

THE EXECUTIVE BOARD

Meeting to be held in the Civic Hall, Leeds on
Wednesday 19th April 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:
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Civic Hall**

**Ian Walton
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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		Item 18 (App C)	<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 22nd March 2006</p> <p><u>CHILDREN'S SERVICES</u></p>	1
6			<p>YOUNG PEOPLE'S SCRUTINY FORUM</p> <p>To consider the report of the Chief Democratic Services Officer on the work and the final report arising from the Young People's Scrutiny Forum</p>	11

Item No K = Key Decision	Ward	Item Not Open		Page No
7			<p><u>SOCIAL CARE AND HEALTH</u></p> <p>EASTMOOR SECURE CHILDREN'S CENTRE</p> <p>To consider the report of the Director of Children's Services on the outcomes from the Licensing Inspection of Eastmoor Secure Children's Centre completed by the Commission for Social Care Inspection and the Office for Standards in Education between 6th and 9th September 2005</p>	23
8			<p><u>NARROWING THE GAP</u></p> <p>NEIGHBOURHOOD RENEWAL FUND 2006/07</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the Neighbourhood Renewal Fund grant allocations for Leeds for 2006/07 and 2007/08, on the process undertaken with partners to develop a forward programme to meet funding criteria focused on the achievement of PSA floor targets and on the 2006/07 programme recommended by the Narrowing the Gap Executive of Leeds Initiative.</p>	61
9			<p><u>CENTRAL AND CORPORATE</u></p> <p>SEVENTH IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT (IEG6)</p> <p>To consider the report of the Chief Customer Services Officer on the latest IEG statement to demonstrate the Council's progress on electronic service delivery.</p>	77
10			<p>PROGRESS REPORT ON THE PPP/PFI PROGRAMME IN LEEDS</p> <p>To consider the report of the Deputy Chief Executive on progress of PPP/PFI projects and programmes and giving an update on PPP/PFI governance.</p>	109

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11			<p>DISSOLUTION OF YORKSHIRE AND HUMBER ASSOCIATION OF LOCAL AUTHORITIES AND FORMATION OF LOCAL GOVERNMENT YORKSHIRE AND HUMBER</p> <p>To consider the report of the Chief Executive on a proposal to dissolve the Yorkshire and Humber Association of Local Authorities and to establish Local Government Yorkshire and Humber</p>	117
12	City & Hunslet Beeston & Holbeck		<p><u>NEIGHBOURHOODS AND HOUSING</u></p> <p>PROGRESS ON REGENERATION AND DEVELOPMENT ISSUES WITHIN BEESTON HILL AND HOLBECK</p> <p>To consider the report of the Director of Neighbourhoods and Housing on a number of key issues relating to the regeneration of South Leeds and specifically the Beeston Hill and Holbeck priority regeneration area.</p>	123
13 K			<p><u>LEARNING</u></p> <p>ANNUAL CONSULTATION ON ADMISSION ARRANGEMENTS</p> <p>To consider the report of the Chief Executive of Education Leeds on the consultation on proposed admission arrangements including the proposed admission numbers and admission policy</p>	139
14 K	Armley Farnley & Wortley		<p>SECONDARY REVIEW – OUTCOME OF STATUTORY REPRESENTATIONS – INNER WEST LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds on representations received following the statutory notice period for proposals to rationalise secondary school provision in Inner West Leeds as part of the Building Schools for the Future programme.</p> <p><u>LEISURE</u></p>	171

Item No K = Key Decision	Ward	Item Not Open		Page No
15			<p>REPLACEMENT OF MACHINERY: PARKS AND COUNTRYSIDE</p> <p>To consider the report of the Director of Learning and Leisure on the proposed purchase of replacement machinery in the Parks and Countryside Service to replace old machinery associated with Hand Arm Vibration Syndrome</p>	179
16	City & Hunslet		<p>YORKSHIRE FORWARD LEEDS CULTURAL INFRASTRUCTURE PROGRAMME – PHASE 2</p> <p>To consider the report of the Director of Learning and Leisure on proposed expenditure under the Yorkshire Forward grant of £2.2m</p> <p><u>DEVELOPMENT</u></p>	185
17 K	City & Hunslet		<p>LEEDS INNER RING ROAD STAGE 7</p> <p>To consider the report of the Director of Development on a proposal to proceed to phase 2 of the contract, the construction stage, to allow that construction commence in late April/May 2006 and be completed by late 2008</p>	191
18	City & Hunslet		<p>EASTGATE/HAREWOOD QUARTERS</p> <p>To consider the report of the Director of Development on proposed agreements to ensure that the development proceeds and on a proposed compulsory purchase order to facilitate the assembly of the site at Eastgate/Harewood Quarter</p> <p>Report Exempt appendix</p>	203 215