

THE EXECUTIVE BOARD

Meeting to be held in the Civic Hall, Leeds on
Friday 17th February 2006 at 1.00 pm

MEMBERSHIP

Councillors

A Carter (Chair)

K Wakefield

M Harris

J Blake*

D Blackburn

J L Carter

R Harker

P Harrand

B Jennings

J Procter

S Smith

* Non voting Advisory Member

**Agenda compiled by:
Governance Services
Civic Hall**

**Ian Walton
247 4350**

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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 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
2		<p>Item 7 - Appendix 1 (to be circulated at the meeting)</p> <p>Item 10 – Appendix 1</p> <p>Item 16- Appendix 1</p> <p>Item 22 – Appendix 1</p>	<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
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 declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 18th January 2006 and of the meeting of the Access to Information Appeals Committee held on 17th and 18th January 2006</p> <p><u>CENTRAL AND CORPORATE</u></p>	1

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6			<p>REVENUE BUDGET 2006/2007</p> <p>(a) <u>Final Local Government Finance Settlement 2006/07</u></p> <p>To consider a report on the Local Authority Grant Settlement for England in 2006/07 recently published by the Office of the Deputy Prime Minister</p> <p>(b) <u>Leeds City Council Revenue Budget 2006/07 and Council Tax 2006/07</u></p> <p>To consider reports on:</p> <p>(i) the City Council Revenue Budget for 2006/07</p> <p>(ii) the Council Tax to be levied in 2006/07 in the Leeds Metropolitan Area</p> <p>(c) <u>Housing Revenue Account Budget 2006/07</u></p> <p>To consider a report on the Housing Revenue Account Budget for 2006/07</p> <p>(d) <u>Capital Programme 2005-2009</u></p> <p>To consider the report of the Director of Corporate Services on the Capital Programme 2005-2009</p> <p>(e) <u>Treasury Management Policy and Strategy Statements</u></p> <p>To consider a report on the Treasury Management Policy and Strategy Statements</p> <p>EQUAL PAY NEGOTIATIONS</p> <p>To consider the report of the Director of Corporate Services setting out the background</p>	<p>7</p> <p>19</p> <p>185</p> <p>201</p> <p>227</p>
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8		10.4(11)	<p>and main issues regarding equal pay, the importance of reaching an agreed settlement with the trade unions and seeking approval to the proposal in order that negotiations can be concluded</p> <p>Report Exempt Appendix</p> <p>COMPREHENSIVE PERFORMANCE ASSESSMENT – IMPROVEMENT PLANNING 2006-2008</p> <p>To consider the report of the Chief Officer Executive Support summarising the key findings of the assessment and specifically highlighting areas of concern and, where appropriate, recommending the action required to address the weaknesses identified</p>	<p>241 To be tabled at the meeting</p> <p>245</p>
9			<p>LOCAL AREA AGREEMENT</p> <p>To consider the report of the Chief Officer (Executive Support) outlining the content of the final Local Area Agreement and requesting approval before submission to Government for consideration and agreement</p>	261
10			<p>ISSUES ARISING FROM THE APPOINTMENT OF THE DIRECTOR OF CHILDREN'S SERVICES</p> <p>To consider the report of the Chief Executive informing Members of a number of organisational changes that have been, or will be, implemented as a consequence of the appointment of Rosemary Archer as Director of Children's Services</p>	
11 K	Burmantofts & Richmond Hill Temple	10.4(1, 5 & 7)	<p>Report Exempt Appendix</p> <p><u>DEVELOPMENT</u></p> <p>EAST LEEDS LINK ROAD</p> <p>To consider the report of the Director of Development advising Members of the current</p>	270a 402
				271

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12	Newsam Garforth & Swillington		<p>position on the East Leeds Link Road and the proposed legal and financial arrangements for delivering the scheme</p> <p>WEST YORKSHIRE LOCAL TRANSPORT PLAN 2006-2011</p> <p>To consider the report of the Director of Development presenting the proposed West Yorkshire Local Transport Plan (LTP2)</p>	279
13	Otley & Yeadon		<p>LEEDS CITY COUNCIL'S SHAREHOLDING IN LEEDS/BRADFORD INTERNATIONAL AIRPORT</p> <p>To consider the report of the Director of Development on proposals in respect of the Council's shareholding in the Airport</p>	303
14			<p>LEEDS UNITARY DEVELOPMENT PLAN REVIEW – RESPONSE TO THE INSPECTOR'S REPORT AND PROPOSED MODIFICATIONS</p> <p>To consider the report of the Director of Development on the proposed response of the Council to the UDP Inspector's Report</p>	317
15	Various		<p>ROUTE 4 SHOWCASE BUS PROJECT</p> <p>To consider the report of the Director of Development on proposed bus stop improvements along the service number 4 bus route between Pudsey and Whinmoor, as part of the Yorkshire Bus Initiative</p>	327
16 K			<p><u>CITY SERVICES</u></p> <p>LEEDS STREET LIGHTING PFI – APPROVAL TO ENTER INTO A CONTRACT</p> <p>To consider the report of the Director of City Services on progress in securing the procurement of a PFI contract to maintain the</p>	

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			<p>entire street lighting stock and to replace approximately 80% of the street lighting columns in Leeds over a five year capital investment period and undertake further replacements during the life of the contract with a total capital value of over £100m</p> <p>Report Exempt appendix</p>	333 391
17 K		10.4(7,8 & 9)	<p><u>NEIGHBOURHOODS AND HOUSING</u></p> <p>REVISION OF THE NEIGHBOURHOODS AND HOUSING LETTINGS POLICY</p> <p>To consider the report of the Director of Neighbourhoods and Housing seeking approval to implement a revision of the Council's Lettings Policy</p>	345
18	Gipton & Harehills		<p>GIPTON LOW COST HOME OWNERSHIP 'HOMEBUY' SCHEME</p> <p>To consider the report of the Chief Executive of Leeds East Homes on amendments to the proposed Gipton Low Cost Home Ownership scheme to convert it to a 'Homebuy' scheme</p>	353
19			<p>REGIONAL HOME LOANS FUND</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the proposed administering of Home Appreciation Loans by Sheffield City Council to enable eligible owner-occupiers in the Leeds City Council area to access regional funding via the Regional Housing Board for private sector housing improvements</p>	357
20 K			<p><u>LEARNING</u></p> <p>SCHOOL FUNDING 2006/07</p> <p>To consider the report of the Chief Executive of Education Leeds advising members of the results of the budget consultation and decisions and recommendations arising from the meeting of the Schools Forum held on 26th January 2006</p>	361

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21	Garforth and Swillington		<p>DEPUTATION TO COUNCIL – GREAT PRESTON PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds in relation to the Deputation to Council on 11th January 2006 by representation of Great Preston C E Primary School.</p>	369
22 K		10.4(9)	<p>PROCUREMENT OF A STRATEGIC PARTNER – ICT FOR EDUCATION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds informing Members of the progress made in the procurement process and to seek approval for the shortlist bidders to be taken through to the invitation to negotiate 2 stage of the process</p> <p>Report Exempt Appendix</p>	375 401
23			<p><u>LEISURE</u></p> <p>LEEDS PALS REGIMENT MEMORIAL</p> <p>To consider the report of the Director of Learning and Leisure presenting the proposals in relation to the Leeds Pals</p>	381
24			<p><u>CHILDREN’S SERVICES</u></p> <p>LOCAL SAFEGUARDING CHILDREN BOARD</p> <p>To consider the report of the Director of Social Services on the proposed establishment of a Local Safeguarding Children Board by 1st April 2006</p>	387