

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd November, 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=12195>

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 18th October 2023.</p> <p><u>HOUSING</u></p>	9 - 24
6 K	Rothwell	10.4(3) (Appendix 1 only)	<p>DELIVERY OF NEW AFFORDABLE HOUSING AT SUGAR HILL, OULTON</p> <p>To consider the joint report of the Director of City Development and the Director of Communities, Housing and Environment which provides an update on the collaborative work between the Council and Leeds Federated Housing Association to bring forward an affordable housing development. The report seeks approval for the use of funds from the Council's Affordable Housing Commuted Sums programme to fund a grant to the Housing Association to support the delivery of 30 Affordable Rented Homes and also sets out for approval the terms of a Local Lettings Agreement.</p> <p>(Please note that Appendix 1 to this report has been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	25 - 42

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7			<p><u>SUSTAINABLE DEVELOPMENT AND INFRASTRUCTURE</u></p> <p>CONNECTING LEEDS TRANSPORT STRATEGY ACTION PLAN ANNUAL UPDATE 2023</p> <p>To consider the report of the Director of City Development which presents the second Annual Progress Report of the Connecting Leeds Transport Strategy (CLTS) Action Plan, covering the period from October 2022 to October 2023. The full Annual Progress Report is attached at Appendix 1 to the report.</p> <p><u>RESOURCES</u></p>	43 - 98
8 K	Little London and Woodhouse	10.4(3) (Appendix 1 only)	<p>EASTGATE AND HAREWOOD QUARTER (PHASE 2)</p> <p>To consider the report of the Director of City Development providing an update on plans for development of the Eastgate Phase 2 site and sets out the key next steps requiring the Council's approval which look to ensure that this regeneration opportunity can proceed in a deliverable way reflecting and responding to changing economic and market conditions.</p> <p>(Please note that Appendix 1 to this report has been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	99 - 120

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9			<p>FINANCIAL REPORTING 2023/24 - QUARTER 2</p> <p>To consider the report of the Chief Officer, Financial Services presenting the Council's financial position at the end of the first six months of the financial year. The report provides an update on the latest position on the Housing Revenue Account (HRA), Council Tax and Business Rates Collection Fund, the Capital Programme Quarter 2 update and the Treasury Management Strategy Update. Additionally, the report seeks approval of several injections into the Capital Programme.</p> <p><u>ECONOMY, CULTURE AND EDUCATION</u></p>	121 - 190
10 K			<p>FRIENDSHIP OATH WITH THE CITY OF KHARKIV</p> <p>To consider the report of the Director of City Development which seeks approval for Leeds City Council to sign a Friendship Oath with the City of Kharkiv in Ukraine to officially mark the development of a more formal link and negotiation between the two cities to form a Friendship Agreement.</p> <p><u>COMMUNITIES</u></p>	191 - 210
11			<p>COST OF LIVING - UPDATE REPORT</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides an update on the cost-of-living crisis and the actions being undertaken by the Council and partners from a welfare and financial inclusion perspective. This update follows the report received by Executive Board in July 2023.</p>	211 - 242

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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.

We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email (FacilitiesManagement@leeds.gov.uk) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.