

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 20th November, 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=12535>

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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
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 16th October 2024.</p> <p><u>CLIMATE, ENERGY, ENVIRONMENT AND GREEN SPACES</u></p>	9 - 24
6 K	Beeston and Holbeck; Hunslet and Riverside	10.4(3) (Appendix 5 only)	<p>DISTRICT HEATING UPDATE - NETWORK EXPANSION AND APPROACH TO COMMERCIAL DELIVERY</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides an update on the development of the District Heating network. A specific update is also provided on the Wellington Street extension to the existing network and the development of the South Bank heat network. The report recommends several actions, including approval for the creation of a joint venture company and the procurement of a delivery partner who will provide capital funding to enable the delivery of the South Bank network and who will develop this network and a wider city centre zone.</p> <p>(Please note that Appendix 5 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	25 - 66

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><u>EQUALITY, HEALTH AND WELLBEING</u></p> <p>IMPROVING HOUSING FOR BETTER HEALTH: PROGRESS UPDATE FOR LEEDS' HEALTH AND HOUSING PROGRAMME</p> <p>To consider the joint report of the Director of Public Health and the Director of Communities, Housing and the Environment which provides an annual update on the Leeds Health and Housing Programme which is overseen by the Health and Housing Steering Group, chaired by the Executive Member for Equality, Health and Wellbeing.</p>	67 - 84
8 K	Roundhay		<p><u>CHILDREN AND FAMILIES</u></p> <p>OUTCOME OF STATUTORY NOTICE ON A PROPOSAL TO CHANGE THE AGE RANGE OF MOOR ALLERTON HALL PRIMARY SCHOOL FROM 3-11 YEARS TO 4-11 YEARS AND PERMANENTLY CLOSE THE LOCAL AUTHORITY-MAINTAINED NURSERY</p> <p>To consider the report of the Director of Children and Families presenting the outcomes from the published statutory notice regarding a proposal to change the age range of Moor Allerton Hall Primary School from 3-11 years to 4-11 years and permanently close the Local Authority-maintained nursery with effect from 1 January 2025. The report seeks a final decision in respect of this proposal.</p>	85 - 96

Item No K=Key Decision	Ward	Item Not Open		Page No
9			<p><u>RESOURCES</u></p> <p>FINANCIAL HEALTH MONITORING 2024/25 - SEPTEMBER (MONTH 6)</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. The report also provides updates on the September (Month 6) position in respect of the Housing Revenue Account (HRA), the Schools Budget (DSG) and the Council Tax and Business Rates Collection Fund.</p>	97 - 146
10			<p>CAPITAL PROGRAMME 2024/25 - 2028/29 - QUARTER 2 UPDATE</p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources presenting an update on the Council’s Capital Programme for 2024-2029, split between General Fund and Housing Revenue Account. A specific update of the 2024/25 programme is also provided, as at Quarter 2 of the financial year. Additionally, the report also seeks the Board’s approval of several injections into the Capital Programme.</p>	147 - 162
11			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2024/25</p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources presenting a review and update of the Council’s Treasury Management Strategy for 2024/25.</p>	163 - 176

Item No K=Key Decision	Ward	Item Not Open		Page No
12			<p data-bbox="675 286 1358 360"><u>COMMUNITIES, CUSTOMER SERVICES AND COMMUNITY SAFETY</u></p> <p data-bbox="675 427 1238 461">COST OF LIVING - UPDATE REPORT</p> <p data-bbox="675 501 1374 831">To consider the report of the Director of Communities, Housing and Environment which provides an update regarding the Cost of Living crisis and the actions being undertaken by the Council and partners from a welfare and financial inclusion perspective. This report follows on from the report received by Executive Board in April 2024 and provides update and context at both national and local levels.</p>	177 - 198

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.

We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email (**FacilitiesManagement@leeds.gov.uk**) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.