

THE EXECUTIVE BOARD

Meeting to be held in the Civic Hall, Leeds on
Wednesday 22nd March 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

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		Item 14 (Appendix 1) (to be circulated at the meeting)	<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3		Item 22 Appendix 1	<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 17th February 2006, subject to a correction in part (d) of minute 217 to replace the word "Council" with the word "Church"</p>	1
6			<p><u>CHILDREN'S SERVICES</u></p> <p>CHILDREN AND YOUNG PEOPLES PLAN</p> <p>To consider the report of the Director of Children's Services outlining the key issues within the first Children and Young People Plan</p> <p><u>SOCIAL CARE AND HEALTH</u></p>	15

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7			<p>ENSURING A PATIENT-LED NHS</p> <p>To consider the report of the Chief Executive on the consultation on new strategic health authority arrangements in Yorkshire and the Humber and new primary care trust arrangements in West Yorkshire</p>	25
8			<p>OUR HEALTH, OUR CARE, OUR SAY: A NEW DIRECTION FOR COMMUNITY SERVICES</p> <p>The Director of Adult Services submitted a report to inform Members of the content of the White Paper ‘ Our Health, Our Care, Our Say’ published by the Department of Health in January 2006</p>	33
9			<p><u>CENTRAL AND CORPORATE</u></p> <p>YOUR CITY – YOUR FUTURE, THE LEEDS BUSINESS CASE</p> <p>To consider the report of the Chief Executive seeking Members endorsement of the Leeds Business Case</p>	37
10 K			<p><u>DEVELOPMENT</u></p> <p>WEST YORKSHIRE CASUALTY REDUCTION PARTNERSHIP</p> <p>To consider the report of the Director of Development seeking approval to the Council’s continuing participation in the West Yorkshire Casualty Reduction Partnership</p>	41
11 K			<p>LOCAL DEVELOPMENT FRAMEWORK – REVISED LOCAL DEVELOPMENT SCHEME</p> <p>To consider the report of the Director of Development on the proposed revised Leeds Local Development Framework – Local Development Scheme for submission to the Secretary of State.</p>	49
12 K			<p>LOCAL DEVELOPMENT FRAMEWORK – STATEMENT OF COMMUNITY</p>	55

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13 K			<p>INVOLVEMENT</p> <p>To consider the report of the Director of Development on the proposed revised Statement of Community Involvement for submission to the Secretary of State.</p> <p>REGIONAL SPATIAL STRATEGY – DRAFT YORKSHIRE AND HUMBER PLAN</p> <p>To consider the report of the Director of Development on the City Council’s formal consultation response to the document intended to form the basis of the Council’s objections at the Examination in Public.</p>	61
14	Guiseley & Rawdon		<p>FORMER LITTLEMOOR SCHOOL, RAWDON</p> <p>To consider the report of the Director of Development advising Members of the discussions that have taken place between the Council and the two parties that have been shortlisted in respect of the redevelopment of the site</p>	
		10.4 (3)	<p>Report Exempt Appendix</p>	75 To be tabled at the meeting
15			<p>CASINO DEVELOPMENT – SUBMISSION TO THE CASINO ADVISORY PANEL</p> <p>To consider the report of the Director of Development in relation to the Gambling Act 2005 and potential casino development</p>	81
16			<p><u>NEIGHBOURHOODS AND HOUSING</u></p> <p>COMMUNITY CENTRES</p> <p>To consider the joint report of the Directors of Neighbourhoods and Housing, Learning and Leisure, Development and City Services on proposed future arrangements for the Council’s community centres and Area Committee responsibilities for them</p>	87
17			<p>DISCRETIONARY LICENSING OF THE PRIVATE RENTED SECTOR WITHIN LEEDS</p>	101

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18			<p>To consider the report of the Director of Neighbourhoods and Housing on the proposed development and implementation of a strategy for the discretionary licensing provisions contained within the Housing Act 2004</p> <p>FOOD SAFETY SERVICE</p>	127
19	Chapel Allerton		<p>To consider the report of the Director of Neighbourhoods and Housing on a proposed Food Safety Strategy Update 2005/2008 to be recommended to full Council and on the development of the wider Food Strategy for Leeds 'Leeds Food Matters'</p> <p>DEPUTATION TO COUNCIL – CHAPELTOWN COMMUNITY CENTRE ACTION GROUP REGARDING THE CLOSURE, DEMOLITION AND LACK OF REPLACEMENT FOR THE CENTRE</p>	129
20 K			<p>To consider the report of the Director of Neighbourhoods and Housing in relation to the Deputation to Council on 28th February 2006 by the Chapeltown Community Centre Action Group</p> <p><u>LEARNING</u></p> <p>REVIEW OF HOME TO SCHOOL TRANSPORT POLICY</p>	147
21			<p>To consider the report of the Chief Executive of Education Leeds on proposed amendments to the scope and terms of the Home to School Transport Policy</p> <p>RECENT OFSTED INSPECTIONS</p>	165
22			<p>To consider the report of the Chief Executive of Education Leeds on the outcomes of recent OFSTED Inspections during the autumn term 2005</p> <p>REPORT ON SCHOOLS CAUSING CONCERN</p> <p>To consider the report of the Chief Executive of</p>	

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			Education Leeds on actions being followed to ensure that the schools causing the most serious concerns are being monitored, supported and challenged through planned interventions.	
23		10.4 (2)	<p>Report Exempt Appendix</p> <p>ANNUAL ACHIEVEMENT IN LEEDS PRIMARY SCHOOLS 2004/05</p>	189 205 191
24			<p>To consider the report of the Chief Executive of Education Leeds on the performance of primary schools during 2004-05 and the action taken by Education Leeds to fulfil its responsibilities</p> <p>ANNUAL ACHIEVEMENT IN LEEDS SECONDARY SCHOOLS 04/05</p>	211
25	Headingley & Kirkstall		<p>To consider the report of the Chief Executive of Education Leeds on the performance of secondary schools during 2004-05 and the action taken by Education Leeds to fulfil its responsibilities</p> <p>PRIMARY REVIEW: OUTCOME OF STATUTORY NOTICES FOR THE REORGANISATION PROPSAL IN FAR HEADINGLEY</p> <p>To consider the report of the Chief Executive of Education Leeds informing Members of the outcome of the statutory representation period for the proposed closure of Beckett Park Primary School in Far Headingley</p> <p><u>LEISURE</u></p> <p>REVIEW OF THE CEMETERIES AND CREMATORIA 50 YEAR STRATEGY:</p>	227
26 K	Various			239

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27			<p data-bbox="683 286 1350 360">CEMETERY PROVISION FOR NORTH EAST LEEDS</p> <p data-bbox="683 398 1321 544">To consider the joint report of the Director of Learning and Leisure and the Director of Development reviewing the Cemeteries and Crematoria 50 Year Strategy</p> <p data-bbox="683 582 1273 656">APPRAISAL OF TRUST OPTIONS FOR SPORTS SERVICES</p> <p data-bbox="683 694 1382 875">To consider the report of the Director of Learning and Leisure seeking approval for the development of a Not for Profit Charitable Sports Trust to manage the Sport and Active Recreation Service</p>	267