

EXECUTIVE MEMBER PRIVATE CONSULTATION MEETING

**Meeting to be held on
Wednesday, 18th March, 2020 at 1.00 pm**

A private consultative meeting of the Executive
together with Corporate Leadership Team

- to enable a consultation exercise to be undertaken ahead of any officer delegated decisions arising from the Executives recommendations.

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>Not applicable.</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>Not applicable.</p>	
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration. (The special circumstances shall be specified.)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purpose of Section 31 of the Localism Act 2011 and paragraphs 13- 6 of the Members Code of Conduct.</p>	
5			<p>MINUTES</p> <p>To receive the minutes of the previous meeting held 12th February 2020, which will be approved at the next formal meeting of the Board.</p> <p><u>INCLUSIVE GROWTH AND CULTURE</u></p>	9 - 24

6

OUR SPACES STRATEGY - OUTCOME OF ENGAGEMENT AND STRATEGY UPDATE

25 - 124

To consider the report of the Director of City Development providing an update on the 'Our Spaces' Strategy by sharing the key findings from the public engagement exercise on the draft strategy and confirming what has changed in response to that feedback. In addition, the report seeks approval of the updated version of the Strategy and seeks endorsement to publish it. Also, the report provides an update on the Our Spaces projects which have been delivered to date and those which are in the pipeline.

RESOURCES

7

FINANCIAL HEALTH MONITORING 2019/20 - MONTH 10

125 - 154

To consider the report of the Chief Officer (Financial Services) which sets out the Council's projected financial health position for 2019/20 as at Month 10 of the financial year.

8

IMPROVING AIR QUALITY IN THE CITY (CLEAN AIR ZONE UPDATE)

155 - 188

To consider the joint report of the Director of Resources and Housing and Director of City Development providing a progress report on both the implementation and operational aspects of the Clean Air Charging Zone (CAZ), including confirmation of the go live status. The report also sets out and confirms necessary variations to the CAZ Charging Order and further advises of the outline legal arrangements between the Council and Government in respect of CAZ service provision. Finally, the report provides details on the progress made regarding the distribution of financial support to affected sectors together with an update on the other air quality measures being progressed.

9	10.4(3)	<p>DISPOSAL OF THE LISBON STREET SITE, LEEDS</p> <p>To consider the report of the Director of City Development seeking approval to select both a preferred and a reserve bid for the disposal of the Lisbon Street site and proceed to contract.</p> <p>(Please note that Appendices 2 and 3 to this report are designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3)).</p>	189 - 218
10		<p><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p>REDEVELOPMENT OF CITY SQUARE</p> <p>To consider the report of the Director of City Development which requests approval to commission a design competition to determine design options for the potential redesign of City Square.</p>	219 - 240
11		<p>MORLEY TOWN DEAL</p> <p>To consider the report of the Director of City Development providing details of the government's Towns Fund and the opportunity to develop an investment plan for Morley that could enable access to up to £25m of this funding.</p>	241 - 258
12		<p><u>HEALTH, WELLBEING AND ADULTS</u></p> <p>LEEDS MENTAL HEALTH STRATEGY</p> <p>To consider the report of the Director of Adults and Health presenting the new all-age Leeds Mental Health Strategy, outlining the consultation and engagement processes undertaken, and which sets out the next steps required to deliver this strategy.</p>	259 - 304

13		<p>UPDATE ON LEEDS CITY COUNCIL'S PREPARATIONS FOR CORONAVIRUS (COVID-19) OUTBREAK</p> <p>To consider the report of the Director of Public Health providing an update on the preparations that the Leeds Health and Social Care system and Leeds City Council, working with broader partners, is making in response to the cases of Coronavirus (COVID-19) in Leeds. The report notes that the Leeds response is set within the national context and the West Yorkshire Health Resilience Partnership and West Yorkshire Resilience Forum arrangements.</p>	305 - 310
14		<p><u>CHILDREN AND FAMILIES</u></p> <p>CHILDREN LOOKED AFTER</p> <p>To consider the report of the Director of Children and Families which provides an update on the national and local pressures on Children's Services that are driving increasing demand for children to be looked after, and which outlines the approach being taken in Leeds to address such challenges.</p> <p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>DISABILITY EQUALITY IMPROVEMENT WORK</p> <p>To consider the report of the Director of Communities and Environment outlining the range of current work that is taking place across the Council to support disabled people and to make services disability accessible.</p>	311 - 322
15		<p>THE GREAT JOBS AGENDA, ANCHOR INSTITUTIONS AND THE LIVING WAGE FOUNDATION LIVING WAGE</p> <p>To consider the joint report of the Director of Resources and Housing and the Director of City Development highlighting the measures that the Council has taken both as an employer and through its place based leadership role, to meet and promote the standards of the Great Jobs Agenda campaign.</p>	323 - 362
16			363 - 400

17	<u>COMMUNITIES</u>	LOCALITY WORKING - UPDATE ON PROGRESS AND KEY DEVELOPMENTS IN 2019	401 - 444
		To consider the report of the Director of Communities and Environment which provides an update on the Locality Working place based approach to tackle poverty, reduce inequality and address vulnerability in some of the poorest neighbourhoods in Leeds.	
18		COMMUNITY HUBS - UPDATE	445 - 462
		To consider the report of the Director of Communities and Environment providing an update on the roll out of the Community Hub programme, and which provides information regarding proposals in respect of the Phase 3, Year 3 Community Hub programme, which looks to form Community Hubs in a number of key local buildings, mainly existing Libraries and One Stop Centres to support the delivery of integrated and accessible services.	
19	10.4(3)	COUNCIL HOUSING GROWTH PROGRAMME - OFF THE SHELF NEW BUILD PROPERTY ACQUISITIONS	463 - 480
		To consider the report of the Director of Resources and Housing which sets out proposals for increasing the delivery of affordable housing through the Council Housing Growth Programme across the city, by working with a range of partners to purchase 'off the shelf' new build properties.	
		(Please note that Appendix A to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))	
		<u>ENVIRONMENT AND ACTIVE LIFESTYLES</u>	

To consider the joint report of the Director of City Development and Director of Communities and Environment seeking approval to measures that will bring forward the delivery and secure the management of the long standing City Centre Park ambition and to endorse the related delivery of the Sovereign Street footbridge.

(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))

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.