

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd March, 2017 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>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 8th February 2017</p> <p><u>REGENERATION, TRANSPORT AND PLANNING</u></p>	1 - 22
6 K	Armley; Beeston and Holbeck; Burmantofts and Richmond Hill; City and Hunslet; Gipton and Harehills; Hyde Park and Woodhouse; Kirkstall		<p>THE DEVELOPMENT OF MIXED RESIDENTIAL COMMUNITIES IN LEEDS CITY CENTRE</p> <p>To consider the report of the Director of City Development which provides an update on the development of city centre housing including investment in new Build to Rent (BTR) housing in the city. The report suggests a policy approach which continues to secure the provision of affordable housing whilst recognising the funding model on which BTR development is predicated - focused in the city centre in proximity to employment and transport infrastructure.</p>	23 - 44

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7	Wetherby		<p>THE MAKING OF CLIFFORD NEIGHBOURHOOD PLAN</p> <p>To consider the report of the Director of City Development seeking approval to 'make' the Clifford Neighbourhood Plan following the result of the community referendum. In addition, the report also seeks agreement for the Chief Planning Officer, in consultation with the Executive Member for Regeneration, Transport and Planning, to 'make' future neighbourhood plans under existing delegations. Finally, the report also provides an update on the scope and scale of neighbourhood planning across the city and highlights progress and good practice.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	45 - 98
8			<p>EARLY INTERVENTION AND REDUCING HEALTH INEQUALITIES ANNUAL REPORT</p> <p>To consider the joint report of the Director of Public Health and Director of Adult Social Services presenting the Early Intervention and Reducing Health Inequalities Annual Report.</p>	99 - 164
9			<p>BETTER LIVES FOR PEOPLE WITH CARE AND SUPPORT NEEDS IN LEEDS: THE ANNUAL LOCAL ACCOUNT OF ADULT SOCIAL CARE IN LEEDS 2016/17</p> <p>To consider the report of the Director of Adult Social Services which is presented as an introduction to the 2016/17 Local Account of Adult Social Care Services for its' citizens. The requirement for Local Authorities to produce a Local Account has been established by Central Government policy. The report provides an explanation of the responsibilities placed upon Councils and the Local Account's contribution towards enhancing local accountability to the public and as a tool to support sector led service improvement.</p>	165 - 178

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10			<p><u>CHILDREN AND FAMILIES</u></p> <p>FUTURE IN MIND: LEEDS STRATEGY AND PROGRESS TOWARDS COMPLETION OF LEEDS' NEW SEMH EDUCATIONAL PROVISION</p> <p>To consider the report of the Director of Children's Services providing an introduction to the uniquely co-produced strategy for children and young people in Leeds focussing on their social, emotional and mental health (SEMH) needs.</p>	179 - 204
11			<p>LEEDS JOINT AREA INSPECTION OF SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND)</p> <p>To consider the report of the Director of Children's Services providing an overview of the changes to services for children with Special Educational Needs and Disabilities (SEND), introduced by the Children and Families Act (2014), and the joint Ofsted and Care Quality Commission (CQC) framework for inspecting local area arrangements to implement the Act. The report notes the findings of the Leeds SEND inspection which took place in December 2016, and outlines the next steps that will be taken to address the areas for development that inspectors identified.</p>	205 - 230
12 K			<p>INNOVATION IN CHILDREN'S SERVICES</p> <p>To consider the report of the Director of Children's Services advising of Children's Services' success in negotiating a three year investment of £9.6M in the city's services for children and families. In addition, the report seeks the Board's approval for acceptance and use of the funding; and to give the Director of Children's Services delegated responsibility for implementation.</p>	231 - 240

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13			<p><u>COMMUNITIES</u></p> <p>HOUSING REVENUE ACCOUNT BUSINESS PLAN 2017/18 TO 2026/27</p> <p>To consider the report of the Director of Environment and Housing presenting an updated Housing Revenue Account (HRA) Business Plan, including an outline of the main priorities, an updated Financial Plan and details of some of the emerging risks to the successful delivery of the plan.</p>	241 - 266
14 K	Middleton Park		<p><u>ENVIRONMENT AND SUSTAINABILITY</u></p> <p>THE DEVELOPMENT OF MIDDLETON PARK AND THE ESTABLISHMENT OF AN URBAN BIKE PARK</p> <p>To consider the report of the Director of Environment and Housing which provides an update on the development of Middleton Park undertaken since 2014. The report highlights the evolution of land use proposals for the site; within the context of the Council's commitment to the establishment of a cycling legacy following the 2014 Tour de France Grand Depart and the continuing benefit of the Tour de Yorkshire.</p>	267 - 294
15	Harewood		<p><u>ECONOMY AND CULTURE</u></p> <p>THE CHRISTMAS EXPERIENCE AT LOTHERTON HALL</p> <p>To consider the joint report of the Director of City Development and the Director of Environment and Housing providing an update on the delivery of a new initiative – 'The Lotherton Christmas Experience'.</p>	295 - 310

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16			<p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p> <p>OFSTED INSPECTION OF ADULT LEARNING</p> <p>To consider the report of the Director of Children’s Services providing information on the outcome of the recent Ofsted Inspection of the Council’s adult learning provision delivered in communities across Leeds. The report provides summary information on the Adult Learning programme, the Inspection process, the key findings and the actions required to continue to strengthen the quality of the provision and outcomes for learners.</p> <p><u>RESOURCES AND STRATEGY</u></p>	311 - 324
17			<p>FINANCIAL HEALTH MONITORING 2016/17 - APRIL - JANUARY (MONTH 10)</p> <p>To consider the report of the Deputy Chief Executive setting out the Council’s projected financial health position for 2016/17 after 10 months of the year.</p>	325 - 358

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.