

## THE EXECUTIVE BOARD

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Meeting to be held in the Civic Hall, Leeds on  
Wednesday 14<sup>th</sup> December 2005 at 1.00 pm

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### 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

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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/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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		The exempt report associated with item 30	<p><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>MINUTES</b></p> <p>To approve the minutes of the meeting held on 16<sup>th</sup> November 2005 subject to a correction to minute 112 to show that the personal interest declared by Councillor Harker related to attendance at rugby union and not rugby league matches</p> <p><b><u>LEARNING</u></b></p>	1
6	Headingley Kirkstall		<p><b>PRIMARY REVIEW – FAR HEADINGLEY</b></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 2005</p>	13

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7			<p><b>PROCUREMENT OF A STRATEGIC PARTNER-ICT FOR EDUCATION IN LEEDS</b></p> <p>To consider the report of the Chief Executive of Education Leeds providing details on the adopted delivery model for ICT through the BSF programme and providing an overview of the relationship between the various partners and seeking agreement to undertake the procurement of a strategic partner</p>	29
8			<p><b>DEPARTMENT FOR EDUCATION AND SKILLS WHITE PAPER – “HIGHER STANDARDS, BETTER SCHOOLS FOR ALL”</b></p> <p>To consider the report of the Chief Executive of Education Leeds on government proposals for the development of the education system in England and Wales as set out in the above White Paper</p>	35
9			<p><b>ADULT LEARNING INSPECTION - ADULT AND COMMUNITY LEARNING</b></p> <p>To consider the report of the Director of Learning and Leisure on the main findings and implications of the Adult Learning Inspectorate inspection of Adult and Community Learning provision</p> <p><b><u>LEISURE</u></b></p>	51
10 K	Roundhay		<p><b>THE MANSION HOUSE, ROUNDHAY PARK</b></p> <p>To consider the report of the Director of Learning and Leisure on the application for change to the approved scheme submitted to the Heritage Lottery Fund, on the outcome of public consultation and seeking authority for an injection into the existing capital scheme</p>	55
11 K	City & Hunslet		<p><b>LEEDS GRAND THEATRE PROPOSED ADDITIONAL MECHANICAL AND ELECTRICAL WORKS</b></p> <p>To consider the report of the Director of Learning and Leisure on proposed additional works that need to be undertaken at the Leeds Grand Theatre to reduce foreseeable health and safety risks and have the potential to impact on</p>	67

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12			<p>the recommissioning of the theatre following completion of the phase 1 works, but which are outside both the budget and current phase 1 scope of works and the phase 2 works</p> <p><b>NEW BYE-LAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES</b></p> <p>To consider the report of the Director of Learning and Leisure on new draft byelaws covering pleasure grounds, public walks and open spaces proposed to be recommended to Council to be sealed and placed on deposit for public consultation</p>	73
13	Farnley & Wortley		<p><b>FARNLEY HALL</b></p> <p>To consider the report of the Director of Learning and Leisure on a proposal to utilise Farnley Hall as office accommodation for Parks and Countryside staff</p>	135
14			<p><b>LIVING LANDMARKS SUBMISSION – ART GALLERY</b></p> <p>To consider the report of the Director of Learning and Leisure on a proposal to submit a bid for a Living Landmarks grant to build a contemporary Art Gallery and public space on Victoria Gardens</p>	141
15	Various		<p><b>WEST LEEDS COUNTRY PARK AND GREEN GATEWAYS</b></p> <p>To consider the report of the Director of Learning and Leisure on the aims, objectives and scope of the West Leeds Country Park and Green Gateways initiative</p> <p><b><u>CHILDREN’S SERVICES</u></b></p>	145
16			<p><b>IMPLEMENTING THE CHILDREN ACT 2004 IN LEEDS - UPDATE</b></p> <p>To consider the joint report of the Director of Learning and Leisure, Director of Social Services and Chief Executive of Education Leeds on developments nationally and locally on the Children Act 2004 since the last report to the</p>	151

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17			<p>Board on 21<sup>st</sup> September 2005  <u><b>SOCIAL CARE AND HEALTH</b></u>  <b>COMMISSIONING STRATEGY FOR DAY SERVICES</b></p> <p>To consider the report of the Director of Social Services on a proposed set of principles to guide the development of a commissioning strategy for day services for adults and older people</p>	163
18			<p><b>TOBACCO CONTROL STRATEGY</b></p> <p>To consider the joint report of the Directors of Social Services and Neighbourhoods and Housing presenting a new Tobacco Control Strategy for Leeds prepared by a multi-sectoral team lead by the Leeds Primary Care Trusts and working under the umbrella of the Leeds Initiative Healthy Leeds Partnership Group</p>	173
19			<p><u><b>CENTRAL AND CORPORATE</b></u>  <b>ACHIEVING A SMOKE FREE LEEDS CITY COUNCIL</b></p> <p>To consider the report of the Director of Corporate Services setting out a framework for implementing fully the existing Smoking at Work policy, whilst recognising the importance of effective consultation to identify solutions to areas of particular challenge such as hospitality services and residential/domiciliary care</p>	221
20			<p><b>SIXTH IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT BY LEEDS CITY COUNCIL</b></p> <p>To consider the report of the Chief Customer Services Officer on the sixth IEG statement to demonstrate progress towards the target of 100% electronic service delivery capability by 31<sup>st</sup> December 2005</p>	225

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21			<p><b>LOCAL AREA AGREEMENT</b></p> <p>To consider the report of the Chief Officer (Executive Support) on the background to Local Area Agreements, the selection of Leeds in the second round of local authorities to complete an agreement with Government by March 2006 and on current proposals for the agreement</p>	231
22			<p><b>RSG SETTLEMENT</b></p> <p><i>An announcement was made just prior to despatch of this agenda. In order that the Board are apprised of the situation at the earliest opportunity it is expected that the Chair will admit a report in relation to the announcement as a late item to the agenda</i></p> <p><b><u>DEVELOPMENT</u></b></p>	
23 K			<p><b>STRATEGIC CONTRACTOR PARTNERSHIP FOR LEEDS CITY COUNCIL</b></p> <p>To consider the report of the Director of Development on the proposed establishment of a Strategic Contractor Partnering Framework for Leeds City Council</p>	239
24 K	Various Disabled People		<p><b>ROUTE 4 SHOWCASE BUS PROJECT</b></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>	247
25 K			<p><b>LEEDS LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT</b></p> <p>To consider the report of the Director of Development monitoring the performance of specific planning policy areas and reporting on progress against the City Council's previously submitted Local Development Scheme</p>	253

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26	City & Hunslet		<p><b>EVENING ECONOMY ACTION PLAN UPDATE</b></p> <p>To consider the joint report of the Directors of Development and Neighbourhoods and Housing on progress on implementation of the Leeds Evening Economy and Night Time Study Action Plan</p>	299
27	Middleton		<p><b>SHARP LANE / SHARP HOUSE ROAD, MIDDLETON JUNCTION IMPROVEMENTS</b></p> <p>To consider the report of the Director of Development on the proposed design and implementation of an access junction, off Sharp Lane, to a proposed major housing development in Middleton</p> <p><b><u>CITY SERVICES</u></b></p>	305
28 K			<p><b>INTEGRATED WASTE MANAGEMENT STRATEGY</b></p> <p>To consider the report of the Director of City Services outlining the draft Integrated Waste Strategy for Leeds and on proposals for public consultation on the strategy</p>	311
29			<p><b>PROPOSALS TO DEAL WITH ABANDONED SHOPPING TROLLEYS – ADOPTION OF SECTION 99 AND SCHEDULE 4 OF THE ENVIRONMENTAL PROTECTION ACT 1990</b></p> <p>To consider the report of the Director of City Services proposing that the Council formally adopts Schedule 4 of the Environmental Protection Act 1990, as amended by the Clean Neighbourhoods and Environment Act 2005,</p>	327

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30	Killingbeck & Seacroft Burmantofts & Richmond Hill Gipton & Harehills Temple Newsam	10.4(8) & (9)	<p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p> <p><b>EASEL – OUTCOME OF THE EXCLUSIVE CLARIFICATION PERIOD WITH BELLWAY</b></p> <p>To consider the report of the Director of Neighbourhoods and Housing informing Members of the result of the exclusive clarification period with Bellway plc and recommending the next steps in the EASEL procurement process</p> <p>Report Exempt Report</p>	331 355
31	Gipton & Harehills Killingbeck & Seacroft		<p><b>EAST AND SOUTH EAST REGENERATION AREA LAND ASSEMBLY ISSUES ASSOCIATED WITH PHASE 1 DEVELOPMENT SITES</b></p> <p>To consider the report of the Director of Neighbourhoods and Housing informing Members on progress relating to the development opportunities identified as part of the East and South East Leeds Regeneration Initiative</p>	335