
THE EXECUTIVE BOARD

Meeting to be held in the Civic Hall, Leeds on
Wednesday 18th January 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/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			<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>(A) MINUTES</p> <p>To approve the minutes of the meetings held on 14th and 23rd December 2005</p> <p>(B) CALL IN</p> <p>To note that the decision referred to in minute 149 'Primary Review – Far Headingley' was Called In and considered by the Overview and Scrutiny Committee on 4th January 2006 and that the Board resolved to release the decision for implementation</p>	<p>1</p> <p>--</p>

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6			<p><u>SOCIAL CARE AND HEALTH</u></p> <p>ANNUAL REVIEW OF ADULT SOCIAL CARE SERVICES PERFORMANCE AND STAR RATING</p> <p>To consider the report of the Director of Social Services on the annual assessment of Adult Social Care Services Performance in Leeds</p>	13
7			<p><u>CENTRAL AND CORPORATE</u></p> <p>INVESTORS IN PEOPLE REVIEW</p> <p>(a) Outcomes of the Review (b) Outcomes of the Leadership and Management Model Assessment</p> <p>To consider reports of the Director of Corporate Services on the reports of the External Managing Assessor following a year-long review of the Council's liP arrangements</p>	25 35
8			<p>SCRUTINY REPORT – INQUIRY INTO THE STREETSCENE GROUNDS MAINTENANCE CONTRACT</p> <p>To consider the report of the Chief Democratic Services Officer presenting the final report and recommendations of Scrutiny Board (Environmental and Community Safety) following the Inquiry into the Streetscene Grounds Maintenance Contract</p>	47
9			<p><u>DEVELOPMENT</u></p> <p>A6120 OUTER RING ROAD ROUTE STRATEGY</p> <p>To consider the report of the Director of Development on the consultant's final recommendations following a study of the A6120 Ring Road</p> <p><u>CITY SERVICES</u></p>	83

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10			<p>CIVIC HALL PORTLAND CRESCENT ENTRANCE</p> <p>To consider the report of the Director of City Services on proposals to remodel and refurbish the Portland Crescent entrance at Leeds Civic Hall to provide new reception and security arrangements</p>	93
11			<p><u>NEIGHBOURHOODS AND HOUSING</u></p> <p>THE FUTURE OF ALMOS IN LEEDS</p> <p>To consider the report of the Director of Neighbourhoods and Housing on progress made in the review of Arms Length Management Organisations in Leeds and on a possible ballot on future options</p>	97
12	City & Hunslet		<p>PROVISION FOR OLDER MEN WITH ENDURING ALCOHOL PROBLEMS</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the proposed development of a hostel for older men with alcohol problems in Leeds</p>	101
13 K			<p><u>LEARNING</u></p> <p>THE CHARGING POLICY FOR EARLY YEARS SERVICES</p> <p>To consider the report of the Director of Learning and Leisure on proposed changes to the charging policy for Early Years Services with effect from 3rd April 2006</p>	105
14			<p>IMPLEMENTING THE TEN YEAR STRATEGY : NEW STATUTORY DUTIES AND PHASE 2 OF THE CHILDREN'S CENTRE PLAN</p> <p>To consider the report of the Director of Learning and Leisure on the content and implications of the Childcare Bill, on the proposed children's centre phase 2 plan and advising on the further development of extended services</p>	111
15	Headingley		PRIMARY REVIEW: HEADINGLEY PLANNING	121

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K	Kirkstall		<p>AREA</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 Headingley</p>	
16 K	Armley Farnley & Wortley		<p>BUILDING SCHOOLS FOR THE FUTURE: SECONDARY PROVISION IN INNER WEST LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcomes of consultation on the proposal to amalgamate West Leeds and Wortley High Schools to form a new high school on the West Leeds site from September 2007 and to expand Farnley High School</p>	127