

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 18th October, 2017 at 1.00 pm

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### Councillors

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

A Carter

### MEMBERSHIP

S Golton

## **CONFIDENTIAL AND EXEMPT ITEMS**

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

### **9.0 Confidential information – requirement to exclude public access**

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

### **9.2 Confidential information means**

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

### **10.0 Exempt information – discretion to exclude public access**

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

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

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

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

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

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

## A G E N D A

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

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3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 20<sup>th</sup> September 2017</p> <p><b><u>ECONOMY AND CULTURE</u></b></p>	1 - 14
6 K			<p><b>LEEDS 2023 EUROPEAN CAPITAL OF CULTURE BID</b></p> <p>To consider the report of the Director of City Development seeking approval of the Leeds bid to become European Capital of Culture in 2023 for submission to the Department for Digital, Culture, Media &amp; Sport by the 27<sup>th</sup> October 2017.</p> <p><b><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></b></p>	15 - 72
7			<p><b>'MORE JOBS, BETTER JOBS': PROGRESS REPORT</b></p> <p>To consider the report of the Director of City Development providing an update on the work undertaken in the last 12 months in support of the key work streams of the 'More Jobs, Better Jobs' Breakthrough Project.</p>	73 - 84

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8			<p><b><u>RESOURCES AND STRATEGY</u></b></p> <p><b>FINANCIAL HEALTH MONITORING 2017/18 - MONTH 5</b></p> <p>To consider the report of the Chief Officer Financial Services, setting out the Council's projected financial health position for 2017/18, as at month 5 of the financial year.</p>	85 - 108
9 K	Middleton Park		<p><b>HUNSLET RUGBY LEAGUE FOUNDATION, JOHN CHARLES CENTRE FOR SPORT, LEEDS</b></p> <p>To consider the report of the Director of City Development seeking agreement to the terms for a letting of space at John Charles Centre for Sport to Hunslet RLFC, on the terms as detailed within the report.</p>	109 - 120
			<p><b><u>REGENERATION, TRANSPORT AND PLANNING</u></b></p>	
10	Beeston and Holbeck		<p><b>LEEDS UNITED FOOTBALL CLUB'S TRAINING GROUND PROPOSALS</b></p> <p>To consider the report of the Director of City Development informing of Leeds United Football Club's proposals to relocate their training, Leeds Community Foundation and Academy facilities closer to Elland Road, at both Fullerton Park and the former Matthew Murray High School site.</p>	121 - 142
11 K			<p><b>TRANSPORT FOR THE NORTH REGULATIONS: INCORPORATION AS A SUB-NATIONAL TRANSPORT BODY</b></p> <p>To consider the report of the Director of City Development requesting Executive Board grant consent on behalf of the Council, as Local Highway Authority, to the making of Regulations by the Secretary of State to establish Transport for the North (TfN) as a Sub – National Transport Body under section 102J of the Local Transport Act 2008.</p>	143 - 152

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12 K			<p><b>LEEDS INTEGRATED STATION MASTERPLAN AND LEEDS CITY REGION HS2 GROWTH STRATEGY</b></p> <p>To consider the report of the Director of City Development providing an update on the preparations for bringing HS2 to the region: including the draft HS2 Growth Strategy and the Leeds Station Integrated Masterplan principles. In addition, the report also seeks endorsement to work undertaken to date and relevant approvals for the proposed next steps, including public consultation.</p>	153 - 178
13 K	Beeston and Holbeck; City and Hunslet		<p><b>SOUTH BANK LEEDS FRAMEWORK PLAN</b></p> <p>To consider the report of the Director of City Development on the outcome of the public consultation undertaken on the draft South Bank Leeds Framework Plan in Autumn/Winter 2016. The report outlines how the consultation results have informed a revised version of the Framework and seeks approval to undertake a 6 week consultation on an amended version of the South Bank Leeds Regeneration Framework with a view to formally adopting the framework as a Supplementary Planning Document.</p>	179 - 238
14			<p><b><u>HEALTH, WELLBEING AND ADULTS</u></b></p> <p><b>SAFEGUARDING ADULTS BOARD, ANNUAL REPORT 2016/17 AND STRATEGIC PLAN</b></p> <p>To consider the report of the Director of Adults and Health which introduces the Leeds Safeguarding Adults Board Annual Report for 2016/17 summarising the Board's achievements during the last 12 months. The Strategic Plan is also included which sets out the ambitions for the next three years.</p>	239 - 396

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15 K			<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>CULTURAL COHESION QUALITY MARK</b></p> <p>To consider the report of the Director of Children and Families which presents the Cultural Cohesion Quality Mark (CCQM) scheme; and which seeks approval for Children and Families directorate to resource, manage and deliver the scheme.</p>	397 - 416
16			<p><b>OUTCOME OF SCHOOL ADMISSIONS ARRANGEMENTS 2017</b></p> <p>To consider the report of the Director of Children and Families which presents an overview and supporting statistical information regarding the outcome of the Admissions Round for 2017 entry into Reception and Year 7, whilst also providing data relating to the in-year admissions functions.</p>	417 - 426
17			<p><b><u>COMMUNITIES</u></b></p> <p><b>LETTINGS POLICY REVIEW AND HOUSING AND PLANNING ACT UPDATE</b></p> <p>To consider the report of the Director of Resources and Housing setting out proposed amendments to the Council's lettings policy, and also to provide an update on the Housing and Planning Act in relation to the Council's Tenancy Agreement and Tenancy Strategy.</p>	427 - 478
18	Harewood		<p><b><u>ENVIRONMENT AND SUSTAINABILITY</u></b></p> <p><b>POTENTIAL GOVERNMENT GRANT BID FOR LOTHERTON WILDLIFE WORLD</b></p> <p>To consider the report of the Director of Communities and Environment regarding the potential submission of a bid to the Rural Development Programme for England (RDPE) Growth Programme, with the aim of further developing the tourism offer at Lotherton Wildlife World.</p>	479 - 492

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### **Third Party Recording**

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

Use of Recordings by Third Parties– code of practice

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

### **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.