

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 18th September, 2024 at 1.00 pm

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### 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=12533>

## **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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> July 2024.</p> <p><b><u>COMMUNITIES, CUSTOMER SERVICES AND COMMUNITY SAFETY</u></b></p>	11 - 28
6			<p><b>SAFER LEEDS ANNUAL UPDATE</b></p> <p>To consider the report of the Director of Communities, Housing and Environment which presents the annual update from the Safer Leeds Community Safety Partnership (Safer Leeds Executive) highlighting the progress being made on the shared priorities and key deliverable actions as included within the associated three-year plan established in 2021.</p>	29 - 74

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7			<p><b>LEEDS COMMUNITY SAFETY STRATEGY 2024-2027</b></p> <p>To consider the report of the Director of Communities, Housing and Environment which presents the Leeds Community Safety Strategy 2024-27 and sets out the strategic direction of Leeds Community Safety Partnership (CSP) and the Safer Leeds Executive. The Strategy will replace the Safer, Stronger Communities: Leeds Plan (2021-2024). The report seeks the Board's endorsement of the Strategy with the recommendation that it is referred to Full Council for approval and formal adoption as part of the Council's Budget and Policy Framework.</p> <p><b><u>ADULT SOCIAL CARE, ACTIVE LIFESTYLES AND CULTURE</u></b></p>	75 - 100
8			<p><b>LEEDS SAFEGUARDING ADULTS BOARD - ANNUAL REPORT 2023/24</b></p> <p>To consider the report of the Director of Adults and Health which presents the Annual Report of the Leeds Safeguarding Adults Board for 2023/24 together with the Leeds Safeguarding Adults Board's Strategic Plan.</p>	101 - 140

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9			<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>LEEDS SAFEGUARDING CHILDREN PARTNERSHIP - ANNUAL REPORT 2023/24</b></p> <p>To consider the report of the Director of Children and Families presenting the Leeds Safeguarding Children Partnership Annual Report 2023/24. The report outlines the activity that has taken place across the year in relation to the Safeguarding Partners' statutory duties to work together in exercising their functions of safeguarding and promoting the welfare of children, including developments in practice, progress with priorities, learning, scrutiny, inspections and statutory responsibilities.</p>	141 - 192
10			<p><b>YOUTH JUSTICE SERVICE PLAN - 2024-2027</b></p> <p>To consider the report of the Director of Children and Families which presents the 'Leeds Youth Justice Service Plan,' including the refreshed multi-year plan for the Youth Justice Service (YJS) covering 2024-27, and the work that sits underneath the plan. The report seeks the Board's endorsement of the Plan with the recommendation that it is referred to Full Council in November 2024 for approval and formal adoption as part of the Council's Budget and Policy Framework.</p>	193 - 258

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11 K	Middleton Park		<p><b>OUTCOME OF CONSULTATION ON PROPOSALS TO EXPAND BROOMFIELD SOUTH SILC BY 100 PLACES, AS PART OF A SCHOOL REBUILD, AND THE ESTABLISHMENT OF A PERMANENT SATELLITE SITE FOR POST-16 PROVISION</b></p> <p>To consider the report of the Director of Children and Families presenting proposals to expand Broomfield South Special Inclusion Learning Centre (SILC) by 100 places, as part of a school rebuild, and through the establishment of a permanent satellite site for post-16 provision. Specifically, this report provides details of the outcome from the public consultation undertaken and seeks the Board's approval to publish a Statutory Notice on the proposals.</p>	259 - 274
12			<p><b>THE CHILD POVERTY STRATEGY FOR LEEDS</b></p> <p>To consider the report of the Director of Children and Families which provides an overview of, and a further update on the Child Poverty Strategy for Leeds and the work that sits underneath the strategy. This includes the range of work that has been done to address ongoing post pandemic and cost of living priorities.</p>	275 - 332
13			<p><b><u>LEADER'S PORTFOLIO</u></b></p> <p><b>LEEDS JOINT STRATEGIC ASSESSMENT 2024</b></p> <p>To consider the report of the Director of Strategy and Resources presenting the Leeds Joint Strategic Assessment (JSA) 2024 report, following Health and Wellbeing Board's consideration of the JSA in July 2024.</p>	333 - 458

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14			<p><b><u>RESOURCES</u></b></p> <p><b>MEDIUM TERM FINANCIAL STRATEGY 2025/26 - 2029/30</b></p> <p>To consider the report of the Chief Officer Financial Services presenting the Council's Medium Term Financial Strategy (2025/26 – 2029/30).</p>	459 - 570
15			<p><b>FINANCIAL HEALTH MONITORING 2024/25 - JULY (MONTH 4)</b></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 2024/25 financial year.</p>	571 - 616
16			<p><b>CORE BUSINESS TRANSFORMATION PROGRAMME - PROGRESS UPDATE</b></p> <p>To consider the report of the Chief Officer Financial Services which provides an update on the progress of the Core Business Transformation Programme - a programme which aims to transform and modernise 'back office' services and is underpinned by a technology refresh; replacing essential, business-critical corporate systems that have reached 'end-of-life' in terms of contractual arrangements, support and maintenance.</p>	617 - 656
17			<p><b>RECOGNITION OF INSPIRATIONAL WOMEN</b></p> <p>To consider the report of the Director of Strategy and Resources seeking approval for the installation of panels within the Civic Hall Council Chamber commemorating six inspirational women from the city's past. The report outlines the outcome of consultation on this proposal and also recommends that consideration be given to how more women can be recognised in the future and that this recognition be increasingly reflective of the city's diversity.</p>	657 - 670



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18 K	Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; Calverley and Farsley; Gipton and Harehills; Hunslet and Riverside; Kirkstall; Little London and Woodhouse; Middleton Park; Morley North; Morley South; Pudsey		<p data-bbox="676 286 1378 353"><b><u>ECONOMY, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></b></p> <p data-bbox="676 427 1378 568"><b>LEEDS CITY COUNCIL'S RESPONSE TO THE WEST YORKSHIRE COMBINED AUTHORITY'S MASS RAPID TRANSIT PUBLIC CONSULTATION</b></p> <p data-bbox="676 613 1406 898">To consider the report of the Director of City Development which provided an update regarding the Mass Rapid Transit (MRT) proposals for West Yorkshire and which sought the Board's endorsement of the Council's proposed response to the consultation exercise on such matters, which was being delivered by the West Yorkshire Combined Authority.</p>	671 - 688
19			<p data-bbox="676 1267 1307 1335"><b><u>CLIMATE, ENERGY, ENVIRONMENT AND GREEN SPACES</u></b></p> <p data-bbox="676 1408 1291 1476"><b>LEEDS FOOD STRATEGY - REPORT ON PROGRESS</b></p> <p data-bbox="676 1520 1374 1733">To consider the report of the Director of Communities, Housing and Environment which provides an update on the delivery of the Leeds Food Strategy and seeks the Board's approval of the governance, delivery and key performance indicators relating to the strategy.</p>	689 - 764

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### **Third Party Recording**

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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**

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