

THE EXECUTIVE BOARD

Meeting to be held in the Civic Hall, Leeds on
Wednesday 16th November 2005 at 1.00 pm

MEMBERSHIP

Councillors

M Harris (Chair)

K Wakefield

A Carter

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/Equal Opportunities	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		Items 19 & 29 (exempt reports) and 35 (page 12 of the Executive Summary)	<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 approve the minutes of the meeting held on 21st October 2005</p>	1
6			<p><u>NEIGHBOURHOODS AND HOUSING</u></p> <p>HOME ENERGY CONSERVATION ACT 1995</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the progress made in managing and implementing measures identified in the energy efficiency plan</p>	9

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7	Armley		<p>MISTRESS LANE/ARMLEY ROAD SITE DEVELOPMENT PROPOSALS</p> <p>To consider the joint report of the Directors of Neighbourhoods and Housing and Development on progress on the regeneration of the West Leeds Gateway area and on an opportunity to boost regeneration through the early disposal of a strategic site at Mistress Lane.</p>	13
8			<p>HOUSING STRATEGY</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the review of the Leeds Housing Strategy undertaken through the Leeds Housing Partnership with the full involvement of the range of housing partners.</p> <p><u>LEARNING</u></p>	23
9 K	Alwoodley		<p>PRIMARY REVIEW ALWOODLEY: OUTCOME OF CONSULTATION</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of consultation on the outcome of consultation undertaken on the proposed closure of Fir Tree Primary School in September 2006</p>	27
10 K	Headingley & Kirkstall		<p>PRIMARY REVIEW FAR HEADINGLEY – OUTCOME OF CONSULTATION</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of public consultation on the proposal to close Beckett Park Primary School in September 2006.</p>	45
11 K			<p>REVIEW OF CITY COUNCIL ADMISSION POLICY</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of a review of the Council's admission policy and on a subsequent consultation exercise with all Headteachers and Chairs of Governors.</p>	59
12			<p>BUILDING SCHOOLS FOR THE FUTURE</p>	69

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13	Cross Gates & Whinmoor		<p>PROJECT</p> <p>To consider the report of the Deputy Chief Executive on proposals to progress Phase 1 of Wave 1 of the Building Schools for the Future Programme.</p> <p>BIG LOTTERY FUND PE AND SPORT PROGRAMME: JOHN SMEATON COMMUNITY HIGH SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds seeking approval of additional Community Club Development Fund scheme design proposals and scheme costs for capital works to be undertaken at John Smeaton Community High School as part of the Big Lottery Fund (formerly New Opportunities Fund) PE and Sport project.</p>	91
14 K	Bramley & Stanningley		<p>PRIMARY REVIEW: STANNINGLEY</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of the statutory representation period for the reorganisation of primary provision in Stanningley</p>	97
15 K			<p>PERFORMANCE AGAINST 2005 STRATEGIC INCENTIVE PERFORMANCE TARGETS</p> <p>To consider the report of the Chief Education Officer on the performance of Education Leeds when measured against the Strategic Incentive Performance Targets for 2005.</p>	107
16 K			<p>NEW CONTRACT WITH EDUCATION LEEDS: PROGRESS</p> <p>To consider the report of the Chief Executive of Education Leeds on the preparation of a new schedule of documents to support the continuation of the Council's arrangements with Education Leeds beyond 31st March 2006 on the basis of the principles and proposals approved by the Board on 9th March 2005.</p> <p><u>LEISURE</u></p>	115

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17 K			<p>CULTURAL FACILITIES FEASIBILITY STUDY</p> <p>To consider the joint report of the Directors of Learning and Leisure and Development on the Key findings of the feasibility study undertaken into the provision of concert, arena and other music related facilities in the City.</p>	121
18	Middleton Park		<p>DEPUTATION TO COUNCIL – MIDDLETON PARK BONFIRE</p> <p>To consider the report of the Director of Learning and Leisure regarding the cancellation of the Middleton Park Bonfire, referred to Executive Board by the Council at the meeting on the 1st of November.</p>	167
19			<p>HEADINGLEY CRICKET GROUND</p> <p>To consider the report of the Director of Corporate Services on ways for the council to assist in securing the future of Headingley Cricket ground and test match cricket for the ground.</p>	
		10.4(7) & (9)	<p>Report Exempt report</p>	173 361
20			<p><u>CHILDREN'S SERVICES</u></p> <p>DEPUTATION TO COUNCIL – REPRESENTATIVES OF THE YOUTH COUNCIL IN SUPPORT OF FAIRTRADE IN SCHOOLS</p> <p>To consider the report of the Chief Democratic Services Officer presenting the content of a deputation received by Council on 1st November 2005</p>	175
21 K	Disabled People		<p><u>SOCIAL CARE AND HEALTH</u></p> <p>SOCIAL SERVICES CHARGING POLICY FRAMEWORK</p> <p>To consider the report of the Director of Social Services setting out some guiding principles for charging within Social Services within the overall context of the Department's Business Plan</p>	179
22	Ethnic		<p>DEPUTATION TO COUNCIL – LEEDS CHINESE</p>	187

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23	Minorities		<p>COMMUNITY ASSOCIATION</p> <p>To consider the report of the director of Social Services on the overview of the current financial circumstances of the organisation.</p> <p><u>DEVELOPMENT</u></p> <p>TOWN AND DISTRICT REGENERATION SCHEME</p> <p>To consider the joint report of the Directors of Corporate Services and Development giving an update on the Town and District Regeneration Scheme, providing details of bids received and summarising the initial assessment of the bids against the agreed scheme criteria.</p>	193
24 K	City & Hunslet		<p>DISPOSAL OF THE LEEDS INTERNATIONAL POOL SITE</p> <p>To consider the report of the Director of Development on the progress made by the Council's preferred purchasers of the site of Leeds International Pool prior to the disposal progressing to a more advanced stage.</p>	201
25 K			<p>STRATEGIC DESIGN ALLIANCE – ARCHITECTURE AND BUILDING PROFESSIONAL DESIGN SERVICES</p> <p>To consider the report of the Director of Development updating Members on the progress of the proposal to develop a Strategic Design Alliance to provide a fully collaborative design team for the City Council.</p>	211
26	Otley & Yeadon Adel & Wharfedale		<p>OTLEY – HEAVY GOODS VEHICLE TRAFFIC</p> <p>To consider the report of the Director of Development on the outcome of consultations regarding heavy goods vehicle traffic in and to the north of Otley.</p>	219
27			<p>LOCAL SAFETY AND SAFER ROUTES TO</p>	239

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			<p>SCHOOL MEASURES</p> <p>To consider the report of the Director of Development on measures and programmes being followed to reduce road casualties and improve safety in local communities and in the vicinity of schools.</p>	
28 K	Horsforth & Kirkstall		<p>A65 ABBEY ROAD INTEGRATED TRANSPORT CORRIDOR</p>	249
	Disabled People		<p>To consider the report of the Director of Development on the design and implementation of bus priority proposals aimed at reducing congestion and pollution on the A65 between Leeds Outer Ring Road and Kirkstall Lane</p>	
29	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 the current and projected performance of Leeds Bradford International Airport and providing strategic advice on the Council's shareholding.</p>	
		10.4(9) & (11)	<p>Report Exempt report</p>	253 369
30 K			<p><u>CENTRAL AND CORPORATE</u></p> <p>CUSTOMER STRATEGY 2005/08</p> <p>To consider the report of the Chief Customer Services Officer setting out the Customer Strategy for 2005/08</p>	261
31 K			<p>HALF YEAR FINANCIAL HEALTH REPORT</p> <p>To consider reports of the Director of Corporate Services on the Council's financial health for 2005/06 after six months of the financial year in respect of :</p>	
			<p>(a) Capital Programme Expenditure (b) Revenue Expenditure</p>	299 307
32			<p>TREASURY MANAGEMENT STRATEGY</p>	311

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33 K			<p>UPDATE 2005/06</p> <p>To consider the report of the Director of Corporate Services providing a review and update of the treasury management strategy for 2005/06.</p> <p>FINANCIAL PLAN - REVIEW</p> <p>To consider the report of the Director of Corporate Services on the annual review of the Council's third Financial Plan covering the period 2005-2008.</p>	319
34			<p>ANNUAL EFFICIENCY STATEMENT – MID YEAR UPDATE</p> <p>To consider the report of the Director of Corporate Services on the Council's efficiency gains to date for the 2005/06 financial year.</p>	339
35		10.4(7)	<p>CARRIAGEWORKS</p> <p>To consider the report of the Director of Corporate Services on the Internal Audit review of the Carriageworks Theatre scheme within the Electric Press development</p> <p>Report Exempt Appendix</p>	345 375