

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th November, 2016 at 1.00 pm

MEMBERSHIP

Councillors

J Blake (Chair)	A Carter	S Golton
R Charlwood		
D Coupar		
J Lewis		
R Lewis		
L Mulherin		
M Rafique		
L Yeadon		

CONFIDENTIAL AND EXEMPT ITEMS

The reason for confidentiality or exemption is stated on the agenda and on each of the reports in terms of Access to Information Procedure Rules 9.2 or 10.4(1) to (7). The number or numbers stated in the agenda and reports correspond to the reasons for exemption / confidentiality below:

9.0 Confidential information – requirement to exclude public access

9.1 The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. Likewise, public access to reports, background papers, and minutes will also be excluded.

9.2 Confidential information means

- (a) information given to the Council by a Government Department on terms which forbid its public disclosure or
- (b) information the disclosure of which to the public is prohibited by or under another Act or by Court Order. Generally personal information which identifies an individual, must not be disclosed under the data protection and human rights rules.

10.0 Exempt information – discretion to exclude public access

10.1 The public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed provided:

- (a) the meeting resolves so to exclude the public, and that resolution identifies the proceedings or part of the proceedings to which it applies, and
- (b) that resolution states by reference to the descriptions in Schedule 12A to the Local Government Act 1972 (paragraph 10.4 below) the description of the exempt information giving rise to the exclusion of the public.
- (c) that resolution states, by reference to reasons given in a relevant report or otherwise, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10.2 In these circumstances, public access to reports, background papers and minutes will also be excluded.

10.3 Where the meeting will determine any person's civil rights or obligations, or adversely affect their possessions, Article 6 of the Human Rights Act 1998 establishes a presumption that the meeting will be held in public unless a private hearing is necessary for one of the reasons specified in Article 6.

10.4 Exempt information means information falling within the following categories (subject to any condition):

- 1 Information relating to any individual
- 2 Information which is likely to reveal the identity of an individual.
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority.
- 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6 Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment
- 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

A G E N D A

Item No K=Key Decision	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.</p>	

Item No K=Key Decision	Ward	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>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 19th October 2016</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	1 - 14
6			<p>SAFEGUARDING ADULTS BOARD: ANNUAL REPORT 2015/16 AND STRATEGIC PLAN</p> <p>To consider the report of the Director of Adult Social Services which introduces the Safeguarding Adults Boards Annual Report 2015/16 and Strategic Plan. The documents summarise the Board's achievements during the last 12 months and sets out the ambitions for the forthcoming year.</p>	15 - 138

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><u>CHILDREN AND FAMILIES</u></p> <p>LEEDS SAFEGUARDING CHILDREN BOARD ANNUAL REPORT (2015/16): EVALUATING THE EFFECTIVENESS OF SAFEGUARDING ARRANGEMENTS IN LEEDS</p> <p>To consider the report of the Independent Chair of the Leeds Safeguarding Children Board (LSCB) which introduces the key issues from the LSCB Annual Report (2015/16), as appended to the covering report.</p>	139 - 190
8			<p><u>ECONOMY AND CULTURE</u></p> <p>GROWING THE LEEDS ECONOMY</p> <p>To consider the report of the Director of City Development presenting the approach to be taken in order to review and replace the Leeds Growth Strategy for 2017 – 2020. It outlines the main issues and opportunities, together with a timeframe for delivery. In addition, the report also provides an update on developments in national policy relevant to the Growth Strategy Review.</p>	191 - 230
9			<p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p> <p>PROMOTING APPRENTICESHIPS</p> <p>To consider the report of the Director of Children's Services which details the actions being taken to work with young people, businesses, communities and partners in order to ensure that young people in particular continue to benefit from the opportunities offered by apprenticeships, and sets out how the Council can most effectively align its resources to achieve this goal.</p>	231 - 238

Item No K=Key Decision	Ward	Item Not Open		Page No
10			<p data-bbox="675 286 1142 320"><u>RESOURCES AND STRATEGY</u></p> <p data-bbox="675 394 1353 461">FINANCIAL HEALTH MONITORING 2016/17 - HALF YEAR</p> <p data-bbox="675 506 1398 719">To consider the report of the Deputy Chief Executive setting out the Council's projected financial health position of 2016/17 at the half-year point. The report also reviews the position of the budget and highlights potential key risks and variations after 6 months of the year.</p>	239 - 266
11			<p data-bbox="675 792 1377 860">CAPITAL PROGRAMME QUARTER 2 UPDATE 2016-2020</p> <p data-bbox="675 904 1398 1375">To consider the report of the Deputy Chief Executive which provides an update on the Capital Programme position as at period 6. The report includes appendices on the Capital Programme funding statement at period 6, an Annual Programmes statement, a Major Programmes and other schemes statement and the latest Capital Receipts Incentive Scheme injection. Additionally, the report includes an analysis of the impact any changes in capital resources may have on the cost of borrowing within the revenue budget as a key control of capital investment and also seeks some specific approvals in relation to funding injections.</p>	267 - 280
12			<p data-bbox="675 1442 1281 1509">TREASURY MANAGEMENT STRATEGY UPDATE 2016/17</p> <p data-bbox="675 1554 1398 1666">To consider the report of the Deputy Chief Executive providing a review and update of the Council's 2016/17 Treasury Management Strategy.</p>	281 - 292

Item No K=Key Decision	Ward	Item Not Open		Page No
13 K	Guiseley and Rawdon		<p>AIREBOROUGH LEISURE CENTRE REFURBISHMENT</p> <p>To consider the joint report of the Director of City Development and the Assistant Chief Executive (Citizens and Communities) highlighting the refurbishment works due to be carried out at Aireborough Leisure Centre. The report also seeks authority to spend the associated sum in order to carry out the proposed refurbishment works. Additionally, the report highlights proposals for Guiseley Library, noting that this will relocate into the Aireborough Leisure Centre which will enable the library building to be sold.</p> <p><u>COMMUNITIES</u></p>	293 - 324
14 K	Beeston and Holbeck; Burmantofts and Richmond Hill; Temple Newsam		<p>INVESTING IN OUR NEIGHBOURHOODS - A REVIEW OF THE SUSTAINABLE COMMUNITIES INVESTMENT PROGRAMME AND THE OPPORTUNITIES FOR HOLBECK</p> <p>To consider the joint report of the Director of Environment and Housing and the Director of City Development which sets out the approach that has been taken to regeneration in Cross Green and the Nevilles through the Sustainable Communities Investment Programme (SCIP), details the impact of investment there and highlights the lessons that can be learnt from an intensive approach to targeting of neighbourhood regeneration activities. In addition, the report outlines the work undertaken to date in Holbeck and how this could be intensified through similar interventions. Finally, the report requests an injection into the capital programme and seeks related approval of expenditure.</p>	325 - 356

Item No K=Key Decision	Ward	Item Not Open		Page No
15	Adel and Wharfedale; Morley North		<p style="text-align: center;"><u>ENVIRONMENT AND SUSTAINABILITY</u></p> <p>AIR QUALITY AND AIR QUALITY UPDATE</p> <p>To consider the report of the Director of Environment and Housing which seeks approval to the revocation of the Air Quality Management Areas at Ladybeck Close, Hunslet and Queen Street, Morley. In addition, the report also seeks approval to the establishment of an Order to designate the Main Street area of Pool-in-Wharfedale and the Chapel Hill area of Morley as new Air Quality Management Areas. The report also outlines the proposal to undertake a review of air quality monitoring across the city and highlights the work which has been undertaken this year in respect of air quality.</p>	357 - 390

Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.

Webcasting

Please note – the publically accessible parts of this meeting will be filmed for live or subsequent broadcast via the City Council’s website. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed.