

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th October, 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	

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=12534>

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 18th September 2024.</p>	11 - 26
6			<p><u>EQUALITY, HEALTH AND WELLBEING</u></p> <p>PLANS FOR NEW HOSPITAL PROVISION IN LEEDS</p> <p>To consider the report of the Interim Chief Executive, Leeds City Council which provides an update on the current position regarding proposals for new hospital provision in the city. The report highlights the strategic importance of delivering a new hospital programme in Leeds together with the wide-ranging benefits that would be realised as a result. Finally, the report seeks the Board's support on this matter and on the proposed approach to Government.</p>	27 - 34

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7			<p>FAST TRACK CITIES: ONE YEAR ON (2024)</p> <p>To consider the report of the Director of Public Health which provides an overview of the Fast Track Cities (FTC) initiative, the achievements in Leeds in the last 12 months, as well as the ambitions for the next year. Fast-Track Cities is a global partnership between cities and municipalities around the world. In February 2023, Leeds became the first city in the Yorkshire and Humber region to become a 'Fast-Track City' joining over five hundred cities globally who have declared their commitment to ending HIV, viral hepatitis, and tuberculosis (TB) epidemics by 2030.</p> <p><u>CHILDREN AND FAMILIES</u></p>	35 - 50
8			<p>THE ANNUAL REPORT ON ACADEMIC OUTCOMES</p> <p>To consider the report of the Director of Children and Families which presents externally validated outcomes data following the statutory assessments and examinations which took place in primary and secondary schools in 2023.</p>	51 - 82

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9 K			<p>CHILDREN AND YOUNG PEOPLE'S TRANSPORT POLICY: OUTCOME OF CONSULTATION 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 providing details on the outcomes from the public consultation undertaken on proposed changes to transport assistance for post-16 learners with Special Educational Needs and Disabilities (SEND). The report presents proposed next steps and seeks approval of an updated Children and Young People's Transport Policy, as presented in Appendix 3. The report also includes a Statement on this matter arising from a recent working group meeting of the Scrutiny Board Children and Families (Appendix 2).</p> <p><u>(Appendix 2 to follow)</u></p>	83 - 160
10	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 an update following the decisions taken by Executive Board in June 2024 as part of the Little Owls Nurseries Review. Following on from this, the report also presents the outcomes from the 'market sounding exercise' undertaken with regard to a further twelve settings and provides recommendations regarding proposed next steps.</p>	161 - 218

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11			<p><u>RESOURCES</u></p> <p>GAMBLING ACT 2005 - REVIEW OF STATEMENT OF LICENSING POLICY</p> <p>To consider the report of the Director of Communities, Housing and Environment on the review of the Gambling Act 2005 Statement of Licensing Policy. The report outlines the consultation undertaken with partners and the public. The revised Policy has been presented to the Licensing Committee and Scrutiny Board (Strategy and Resources). Executive Board's approval is being sought to endorse the draft Statement of Licensing Policy and to refer it to Full Council with a recommendation that it be formally adopted.</p>	219 - 308
12			<p>FINANCIAL HEALTH MONITORING 2024/25 – MONTH 5 (AUGUST)</p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources providing an update on the Council's financial performance against the 2024/25 revenue budget, as at month 5 of the financial year.</p>	309 - 354
13			<p>REVENUE SAVINGS PROPOSALS FOR 2025/26 TO 2027/28</p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources presenting details of revenue savings proposals for the period 2025/26 to 2027/28.</p>	355 - 376

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14			<p><u>ECONOMY, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p>HIGHWAY MAINTENANCE STRATEGY REVIEW</p> <p>To consider the report of the Director of City Development which follows a White Paper Motion resolution from the full Council meeting held on 20th March 2024. This report provides an update on the work being undertaken to address the highways maintenance backlog in the face of current and historical financial challenges. The matter has been considered by the Infrastructure, Investment and Inclusive Growth Scrutiny Board and a Statement of the Scrutiny Board is appended to the report.</p>	377 - 406
15 K	Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p>LEEDS CITY COUNCIL VOTE IN THE LEEDS BUSINESS IMPROVEMENT DISTRICT 2025-2030 BALLOT</p> <p>To consider the report of the Director of City Development which presents the finalised 2025-2030 Business Plan from Leeds Business Improvement District (LeedsBID), which sets out the themes and work streams that LeedsBID will focus on in its next term 2025-2030 and provides a basis for the recommendation to Executive Board for a positive vote in support of LeedsBID.</p>	407 - 464
16			<p><u>CLIMATE, ENERGY, ENVIRONMENT AND GREEN SPACES</u></p> <p>CLIMATE EMERGENCY ANNUAL REPORT</p> <p>To consider the report of the Director of Communities, Housing and Environment presenting the annual review of the work which continues to be undertaken in response to the Council's declaration of a Climate Emergency in 2019.</p>	465 - 478

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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

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