

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 13th March, 2024 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=12198>

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 7th February 2024.</p> <p><u>RESOURCES</u></p>	9 - 24
6			<p>FINANCIAL REPORTING 2023/24 – MONTH 10 (JANUARY 2024)</p> <p>To consider the report of the Chief Officer (Financial Services) presenting an update on the financial position of the Authority as at Month 10 of the 2023/24 financial year.</p>	25 - 72

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7 K		10.4(3) (Appendix 1 only)	<p><u>CLIMATE. ENERGY, ENVIRONMENT AND GREEN SPACE</u></p> <p>DISTRICT HEATING UPDATE - INVESTMENT PLANS</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides a further update on the progress of the Leeds PIPES district heating network. The report also details the Council's successful application to the Green Heat Network Fund for the next phases of network extension, focussing upon the areas of Wellington Street and South Bank, and seeks approval to progress both schemes.</p> <p>(Please note that Appendix 1 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	73 - 110
8			<p>LEEDS AIR QUALITY STRATEGY REPORT 2024</p> <p>To consider the report of the Director of Communities, Housing and Environment presenting the Leeds Air Quality Strategy report for 2024. The report provides an update on the actions taken, and their impacts, as targeted by the strategy, including projects to both mitigate the sources of pollution as well as raise awareness of sources and exposure to air pollution.</p>	111 - 270

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9	Armley; Beeston and Holbeck; Burmantofts and Richmond Hill; Gipton and Harehills; Hunslet and Riverside		<p><u>HOUSING</u></p> <p>IMPROVING THE PRIVATE RENTED SECTOR - CONSIDERATION OF FURTHER SELECTIVE LICENSING SCHEMES IN THE CITY</p> <p>To consider the report of the Director of Communities, Housing and Environment on proposals for the potential development of business case(s) for the establishment of further selective licensing scheme(s) in the city with respect to the five priority wards referenced within the report.</p> <p><u>ADULT SOCIAL CARE, PUBLIC HEALTH AND ACTIVE LIFESTYLES</u></p>	271 - 284
10 K	Guiseley and Rawdon		<p>DESIGN AND COST REPORT: KIRKLAND'S AUTISM PROJECT</p> <p>To consider a joint report of the Director of Adults and Health and the Director of City Development on development proposals regarding the Kirkland's Autism Project, on Queensway, Yeadon in the Guiseley and Rawdon Ward. The scheme would provide a bespoke registered residential care home consisting of six one storey homes for adults with severe learning disabilities and complex autism.</p>	285 - 308
11			<p>ADULTS AND HEALTH MARKET POSITION STATEMENT</p> <p>To consider the report of the Director of Adults and Health presenting the refreshed Adults and Health Market Position Statement for Leeds, which provides an overview of the support and care services people need, the current provision available within a Local Authority area, and which identifies potential commissioning opportunities for the care and support provider market.</p>	309 - 352

Item No K=Key Decision	Ward	Item Not Open		Page No
12 K			<p><u>CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p>REVISED SPECIAL GUARDIANSHIP SUPPORT OFFER</p> <p>To consider the report of the Director of Children and Families which provides information on the review undertaken into current regional policies for Special Guardianship arrangements, including financial support. The report sets out proposals in terms of a revised recommended regional approach towards Special Guardianship Order (SGO) support and also regarding local arrangements specific to the Leeds offer.</p> <p><u>LEADER'S PORTFOLIO</u></p>	353 - 372
13			<p>LEVEL 4 DEVOLUTION FOR WEST YORKSHIRE</p> <p>To consider the report of the Director of Strategy and Resources which provides an update on the opportunity to apply under the Government's recently published Devolution Framework for a Level 4 devolution deal for West Yorkshire. The report summarises the offer from Government and seeks ratification of the Council's support for the Combined Authority's application for Level 4 devolution.</p>	373 - 390

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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.

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