

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st June, 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=12190>

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 19th April 2023.</p> <p><u>CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p>	9 - 16
6			<p>LEEDS SAFEGUARDING CHILDREN PARTNERSHIP - ANNUAL REPORT 2021/22</p> <p>To consider the report of the Director of Children and Families presenting the Annual Report of the Leeds Safeguarding Children Partnership for 2021/22.</p>	17 - 66
7			<p>'THRIVING': THE CHILD POVERTY STRATEGY FOR LEEDS</p> <p>To consider the report of the Director of Children and Families presenting a further update on 'Thriving' – the Child Poverty Strategy for Leeds.</p>	67 - 112

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8			<p>REPORT TO CONSIDER A COUNCIL RESOLUTION AGREED AT A MEETING OF FULL COUNCIL ON 22 MARCH 2023</p> <p>To consider the report of the Director of Children and Families following the adoption of a White Paper Motion, as agreed at the meeting of Full Council on 22 March 2023 regarding Children's Safeguarding.</p> <p><u>ECONOMY, CULTURE AND EDUCATION</u></p>	113 - 132
9 K			<p>UK SHARED PROSPERITY FUND YEARS 2 AND 3</p> <p>To consider the report of the Director of City Development which provides an update on the development and progress of the UK Shared Prosperity Fund (UKSPF) in Leeds and which proposes arrangements regarding the authorisation of expenditure for projects in years 2 and 3.</p>	133 - 154
10 K			<p>LEEDS' CULTURAL INVESTMENT PROGRAMME</p> <p>To consider the report of the Director of City Development setting out proposals to enable the Council to modernise its cultural investments and relationships with the independent cultural sector across the city.</p>	155 - 174

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11			<p><u>LEADER'S PORTFOLIO</u></p> <p>BEING OUR BEST - OUR ORGANISATIONAL PLAN FOR 2023 ONWARDS</p> <p>To consider the report of the Director of Strategy and Resources presenting a revised organisational plan for the Council for 2023 onwards. The proposals respond to the recommendations from the 2022 Local Government Association Corporate Peer Challenge and set out the vision to be the best Council in the best city, whilst also further establishing the Council's role as a key partner in the Best City Ambition.</p> <p><u>RESOURCES</u></p>	175 - 188
12 K			<p>FINANCIAL HEALTH MONITORING 2022/23 - OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2023</p> <p>To consider the report of the Chief Officer Financial Services, presenting the financial health of the Authority in respect of both the General Fund revenue budget and the Housing Revenue Account, as at the financial outturn position for 2022/23, and which seeks several related approvals from the Board.</p>	189 - 256
13			<p>TREASURY MANAGEMENT OUTTURN 2022/23</p> <p>To consider the report of the Chief Officer Financial Services which presents the Council's Treasury Management outturn position for 2022/23.</p>	257 - 270

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14			<p>REDUCING GAMBLING HARM</p> <p>To consider the joint report of the Director of Communities, Housing and Environment and the Director of Public Health which presents a series of recommendations to the Executive Board in response to the Environment, Housing and Communities Scrutiny Board’s statement on ‘Reducing Gambling Harm’.</p> <p><u>COMMUNITIES</u></p>	271 - 298
15			<p>TACKLING INEQUALITY AND DISADVANTAGE IN COMMUNITIES: LOCALITY WORKING IN OUR PRIORITY WARDS</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides an update on the progress made in relation to expanding the city’s approach towards Locality Working within our Priority Wards and which provides details regarding the next stage of implementation.</p> <p><u>SUSTAINABLE DEVELOPMENT AND INFRASTRUCTURE</u></p>	299 - 354
16 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>TRANSPENNINE ROUTE UPGRADE - TRANSPORT AND WORKS ACT ORDER</p> <p>To consider the report of the Director of City Development summarising the progress made as a result of ongoing consultation with Network Rail regarding works proposed under the Transpennine Route Upgrade Transport and Works Act Order (TWAO) for the East of Leeds. The report also seeks agreement to the proposed response to the TWAO, as detailed, and approval of the letter appended to the report which sets out the Council’s current and substantive position.</p>	355 - 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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