

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 19th June, 2024 at 1.00 pm

MEMBERSHIP

Councillors

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

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=12531>

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 17th April 2024.</p>	9 - 16
6			<p><u>CHILDREN AND FAMILIES</u></p> <p>SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) - EDUCATION, HEALTH AND CARE PLANS (EHCPs) – REVIEW PROCESS – UPDATE REPORT</p> <p>To consider the report of the Director of Children and Families which, further to the reports previously considered by the Board on these matters, sets out proposals regarding the 'delivery stage' of the new arrangements and presents the changes to be made and the benefits to be delivered in relation to Education, Health and Care Plan (EHCP) assessment and provision in Leeds. The report also presents the Inquiry Report of the Children and Families Scrutiny Board into the provision of EHCP support.</p>	17 - 58

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7 K	Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; Gipton and Harehills; Headingley and Hyde Park; Hunslet and Riverside; Killingbeck and Seacroft; Kirkstall; Rothwell		<p>LITTLE OWLS NURSERIES REVIEW</p> <p>To consider the report of the Director of Children and Families which provides details of the outcomes from the review undertaken into Little Owls nurseries provision and which makes recommendations in relation to next steps.</p>	59 - 114
8 K			<p>CHILDREN LOOKED AFTER, SUFFICIENCY STRATEGY</p> <p>To consider the report of the Director of Children and Families presenting a draft Children Looked After Sufficiency Strategy which aims to set out the Council's approach towards meeting its Sufficiency Duty and the needs of children in its care.</p>	115 - 150
9			<p>UPDATE REPORT – JOINT TARGETED AREA INSPECTION (JTAI) ON SERIOUS YOUTH VIOLENCE IN LEEDS</p> <p>To consider the joint report of the Director of Children and Families and the Director of Communities, Housing and Environment providing an overview of the Joint Targeted Area Inspection (JTAI) that Leeds was subject to in March 2024. The report details the requirements of the inspection, the findings in the published inspection report and the proposals in terms of next steps.</p>	151 - 172

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10			<p>CHILDREN'S TRANSPORT POLICY: PERMISSION TO CONSULT ON PROPOSED CHANGES TO TRANSPORT ASSISTANCE FOR POST-16 LEARNERS WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND)</p> <p>To consider the report of the Director of Children and Families which seeks approval to proceed with a period of consultation on a range of proposals regarding the future provision of transport assistance for post-16 learners with Special Educational Needs and Disabilities (SEND).</p> <p><u>LEADER'S PORTFOLIO</u></p>	173 - 186
11			<p>CELEBRATING AND COMMEMORATING THE LIFE OF ROB BURROW CBE</p> <p>To consider the report of the Chief Executive providing Executive Board with an opportunity to celebrate and commemorate the life of Rob Burrow CBE.</p> <p><u>RESOURCES</u></p>	187 - 192
12 K			<p>FINANCIAL HEALTH MONITORING 2023/24 - OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2024</p> <p>To consider the report of the Chief Officer, Financial Services which provides an update on the financial performance of the Authority against the 2023/24 Revenue and Capital budgets at the Outturn of the financial year. The report also recommends a number of actions regarding the flexible use of Capital Receipts, the creation of earmarked reserves and injections into the Capital Programme.</p>	193 - 262

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13			<p>TREASURY MANAGEMENT OUTTURN 2023/24</p> <p>To consider the report of the Chief Officer, Financial Services which presents the Council's Treasury Management position as at the Outturn for the 2023/24 financial year.</p> <p><u>ECONOMY, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p>	263 - 274
14 K	Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p>LEEDS BUSINESS IMPROVEMENT DISTRICT BALLOT (2025 - 2030)</p> <p>To consider the report of the Director of City Development which sets out the Council's role in operating the Leeds Business Improvement District (LeedsBID) ballot for a third term for the period 2025-2030. This enables Executive Board to give due consideration to the recommendations in the report and to affirm the Council's in-principle support for a city centre BID over that 5 year period.</p>	275 - 338

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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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