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Supplementary Information for the meeting of full Council on 26th February
2014

Agenda Item 6 – Additional Minutes

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Agenda Item 6



Councillors

Legal & Democratic Services

Governance Services

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Our Ref:

Your Ref:

21 February 2014

Dear Councillor

COUNCIL – 26th FEBRUARY 2014

Please find attached for your attention the following information which will be considered at Council next week:-

Item 6 Minutes that were not available at the time of the agenda despatch.

Please attach these papers to your agenda for the meeting.

Many thanks.

Yours sincerely

Kevin Tomkinson
Principal Governance Officer



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EXECUTIVE BOARD

FRIDAY, 14TH FEBRUARY, 2014

PRESENT: Councillor K Wakefield in the Chair

Councillors J Blake, A Carter, M Dobson,
S Golton, P Gruen, R Lewis, L Mulherin,
A Ogilvie and L Yeadon

170 Exempt Information - Possible Exclusion of the Press and Public

RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of the following parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present there would be disclosure to them of exempt information so designated as follows:-

- (a) Appendix 1 to the report entitled, 'Holbeck Urban Village Disposal of the Engine House' referred to at Minute No. 180 is designated as exempt in accordance with paragraph 10.4(3) of Schedule 12A(3) of the Local Government Act 1972 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of the appendix as exempt outweighs the public interest in disclosing the information. Appendix 1 is exempt, as disclosing the amount of grant available may affect the Council's ability to secure the best financial outcome through the competition.

171 Late Items

With the agreement of the Chair, a late item of business was admitted to the agenda entitled, 'Leeds Core Strategy: Inspector's Main Modifications'. This report had been submitted as a late item of business, as the report could not be included within the agenda due to the timescales by which the modifications from the inspector were received. However, it was deemed appropriate that Board Members were provided with an update on the Core Strategy, in particular the recent correspondence received from the Core Strategy Inspector, at the earliest opportunity, prior to a further report being submitted to the 5th March 2014 Board meeting which would consider the implications of the Main Modifications in more detail. (Minute No. 181 refers).

In addition, an updated version of Appendix 1 (Data Annex document) to agenda item 18, entitled, 'Annual Standards Report: Early Years Foundation Stage, Primary and Secondary Schools Provision' had been circulated to Board Members for their consideration. (Minute No. 186 refers).

Draft minutes to be approved at the meeting
to be held on Wednesday, 5th March, 2014

172 Declaration of Disclosable Pecuniary Interests

There were no Disclosable Pecuniary Interests declared to the meeting, however:-

In relation to the agenda item entitled, 'Design and Cost Report for Robin Hood Primary School: Basic Need Expansion Works', Councillor Mulherin drew the Board's attention to her position as the Chair of Governors at Robin Hood Primary School (Minute No. 183 refers).

Also, in relation to the agenda item entitled, 'Outcome of Consultation on Proposals to Increase Primary Provision in Farsley' Councillor A Carter drew the Board's attention to his position on the Board of Governors at Calverley Church of England Primary School (Minute No. 184 refers).

173 Minutes

RESOLVED – That the minutes of the previous meeting held on 22nd January 2014 be approved as a correct record.

LEADER OF COUNCIL'S PORTFOLIO

174 Financial Health Monitoring 2013/2014 - Month 9

The Deputy Chief Executive submitted a report on the Council's projected financial position for 2013/2014 after nine months of the financial year.

The Chair thanked all officers concerned for their continued efforts which had led to the current financial position, after 9 months of the financial year.

RESOLVED – That the projected financial position of the authority after nine months of the financial year be noted.

175 Revenue Budget Proposals and Capital Programme

(A) Leeds City Council Revenue Budget and Council Tax 2014/2015

Further to Minute No. 137, 18th December 2013, the Deputy Chief Executive submitted a report regarding the proposals for the City Council's Revenue Budget for 2014/2015 together with the Leeds element of the Council Tax to be levied in 2014/2015.

The Board noted the proposal to increase Leeds' element of the Council Tax for 2014/15 by 1.99%, and discussed the range of significant factors which had been taken into consideration when forming this proposal.

The Board paid tribute to all officers concerned for the work which they had undertaken and the support that they had provided to Members throughout the budget setting process to date.

RESOLVED –

- (a) That Council be recommended to approve the Revenue Budget for 2014/2015 totalling £565.777m, as detailed and explained within the

submitted report and accompanying papers, with a 1.99% increase in the Leeds' element of the Council Tax for 2014/2015.

- (b) That Council be recommended to approve grants totalling £109,000, to be allocated to Parishes, as detailed within paragraph 6.15.4 of the submitted report.
- (c) That Council be recommended to approve an amendment to the Council Tax scheme as detailed within paragraph 3.14 of the submitted report, which is to be adopted as the empty property scheme.
- (d) That in respect of the Housing Revenue Account, Council be recommended to: -
 - (i) approve the budget with an average rent increase figure of 5.9%;
 - (ii) increase the charge for garage rents to £7.18 per week (based upon 52 rent weeks);
 - (iii) increase service charges in line with rents (5.9%).
- (e) That Council be recommended to approve that the delegated limits for Revenue virements are amended to allow Executive Board to approve virements up to a maximum of £5,000,000.
- (f) That it be agreed that the line of eligibility for adult community care services remains unchanged for 2014/2015.
- (g) That approval be given to the awarding of Retail Relief to all businesses which meet the criteria as set out within Appendix 1 to the submitted report, subject to the provisions of State Aid.

(B) Capital Programme Update 2014-2017

The Deputy Chief Executive submitted a report setting out the proposed Capital Programme for the period 2014-2017, which included details of forecast resources for that period. In addition, the report also provided a review of 2013/2014 scheme spend.

RESOLVED –

- (a) That the following be recommended to Council:-
 - (i) That the capital programme, as presented in Appendix H to the submitted report, be approved;
 - (ii) That the proposed Minimum Revenue Provision (MRP) policies for 2014/2015 as set out within paragraph 3.6 and explained in Appendix F of the submitted report, be approved.
- (b) That approval be given to the list of land and property sites as shown within Appendix C to the submitted report, being disposed of in order to generate capital receipts for use in accordance with the MRP policy.
- (c) That approval be given to the receipts received as part of Compulsory Purchase Orders (CPOs) required to deliver the Victoria Gate programme being ringfenced to repay the CPOs, and that it be noted

Draft minutes to be approved at the meeting
to be held on Wednesday, 5th March, 2014

that the approvals to inject and give 'Authority to Spend' on these CPOs are to be treated as category C, and as such are delegated to the Director of City Development.

(C) Treasury Management Strategy 2014/2015

The Deputy Chief Executive submitted a report setting out the Treasury Management Strategy for 2014/2015, together with the revised affordable borrowing limits under the prudential framework. In addition, the report also provided a review of strategy and operations in 2013/2014.

RESOLVED –

- (a) That approval be given to the initial treasury strategy for 2014/2015, as set out within Section 3.3 of the submitted report, and that the review of the 2013/2014 strategy and operations, as set out within Sections 3.1 and 3.2 of the submitted report, be noted.
- (b) That Council be recommended to set the borrowing limits for 2013/14, 2014/15, 2015/16 and 2016/17 as detailed within Section 3.4 of the submitted report.
- (c) That Council be recommended to set the treasury management indicators for 2013/14, 2014/15, 2015/16 and 2016/17 as detailed within Section 3.5 of the submitted report.
- (d) That Council be recommended to set the investment limits for 2013/14, 2014/15, 2015/16 and 2016/17 as detailed within Section 3.6 of the submitted report.

(The matters referred to in Minute Nos. 175 (A)(a)-175(A)(e), 175(B)(a)(i)-175(B)(a)(ii) and 175(C)(b)-175(C)(d) being matters reserved to Council, were not eligible for Call In)

(Under the provisions of Council Procedure Rule 16.5, Councillor A Carter required it to be recorded that he abstained from voting on the decisions referred to within Minute No. 175(A) and (B), whilst Councillor Golton required it to be recorded that he abstained from voting on the decisions referred to within Minute No. 175(A))

ADULT SOCIAL CARE

176 Creation of a Social Enterprise to deliver the Learning Disability Community Support Service

The Director of Adult Social Services submitted a report setting out proposals for the potential development of a social enterprise in the form of a staff-led public service mutual to deliver the Learning Disability Community Support Service. The report sought approval to undertake formal consultation with staff and engagement with a range of stakeholders on the submitted proposals.

The Board thanked all officers who had been involved in the development of this initiative to date and provided unanimous support for the proposals.

RESOLVED –

- (a) That the progress made to date in relation to the development of a social enterprise for the Learning Disability Community Support Service, including the production of an Integrated Business Plan; an executive summary of which is attached to the submitted report at Appendix 1, be noted.
- (b) That approval be given to enable formal consultation to be undertaken with staff regarding the proposal to establish a social enterprise and, subject to a positive staff response, approval be given to establish transitional arrangements, as detailed at resolutions (c), (d) and (e) below.
- (c) That full engagement with a wide group of stakeholders including Elected Members, customers and family carers be authorised.
- (d) That the setting up of a Shadow Board to oversee the development of the social enterprise be authorised, which will include membership from the Council.
- (e) That the preparation of a detailed service specification and the negotiation of a contract for services for a period of 5 years, which achieves the balance of benefits and risks for both the Council and the social enterprise, as identified within the submitted report, be authorised.
- (f) That it be noted that (subject to a positive staff response through the consultation process) a further report will be brought to Executive Board, during the transitional arrangements, which will request approval to launch the social enterprise.
- (g) That the next steps be approved as follows:-
 - March – May 2014: Formal consultation on the proposal
 - June 2014: Establishment of shadow arrangements
 - December 2014: Report to Executive Board requesting approval to launch the social enterprise
 - Early 2015: Launch of social enterprise
- (h) That it be noted that the Head of Service for the Learning Disability Community Support Service is the lead officer for this project.

DEVELOPMENT AND THE ECONOMY

177 Response to Deputation - "20's Plenty for Us" Campaign

The Director of City Development and the Director of Public Health submitted a joint report setting out the Council's response to the deputation presented to

the Council meeting of the 13th November 2013 by the “20’s Plenty for Us” campaign group.

Members welcomed the approach being taken by the Council in respect of this issue and specifically supported the matter being referred to Scrutiny Board (Sustainable Economy and Culture) for further consideration. In addition, the Board welcomed the range of benefits being realised as a result of the initiative, with specific reference being made to the promotion of more active and healthy local modes of travel.

RESOLVED –

- (a) That the contents of the submitted report, together with the success of the current programmes in the context of the overall road safety record for Leeds, be noted.
- (b) That the continuation of the targeted approach to the progressive roll out of 20 mph speed limits in the city be endorsed, with a view to extending the opportunity to all residential areas as resources permit.
- (c) That approval be given to work being undertaken with partners both from within and outside of the Council (such as the ‘20’s Plenty for Us’ group and Public Health services) on the promotion of the 20mph speed limits, with a view to maximising all related benefits by securing the greatest possible public support and compliance. In addition, approval also be given to explore new avenues in order to obtain funding for the introduction of schemes, publicity and marketing.
- (d) That the ‘20’s Plenty for Us’ campaign group’s work in raising the profile of this issue be acknowledged, together with the group’s request that this matter be scrutinised, and as such, this issue be referred to the Scrutiny Board (Sustainable Economy and Culture) for consideration.
- (e) That it be noted that the Head of Transport Planning will be responsible for the implementation of such matters.

178 Bridgewater Place

Further to Minute No. 124 (6th November 2013), the Director of City Development submitted a report which sought approval to accept the revised Leeds City Council protocol on actions to be taken when high winds were forecast in relation to Bridgewater Place in light of the Assistant Coroner’s recommendation to the Council. In addition, the report also sought approval to the basis of a response to the Assistant Coroner.

Members noted the details within the submitted report in respect of the expert advice which had been received in 2001 and 2008 respectively regarding the development’s impact upon existing wind conditions.

Responding to a Member's enquiry, officers informed the Board that the responsibility for maintenance of the remedial works proposed was yet to be determined.

In conclusion, on behalf of the Council, the Board offered its deepest condolences to the family of the late Dr Slaney, and it was emphasised that the Council was working extremely hard to ensure that the Assistant Coroner's recommendations to the Local Authority were being adhered to. In addition, it was noted that the Council had been encouraged by the approach which was being taken by the building's owners with regard to the actions required to ameliorate the wind effect caused by Bridgewater Place.

RESOLVED –

- (a) That the Assistant Coroner's recommendation from the Inquest which concluded on 3rd December 2013 be noted; and that the decision as to what action should be taken in response to the concern that a future death may occur remains solely that of the Council, also be noted.
- (b) That it be noted that the Council is subject to both statutory and practical constraints in the exercise of its highway management functions and in actions that it can in fact take to improve conditions for pedestrians accessing this area.
- (c) That the proposed revisions to Leeds City Council's High Winds Protocol in relation to Bridgewater Place, as detailed within section 3.15 of the submitted report, be approved.
- (d) That Appendix A to the submitted report be approved as the basis of a response to the Assistant Coroner to be returned by 7th March 2014.
- (e) That the Director of City Development and the Chief Officer (Highways and Transportation) be delegated the necessary authority to amend the High Winds Protocol in consultation with the Executive Member for Development and the Economy should circumstances and experiences on site deem it necessary, and to also expedite the work to provide pedestrian shelters and the appropriate Traffic Regulation Order(s) in order to facilitate the recommendations as contained within the submitted report and within existing financial approvals.
- (f) That the following be noted:-
 - (i) that the revised protocol will be implemented when approval is granted by the Executive Board;
 - (ii) that this decision will take immediate effect;
 - (iii) that the Chief Officer (Highways and Transportation) will be responsible for implementing the protocol in consultation with the Peace and Emergency Planning Unit (PEPU) and the Police;
 - (iv) that the installation of the pedestrian shelter will be expedited subject to any mandatory planning, highways and procurement issues with delivery expected March/April 2014.

179 Progress in Delivering Housing on Council Brownfield Land

Further to Minute No. 153, 9th January 2013, the Director of City Development and the Director of Environment and Housing submitted a joint report providing an update on the Council's activities to deliver new housing on previously developed land in its ownership, as a contribution towards the delivery of the Best City ambition for Leeds. In addition, the report included a progress update on the first year of the Brownfield Land Programme and set out proposals for how the next phases of this work could be taken forward. Finally, the report presented the opportunity for the city to access significant funding to support affordable housing delivery.

Responding to Members' comments and concerns, the Council's commitment to the release and prioritisation of brownfield sites over greenfield sites was emphasised. Furthermore, the Board received an update on the actions being taken to encourage the development of those brownfield sites within the Council's ownership which were located throughout the city, so that the nature of such developments met the specific need of the local community. Members noted that such actions included proactive discussions with developers, whilst the Board considered what further actions could be taken to ensure that the development of those brownfield sites was successfully achieved.

RESOLVED –

- (a) That the progress made to date in bringing the Council's brownfield land forward for development through the Housing Investment Land Strategy be noted, together with the progress made on the first phase of due diligence and disposals process under the Brownfield Land Programme, as set out within paragraphs 3.8 – 3.19 of the submitted report.
- (b) That the proposed packaging and phasing of disposals under the Brownfield Land Programme over the remainder of 2013/14 and 2014/15, to be taken forward by the Chief Asset Management & Regeneration Officer, as set out in paragraphs 3.21 – 3.26 of the submitted report, be supported.
- (c) That approval be given for the Chief Asset Management and Regeneration Officer, on behalf of the Director of Environment and Housing, to further develop the Council Housing Growth Programme in order to include a proposal for a package of investment through that would enable the development of exemplar energy efficient housing, alongside the potential for differential rent levels, as set out within paragraphs 3.27 – 3.29 of the submitted report, and that a further report on this subject be submitted to a future meeting of Executive Board.
- (d) That the Chief Asset Management and Regeneration Officer be requested to report back to the March 2014 meeting of Executive Board with details of sites proposed for allocation to the 2015-18 Affordable Housing Programme for the purposes of maximising grant

and investment to the city, as set out within paragraphs 3.30 – 3.36 of the submitted report.

- (e) That support be given to the proposal that the Chief Asset Management & Regeneration Officer uses the Homes & Communities Agency's Development Partner Panel to procure a small number of developer interests to work with the Council from 2014/15 in delivering the Brownfield Land Programme, as set out within paragraphs 3.38 – 3.44 of the submitted report.

180 Holbeck Urban Village: Disposal of the Engine House

The Director of City Development submitted a report which sought approval to the disposal, and the method of disposal, of the Engine House in order to kick-start regeneration efforts in Holbeck Urban Village (HUV).

Members welcomed the proposals detailed within the submitted report, and highlighted that some residential accommodation on the site would also be welcomed.

Following consideration of Appendix 1 to the submitted report, designated as exempt under Access to Information Procedure Rule 10.4(3), which was considered in private at the conclusion of the meeting, it was

RESOLVED –

- (a) That the Director of City Development progresses the disposal of the Engine House site for the selection of a preferred bidder through a procurement exercise, working in partnership with the HCA, as per the principles set out within paragraph 3.15 of the submitted report and in line with the indicative timescales outlined within paragraph 3.17.
- (b) That it be noted that the Engine House is held for planning purposes under the Town and Country Planning Act 1990, and that the legal implications, as set out in section 4.5 of the submitted report also be noted.
- (c) That delegated authority be provided to the Director of City Development, with the concurrence of the Deputy Chief Executive and Executive Member for Development and the Economy, in order to enter into a development agreement and grant agreement with the preferred bidder, for up to the maximum sum as stated within exempt Appendix 1 to the submitted report.
- (d) That it be noted that the Chief Asset Management and Regeneration Officer will be responsible for the implementation of the actions detailed above.

NEIGHBOURHOODS, PLANNING AND SUPPORT SERVICES

181 Leeds Core Strategy: Inspector's Main Modifications

The Director of City Development submitted a report providing an update on the progress made in respect of the Core Strategy, with particular reference to recent correspondence received from the Core Strategy Inspector. In addition, the report considered the proposed the next steps, in light of the correspondence received.

Members welcomed the endorsements which had been received from the Inspector on a range of issues. However, the Board was informed that the Inspector required one change in respect of the Council's proposal regarding a 'stepping up' of the housing requirement, and it was noted that further details on this matter were scheduled to be submitted to the Board in March.

The Board highlighted the importance for Leeds to establish a Core Strategy and discussed the ambitious nature of the 70,000 net dwelling target. In addition, the Board considered the role of the Council with regard to its relationships with the developer community.

With regard to the issue of the 5 year housing land supply, Members noted the challenges and complexities associated with this process, however the importance of a robust 5 year housing land supply was highlighted. Members also noted that experience on such matters would continue to be shared between other Local Authorities in respect of the housing supply process and it was highlighted that Leeds needed to work with Core Cities on such matters.

In conclusion, the Board paid tribute to those officers within City Development for the significant work which had been undertaken to date in progressing the Leeds Core Strategy to its current position.

RESOLVED – That the contents of the submitted report be noted, together with the intention that a further report will be submitted to the 5th March 2014 meeting of the Board.

CHILDREN'S SERVICES

182 Updated Statement of Purpose for the Private Fostering Service of Leeds City Council

The Director of Children's Services submitted a report presenting the updated Statement of Purpose for the Private Fostering Service of Leeds City Council for the purposes of approval.

RESOLVED – That the Statement of Purpose for the Private Fostering service for Leeds City Council be approved.

183 Design and Cost Report for Robin Hood Primary School - Basic Need Expansion Works

The Director of Children's Services submitted a report providing information on the proposed Basic Need expansion at Robin Hood Primary School in order to enable the admission limit to increase from 45 to 60 pupils. In addition, the report sought authority to incur capital expenditure of £1,109,841 to undertake the aforementioned works.

Members welcomed the proposals detailed within the report, with specific reference being made to the high accessibility levels which featured within the design.

RESOLVED –

- (a) That expenditure of £1,109,841 be authorised from capital scheme number 16585/ROB/000 and that approval be given in respect of 'authority to tender', in order to enable the construction of additional accommodation at Robin Hood Primary School.
- (b) That the programme dates, as identified in section 4.1.2 of the submitted report in relation to the implementation of this decision, be noted.
- (c) That it be noted that the officer responsible for the implementation of such matters is the Director of Children's Services.

184 Outcome of consultation on proposals to increase primary provision in Farsley

Further to Minute No. 54, 17th July 2013, the Director of Children's Services submitted a report providing details of a linked proposal brought forward to meet the local authority's duty to ensure sufficiency of school places. Specifically, the report sought permission to publish a statutory notice in relation to the expansion of Farsley Westroyd Infant School and Farsley Springbank Junior School.

A Member raised some specific concerns in respect of the proposals, highlighting the view that such matters needed to be addressed at the earliest opportunity.

RESOLVED –

- (a) That approval be given to the publication of a statutory notice to:
 - expand Farsley Westroyd Infant School from a capacity of 180 pupils to 210 pupils and raise the upper age limit from 7 to 11 with effect from September 2015; and
 - expand Farsley Springbank Junior School from a capacity of 240 pupils to 420 pupils and change the lower age limit from 7 to 4 with effect from September 2015.
- (b) That it be noted that the officer responsible for implementation of such matters is the Capacity, Planning and Sufficiency Lead.

(Under the provisions of Council Procedure Rule 16.5, Councillor A Carter required it to be recorded that he abstained from voting on the decisions referred to within this minute)

185 Design and Cost Report for Lane End Primary School Basic Need Project

The Director of Children's Services submitted a report providing information regarding the Basic Need scheme to construct the new Lane End Primary School. Specifically, the report sought authority to incur capital expenditure of £7,205,100 in order to undertake the works required to provide accommodation to support a new 2FE primary school with 26 place nursery and associated external facilities.

RESOLVED –

- (a) That expenditure of £7,205,100 be authorised from capital scheme number 16585/SLE/000 in order to enable the construction of the new Lane End Primary School.
- (b) That the programme dates identified within section 4.0 of the submitted report in relation to the implementation of the related decisions, be noted. It also be noted that the final delivery date for total completion of the scheme is September 2015.
- (c) That it be noted that the Director of Children's Services is responsible for implementation of such matters.

186 Annual Standards Report: Early Years Foundation Stage, Primary and Secondary Schools provision

The Director of Children's Services submitted a report summarising the achievement of learners at all Key Stages in 2013 and highlighting the good progress made in early years foundation stage and primary and secondary education in Leeds. In addition, the report also outlined the action taken by the Council to fulfill its responsibilities to support, monitor, challenge and intervene as necessary.

An updated version of Appendix 1 (Data Annex document) to the submitted report had been circulated to Board Members for their consideration.

As part of the introduction to the report, the Executive Member for Children's Services paid tribute to all of the young people and staff throughout Leeds who had contributed towards the excellent results which had been achieved in 2013.

In considering the 'Narrowing the Gap' initiative, and noting the major challenge which needed to be addressed in respect of the attainment gap between the lowest achievers and the average at the Early Years Foundation Stage, the Executive Member for Children's Services undertook that a report considering such issues and the actions being taken to address them would be submitted to a future meeting of the Board. Responding to a Member's enquiry, the Board was provided with clarification regarding Leeds'

Draft minutes to be approved at the meeting
to be held on Wednesday, 5th March, 2014

comparative performance in respect of attainment levels at Early Years Foundation Stage.

Members noted and welcomed the considerable success which had been achieved in improving the outcomes of children who were 'Looked After'. In addition, Members were advised of the actions which were being taken to ensure that schools were utilising the 'Pupil Premium' to the maximum effect.

The Board received details of the actions being taken within the field of Public Health to help provide young people with the best possible environment for learning. Furthermore, Members received an update on the business community's appetite to become further involved in initiatives to assist with young people's learning and skills development, and noted that work with the business community would continue on such matters.

RESOLVED –

- (a) That the Board endorse and support the following:-
- The progress that has been made at all key stages and the areas that need further improvement;
 - The future provision of support, challenge and intervention in Leeds to ensure that progress continues to be made;
 - The further development and changes of the Leeds Education Challenge programme in progressing the matter of securing improvement;
 - That the recommendations from the Scrutiny Board (Children and Families) review in respect of English and mathematics are implemented.
- (b) That a report regarding the challenge which existed in respect of the attainment gap between the lowest achievers and the average at the Early Years Foundation Stage, the actions which were currently being taken and further actions which could be taken to address such issues, be submitted to a future meeting of the Board.

187 Response to Changes in School Organisation Legislation

The Director of Children's Services submitted a report providing details of some changes made to legislation affecting School Organisation proposals which came into effect on 28th January 2014. In addition, the report sought permission to amend local practices relating to such changes.

Members considered both the positive and negative implications arising from the recent legislative changes.

RESOLVED – That the following changes be approved in respect of local practices:-

- Permission will no longer be sought for consultation on school organisation changes, where no statutory consultation is required, but permission will continue to be requested before publication of a statutory notice.

- Permission will be sought of Executive Board to approve any expansion of a school brought forward by a governing body that requires the local authority to provide capital funding.

LEISURE AND SKILLS

188 Rugby World Cup 2015

The Director of City Development submitted a report providing an update on the city's host status for the 2015 Rugby World Cup, and which sought approval to develop delivery plans which aimed to maximise the benefits for the city.

In presenting the report, the Executive Member for Leisure and Skills emphasised the exciting opportunities which being a host city for the Rugby World Cup 2015 presented for Leeds.

RESOLVED –

- (a) That it be noted that Leeds has been successful in becoming a host city for the Rugby World Cup 2015. The potential benefits that hosting the tournament will bring to the city, together with the requirements of the Council as a host local authority, also be noted.
- (b) That approval be given for the Chief Culture and Sport Officer to develop delivery plans for the city's hosting of the Rugby World Cup 2015 and approval also be given for the Chief Culture and Sport Officer to submit associated proposals, with the concurrence of the Executive Member for Leisure and Skills, to England Rugby 2015 by January 2015.

189 18-24 Young Talent: Head Start Programme in Leeds

The Director of City Development submitted a report which sought authority to spend up to £1,224,885 of external funding to deliver the 18-24 Young Talent: Head Start programme in Leeds.

The Board noted and welcomed the involvement of local businesses in the initiative. Responding to a Member's enquiry, officers undertook to provide the Member in question with further detail on the geographical spread of the companies involved in the initiative, the respective size of the companies and the fields in which they operated.

RESOLVED –

- (a) That approval be given to the expenditure of up to £1,224,885, which has been allocated to Leeds, on the activities as set out within the submitted report.
- (b) That the following be noted:-
 - the stages required to implement the decision, as outlined within paragraph 3 and Appendix 1 of the submitted report;
 - the proposed timescales for implementation, as outlined within paragraph 10.1 of the submitted report; and

Draft minutes to be approved at the meeting
to be held on Wednesday, 5th March, 2014

- that the Head of Projects and Programmes will be responsible for the implementation of such matters.

DATE OF PUBLICATION: TUESDAY, 18TH FEBRUARY 2014

**LAST DATE FOR CALL IN
OF ELIGIBLE DECISIONS:** TUESDAY, 25TH FEBRUARY 2014 AT 5.00
P.M.

(Scrutiny Support will notify Directors of any items called in by 12.00noon on
Wednesday, 26th February 2014)

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SOUTH (INNER) AREA COMMITTEE

WEDNESDAY, 5TH FEBRUARY, 2014

PRESENT: Councillor K Groves in the Chair

Councillors J Blake, D Congreve, E Nash
and A Ogilvie

52 Election of Chair for the Duration of the Meeting

In the absence of the Committee Chair, nominations were sought for a Member to preside as Area Committee Chair for the duration of the meeting. It was then moved by Councillor Congreve and seconded by Councillor Nash and

RESOLVED – That Councillor Groves be elected as Chair of the Area Committee for the duration of the meeting.

53 Late Items

With the agreement of those Members present, the Committee considered a late item of business in the form of a Wellbeing application entitled, 'Belle Isle and Middleton Magazine', which was to be determined as part of agenda item 8 (Wellbeing Report). Minute No. 58 refers.

54 Declaration of Disclosable Pecuniary and Other Interests'

There were no declarations of interest made at the meeting.

55 Apologies for Absence

Apologies for absence from the meeting had been received on behalf of Councillors Gabriel, Davey, Iqbal and Truswell.

(Councillors Blake and Ogilvie joined the meeting during the consideration of this item)

56 Minutes - 11th December 2013

RESOLVED – That the minutes of the meeting held on the 11th December 2013 be approved as a correct record.

57 Open Forum

In accordance with Paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Area Committee.

Members of the 'Friends of Stankhall Barn' group raised concerns regarding correspondence which had been recently received outlining the timescales by which the Council intended to respond to the group on their proposals to establish a community growth space on the site. As a result, it was requested that the matter be pursued, in order to speed up the process wherever

possible and to ensure that levels of communication with the group were maximised. The issue of food poverty in the area was highlighted, and it was emphasised that one of the aims of the project was to help address this problem. In addition, it was also requested that further assessment work be undertaken in respect of the Roman remains on the site.

Members noted the comments and concerns raised and it was confirmed that the Chief Executive had been made aware of the correspondence sent on behalf of the Council. In response, the Committee undertook that the matter would be pursued with a view to the process being speeded up wherever possible, with the Friends group being kept informed of any progress made. Furthermore, Members highlighted that the Council was making every effort to address the issue of food poverty wherever possible.

58 Wellbeing Report

The Assistant Chief Executive (Citizens and Communities) submitted a report confirming the Committee's 2012/13 and 2013/14 revenue allocation and carry forward figure, provided an update on the revenue element of the Wellbeing budget, detailed the revenue projects agreed to date and also provided information on the Activities Fund Delegation 2013/14. In addition, the report sought Members' consideration of the Wellbeing project proposals which had been submitted and provided an update on the current position of the Small Grants budget.

RESOLVED –

- (a) That the contents of the submitted report be noted.
- (b) That the current position of the Wellbeing budget, as set out within paragraph 3.0 of the submitted report be noted.
- (c) That the Wellbeing revenue projects already agreed, as listed within Table 2 of the submitted report be noted.
- (d) That the Small Grants position, as detailed at paragraph 5.0 of the submitted report be noted.
- (e) That the following be agreed in respect of those expressions of interest received for Wellbeing funding project proposals which were detailed within section 4.0 of the submitted report:-

Project	Name of Group/Organisation	Amount Proposed from Wellbeing Budget 2013/14	Wards Covered	Decision
Beeston Village Community Centre:	Health For All	£5,000.00	Beeston & Holbeck	Approved in principle, subject to the completion of Phase Two of the

Feasibility Study				asset review, including a further round of Ward Member consultation, with such matters being reported back to the Area Committee
Beeston & Holbeck Youth Club Rent	LCC – Youth Service	£5,000.00	Beeston & Holbeck	Approved
Inner South Older Persons Event	LCC – South East Area Support Team	£2,000.00	All 3 Wards	Approved, with Members to receive a breakdown of all of the elements which would be provided as part of the event.
Foodbank Distribution Centres in Inner South	Leeds South Foodbank	£3,476.00	All 3 Wards	Approved
Belle Isle & Middleton Magazine (Late Item)	Health for All (Leeds) Ltd.	£2,869.00	Middleton Park Ward	Approved

59 A Summary of Key Work

The Assistant Chief Executive (Citizens and Communities) submitted a report which brought together details of the range of activities with which the Area Support Team were engaged in, based on the Area Committee Business Plan priorities, that were not addressed in greater detail elsewhere within the agenda. It also provided opportunities for further discussion on particular issues.

The Chair invited those Lead Members present to update the Committee on the work which was currently being undertaken within their respective themed areas. In the absence of the Lead Member for Health and Wellbeing, the Area Leader provided the Committee with an update on the activities being undertaken in this field. Members considered and noted the following:-

Employment, Skills and Welfare

- the current work being undertaken by the Welfare Reform Working Group;
- the initiative undertaken by Asda in Middleton, which was aimed at preparing people for employment;
- the action being taken with colleges to address the shortage of bricklayers in the area;
- the current position and numbers visiting the South Leeds Food Bank;
- the positive work of the 'Financial Fitness' programme.

Draft minutes to be approved at the meeting
to be held on Wednesday, 19th March, 2014

Environment and Community Safety

- the current work being undertaken by the Inner South Environmental Sub Group;
- the priorities and current work programme of the South Leeds Community Safety and Environmental Partnership.

Health and Wellbeing

- the actions being taken to tackle the issue of obesity and promote physical activity and healthy lifestyles, which included the establishment of a provider partnership for the Inner South area, together with the work being undertaken with the Licensing section in order to monitor and improve the nutritional value of food served by local takeaways;
- that an electronic trial was scheduled to begin with respect to the Multi Agency Referral Scheme (MARS);
- the current work being undertaken by the South East Area Health and Wellbeing Partnership Forum.

Responding to an enquiry, officers undertook to provide Members with a statistical breakdown of how many Inner South residents had become involved in the 'Leeds Let's Get Active' scheme to date, the proportion of those who were young people and the types of facilities which they had been accessing.

Adult Social Care

- that the Deputy Director Adult Social Care was to be the Adult Social Care link with the Area Committee Lead Member;
- the action which was to be taken to address the issue of isolation in the community, and also the work being taken to assist those who suffered from dementia;

The Committee also received an update on the work being undertaken with regard to Integrated Locality Working, with particular reference being made to the various Neighbourhood Improvement Boards (NIBs) and the Holbeck Neighbourhood Plan. With regard to City and Hunslet NIB, it was noted that City and Hunslet Ward Members had recently considered and agreed for the 'Environmental Small Grants Scheme Project' identified through the NIB Improvement Plan to be funded via the £30,000.00 which had been allocated to the NIB.

RESOLVED – That the contents of the submitted report, together with the appendices, be noted.

60 Dates, Times and Venues of Future Meetings

6.00 p.m. on Wednesday, 19th March 2014 at BITMO Gate, Aberfield Gate, Belle Isle, Leeds, LS10 3QH.