

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 20th September, 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=12192>

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 26th July 2023.</p> <p><u>SUSTAINABLE DEVELOPMENT AND INFRASTRUCTURE</u></p>	11 - 22
6 K			<p>LEEDS RAIL INFRASTRUCTURE - INTEGRATED RAIL PLAN FOR THE NORTH AND MIDLANDS</p> <p>To consider the report of the Director of City Development which provides an update on the Government's delivery of the Integrated Rail Plan and which seeks endorsement of the SLCRail recommendation for a phased approach towards the delivery of rail capacity, frequency and connectivity for the eastern regions and in particular the initial delivery of a 'T' shaped station in Leeds and line to connect into an upgraded and electrified route from Sheffield to Moorthorpe.</p>	23 - 82

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7 K	Rothwell		<p><u>CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p>OUTCOME OF CONSULTATION ON A PROPOSAL TO CHANGE THE AGE RANGE OF ROTHWELL PRIMARY SCHOOL FROM 3-11 YEARS TO 4-11 YEARS AND PERMANENTLY CLOSE THE SCHOOL NURSERY</p> <p>To consider the joint report of the Director of Children and Families setting out the details of a proposal brought forward to change the age range of Rothwell Primary School from 3-11 years to 4-11 years and permanently close the school nursery. A public consultation on the proposal took place between 30 June 2023 and 21 July 2023. The report summarises the responses received and seeks approval to publish a Statutory Notice on the proposal.</p> <p><u>LEADER'S PORTFOLIO</u></p>	83 - 98
8			<p>BEST CITY AMBITION UPDATE - SCOPING</p> <p>To consider the report of the Director of Strategy and Resources seeking endorsement for the scope of the proposed Best City Ambition update and which recommends the submission of a further report to Executive Board in November 2023 presenting the initial proposals.</p>	99 - 104
9			<p>ANNUAL CORPORATE RISK AND RESILIENCE REPORT</p> <p>To consider the report of the Director of Strategy and Resources which presents the Annual Corporate Risk and Resilience report and provides an update on the risk and resilience activities undertaken by the Council. The report includes details of the most significant risks currently on the Council's corporate risk register with summary assurances describing the key controls in place to manage the risks and further actions planned.</p>	105 - 140

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10			<p><u>RESOURCES</u></p> <p>ANNUAL CORPORATE PERFORMANCE REPORT 2022/23</p> <p>To consider the report of the Director of Strategy and Resources which provides an overall update on the Council's performance in 2022/23. The report highlights performance against the range of Key Performance Indicators (KPIs) monitored, covering all five directorates. Additionally, the report builds on and summarises the regular performance reporting which took place throughout 2022/23, including to Scrutiny Boards and Corporate Leadership Team.</p>	141 - 176
11			<p>MEDIUM TERM FINANCIAL STRATEGY 2024/25 - 2028/29</p> <p>To consider the report of the Chief Officer Financial Services presenting the Council's Medium Term Financial Strategy (2024/25 – 2028/29).</p>	177 - 288
12			<p>FINANCIAL REPORTING 2023/24 – MONTH 4</p> <p>To consider the report of the Chief Officer Financial Services presenting the Council's projected financial health position as at month 4 of the 2023/24 financial year.</p>	289 - 340

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13 K			<p><u>ECONOMY, CULTURE AND EDUCATION</u></p> <p>LEEDS INCLUSIVE GROWTH STRATEGY 2023 - 2030</p> <p>To consider the report of the Director of City Development presenting the updated Leeds Inclusive Growth Strategy for the period 2023-2030, with the updated strategy setting out nine refreshed 'Big Ideas' for how best to deliver growth that benefits all citizens and communities and which is set within the three themes of People, Place and Productivity.</p> <p>(Appendix 2 – Leeds Inclusive Growth Strategy 2023–2030 document – to follow)</p>	341 - 358
14			<p>LEARNING PLACES PROGRAMME AND SCHOOL CONDITION UPDATE REPORT</p> <p>To consider the joint report of the Director of Children and Families and the Director of City Development which provides an update on the current Learning Places Programme delivery including places across the school estate delivered over the last 18 months, schemes currently in delivery and the potential future work programme.</p>	359 - 374

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15 K		10.4(3) (Appendices 1-3 only)	<p data-bbox="675 286 1398 394">PROVISION OF A LOAN FOR LEEDS CULTURE TRUST TO COVER CULTURE SECTOR TAX RELIEF CLAIMS</p> <p data-bbox="675 439 1406 763">To consider the report of the Director of City Development seeking approval to proposals for Leeds City Council to provide a loan to Leeds Culture Trust which will allow the Trust to maximise the amount of funding which it can dedicate to the Year of Culture programme during the year itself, allowing it to deliver its full programme of Signature Events and partner projects during the final season of the year.</p> <p data-bbox="675 842 1406 987">(NB. Appendices 1 - 3 to this report have been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	375 - 412

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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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(**FacilitiesManagement@leeds.gov.uk**). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.