lease boundary of neighbouring PFI school. Negotiations ongoing.	Report to go to Asset Management Board regarding issues with this property.
Cliff Cottage, Western Flatts Park, Wortley	Farnley and Wortley	Existing Building	Negotiation	Informal Tender	0.031	1	Market Housing	e) Negotiation Ongoing		N/A	Ongoing discussions underway with adjoining owners regarding a sale.	Ongoing discussions underway with adjoining owners regarding a sale.
180 Chapelton Road	Chapel Allerton	N/A	Marketed	Expressions of Interest sought to gauge interest and determine	0.27	10	TBC	f) On the Market		N/A	Potential use currently being considered.	Ward Members being consulted regarding inviting offers by a closing date.

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Kirkland House, Queensway, Yeadon	Guisley and Rawdon	4019	Marketed	Informal Tender	0.46	14	Older People's Housing	f) On the Market		N/A	No offers suitable in planning terms, applicants to be invited to resubmit schemes.	Closing date for revised offers 3 July 2015
Carriage House/ Mansion Cottage/ Rose Cottage	Roundhay	Existing Building	Marketed	Informal Tender	Existing Building	4	Market Housing	f) On the Market		N/A	Issue regarding lack of dedicated car parking	Now back on the market, offers by 10 July 2015.
Bramham House, Freely Lane, Bramham	Wetherby	N/A	TBC	Informal Tender	2.43	30	Market Housing	f) On the Market		N/A	Comments awaited on the draft Planning Brief before marketing.	Marketing to commence mid-June 2015.
Cloverfield House, Oulton	Rothwell	Existing Building	Marketed	Auction	0.07	1	Market Housing	f) On the Market		N/A	Title issues resolved. To be marketed at auction Spring 2015 .	Due to go to auction in July 2015.
Liberal Club, Hedley Chase, New Wortley	Armley	1340	Marketed	Informal Tender	0.21	7	Brownfield Land Programme	f) On the Market		N/A	Site to be marketed once Outline Planning Application has been determined.	On the market and expressions of interest sought.
Greenhill Centre, Gamble Hill Drive	Farnley and Wortley	N/A	Marketed	auction				f) On the Market		N/A		Property currently on the market. Auction 9th July 2015.
Towcester Avenue, Middleton	Middleton Park	268	Marketed	Informal Tender	1.9	57	TBC	g) Other Council Initiative		N/A	Offers received but site now under consideration for primary school.	Offers received but site now under consideration for primary school.

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Horsforth ATC	Horsforth	N/A	Marketed	N/A	0.74	N/A	TBC	g) Other Council Initiative		N/A	Currently being considered for a school expansion.	Currently being considered for a school expansion.
Primrose High School	Gipton and Harehills	N/A	TBC	School	2.47	N/A	TBC	g) Other Council Initiative		N/A	Freeschool interest - awaiting final decision.	Childrens Services interest - awaiting final decision.
Beech Mount, Gipton	Gipton and Harehills	N/A	LCC progressing development scheme	LCC Development	0.2	5	Council House Newbuild	g) Other Council Initiative		N/A	Identified for LCC Housing Growth Programme. Feasibility study currently underway (consists of Stage 1 checks and study to establish potential development layout).	Part of the Council Housing Growth Programme, scheme to commence in early 2016.
Beech Walk, Gipton	Gipton and Harehills	N/A	LCC progressing development scheme	LCC Development	0.7	60	Council House Newbuild	g) Other Council Initiative		N/A	Identified for LCC Housing Growth Programme. Feasibility study currently underway (consists of Stage 1 checks and study to establish potential development layout).	Part of the Council Housing Growth Programme, scheme to commence in early 2016.
Broadlea Street (2 x sites)	Bramley and Stanningley	N/A	LCC progressing development scheme	LCC Development	0.71	21	Council House Newbuild	g) Other Council Initiative		N/A	Site forms part of the Council Housing Growth Programme and planning application submitted 13/02/15, planning	Planning permission granted.
East Park Road	Burmantofts and Richmond Hill	N/A	LCC progressing development scheme	LCC Development	0.5	15	Council House Newbuild	g) Other Council Initiative		N/A	Scheme tendered and commenced on site in September 14	Scheme scheduled to complete Jan 2016.
Page 18 Barnets, West Hunslet	City and Hunslet	N/A	LCC progressing development scheme	LCC Development	0.41	12	Council House Newbuild	g) Other Council Initiative		N/A	Site forms part of the Council Housing Growth Programme and is now scheduled to commence in the 2015/16 financial year.	Site forms part of the Council Housing Growth Programme and is now scheduled to commence in early 2016.
Mistress Lane, Armley	Armley	1338	LCC progressing development scheme	LCC Development	1.23	77	Council House Newbuild	g) Other Council Initiative		N/A	Site forms part of the Council Housing Growth Programme and is scheduled to commence in the 2016/17 financial year.	Site forms part of the Council Housing Growth Programme and is scheduled to commence in the 2016/17 financial year.
Squinting Cat Pub, Swarcliffe	Cross Gates and Whinmoor	N/A	LCC progressing development scheme	LCC Development	0.28	8	Council House Newbuild	g) Other Council Initiative		N/A	Planning approval received for 18 units. Start on site anticipated for Spring 2015.	Start on site date has been revised to late summer 2015.

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Whinmoor Public House, Stanks Lane South	Cross Gates and Whinmoor	N/A	LCC progressing development scheme	LCC Development	0.22	22	Council House Newbuild	g) Other Council Initiative		N/A	Site forms part of the Council Housing Growth Programme and is now scheduled to commence in the 2015/16 financial year.	Start on site date revised to 2016/17 financial year.
Westerton Walk, Tingley	Ardsley and Robin Hood	1258	TBC	Informal Tender	1.28	38	Brownfield Land Programme	g) Other Council Initiative		N/A	Potential use currently being considered.	Potential Council Extra Care development. A bid to the HCA was submitted in late May 2015.
Roundhay Road Area Office,	Chapel Allerton	264	TBC	Informal Tender	1.81	50	TBC	g) Other Council Initiative		N/A	Property is currently being considered for LCC use.	Property is currently being considered for LCC use.
Moor End Training Centre, Hunslet	City and Hunslet	N/A	TBC	Informal Tender	0.27	8	Market Housing	g) Other Council Initiative		N/A	Approval to be sought from Planning Board for the Planning Statement, prior to inviting bids.	Environment and Housing currently considering a future use for this site.
Healey Croft/Westerton Walk, East Ardsley	Ardsley and Robin Hood	TBC	TBC	LCC Development	1.28	35 units - £259.059	Older People's Housing	g) Other Council Initiative	TBC	N/A		LCC extra care provision subject to funding bid outcome Oct 2015.
Windlesford Green and ATC Centre	Rothwell	4082	TBC	Informal Tender	0.71	21	Older People's Housing	h) Preparing to Market		N/A	ASC are currently assessing whether the building could be used as a community group facility. Marketing of the building temporarily suspended. ATC building to be demolished once building is vacated in late 2014.	ASC are currently assessing whether the building could be used as a community group facility. Marketing of the building temporarily suspended. ATC building to be demolished once building is vacated in late 2015.

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Beckhill Grove/ Former Hill Top Public House, Meanwood	Chapel Allerton	263	TBC	Informal Tender	0.46	14	Brownfield Land Programme	h) Preparing to Market		N/A	Site to be marketed through the Homes and Communities Agency's Development Partner Panel in April 2015.	Site to be procured through the Homes and Communities Agency's Development Partner Panel . Inviting expressions of interest July 2015.
Farnley Hall Clock Barn	Farnley and Wortley	Existing Building	Marketed	Informal Tender	0.05	1	Market Housing	h) Preparing to Market		N/A	Purchaser has withdrawn. Highway concerns to be addressed prior to remarketing.	Letter sent to adjoining owner to re-open negotiations. LCC awaiting reply.
Farnley Hall Cottage	Farnley and Wortley	Existing Building	Marketed	Informal Tender	0.13	1	Market Housing	h) Preparing to Market		N/A	Purchaser has withdrawn. Highway concerns to be addressed prior to remarketing.	Sale will be delayed pending outcome of potential sale of barn to adjoining owner.
Ash Tree Primary School	Kippax and Methley	265	Marketed	Informal Tender	0.6	18	Older People's Housing	h) Preparing to Market		N/A	No offers suitable. To be remarketed April 2015.	Property Panel Report seeking approval to remarket for specialist elderly housing .
Barncroft Close, Seacroft	Killingbeck and Seacroft	2146	TBC	Informal Tender	0.66	20	Brownfield Land Programme	h) Preparing to Market		N/A	It is proposed that this site is disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. This process will commence in April 2015.	No longer part of the HCA DPP process, alternative disposal/ delivery route being considered.

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Manor Farm Road, Belle Isle Page 21	Middleton Park	N/A	TBC	Promotion to Registered Providers	0.36	6	Affordable Housing (RP)	h) Preparing to Market		N/A	Site promoted to housing associations but no interest received. Site will be re-marketed to Registered Providers.	To be remarketed to Registered Providers in late June 2015.
Neville Close, Halton Moor	Temple Newsam	N/A	TBC	Promotion to Registered Providers	Site 1 (0.16) Site 2 (0.20)	7	Affordable Housing (RP)	h) Preparing to Market		N/A	Site will be marketed to a Registered Provider in March 2015.	A Local Area Development Plan is currently being prepared with a view to either developing the site as part of the future Council Housing Growth Programme or remarketing the site to Registered Providers.
Neville Garth, Halton Moor	Temple Newsam	N/A	TBC	Promotion to Registered Providers	0.3	9	Affordable Housing (RP)	h) Preparing to Market		N/A	Site will be marketed to a Registered Provider in March 2015.	A Local Area Development Plan is currently being prepared with a view to either developing the site as part of the future Council Housing Growth Programme or remarketing the site to Registered Providers.
Micklefield Home & Lodge, Rawdon	Guisley and Rawdon	N/A	TBC	Informal Tender	Existing Building	16	Market Housing	h) Preparing to Market		N/A	Planning brief has been signed off and property expected to be vacated in May 2015. Marketing to commence mid to late March 2015.	Marketing postponed pending resolution of vacant possession issues and shut down of IT services on site.
Brooklands Avenue, Seacroft	Killingbeck and Seacroft	2150A	TBC	Informal Tender	3.25	98	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been identified to support the viable delivery of the site as it is in a marginal market area. It	Ground investigation works are being undertaken for this site to prepare for remediation works in 2015/16, through the Local Growth Fund. It is proposed that this site is then disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once remediation is completed. This process will commence in July 2015.

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Bishop's Way / Brooklands View, Seacroft	Killingbeck and Seacroft	4090	TBC	School	3.16	95	Brownfield Land Programme	h) Preparing to Market		N/A	To be considered as part of Neighbourhood Plan and/or Neighbourhood Framework for Seacroft. Site identified for expansion of David Young Academy and other education uses.	To be considered as part of Neighbourhood Plan and/or Neighbourhood Framework for Seacroft. Site to be procured through the Homes and Communities Agency's Development Partner Panel. Part of site reserved for education purposes. Inviting expressions of interest July 2015.
Brooklands Drive, Seacroft	Killingbeck and Seacroft	2150	TBC	Informal Tender	0.45	14	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been identified to support the viable delivery of the site as it is in a marginal market area. It is proposed that this site is then disposed of	Ground investigation works are being undertaken for this site to prepare for remediation works in 2015/16, through the Local Growth Fund. It is proposed that this site is then procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once remediation is completed. This process will commence in July 2015.
Asket Hill Primary School, Kentmere Approach, Seacroft	Killingbeck and Seacroft	2147	TBC	Informal Tender	5.28	30	Brownfield Land Programme	h) Preparing to Market		N/A	It is proposed that this site is disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. This process will commence in April 2015.	Site to be procured through the Homes and Communities Agency's Development Partner Panel in 2015/16. Inviting expressions of interest July 2015.
Kendal Drive, Halton Moor	Temple Newsam	2142	TBC	Informal Tender	0.43	13	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been identified to support the viable delivery of the site as it is in a marginal market area. It is proposed that this site is then disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once remediation is completed. This process will commence in April 2015.	The site is to be procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. Expressions of interest will be sought in July 2015.
Kentmere Approach, Seacroft	Killingbeck and Seacroft	2147D	TBC	Informal Tender	3.84	20	Brownfield Land Programme	h) Preparing to Market		N/A	It is proposed that this site is disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. This process will commence in April 2015.	The site is to be procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. Expressions of interest will be sought in July 2015.

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Rombalds View, Otley	Otley and Yeadon	N/A	TBC	Informal Tender	0.046	2	Self-build / Custom-build	h) Preparing to Market		N/A	To be marketed.	To be marketed.
South Parkway, Seacroft	Killingbeck and Seacroft	2150C	TBC	Informal Tender	1	30	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been identified to support the viable delivery of the site as it is in a marginal market area. It is proposed that this site is then disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once	The site is to be procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. Expressions of interest will be sought in July 2015.
Wykebeck Mount Site B, (Former School Site) Osmondthorpe	Temple Newsam	2141	TBC	Informal Tender	2.93	88	Brownfield Land Programme	h) Preparing to Market		N/A	It is proposed that this site is disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. This process will commence in April 2015.	The site is to be procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. Expressions of interest will be sought in July 2015.
Rathmell Road, Halton Moor	Temple Newsam	2143	TBC	Informal Tender	2.28	68	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been	The site is to be procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. Expressions of interest will be sought in July 2015.
Seacroft Crescent (North) incl Fairview, Seacroft	Killingbeck and Seacroft	3153	TBC	Informal Tender	0.17	5	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been identified to support the viable delivery of the site as it is in a marginal market area. It is proposed that this site is then procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been identified to support the viable delivery of the site as it is in a marginal market area. It is proposed that this site is then procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once
Cartmell Drive North, Halton Moor	Temple Newsam	2144	TBC	Informal Tender	1.45	36	Brownfield Land Programme	h) Preparing to Market		N/A	Ground investigation works are being undertaken for this site to prepare for remediation works to take place in 2015/16, funded through the Local Growth Fund. Remediation for this site has been	Ground investigation works are being undertaken for this site to prepare for remediation works in 2015/16, through the Local Growth Fund. It is proposed that this site is then procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16 once
St Luke's Nursery Beeston Hill, Beeston	Beeston and Holbeck	N/A	TBC	Informal Tender	0.15	3	Market Housing	h) Preparing to Market		N/A	Site to be marketed for housing Spring 2015.	Disposal as a larger combined site with adjoining Childrens Centre currently being considered, which will release a development site of approx. This will deliver 10 houses rather than current 3 available through the smaller site

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Holt Park District Centre, sites A-D	Adel and Wharfedale	4007	01/06/2015	Informal Tender	1.67	*Over 100 units	Market Housing	h) Preparing to Market		N/A	Discussions ongoing with ASDA regarding their potential development proposals.	Discussions ongoing with ASDA regarding their potential development proposals. Asda has requested the LCC grants a period of exclusivity in which proposals will be worked up.
Miles Hill Primary School / Beckhill Approach Page 24	Chapel Allerton	262	TBC	Informal Tender	4	100	Market Housing	h) Preparing to Market		N/A	Site to be marketed through the Homes and Communities Agency's Development Partner Panel in April 2015.	Site to be procured through the Homes and Communities Agency's Development Partner Panel. Inviting expressions of interest July 2015.
Ancestor Pub, Armley Ridge Road, Armley, Leeds LS12 2RD	Armley	N/A	TBC	Promotion to Registered Providers	0.3	9	Market Housing	h) Preparing to Market		N/A	Acquisition of leasehold interest completed in Nov. 2014. Site clearance preparation underway. Future use to be agreed.	Acquisition of leasehold interest completed in Nov. 2014. Site clearance preparation underway. Future use has been agreed and site will be developed for residential.
Wortley High School	Farnley and Wortley	4007	TBC	Informal Tender	2.12	*Over 30 units	Market Housing	h) Preparing to Market		N/A	Site to be marketed by May 2015.	Site has been identified as a potential site for older people's housing provision. A decision is expected in Autumn 2015.

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
West Leeds Family Learning Centre	Armley	N/A	TBC	Informal Tender	0.31	20 units if demolished - £172.706	Market Housing	h) Preparing to Market		N/A		Demolition has commenced on site, June 2015. Site being prepared for open market sale.
Musgrave Court, Pudsey	Pudsey	N/A	TBC	Informal Tender	0.38	10 units if demolished - £86.353	Market Housing	h) Preparing to Market	TBC	N/A		Site being prepared for open market sale.
Primrose Hill HOP, Westwood Way Boston Spa	Wetherby	TBC	TBC	Informal Tender	0.44	15	Market Housing	h) Preparing to Market		N/A		Site being prepared for open market sale.
Eastmoor School site	Adel and Wharfedale	4007	TBC	Informal Tender	3.57	60	Market Housing	i) Awaiting Vacant Possession		N/A	Vacant possession expected in spring 2015. Work underway to prepare for market.	Site not yet released. To market when Council has vacant possession, though the available site will have very limited development potential. Work continuing on the preparation of the Planning Brief.
Lovell Park Road, Little London	Hyde Park and Woodhouse	3149	01/01/2016	Informal Tender	0.61	28	Brownfield Land Programme	i) Awaiting Vacant Possession		N/A	Site compound for PFI scheme until January 2016, following which sale/redevelopment of the site will be sought. To monitor availability alongside PFI programme. Executive Board approval Jan 2013 - Brownfield Programme.	Site compound for PFI scheme until January 2016, following which sale/redevelopment of the site will be sought. To monitor availability alongside PFI programme. Executive Board approval Jan 2013 - Brownfield Land Programme.
Meynell Approach, Holbeck	Beeston and Holbeck	3191	01/01/2016	Informal Tender	0.45	25	Brownfield Land Programme	i) Awaiting Vacant Possession		N/A	Site compound for PFI scheme until January 2016, following which sale/redevelopment of the site will be sought. To monitor availability alongside PFI programme. Executive Board approval Jan 2013 - Brownfield Programme.	Site compound for PFI scheme until January 2016, following which sale/redevelopment of the site will be sought. To monitor availability alongside PFI programme. Executive Board approval Jan 2013 - Brownfield Land Programme.
Leeds East Academy Caretaker's house, South Parkway, Seacroft, LS14 6TY	Killingbeck and Seacroft	N/A	TBC	School	TBC	TBC	Market Housing	j) Future Disposal		N/A		In discussion with East Leeds Academy to bring forward sale of property.

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
Amberton Close (Site 3), Gipton	Gipton and Harehills	817	Marketed	Existing Development Agreement	1.84	63	Brownfield Land Programme	j) Future Disposal		N/A	Site included as part of EASEL Development Agreement. Discussions ongoing with Bellway about their proposals for the site.	Site included as part of EASEL project. Discussions ongoing with Bellway about proposals for the site. Currently under re-appraisal and Bellway has indicated that they are unable to find a viable solution as part of the EASEL agreement. Site will be removed from agreement and disposal/ development options considered.
Matthew Murray High School	Beeston and Holbeck	2079	TBC	Informal Tender	8.03	TBC	TBC	j) Future Disposal		N/A	Future uses to be identified.	Future uses to be identified.
Wykebeck Mount Site A, Osmondthorpe	Temple Newsam	2141	TBC	Informal Tender	1.57	47	Brownfield Land Programme	j) Future Disposal		N/A	It is proposed that this site is disposed of via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. This process will commence in April 2015.	The site is to be procured via the Homes and Communities Agencies Delivery Partner Panel in 2015/16. Expressions of interest will be sought in July 2015.
Acre Mount, Middleton	Middleton Park	3161	TBC	Informal Tender	2.02	61	Brownfield Land Programme	j) Future Disposal		N/A	Partially cleared site. 2 plots of land and 1 house remain in private ownership. Neighbourhood framework prepared for Middleton and Belle Isle which sets out development opportunities for the site.	Partially cleared site. 2 plots of land and 1 house remain in private ownership. Neighbourhood Framework prepared for Middleton and Belle Isle which sets out development opportunities for the site. Future uses for the site are being considered.
Middleton Park Avenue, Middleton	Middleton Park	2100	TBC	Informal Tender	5.85	100	Brownfield Land Programme	j) Future Disposal		N/A	Development may be limited to a specific section of the market. Scope for development subject to discussions with ward members. LCC has successfully secured funding through the Affordable Homes Programme 2015-18 to deliver 34 houses.	Development may be limited to a specific section of the market. Scope for development subject to discussions with Ward Members. LCC has successfully secured funding through the Affordable Homes Programme 2015-18 to deliver 34 houses.
Seacroft Crescent (South), Seacroft	Killingbeck and Seacroft	3153	TBC	Informal Tender	0.32	10	Brownfield Land Programme	j) Future Disposal		N/A	To be considered as part of Neighbourhood Plan and/or Neighbourhood Framework for Seacroft. LCC has secured funding through the Local Growth Fund to undertake works to remediate the site prior to marketing.	To be considered as part of Neighbourhood Plan and/or Neighbourhood Framework for Seacroft. LCC has secured funding through the Local Growth Fund to undertake works to remediate the site prior to marketing.
Bath Road (Site D)	City and Hunslet	2015	TBC	Informal Tender	0.44	13	Market Housing	j) Future Disposal		N/A	Local Growth Fund bid submitted to support remediation of site. Site could help/ enable future refurbishment/ development of Temple Works.	Local Growth Fund bid submitted to support remediation of site. Site could help/ enable future refurbishment/ development of Temple Works.
Bath Road/Derwent Place (Site B)	City and Hunslet	2016	TBC	Informal Tender	0.52	40	Market Housing	j) Future Disposal		N/A	Local Growth Fund bid submitted to support remediation of site. Site could help/ enable future refurbishment/ development of Temple Works.	Local Growth Fund bid submitted to support remediation of site. Site could help/ enable future refurbishment/ development of Temple Works.
Cartmell Drive South, Halton Moor	Temple Newsam	2144	TBC	Informal Tender	5.56	50	Brownfield Land Programme	j) Future Disposal		N/A	Development may be limited to a specific section of the market. Scope for development subject discussions with ward members. Site has assumed valuable greenspace use as part of the Wyke Beck	Development may be limited to a specific section of the market. Scope for development subject discussions with Ward Members. Site has assumed valuable greenspace use as part of the Wyke Beck Valley

Site name	Ward	SHLAA Reference (0.4ha and above)	Target date to commence disposal (or commence design activity if Council use)	Method of Disposal	Size (Ha)	Approximate No of Units (based on capacity study or 30 dwellings to ha)	Delivery Programme	Disposal Status	Completion Date	Financial Quarter Completed	Progress Update February 2015	Progress Update June 2015
Peel Street Centre, Jubilee Terrace, Morley	Morley South	Existing Building	TBC	Informal Tender	0.22	1	Market Housing	j) Future Disposal		N/A	Subject to third party agreement. Access to site challenging.	Subject to third party agreement. Access to site challenging.
West Park Centre	Weetwood	2049	TBC	Informal Tender	2.3	60	TBC	j) Future Disposal		N/A	Use of site currently being considered.	Use of site currently being considered.
Bailey's House, Baileys Hill	Killingbeck and Seacroft	TBC	TBC	N/A	TBC	TBC	Affordable Housing (RP)	j) Future Disposal	TBC	N/A		In discussion with RP.
St Gregory's Primary School	Cross Gates and Whinmoor	4005	TBC	Informal Tender	0.6	24	Market Housing	l) Requires Department for Education approval		N/A	Planning Statement agreed, to be marketed end April 2015.	Application to be made to Secretary of State to sell this former school site.
Copperfields College	Burmantofts and Richmond Hill	2080	TBC	Informal Tender	1.85	*Over 30 units	TBC	l) Requires Department for Education approval		N/A	Awaiting decision regarding proposals to use the site for a new school.	Proposals to be brought forward in line with Aire Valley Area Action Plan.
Park Lees site, St Anthony's Road, Beeston	Beeston and Holbeck	4002	TBC	Informal Tender	0.55	14	TBC	m) Subject to 3rd Party progress		N/A	Asset Management is working with Health for All to determine the land requirements to enable access and parking for the proposed redevelopment of Beeston Village Community Centre.	Asset Management is working with Health for All to determine the land requirements to enable access and parking for the proposed redevelopment of Beeston Village Community Centre.
Grange Farm (Land), Colton	Temple Newsam	N/A	TBC	Informal Tender	0.24	5	Market Housing	o) Issues to resolve before progressing		N/A	Tenancy issues to resolve.	Tenancy issues to resolve.

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Report author: Adam Brannen
 Oliver Priestley
 Tel: 24 75387

Report of Director of City Development

Report to City Development Scrutiny Board

Date: 22nd July 2015

Subject: East Leeds Extension and East Leeds Orbital Road

Are specific electoral Wards affected?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, name(s) of Ward(s):		
Crossgates & Whinmoor		
Harewood		
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, Access to Information Procedure Rule number:		
Appendix number:		

Summary of main issues

1. The East Leeds Extension (ELE) is an area of 225ha allocated for development of new housing in the Local Development Framework through the 2006 Unitary Development Plan. It has potential to deliver around 5,000 new homes and make a significant contribution to the delivery of the city's housing growth target of 66,000 (net) new homes by 2028.
2. Development in the ELE requires major new transport infrastructure to be brought forward, particularly the construction of a new East Leeds Orbital Road (ELOR) that will connect the existing Outer Ring Road at Red Hall to the J46 of the M1 at Thorpe Park.
3. The Council is taking a leading role on the co-ordination of the programme to deliver ELOR and to enable the scale of development it is anticipated to support.
4. The former Housing & Regeneration Scrutiny Board has received reports on ELE and ELOR at a series of meetings since January 2014. This report seeks to provide the new City Development Scrutiny Board with a briefing on the activities within the overall programme and an update on its current position. It is not exhaustive, but intended to bring new Board members 'up to speed' with a large programme of work that will drive forward a very significant part of the city's growth ambition in the coming years.

Recommendations

Scrutiny Board is asked to note the report and advise on any matters it wishes to receive further details and the frequency of any further updates.

1 Purpose of this report

- 1.1 This report provides Scrutiny Board with a briefing on the East Leeds Extension and East Leeds Orbital Road.

2 Background information

- 2.2 The Local Development Framework Core Strategy, adopted in November 2014, sets out the broad spatial and land use planning framework for the district up to 2028. Central to its preparation is the desire to plan for the people and places of Leeds in a sustainable way and to meet the needs of anticipated population growth through the allocation of land for 66,000 net new dwellings over the plan period.
- 2.3 The Core Strategy sets out a range of principles to support this, which include the need to link this growth to the creation of sustainable neighbourhoods and to work in partnership to facilitate delivery. It also sets out the need to develop brownfield and regeneration sites as part of the overall approach to housing growth.
- 2.4 The East Leeds Extension (ELE) was identified in the Unitary Development Plan (UDP) Review in 2006, as a major area to the east of Leeds (225 hectares/560 acres) to meet demand for housing in the later phases of the plan's life. It was envisaged that the development would incorporate housing, employment, ancillary and green space uses and would only come forward if it could be demonstrated as sustainable.
- 2.5 The UDP also allocates 63.8 hectares (157 acres) of land for employment uses, as a key business park, at Austhorpe (Thorpe Park).
- 2.6 In June 2011 Executive Board agreed the principle of releasing Phase 2 and 3 UDP housing allocations in order to make up the shortfall of housing land in Leeds, following a series of planning appeals on greenfield sites. As a result it is now envisaged that 5-7,000 new homes could be built in this part of Leeds (including other adjacent housing allocations and permissions) over the coming years. This would make a significant contribution to the growth targets set out in the Core Strategy, alongside efforts to bring forward brownfield sites for development.

- 2.7 The ELE is the single largest opportunity in the city to deliver new high quality residential neighbourhoods on allocated green field housing land. It offers a spatial focus for the delivery of the Best City ambition, building in from the very earliest planning stages the aspirations to create a Child Friendly city, meet the needs of older people, enable positive public health outcomes, to deliver attractive and sustainable travel choices and ensure that development is achieved in a way that meets the growth needs of the city whilst complementing and improving the amenity of existing neighbourhoods.
- 2.8 The process of 'place-making' for the ELE will embrace the planning and delivery of new homes, schools, retail and community facilities, green spaces, sports and leisure facilities, transport and movement infrastructure. It requires co-ordination with a range of development interests across a number of land ownerships and over a period likely to span several years.
- 2.9 A new East Leeds Orbital Road (ELOR) is required as part of the policy associated with the original ELE UDP allocation, to stretch from the Outer Ring Road at Red Hall round the east side of Leeds to Thorpe Park joining a new Manston Lane Link Road (MLLR) where it would connect into the existing highway infrastructure and link to the M1 motorway. It would effectively become a new 4.3 mile (7km) route to provide the critical highway capacity to support all allocated and approved development in the East Leeds Extension and to relieve congestion on the existing network. It would also enable new public transport connections on the route itself, release capacity on existing networks and support the wider provision of Park and Ride and bus services across East Leeds
- 2.10 The delivery of ELOR is critical to unlocking the development capacity of the East Leeds Extension and as such has become a focus of strategic planning for the area, with the Council taking a leading role in its delivery including details relating to its cost, funding, scope, phasing in relationship to house building and responsibility for construction.

3 Main issues

Land Ownership & Development Proposals

- 3.1 The land ownership and interests across the ELE are complex - there are 37 individual parcels of land across 26 different ownerships, with a number of separate options for acquisition registered by developers. The area is best understood as five sections divided by the existing main routes through the area:

Section 1 – A6120 to A58 (Red Hall)

Section 2 – A58 to A64 (Northern Quadrant)

Section 3 – A64 to Barwick Road (Middle Quadrant)

Section 4 – Barwick Road to Leeds-York rail line (Southern Quadrant)

Section 5 – Leeds-York rail line to M1 (Thorpe Park)

- 3.2 An overview of the ELE and indicative route of the ELOR/MLLR is provided at Appendix 1. The report sets out below the land and development issues in each section.

Section 1 – Red Hall

- 3.3 At Section 1 of the ELE the Council owns 29 ha of land at Red Hall between the existing Outer Ring Road and the A58 Wetherby Road. Executive Board approved the relocation of Parks and Countryside services from Red Hall in May 2012. Office functions have been relocated to Farnley Hall and work is now underway to plan a replacement nursery at Whinmoor Grange, in accordance with a planning statement approved by Executive Board in October 2012.
- 3.4 An outline development framework was approved for the Red Hall site by Executive Board in October 2013 as a first stage in considering disposal and development and construction of the ELOR through the site. The land is partly allocated as Business Park in the UDP but has been proposed as wholly residential in the LDF Site Allocations work to date, reflecting national changes in planning policy for business park locations.

Section 2 – Northern Quadrant

- 3.5 The Northern Quadrant consortium of landowners, submitted an outline planning application in June 2012 for the first phase of residential development on 101 ha, where they propose to build 2,000 houses and associated open spaces with land allocated for a primary school and a local centre. The application also includes details of the route of ELOR through this part of the allocation and related junctions on the A58 and A64.
- 3.6 The planning application was considered by City Plans Panel in March 2015 and delegated for approval to the Chief Planning Officer, subject to the developers' commitment to deliver a policy-compliant package of planning obligations, including funding of this section of the ELOR. Further discussion is now taking place on the ability of the developer to deliver this package whilst retaining the ability to deliver a viable development.
- 3.7 The consortium proposes to construct the A58 and A64 ELOR junctions up front to provide access to the site and enable development of the first phases of new homes, but the contribution to the remainder of this section of ELOR would be through a 'roof tax' – staged payments related to the completion of homes on the site.
- 3.8 It should be noted that there is a single parcel of land that does not currently sit within the consortium's interest, but which will be required to provide for the route of ELOR through the site. This is an owner-occupied property with a business and the Council is currently engaged in negotiations to acquire this land on terms that would be acceptable to the owners, with the costs to be indemnified by the consortium.

Sections 3 & 4 – Middle & Southern Quadrants

- 3.9 There are currently no proposals or planning applications for development in these quadrants and land ownership is more fragmented. The Council owns 25 ha of land here, the majority in a single parcel on the northern side of the main Leeds-York railway line. Major house builders Persimmon, Taylor Wimpey and Redrow also have significant land holdings or options on land in this section. There are several owner occupied parcels of land and property with whom the Council has engaged about the potential for development, but have not yet committed land to any developer interests.
- 3.10 The Council intends to bring forward a Development Framework for this part of the ELE, which will set out the overall expectation of quality and scale of housing development and related community infrastructure such as schools and open spaces, along with the mechanisms through which developers will be expected to contribute to the delivery of ELOR. This will provide greater certainty for those smaller landowners who may be seeking to ensure they get a fair return for any land sold.

Section 5 – Thorpe Park

- 3.11 Outside the ELE, but immediately adjoining at Thorpe Park, Scarborough Developments has a part-implemented planning consent from 1995 for up to 1.8m sq ft of office development with complementary uses, together with a requirement to provide a new park. Approximately 600,000 sq ft has been constructed and occupied.
- 3.12 In March 2014 Scarborough Developments secured outline planning approval for a revised master plan for Thorpe Park to develop the remainder of the site for a further 1.7m sq ft of mixed retail, leisure and office uses, which could support up to 10,000 new jobs. A further amendment to this master plan was secured in early 2015, to provide for a residential element of 300 new homes. Build out of the Thorpe Park scheme will be subject to conditions that will trigger the provision of a new public park ('Green Park') on land to the west, upon certain uses or amount of floorspace being constructed.
- 3.13 The developer has obtained detailed planning permission to construct the Manston Lane Link Road (MLLR) and a bridge over the Leeds-York rail line as a dual carriageway. Together with land reserved for future widening, this will provide the route of ELOR through the business park to connect to the M1.
- 3.14 Scarborough Developments has an agreement with the Council under which the developer can request the construction of a bridge over the railway at its own cost, landing on the Council land to the north. This is facilitated by a further tri-partite Bridge agreement that has been entered into with Network Rail. Relevant Highways Agreements are now also in place and Scarborough anticipates a programme of works that will see completion of the MLLR works in 2017, enabling it to commence implementation of its revised master plan. It is understood that the developer is currently engaging with the retail market to identify and secure core tenants for the scheme.

Other Development Sites

- 3.15 There is a separate scheme currently on-site at Grimes Dyke, off the A64 adjoining the Northern Quadrant, for 364 new homes delivered by Taylor Wimpey & Persimmon. Though very closely related, development here is not within the ELE and has been permitted without any need for ELOR to be in place or for a financial contribution to its delivery.
- 3.16 Adjoining the Southern Quadrant at the former Vickers tank factory on Manston Lane in Barnbow, a first phase of development of 151 units is currently underway by Bellway Homes. A hybrid application was submitted by Bellway in May 2014 for 485 further dwellings on the site, 100 of which were in detail, though this has yet to be determined. There is also planning approval for Ben Bailey Homes to develop 256 new homes on the adjoining former Optare factory site. The full development potential of these sites is currently limited to 256 dwellings until the MLLR works are complete and open.

East Leeds Orbital Road

- 3.17 Given the complexity of land ownerships and development interests, and the different pace at which development proposals were coming forward in separate sections of the ELE, in January 2013 Executive Board approved the principle of the Council taking a leading role in the delivery of the East Leeds Orbital Road and other infrastructure requirements and to formally engage with the landowners about the delivery process for this.
- 3.18 In March 2013 a feasibility study was commissioned by the Council, at a cost of £150,000, to establish an outline scope for ELOR, a preferred route alignment, indicative cost and potential programme for delivery. This was an objective and up to date highways engineering assessment of the scope of the road, informed by current traffic modelling and development forecasts.
- 3.19 This work was reported to Executive Board in October 2013 and establishes the need for ELOR to be a dual carriageway at any section along the route of ELOR, to have a design speed of 50mph and to limit junctions to its intersections with existing main routes. The study also provided a suitable highway alignment between the A6120 outer ring road and Manston Lane, based on national and local highways standards and guidance, to tie in with the road infrastructure proposed within the Thorpe Park master plan.
- 3.20 The feasibility work gave an estimated cost of £74.5m for construction of the preferred route from the outer ring road at Red Hall to the M1, based on 2013 prices and inflation of 3% per annum up to construction date. It includes an 'optimism bias' of 45% on top of unit costs – equating to £23m of the estimate – to reflect risks associated with matters that may be unknown at this stage such as site conditions, detailed design, agreed procurement route, phasing or programme.

- 3.21 The East Leeds Orbital Road (ELOR) is a major investment in infrastructure for the city region. It is ranked as a regional priority for strategic transport investment by the newly formed Combined Authority, which has established a £1bn funding pot to support strategic schemes across the city region. Consequently the West Yorkshire Transport Fund (WYTF) has made a share of monies available to the Council to progress the submission and development of a strategic business case for the continued development of a business case for ELOR.
- 3.22 The ELOR programme comprises of three separate but related projects – ELOR itself, junction improvement works on the western Outer Ring Road approaches at Park Road, the A61 and King Lane/Stonegate Road and a series of environmental improvements to the Outer Ring Road sections through Cross Gates and Seacroft/Whinmoor that will effectively become bypassed by the new strategic highway.
- 3.23 The West Yorkshire Combined Authority in managing the Transport Fund appropriately require districts to adhere to a formal ‘gateway’ process to progress stepped financing of individual projects. Setting up of the assurance framework was a fundamental requirement of the Department for Transport when the fund was established and financial support sought from them.
- 3.24 A successful application was made to WYCA in January 2014 for a total of £1.3m for project development to progress ELOR to Gateway One submission. This included the back funding of the Council’s initial feasibility costs. The Gateway One Business Case was developed and subsequently submitted to WYCA in January 2015 and approved for progression in April.
- 3.25 WYCA has provisionally allocated £76m towards a total estimated cost of £116.2m for all three elements of the ELOR programme, these costs including inflation and ‘optimism bias’. The ELOR element of the project itself accounts for £86m of this, requiring £40m to be secured through third party contributions to the overall cost.
- 3.26 Third party contributions are currently assumed to be provided by the developers of the ELE, through a ‘roof tax’ secured through s106 agreements, as has been established in principle at the Northern Quadrant. However other funding routes such as institutional investment may prove to be attractive as a means of managing the costs of cash flow over the life time of the ELE development. Executive Board has requested that once the Northern Quadrant scheme achieves planning approval, it receives a report on the financial implications for the Council of the roof tax.
- 3.27 The WYCA approval has released a further £3.9m of project development funds to enable detailed stage 2 tasks on the project to be progressed. Work is now been undertaken on detailed environmental surveys and assessments, and preliminary engineering designs. A significant amount of work will now be brought forward to enable planning approval to be sought. A Gateway 2 Business Case will be submitted to WYCA once planning approval is obtained and detailed engineering and procurement documentation drawn up. Approval at that stage will enable procurement to commence. A further gateway approval will enable appointment of contractors and start on site to works.

3.28 The present programme for the ELOR is summarised below. The ongoing programme assumes that the Council, together with the Combined Authority, will continue to lead development of the road scheme. There is no change to the programme previously reported to Members of the Housing & Regeneration Scrutiny Board:

- Sept 2014 – Stage 2 scheme validation
- March 2016 – Stage 3 scheme assessment
- May 2016 – Planning application
- Dec 2016 – Statutory Orders published
- March 2018 – Works start on site
- Early 2020 – Scheme opening

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 The East Leeds Regeneration Board continues to hold discussions relating to the matters addressed in this report. The Board has Member representatives from each of the East Leeds wards, each of the Council's political groups, the MPs for Leeds East and Elmet & Rothwell, as well as representatives from the HCA and the Combined Authority.
- 4.1.2 The progression of the WYCA business case for ELOR to the current stage now requires wide engagement with stakeholders on the emerging project design, provision of information to local residents on the scale and impact of the works and a more concerted exercise to ensure the scheme incorporates local views as far as possible.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are no specific EDCl implications arising from this report, as it provides a briefing and update to the Board.

4.3 Council Policies and City Priorities

- 4.3.1 The ELE and ELOR are included within the allocations and policies of the Unitary Development Plan. The ELE and related policies are carried forward into the Core Strategy as part of the Local Development Framework.
- 4.3.2 This programme of housing and infrastructure development relates very strongly to the Best Council Plan objective of delivering sustainable and inclusive economic growth and the 'breakthrough project' to deliver housing growth.

4.4 Resources and Value for Money

- 4.4.1 There are no specific resource implications related to this report, which presents information for discussion by the Scrutiny Board.

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 There are no specific legal implications related to this report, which presents information for discussion by the Scrutiny Board.

4.6 Risk Management

- 4.6.1 There are no specific risks related to this report.

5 Conclusions

- 5.1 The report presents an overview and summary of the Council's activities to bring forward development of around 5,000 new homes in the East Leeds Extension and the work underway to enable funding and construction of the East Leeds Orbital Road in support of this.
- 5.2 The report is not exhaustive but seeks to bring new Scrutiny Board members 'up to speed' with a large programme of work, the success of which will be important to the city achieving its ambitions for sustainable growth.

6 Recommendations

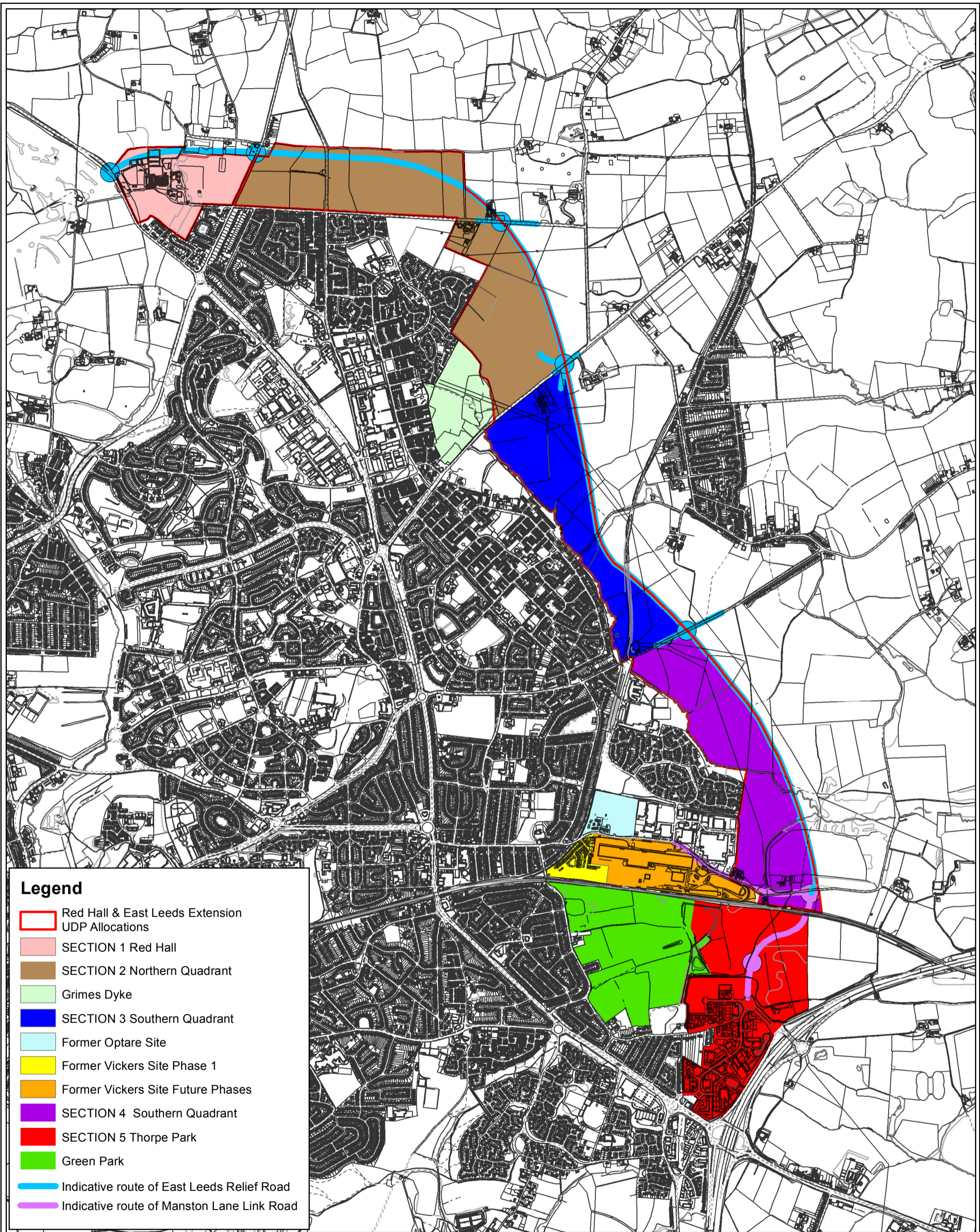
- 6.1 Scrutiny Board is asked to note the report and advise on any matters it wishes to receive further details and the frequency of any further updates.

7 Background documents¹

- 7.1 None.

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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Legend

- Red Hall & East Leeds Extension
UDP Allocations
- SECTION 1 Red Hall
- SECTION 2 Northern Quadrant
- Grimes Dyke
- SECTION 3 Southern Quadrant
- Former Optare Site
- Former Vickers Site Phase 1
- Former Vickers Site Future Phases
- SECTION 4 Southern Quadrant
- SECTION 5 Thorpe Park
- Green Park
- Indicative route of East Leeds Relief Road
- Indicative route of Manston Lane Link Road



EAST LEEDS EXTENSION

PREP BY M. CHRISTIAN ✦
 DATE 13/01/2014
 OS No SE3637
 Scale 1:20,000
 PLAN No 11041/BA

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Report of Head of Scrutiny and Member Development

Report to Scrutiny Board (City Development)

Date: 22 July 2015

Subject: Scrutiny Inquiry – Housing Mix

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. Scrutiny Board (City Development) and Scrutiny Board (Environment and Housing) have agreed to undertake a joint piece of work in relation to housing mix.
2. Work in this area was initially started by the then Scrutiny Board (Housing and Regeneration) following a request for scrutiny from a member of the public, who asked that the Board re-examine the adequacy of the responses provided to the first two recommendations of a previous scrutiny inquiry completed in 2011 on Housing growth.
3. The concerns expressed related to population forecasting and the assessment of housing need for the city. The request for scrutiny was supported by a number of community based development groups.
4. The Housing and Regeneration Scrutiny Board no longer exists. It has fallen therefore to Scrutiny Board (City Development), in consultation with the Chair of Scrutiny Board (Environment and Housing) and relevant Directors and Executive Board Members to refresh the original terms of reference and for a joint working group between Scrutiny Board (City Development) and Scrutiny Board (Environment and Housing) to proceed with the Inquiry.
5. Draft terms of reference for the inquiry are attached at Appendix 1 for the Board's approval.

Views of the Director and Executive Member

6. The Scrutiny Board Procedure Rules also require that, where a Scrutiny Board undertakes an Inquiry, the Scrutiny Board shall consult with any relevant Director and Executive Member on the terms of reference. These views will need to be taken into account in finalising the terms of reference. Comments received will be reported to the Board.

Recommendation

7. The Board is requested to agree the terms of reference for the inquiry and propose a date for the first meeting of the joint working group.

Background papers¹

8. None used

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

Scrutiny Board (City Development)

Housing Mix inquiry

Terms of reference

1.0 Introduction

- 1.1 Scrutiny Board (City Development) and Scrutiny Board (Environment and Housing) have agreed to undertake a joint piece of work in relation to housing mix.
- 1.2 Work in this area was initially started by the then Scrutiny Board (Housing and Regeneration) following a request for scrutiny from a member of the public, who asked that the Board re-examine the adequacy of the responses provided to the first two recommendations of a previous scrutiny inquiry completed in 2011 on Housing growth.
- 1.3 The concerns expressed related to population forecasting and the assessment of housing need for the city. The request for scrutiny was supported by a number of community based development groups.
- 1.4 The Housing and Regeneration Scrutiny Board no longer exists. It has fallen therefore to Scrutiny Board (City Development), in consultation with the Chair of Scrutiny Board (Environment and Housing) and relevant Directors and Executive Board Members to refresh the original terms of reference and for a joint working group between Scrutiny Board (City Development) and Scrutiny Board (Environment and Housing) to proceed with the Inquiry.

2.0 Scope

- 2.1 To take forward a piece of work covering the following issues:
 - Consideration of the proposition that the recommendations of the Board's previous inquiry were not adequately responded to or monitored.
 - Consideration of any new information on population figures and their implications for housing growth
 - Consideration of the mix of housing needed in Leeds

3.0 Desired Outcomes and Measures of Success

- 3.1 The decision to undertake this Inquiry has been based on the importance of this issue to the best council plan objectives of 'promoting sustainable and inclusive economic growth.'
- 3.2 It is important to consider how the Scrutiny Board will deem if its inquiry has been successful in making a difference to local people. Some measures of success may be obvious at the initial stages of an inquiry and can be included in these terms of reference. Other measures of success may become apparent as the inquiry progresses and discussions take place.

4.0 Comments of the relevant Director and Executive Member

- 4.1 In line with Scrutiny Board Procedure Rule 12.1 where a Scrutiny Board undertakes an Inquiry the Scrutiny Board shall consult with any relevant Director and Executive Member on the terms of reference. Any comments will be reflected in the final terms of reference.

5.0 Timetable for the inquiry

- 5.1 The Inquiry will take place through a series of working group sessions. following which the Board will publish its conclusions and recommendation.

6.0 Submission of evidence

6.1 working group –September 2015

- To give further consideration to the proposition that two recommendations of the Board's previous inquiry on Housing Growth were not adequately responded to or monitored
- To receive evidence on the most up to date population information and DCLG household projection guidance available to the Council and its implications for the short to medium term priorities for new housing in the city
- To receive evidence from City Development and Housing on current council policies and programmes regarding identification and delivery of the housing mix required in Leeds in the short to medium term

7.0 Witnesses

7.1 The following witnesses have been identified as possible contributors to the Inquiry:

- Executive Member for Housing, Planning and Transport.
- Executive Member for Communities
- Housing Leeds
- Intelligence Team

8.0 Equality and Diversity / Cohesion and Integration

8.1 The Equality Improvement Priorities 2011 to 2015 have been developed to ensure our legal duties are met under the Equality Act 2010. The priorities will help the council to achieve its ambition to be the best City in the UK and ensure that as a city work takes place to reduce disadvantage, discrimination and inequalities of opportunity.

8.2 Equality and diversity will be a consideration throughout the Scrutiny Inquiry and due regard will be given to equality through the use of evidence, written and verbal, outcomes from consultation and engagement activities.

8.3 Where an impact has been identified this will be reflected in the final inquiry report, post inquiry. Where a Scrutiny Board recommendation is agreed the individual, organisation or group responsible for implementation or delivery should give due regard to equality and diversity, conducting impact assessments where it is deemed appropriate.

9.0 Post inquiry report monitoring arrangements

9.1 Following the completion of the Scrutiny inquiry and the publication of any final inquiry report and recommendations, the implementation of the agreed recommendations will be monitored.

9.2 The monitoring will be undertaken by the Board. This will be done at regular intervals appropriate to the content of the recommendation.

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Report of the Head of Scrutiny and Member Development

Report to Scrutiny Board (City Development)

Date: 22 July 2015

Subject: Work Schedule

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1 Purpose of this report

- 1.1 The purpose of this report is to consider the Scrutiny Board’s work schedule for the municipal year.

2 Main Issues

- 2.1 At the June meeting of the Scrutiny Board (City Development) a number of sources of work were put forward by members of the Board for consideration. The Board resolved that the Chair and the Scrutiny Officer consult with the relevant Director and Executive Board Members regarding resources in line with the agreed Vision for Scrutiny and report back to the next meeting with a draft work programme.

In considering the draft work programme effort has been undertaken to:

- Avoid duplication by having a full appreciation of any existing forums already having oversight of, or monitoring a particular issue
- Ensure any Scrutiny undertaken has clarity and focus of purpose and will add value and can be delivered within an agreed time frame.
- Avoid pure “information items” except where that information is being received as part of a policy/scrutiny review
- Seek advice about available resources and relevant timings taking into consideration the workload across the Scrutiny Boards and the type of Scrutiny taking place
- Build in sufficient flexibility to enable the consideration of urgent matters that may arise during the year

2.2 The following sources of work put forward by members of the Scrutiny Board have been scheduled into the work programme:

- Continuation of the Housing Mix inquiry. The revised terms of reference are included in the July 2015 agenda.
- European City of Culture and the new cultural strategy bid. This will extend into the 2016/17 municipal year in line with the approximate timescales provided by City Development.
- Sustainability of council leisure and cultural facilities and how accessible they are to residents to promote inclusivity. This has currently been scheduled to complement the work of the Executive Board and to facilitate pre-decision scrutiny.
- The review of operations of deregulated bus services in the city, quality, affordability, promoting access to employment, education, leisure and inward investment.
- The digital divide and high speed broadband.
- Road Safety and 20mph zones. Some work on 20mph zones had already been undertaken by the Scrutiny Board (Sustainable Economy and Culture) in 2014/15 this will be concluded as part of a wider piece of work into road safety.
- More jobs, better jobs for Leeds residents. Reducing in work poverty, using powers and influence through city growth and investment to promote and create local employment and skills opportunities. This complements the annual reviews of the previous Scrutiny Board (Sustainable Economy and Culture) into maximising planning and procurement powers to influence and create local employment and skills opportunities.

2.3 The Board recognised that areas falling under the Council's Budget and Policy Framework will be referred to the Scrutiny Board and that performance monitoring would also be scheduled into the work programme. Recommendation tracking requirements have also been reflected along with a review of the Tour de France Legacy, which the predecessor board requested. One historical area of work referred to at the June meeting was the Grand Theatre. This piece of work was undertaken to by the Scrutiny Board (Sustainable Economy and Culture) to inform the Executive Board decision making process. As this piece of work was been concluded no further activity has been reflected in the 2015/16 work programme.

2.4 The draft work schedule is attached as appendix 1, completed pending ongoing discussions with the Board. The work schedule will continue to be subject to change throughout the municipal year.

2.5 Also attached as appendix 2 is the minutes of Executive Board for 24 June 2015.

3. Recommendations

3.1 Members are asked to:

- a) Consider the draft work schedule and make amendments as appropriate.
- b) Note the Executive Board minutes

4. **Background papers¹** - None used

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

Draft Scrutiny Board (City Development) Work Schedule for 2015/2016 Municipal Year

Schedule of meetings/visits during 2015/16			
Area of review	17 June	22 July	August
Inquiries		Housing Mix – Terms of Reference	
Annual work programme setting - Board initiated pieces of Scrutiny work (if applicable)	Consider potential areas of review	Work Programming	
Budget	Budget Update 2015/16 update		
Pre Decision Scrutiny			
Policy Review			
Recommendation Tracking			
Performance Monitoring	Performance Report	Housing on Brownfield Land – 5 year land supply East Leeds Extension and Orbital Road Progress	
Working Groups			

*Prepared by S Pentelow

Draft Scrutiny Board (City Development) Work Schedule for 2015/2016 Municipal Year

Schedule of meetings/visits during 2015/16			
Area of review	9 September – single item agenda	14 October – single item agenda	18 November
Inquiries	<p>Agree scope of review for **</p> <p>1) Digital Divide and High Speed Broadband Provision.</p> <p>2) Operation of Deregulated Bus Services</p>		<u>Evidence Gathering</u> Inquiry
Pre Decision Scrutiny		<p>Sustainability of council leisure and cultural facilities and how accessible they are to residents to promote inclusivity</p> <p>To Include:</p> <ul style="list-style-type: none"> • Vision for Leisure Centres – Scheduled for Ex B 21 October • Leeds Let's Get Active evaluation – Scheduled for Ex B 21 October 	European City of Culture – The Culture Strategy – Developing approach and outline draft . Before Ex B (date?)
Policy Review	Road Safety, death and serious injury reduction and 20mph zones. (to conclude 20mph work from 2013/14)		
Recommendation Tracking			
Performance Monitoring			Tour de France Legacy Review (SEC Board 2014/15)
Working Groups	Inquiry - Housing Mix (with Scrutiny Environment and Housing)	Inquiry?	Inquiry?

* Prepared by S Pentelow

Draft Scrutiny Board (City Development) Work Schedule for 2015/2016 Municipal Year

Schedule of meetings/visits during 2015/16

Area of review	16 December	27 January	17 February - single item agenda
Inquiries	<u>Evidence Gathering</u> Inquiry	<u>Evidence Gathering</u> Inquiry	
Budget and Policy Framework		Initial Budget Proposals 2016/17 and Budget Update	
Pre Decision Scrutiny			
Policy Review			More Jobs Better Jobs for Leeds residents – Reducing in work poverty, using powers and influence through City growth and investment to promote and create local employment and skills opportunities (Following on from annual report/inquiry with wider focus)
Recommendation Tracking		Arts@Leeds (budget timing to be confirmed by M Sims (SEC Board 2014/15))	
Performance Monitoring		Performance Report - Quarter 2 (with quarter 3 to be submitted as late supplementary information for despatch on the 22 nd Jan)	
Working Groups	Inquiry?	Inquiry?	

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Draft Scrutiny Board (City Development) Work Schedule for 2015/2016 Municipal Year

Schedule of meetings/visits during 2015/16			
Area of review	30 March	27 April	May
Inquiries		Agree Inquiry Reports	
Budget and Policy Framework	Local Flood Risk Management Strategy Annual scrutiny review		
Pre Decision Scrutiny	European City of Culture – The Culture Strategy – Consultation with the Scrutiny Board.		
Recommendation Tracking			
Performance Monitoring			
Working Groups			

Unscheduled - required:

- ECOC and the new city cultural strategy – Scheduled for Executive Board approx August 2016. Pre-decision Scrutiny required in 2016 new municipal year before submission

Updated - July 2015

*Prepared by S Pentelow

Key: SB – Scrutiny Board (City Development) Meeting

WG – Working Group Meeting

EXECUTIVE BOARD

WEDNESDAY, 24TH JUNE, 2015

PRESENT: Councillor J Blake in the Chair

Councillors D Coupar, M Dobson, S Golton,
J Lewis, R Lewis, L Mulherin, M Rafique
and L Yeadon

SUBSTITUTE MEMBER: Councillor J Procter

APOLOGIES: Councillor A Carter

1 Chair's Opening Remarks

The Chair welcomed all in attendance to the first Executive Board meeting of the 2015/16 municipal year.

2 Substitute Member

Under the terms of Executive and Decision Making Procedure Rule 3.1.6, Councillor J Procter was invited to attend the meeting on behalf of Councillor A Carter, who had submitted his apologies for absence from the meeting.

3 Exempt Information - Possible Exclusion of the Press and Public

There were no matters which the Board designated as being exempt from publication under the provisions of the Council's Access to Information Procedure Rules.

4 Declaration of Disclosable Pecuniary Interests

There were no Disclosable Pecuniary Interests declared at the meeting, however in relation to the agenda item entitled, 'Financial Performance – Outturn Financial Year Ended 31st March 2015', Councillor Yeadon drew the Board's attention to her position as Chair of the Leeds Grand Theatre and Opera House Board of Management, whilst Councillor J Procter drew the Board's attention to his position as a member of the Leeds Grand Theatre and Opera House Board of Management. (Minute No. 11 refers).

5 Minutes

RESOLVED – That the minutes of the meeting held on 22nd April 2015 be approved as a correct record.

COMMUNITIES

6 Citizens@Leeds - Supporting Communities and Tackling Poverty

Further to Minute No. 48, 16th July 2014, the Assistant Chief Executive (Citizens and Communities) submitted a report providing details of the progress which had been made to date in supporting communities and tackling poverty, which was presented within the overall context of poverty in the city. In addition, the report also provided details of the actions to be taken

Draft minutes to be approved at the meeting
to be held on Wednesday, 15th July, 2015

to help deliver those outcomes which were aimed to be achieved over the next 5 years.

Members welcomed the initiatives detailed within the submitted report and discussed the supporting statistics presented within it. Emphasis was placed upon the importance of using the outcomes achieved by the initiatives as a measure of their success.

In highlighting the positive work which had been undertaken, together with the results achieved to date in supporting communities and tackling poverty, Members emphasised the importance of involving local businesses in such matters. In addition, the Board discussed the ongoing work of local Ward Members, Area Support Teams and Community Committees in this field and the potential for the further development of their respective roles in the future.

RESOLVED –

- (a) That the key progress made to support communities and tackle poverty be noted;
- (b) That the proposed next steps to be taken over the course of the next year by the Assistant Chief Executive (Citizens and Communities), as detailed within section 4 of the appendix to the submitted report, be endorsed.

CHILDREN AND FAMILIES

7 The Children and Young People's Plan 2015-2019 and Ofsted Post Inspection Action Plan

Further to Minute Nos. 120, 19th November 2014 and 189, 22nd April 2015 respectively, the Director of Children's Services submitted a report outlining the background to the preparation of the Council's draft Children and Young People's Plan (CYPP) 2015-2019 and which sought approval to submit the document for final approval to the Council meeting of 8th July 2015. In addition, the report also followed up the next steps to the recent Children's Services Ofsted inspection, specifically regarding the production and with the Board's agreement, submission of a post Ofsted inspection action plan to the Secretary of State and Her Majesty's Chief Inspector (HMCI), as required.

Regarding the draft CYPP, Members welcomed the focus being placed upon the importance of social, emotional and mental health and wellbeing outcomes and the need to ensure that young people in the city gained a 'best start' in life.

In response to a specific enquiry regarding the Ofsted Post Inspection Action Plan, the Board received details of the collaborative approach being taken with agencies in the field of child protection, with specific reference being made to the agencies' attendance at initial child protection meetings.

Members highlighted the integral role played by the Child and Adolescent Mental Health Service (CAMHS) and the Targeted Mental Health in Schools

(TAMHS) service and discussed the pressures and challenges which were currently being faced in such areas. Furthermore, it was requested that the Board continued to be updated on such matters as and when appropriate.

RESOLVED –

- (a) That approval be given for the draft CYPP 2015-19, as appended, to be submitted for final approval to the meeting of Council on 8th July 2015;
- (b) That approval be given for the draft Ofsted Post Inspection Action Plan, as appended, to be submitted to the Secretary of State and the HMCI;
- (c) That it be noted that the officer responsible for such matters is the Chief Officer, Partnership, Development and Business Support.

(In accordance with the Council's Executive and Decision Making Procedure Rules, the matters referred to in resolution (a) above, were not eligible for Call In as the power to Call In decisions does not extend to those decisions made in accordance with the Budget and Policy Framework Procedure Rules)

8 Raising Educational Standards in Leeds - Learning Improvement

The Director of Children's Services submitted a report summarising the achievement of learners in Leeds at all key stages in 2014, including Early Years Foundation Stage. In addition, the report also outlined the action which continued to be taken by the Council in order to fulfil its responsibilities to support, monitor, challenge and intervene as necessary.

The Board welcomed the improving situation in respect of learners' achievement in Leeds during the 2013-2014 academic year, as presented within the submitted report.

With regard to the provision of school places, the progress which was being made in this area was noted, however, emphasis was placed upon the need to ensure that such progress continued. In addition, responding to a specific enquiry, the Board received an update on the actions being taken to ensure that improved attainment at early years levels continued.

RESOLVED –

- (a) That the documented information as submitted, together with the information presented verbally to Executive Board at the meeting, be noted;
- (b) That the progress which has been made be endorsed and that the areas which need further improvement be supported;
- (c) That the future provision of monitoring, support, challenge and intervention in all Leeds schools be supported, in order to ensure that progress continues;

- (d) That the sector lead partnership working which looks to secure accelerated progress, be endorsed;
- (e) That the further development of programmes to build sustainable links between schools and local businesses to better prepare young people for the world of work and to meet the entry level skills needs of business be supported, in order to support sustainable economic growth;
- (f) That it be noted that the officer overseeing the resolutions above is the Head of Learning Improvement.

9 Annual Reports of the Fostering and Adoption Service & annual updates of the respective Statements of Purpose

The Director of Children’s Services submitted a report which presented the respective annual reports of the Fostering and Adoption services for consideration, as required by the National Minimum Standards 2011. In addition, the report also sought approval of the revised Statements of Purpose for the Council’s Fostering and Adoption Services.

Members welcomed the submitted report and noted that in moving forward, one priority area was to be the recruitment of foster carers for teenagers.

RESOLVED – That the respective Statements of Purpose for both the Fostering and Adoption services for Leeds City Council be approved, and that support continue to be provided for the work of the fostering and adoption services in ensuring the best possible support.

10 Outcome of consultation on proposals to increase secondary school places at Roundhay School

Further to Minute No. 137, 17th December 2014, the Director of Children’s Services submitted a report providing details of the proposals brought forward to meet the local authority’s duty to ensure sufficiency of school places. The report described the outcome of the consultation exercise undertaken and sought permission to publish a statutory notice in respect of Roundhay School.

The Board noted a correction which was reported to the meeting, in that paragraph 4.4.1 of the submitted report should refer to the project being at the ‘Feasibility Stage’ rather than ‘RIBA Stage D’, as referenced within the published report.

Responding to a specific enquiry, the Board received clarification both on the proposals detailed within the submitted report and also on how the proposals would affect the admission of pupils, at both primary and secondary levels.

Members noted the Council’s aspiration for all children and young people to have access to good or outstanding education in every community throughout Leeds. In addition, the Board received further information on the range of issues which could potentially affect the cost of, or extent to which a school

could be expanded or developed in order to ensure a sufficiency of school places in the locality.

In conclusion, it was highlighted that the provision of sufficient school places across the city continued to be a key priority for the Council.

RESOLVED –

- (a) That approval be given for the publication of a Statutory Notice to expand Roundhay School from a capacity of 1,250 pupils to 1,500 pupils in years 7 – 11 with an increase in the cohort sizes from 250 to 300, with effect from September 2017;
- (b) That it be noted that legally the change would be to increase the year 7 admissions number in 2017 and 2018 to 300, then reduce it to 240 in 2019, as the primary children are already on the roll of the school and the admission number is the number of additional children from other primary schools that would be admitted;
- (c) That it be noted that the responsible officer for the implementation of such matters is the Capacity Planning and Sufficiency Lead by September 2017.

RESOURCES AND STRATEGY

11 Financial Performance - Outturn Financial year ended 31st March 2015

The Deputy Chief Executive submitted a report providing the Council's financial outturn position for 2014/2015 for both revenue and capital, whilst also including details regarding Housing Revenue Account and spending on schools. In addition, the report also highlighted the position regarding other key financial health indicators including Council Tax and National Non-Domestic Rates (NNDR) collection statistics, sundry income, reserves and the prompt payment of creditors.

The Chief Executive and the Chair paid tribute to all Council employees for the integral role that they had played, under challenging circumstances, in achieving the final 2014/15 budget position. In addition, they also thanked the Council's partners together with those within the business community for their continued support and positive working relationships.

RESOLVED –

- (a) That the outturn position be noted, that the creation of earmarked reserves as detailed in paragraphs 3.9 and 5.1 of the submitted report be agreed, and that approval be given for their release to be delegated to the Deputy Chief Executive;
- (b) That the write-off of the outstanding balance owed by the Leeds Grand Theatre and Opera House Company in respect of the City Varieties Refurbishment Scheme, as detailed at paragraphs 6.2.3 and 6.2.4 of the submitted report, be approved;

- (c) That it be noted that the Chief Officer (Financial Services) will be the responsible officer for the implementation of such matters following the conclusion of the "Call In" period.

12 Financial Health Monitoring 2015/16 - Month 2 (May 2015)

The Deputy Chief Executive submitted a report which presented the Council's projected financial health position for 2015/2016 after two months of the financial year. In addition, the report also highlighted key issues impacting upon the overall achievement of the budget for the current year.

Responding to a specific enquiry, the Board received further information on particular aspects of the currently projected overspend within Children's Services.

Also, the Board considered the possibility of a reduction in the Council's Public Health 2015/16 budget, and the potential impact that such a reduction could have upon service provision.

RESOLVED – That the projected financial position of the authority for 2015/2016 be noted.

DATE OF PUBLICATION: Friday, 26th June 2015

**LAST DATE FOR CALL IN
OF ELIGIBLE DECISIONS:** 5.00 p.m., Friday, 3rd July 2015

(Scrutiny Support will notify Directors of any items called in by 12.00noon on Monday, 6th July 2015)