

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 18th October, 2023 at 1.00 pm**

MEMBERSHIP

Councillors

S Arif	A Lamb
D Coupar	
M Harland	
H Hayden	
J Lennox	
J Lewis (Chair)	
J Pryor	
M Rafique	
F Venner	

To note: Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

Note to observers of the meeting: To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=102&MId=12194>

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 INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 20th September 2023.</p> <p><u>HOUSING</u></p>	11 - 22
6 K	Armley; Killingbeck and Seacroft; Moortown	10.4(3) (Appendix C only)	<p>FUTURE OF SIX HIGH RISE AND RESIDENT REHOUSING - BAILEY AND BROOKLANDS TOWERS, RAMSHEAD HEIGHTS, LEAFIELD TOWERS, RAYNVILLE COURT AND GRANGE</p> <p>To consider the report of the Director of Communities, Housing and Environment on the future of six high rise blocks within the Councils housing estate. Given that significant investment work is needed to ensure the long term future of the sites, including intrusive and costly strengthening works, an options appraisal has been undertaken, with the report setting out the recommendations arising from that appraisal.</p> <p>(Please note that Appendix C to the report has been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	23 - 64

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7			<p><u>SUSTAINABLE DEVELOPMENT AND INFRASTRUCTURE</u></p> <p>LOCAL PLAN UPDATE 1 (PRE-SUBMISSION CHANGES CONSULTATION)</p> <p>To consider the report of the Director of City Development setting out a range of changes proposed to the Local Plan Update following detailed consideration of consultation responses to the Publication draft policies. The report requests endorsement of the proposed Pre-Submission Draft changes and supporting paragraphs of the Local Plan Update 1 and seeks approval to undertake further public consultation.</p>	65 - 1188
8 K	Morley North; Morley South		<p>MORLEY TOWN DEAL GRANTS AND GENERAL PROJECT PROGRESS</p> <p>To consider the report of the Director of City Development summarising the progress made on the Morley Town Deal since the Morley Town Investment Plan (TIP) was approved in principle by the Government in March 2021, with associated capital funding to invest in projects intended to deliver transformational regeneration of the town. The report outlines six projects which are now moving forward to delivery. The report also outlines general progress on the TIP, and seeks approval of associated recommendations.</p>	1189 - 1236

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9 K	Burmantofts and Richmond Hill; Cross Gates and Whinmoor; Garforth and Swillington; Harewood; Hunslet and Riverside; Kippax and Methley; Little London and Woodhouse; Temple Newsam		<p data-bbox="675 286 1289 394">TRANSPENNINE ROUTE UPGRADE - TRANSPORT AND WORKS ACT ORDER REPRESENTATION</p> <p data-bbox="675 439 1406 725">To consider the report of the Director of City Development providing an overview of the development of the Transpennine Route Upgrade (TRU). The report sets out the Council's response to the Secretary of State for Transport in respect of the Transport and Works Act Order submitted by Network Rail, and which makes specific recommendations to full Council with regard to this.</p>	1237 - 1324
10			<p data-bbox="675 909 1406 976">THE IMPLICATIONS OF THE NETWORK NORTH GOVERNMENT ANNOUNCEMENT FOR LEEDS</p> <p data-bbox="675 1021 1390 1272">To consider the report of the Director of City Development which, following the Government's recent publication of the Network North document, sets out the Network North proposals for Leeds and considers the interfaces and impact that this may have on existing infrastructure programmes, together with the operation and growth of the city.</p> <p data-bbox="675 1317 943 1346"><i><u>(Report to follow)</u></i></p>	-
11			<p data-bbox="675 1630 1262 1697"><u>ADULT SOCIAL CARE, PUBLIC HEALTH AND ACTIVE LIFESTYLES</u></p> <p data-bbox="675 1630 1262 1697">2022/23 LEEDS CITY COUNCIL LOCAL ACCOUNT FOR ADULT SOCIAL CARE</p> <p data-bbox="675 1742 1385 1845">To consider the report of the Interim Director of Adults and Health presenting the 2022/23 Local Account of Adult Social Care for citizens in Leeds.</p>	1325 - 1362

Item No K=Key Decision	Ward	Item Not Open		Page No
12			<p><u>LEADER'S PORTFOLIO</u></p> <p>LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE – PROGRESS REVIEW</p> <p>To consider the report of the Chief Executive presenting an overview of the Local Government Association (LGA) Corporate Peer Challenge Progress Review report, which outlines the findings of the one-day follow-up visit made by the Peer Challenge team on 11th September 2023.</p> <p><u>RESOURCES</u></p>	1363 - 1386
13			<p>FINANCIAL HEALTH MONITORING 2023/24 – MONTH 5 (AUGUST)</p> <p>To consider the report of the Chief Officer, Financial Services presenting the Council's projected financial health position as at month 5 of the 2023/24 financial year.</p>	1387 - 1438
14			<p>REVENUE SAVINGS PROPOSALS FOR 2024/25 TO 2026/27</p> <p>To consider the report of the Chief Officer Financial Services providing an update on the actions being taken in response to the Council's estimated revenue budget gap, as detailed in the Medium Term Financial Strategy considered by the Board in September 2023. The report also presents a number of savings proposals - a collective term used in this context to apply to efficiencies, income generation and accounting measures - to contribute towards addressing that budget gap over the three-year period (2024/25 to 2026/27).</p>	1439 - 1450

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15 K	Various	10.4(3) (Appendices B & C only)	<p>ACCELERATED PROPERTY RELEASES AND DISPOSALS</p> <p>To consider the report of the Director of City Development which, in considering the Council's in-year budget position and medium-term financial plan, sets out proposals regarding the potential to accelerate the release of a number of operational properties.</p> <p>(Please note that Appendices B & C to this report are designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p> <p><u>ECONOMY, CULTURE AND EDUCATION</u></p>	1451 - 1464
16			<p>THE ANNUAL STANDARDS REPORT</p> <p>To consider the report of the Director of Children and Families presenting the Annual Standards Report which provides Executive Board with externally validated outcomes data following the statutory assessments and examinations which took place in 2022.</p>	1465 - 1504
17			<p>SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) - EDUCATION, HEALTH AND CARE PLANS (EHCPs) - REVIEW PROCESS</p> <p>To consider the report of the Director of Children and Families providing an update on the current position regarding Education, Health and Care Plans (EHCPs), detailing the work which had been done by Leeds in this area and which seeks endorsement for the further work proposed as part of the review process.</p>	1505 - 1514

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18			<p><u>COMMUNITIES</u></p> <p>ANNUAL UPDATE ON MIGRATION IN LEEDS</p> <p>To consider the report of the Director of Communities, Housing and Environment which details the key developments and progress on the migration agenda over the last 12 months by Leeds City Council and its statutory and non-statutory partners. The report also highlights the challenges associated with delivering a range of migration programmes to families and individuals across the city.</p>	1515 - 1566

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.

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