

Public Document Pack

Supplementary Information for Scrutiny Board (Housing and Regeneration) – 25 February 2014

Item 8: Progress in delivering housing on Council brownfield land – pages 1-18

Item 14: Work Schedule – pages 19-34

This page is intentionally left blank

Report of Head of Scrutiny and Member Development

Report to Housing and Regeneration Scrutiny Board

Date: 25 February 2014

Subject: Progress in Delivering Housing on Council Brownfield Land

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

1.0 Purpose of this report

1.1 The purpose of this report is to provide the Board with an update on progress since the previous meeting.

2.0 Main issues

2.1 At the Board's last meeting on 4 February, Members received a detailed report on progress in delivering housing on council brownfield land through the Housing Investment Land Strategy.

2.2 The Board asked for a further updated schedule to be presented to its next meeting, preferably reverting to the format of the report previously provided in 2012/13. The updated schedule in the requested format is attached as appendix 1.

3.0 Recommendation

3.1 That the Board notes the updated position.

4.0 Background papers¹

4.1 None used.

¹The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

This page is intentionally left blank

Council Brownfield Land Update Schedule

Date: 20th February 2014

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
High Ridge Park, Rothwell	Rothwell	N/A	Marketed	0.06	N/A	Residential		Capital Receipt	COMPLETED	COMPLETED	Sold	
Astley Lane, Site 8	Garforth and Swillington	1237	Marketed	6.09		Mixed use		Capital Receipt	COMPLETED	COMPLETED	Sold	
7 BarracloUGH Yard, Butcher Lane, Rothwell	Kirkstall	N/A	Marketed			Residential		Capital Receipt	COMPLETED	COMPLETED	Sold	
Walmer Grove, Pudsey	Pudsey	382	Marketed	1.4	60	Residential		Capital Receipt	COMPLETED	COMPLETED	Sold	
Dock Green Public House	Gipton and Harehills	N/A	Marketed	0.07	6	Residential		Capital Receipt	COMPLETED	COMPLETED	Sold	
Wyther Park Primary School	Bramley & Stanningley	unlisted	Marketed	0.71	12	Residential		Capital Receipt	COMPLETED	COMPLETED	Sold	
Squirrel Way Children's Home, 1 Squirrel Way, Shadwell	Alwoodley	unlisted	Marketed	0.66	60	Residential		Capital Receipt	COMPLETED	COMPLETED	Sold	
Victoria Terrace 27 A&B, Woodhouse	Hyde Park & Woodhouse	N/A	Marketed	N/A - Existing Building	2	Residential		Capital Receipt	N/A	N/A	Sold	
Victoria Terrace 25 A&B, Woodhouse	Hyde Park & Woodhouse	N/A	Marketed	N/A - Existing Building	2	Residential		Capital Receipt	N/A	N/A	Sold	
68/70 Brander Road	Gipton & Harehills	N/A	Marketed			Residential		Capital Receipt	N/A	N/A	Sold	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Fernlea Public House, Tong Way	Farnley & Wortley	N/A	Marketed	14		Residential		Capital Receipt	N/A	N/A	Sold	
Victoria Road 95 A&B, Headingley	Headingley	N/A	Marketed	N/A - Existing Building	2	Residential		Capital Receipt	N/A	N/A	Sold	
Bramhope Primary Caretaker's House, Tredgold Crescent	Adel and Wharfedale	N/A	Marketed	N/A - Existing Building	1	Residential		Capital Receipt	N/A	N/A	Sold	
Pennington Place Hostel, 2 Pennington Place	Hyde Park & Woodhouse	N/A	Marketed	0.063	5	Residential		Capital Receipt	N/A	N/A	Sold	
Swinnow Library	Bramley & Staningley	N/A	Marketed	0.08	1	Residential		Capital Receipt	N/A	N/A	Sold	
9 Vinery Mount	Burmantofts and Richmond Hill	N/A	Marketed	N/A - Existing Building	1	Residential		Capital Receipt	N/A	N/A	Sold	
Grove Villas 80/82 Cardigan Road	Headingley	N/A	Marketed	N/A - Existing Building	2	Residential		Capital Receipt	N/A	N/A	Sold	
Thorn Walk (Site 4), Gipton	Gipton and Harehills	842	N/A	1.6	51	Residential	Planning Statement	Brownfield Land Programme	COMPLETED	COMPLETED	Sold	
99 Harehills Road	Gipton and Harehills	N/A		N/A - Existing Building	1	Residential		Capital Receipt	N/A	N/A	Sold	
71 Commercial Road, Kirkstall	Kirkstall	N/A		N/A - Existing Building	1	Residential		Capital Receipt	N/A	N/A	Sold	
Morley PC's Wesley Street, Morley	Morley South	N/A		N/A - Existing Building	1	Residential		Capital Receipt	N/A	N/A	Sold	
Grange Court, Garforth	Garforth and Swillington	N/A	Marketed	0.36	11	Residential	Planning Statement	Capital Receipt	COMPLETED	COMPLETED	Offers Received	
Hillside Reception Centre, 602 Leeds & Bradford Road, Bramley	Bramley & Staningley	unlisted	Marketed	0.67	25	Residential		Capital Receipt	COMPLETED	COMPLETED	Offers Received	Best and final offers invited

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Ashfield Works, Otley	Otley & Yeadon	320	Marketed	1.62	60	Residential		Capital Receipt	COMPLETED	COMPLETED	Offers Received	Best and final offers sought
Elmete Centre, Elmete Lane, Roundhay	Roundhay	unlisted	Marketed	1.25	14	Residential		Capital Receipt	COMPLETED	COMPLETED	Offers Received	Best and final offers sought
Asket Drive (North), Seacroft	Killingbeck & Seacroft	2147	01/10/2013	0.8	24	Residential	Outline Planning Permission	Brownfield Land Programme	COMPLETED	COMPLETED	Offers Received	Outline Planning approval granted as part of HCA-funded Public Land Initiative. A Neighbourhood Plan is now being prepared for Seacroft.
Asket Drive (South), Seacroft	Killingbeck & Seacroft	2147	01/10/2013	2.62	96	Residential	Outline Planning Permission	Brownfield Land Programme	COMPLETED	COMPLETED	Offers Received	Outline Planning approval granted as part of HCA-funded Public Land Initiative. A Neighbourhood Plan is now being prepared for Seacroft.
98 Parkwood Road, Beeston	Beeston & Holbeck	unlisted	Marketed	0.43	32	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
Brooksbank HOP, Brooksbank Drive, Halton	Temple Newsam	N/A	Marketed	0.2	6	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
Park Road Farm, Colton	Temple Newsam	N/A	Marketed	0.06	2	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
Thornes Farm (Plot 5)	Temple Newsam	N/A	Marketed	2	N/A	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	Exclusivity period granted
Burley Hall in Leeds, Kirkstall Lane	Kirkstall	N/A	Marketed	0.26 total (LCC 0.05)	4	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
Bailey's House, Baileys Hill	Killingbeck & Seacroft	N/A	Marketed	N/A existing building	12	Residential		Capital Receipt	N/A	N/A	Under Offer	Demand issues to be resolved with ASC.
12 Bellbrooke Place	Gipton & Harehills	N/A	Marketed			Residential		Capital Receipt	N/A	N/A	Under Offer	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
53 Ramshead Hill	Killingbeck & Seacroft	N/A	Marketed			Residential		Capital Receipt	N/A	N/A	Under Offer	
Stratford Court, School Lane, Chapel Allerton	Chapel Allerton	N/A	Marketed	0.25	28	Residential		Capital Receipt	N/A	N/A	Under Offer	To be developed by Unity HA
Manor Mill Lane	Beeston & Holbeck	N/A	Marketed	0.02	N/A	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
Woodacre Green, Phase 3 housing Site, Bardsey	Harewood	Unlisted	Marketed	N/A	14	Residential		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
Quarry Hill (Plot 6)	City & Hunslet	N/A	Marketed					Capital Receipt	COMPLETED	COMPLETED	Under Offer	Phase 2 dependent on phase 1
Agnes Stewart School, Land Adjoining	Burmantofts and Richmond Hill	N/A	Marketed			Mixed Use		Capital Receipt	COMPLETED	COMPLETED	Under Offer	
The Runswicks, Brown Lane East	Beeston & Holbeck	379	Marketed	0.6		Residential		Affordable Housing	N/A	N/A	Under Offer	Sale agreed to unity
Land Adjoining 185 Cross Green	Burmantofts and Richmond Hill	N/A	Marketed	0.02	2	Residential		Capital Receipt	N/A	N/A	Under Offer	
Richmond Court Hostel, Walter Cross Green	Burmantofts and Richmond Hill	Unlisted	Marketed	0.4	12	Residential		Capital Receipt			Under Offer	
Thorpe Crescent	Middleton Park	N/A	Marketed			Residential		Capital Receipt			Under Offer	Sale to Your Housing
Amberton Terrace (Site 3), Gipton	Gipton and Harehills	817	01/10/2014	1.84	52	Residential	Planning application by developer	Brownfield Land Programme			Option Agreed	Site included in the EASEL development agreement - review of viability by end March 2014
Oak Tree Mount (Site 6), Gipton	Gipton and Harehills	814	01/10/2014	2.5	11	Residential	Planning application by developer	Brownfield Land Programme			Option Agreed	Site included in the EASEL development agreement - review of viability by end March 2014
Former Seacroft Depot, York Road	Killingbeck & Seacroft	816	01/10/2014	1	39	Residential	Planning application by developer	Brownfield Land Programme			Option Agreed	Site included in the EASEL development agreement - review of viability by end March 2014
Rumple Croft, Meaquill Rise, Otley	Otley & Yeadon	744		N/A	Ransom Strip	Residential		Capital Receipt	N/A	N/A	Option Agreed	
Wortley High School	Farnley & Wortley	4007	Marketed	2.12	* Over 30 units	Residential	Planning Statement	Capital Receipt	COMPLETED	COMPLETED	On the Market	Further Ward Member discussions regarding development of site

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Parkside Lane, LS11	Beeston & Holbeck	N/A	Marketed	0.68	N/A	Residential		Capital Receipt	COMPLETED	COMPLETED	On the Market	
Ash Tree Primary School	Kippax & Methley	265	Marketed	0.6	18	Residential	Planning Statement	Older People's Housing	COMPLETED	COMPLETED	Preparing to Market	Executive Board approval to market for Extra Care and to ring fence receipt for OPH -Feb 2013.
Farfield Day Centre	Calverley & Farsley	N/A	Marketed	0.25	7	Residential	Planning Paragraph	Capital Receipt	N/A	N/A	On the Market	Offers received
Cloverfield House, Oulton	Rothwell	N/A	Marketed			Residential		Capital Receipt	N/A	N/A	On the Market	
Carriage House/ Mansion Cottage/ Rose Cottage	Rounday	N/A	Marketed	N/A	4	Residential		Capital Receipt	N/A	N/A	On the Market	
Park House, Stanningley	Bramley & Stanningley	N/A	Marketed	N/A	1	Residential		Capital Receipt	N/A	N/A	On the Market	
Farnley Hall Cottage	Farnley & Wortley	N/A	Marketed	N/A	1	Residential	Planning Paragraph	Capital Receipt	N/A	N/A	On the Market	
Farnley Hall Clock Barn	Farnley & Wortley	N/A	Marketed	N/A	1	Residential	Planning Paragraph	Capital Receipt	N/A	N/A	On the Market	
Beech Mount, Gipton	Gipton and Harehills	N/A	15/01/2014	0.2	5	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	Executive Board Approval Jan - 2013 shortlist of sites for HRA new build
Moorland Crescent	Morley North	N/A	01/01/2014	0.04	2	Residential	Informal Guidance	Self- Build	N/A	N/A	On the Market	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Beech Walk, Gipton	Gipton and Harehills	unlisted	15/01/2014	0.7	60	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	Executive Board Approval Jan - 2013 shortlist of sites for HRA new build
Brooklands Avenue, Seacroft	Killingbeck & Seacroft	2150A	01/06/2013	3.25	98	Residential	Planning Statement	Brownfield Land Programme	COMPLETED	COMPLETED	On hold due to ward members comments	Site marketed for older people's housing currently under discussion with ward members. A Neighbourhood Plan is now being prepared for Seacroft.
East Park Road	Burmantofts and Richmond Hill	Unlisted	25/11/2013	0.5		Residential	Full designs	HRA Newbuild	31/12/2013	N/A	Other Council Initiative	Site for new Council housing. Stage 1's commissioned by NPS. OTE - Target date for disposal is to inform priority only as site is not to be disposed.
Inglewood Children's Home, Otley	Otley & Yeadon	N/A	01/01/2014	0.455	5	Residential	Planning Statement with constraints plan	Capital Receipt	31/12/2013	31/01/2014	On the Market	
The Squinting Cat Pub, Swarcliffe	Crossgates & Whinmoor	N/A	01/01/2014	0.28	8	Residential	Full designs	HRA Newbuild	COMPLETED	COMPLETED	Other Council Initiative	Included on Derelict sites list - Lease surrender being progressed. NPS commissioned Stage 1's. NOTE - Target date for disposal is to inform priority only as site is not to be disposed.
Broadlea Street (2 x sites)	Bramley & Staningley	Unlisted	01/01/2014	0.71		Residential	Full designs	HRA Newbuild	COMPLETED	COMPLETED	Other Council Initiative	Site for new Council housing. Stage 1's commissioned by NPS.
Newhall Chase, Belle Isle	Middleton Park	N/A	15/01/2014	0.06	6	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
Newhall Croft (to the rear of) / Aberfield Drive, Belle Isle	Middleton Park	N/A	15/01/2014	0.15	4	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Harley Green, Swinnow	Pudsey	N/A	15/01/2014	0.29	6	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
Neville Close, Halton Moor	Temple Newsam	N/A	15/01/2014	Site 1 (0.16) Site 2 (0.20)	7	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
Neville Garth, Halton Moor	Temple Newsam	N/A	15/01/2014	0.3	9	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
St Hilda's, Cross Green Phase 3,	Burmantofts and Richmond Hill	N/A	15/01/2014	0.3	24		Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
Manor Farm Road, Belle Isle	Middleton Park	N/A	15/01/2014	0.36	6	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
Manor Farm Rise, Belle Isle	Middleton Park	N/A	15/01/2014	0.36	6	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing	15/01/2014	N/A	On the Market	
Roseville Road / Gledhow Terrace Site, Former Car Parking,	Gipton and Harehills	unlisted		0.45	13	Residential	Informal Guidance	Self- Build	N/A	N/A	Future Disposal	
Cockroft House, Headingley	Headingley	unlisted	01/02/2014	0.33	9	Residential	Planning Paragraph	Capital Receipt	N/A	N/A	On the Market	Executive Board approval to release site on the open market and noted potential to ring fence receipt for Older Peoples Housing - Feb 2013

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
89 Cross Green Lane	Burmantofts and Richmond Hill	N/A	01/02/2014			Residential		Capital Receipt	N/A	N/A	On the Market	
Moor End Training Centre, Hunslet	City and Hunslet	N/A	01/03/2014	0.27	8	Mixed Use - Commercial/ Residential	Planning Statement	Capital Receipt	COMPLETED	COMPLETED	On the Market	
Home Lea, Rothwell	Ardsley & Robin Hood	unlisted	01/12/2014	0.09	2	Residential	Outline Planning Permission	Self- Build			On the Market	
Thorpe Road East	Middleton Park	N/A	01/01/2014	0.09	3	Residential	Planning Statement with constraints plan	Brownfield Land Programme	04/02/2014	15/01/2014	Preparing to Market	Neighbourhood framework sets out development opportunities for the site.
Thorpe Square, Middleton	Middleton Park	4032	01/01/2014	0.74	22	Residential	Planning Statement with constraints plan	Brownfield Land Programme	04/02/2014	15/01/2014	Preparing to Market	Neighbourhood framework sets out development opportunities for the site.
Throstle Terrace, Middleton	Middleton Park	unlisted	01/01/2014	0.5	15	Residential	Planning Statement with constraints plan	Brownfield Land Programme	COMPLETED	15/01/2014	Preparing to Market	Neighbourhood framework sets out development opportunities for the site.
Towcester Avenue, Middleton	Middleton Park	268	01/01/2014	1.26	38	Residential	Planning Statement with constraints plan	Brownfield Land Programme	COMPLETED	15/01/2014	Preparing to Market	Neighbourhood framework sets out development opportunities for the site.
180 Chapeltown Road	Chapel Allerton	N/A	01/01/2014	0.27	10	Mixed Use - Commercial/ Residential	Planning Paragraph	Capital Receipt	N/A	N/A	Preparing to Market	Going to market to seek expressions of interest
Holborn Court, Woodhouse	Hyde Park & Woodhouse	unlisted	01/02/2014	0.2	6	Residential	Planning Paragraph	Capital Receipt	N/A	N/A	Preparing to Market	Executive Board approval to release site on the open market and noted potential to ring fence receipt for Older Peoples Housing - Feb 2013
Kendal Carr, Woodhouse	Hyde Park & Woodhouse	unlisted	01/02/2014	0.2	6	Residential	Planning Paragraph	Capital Receipt	N/A	N/A	Preparing to Market	Executive Board approval to release site on the open market and noted potential to ring fence receipt for Older Peoples Housing - Feb 2013
Seven Hills Primary Caretaker's House, Morley	Morley South	N/A	01/02/2014			Residential		Capital Receipt	N/A	N/A	Preparing to Market	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Park Lees site, St Anthony's Road, Beeston	Beeston and Holbeck	4002	01/03/2014	0.55	14	Residential	Outline Planning Permission	Capital Receipt	COMPLETED	COMPLETED	On hold due to ward members comments	
Otley One Stop Centre	Otley & Yeadon	N/A	01/03/2014	0.18	N/A	TBC	Planning Statement	Capital Receipt	N/A	COMPLETED	On hold due to ward members comments	
Former Liberal Club, Hedley Chase, New Wortley	Armley	1340	01/03/2014	0.21	7	Residential	Outline Planning Permission	Brownfield Land Programme	COMPLETED	31/12/2013	Preparing to Market	Access through the New Wortley estate is likely to limit development interest. £30k of any receipt is to be repaid to Area Committee who funded demolition of former club building.
Grange Farm (Land), Colton	Temple Newsam	N/A	01/03/2014	0.24	5	Residential	Planning Statement with UDF Level 2	Capital Receipt	COMPLETED	COMPLETED	Preparing to Market	
Westholme HOP, Wortley	Farnley & Wortley	4036	01/03/2014	0.5	15	Residential	Planning Statement	Capital Receipt	COMPLETED	COMPLETED	Preparing to Market	Executive Board approval to release site on the open market and noted potential to ring fence receipt for Older Peoples Housing - Feb 2013.
Bramham House, Freely Lane, Bramham	Wetherby	Unlisted	01/03/2014	2.43	30	Residential		Capital Receipt	COMPLETED	COMPLETED	Preparing to Market	
Arena Development Site	City & Hunslet	N/A	01/03/2014			Commercial		Capital Receipt	COMPLETED	COMPLETED	Preparing to Market	
Brook House, Lytham St Annes, FY31YB	N/A	N/A	01/03/2014			Residential		Capital Receipt	N/A	N/A	Preparing to Market	
St Luke's Nursery Beeston Hill, Beeston	Beeston & Holbeck	N/A	01/04/2014	0.15	3	Residential	Outline Planning Permission	Capital Receipt	COMPLETED	COMPLETED	Awaiting Secretary of State Approval	Awaiting DFE approval. Planning permission in place
Roundhay Road Area Office,	Chapel Allerton	unlisted	01/04/2014	1.81	50		Planning Statement with UDF Level 1	Capital Receipt	31/03/2014	15/03/2014	Awaiting Vacant Possession	Access information required by 28/2/14
Micklefield Home & Lodge, Rawdon	Guiseley and Rawdon	N/A	01/04/2014	N/A	16	Residential	Planning Statement with constraints plan	Capital Receipt	COMPLETED	COMPLETED	Awaiting Vacant Possession	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
275 Broad Lane, Bramley	Bramley & Staningley	N/A	01/04/2014	0.14 total (LCC 0.08)	4	Residential	Planning Statement	Capital Receipt	31/03/2014	28/02/2014	Freehold Reversion	
Miles Hill Primary School / Beckhill Approach	Chapel Allerton	262	01/04/2014	4	100	Residential	Planning Brief with UDF Level 1	Capital Receipt	COMPLETED	31/01/2014	Future Disposal	
Burley Road Liberal Club	Hyde Park & Woodhouse	unlisted	01/05/2014	0.5	40	Residential	Planning Statement	Capital Receipt			Freehold Reversion	
Kirkland House, Queensway, Yeaton	Otley & Yeaton	unlisted	01/05/2014	0.46	14	Residential	Planning Statement	Older People's Housing	COMPLETED	COMPLETED	Preparing to Market	Executive Board approval to market for Extra Care and to ring fence receipt for OPH -Feb 2013. Awaiting further views from ASC
Windsford Green	Rothwell	4082	01/05/2014	0.71	21	Residential	Planning Statement	Older People's Housing	COMPLETED	COMPLETED	Preparing to Market	Executive Board approval to market for Extra Care and to ring fence receipt for OPH -Feb 2013. Awaiting further views from ASC
Rathmell Road, Halton Moor	Temple Newsam	2143	01/06/2014	5.56	70	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Development may be limited to a specific section of the market. Scope for development subject discussions with ward members.
Silver Royd Avenue, Wortley	Farnley & Wortley	N/A		0.3	10	Residential		Affordable Housing			Preparing to Market	
Holt Park District Centre, sites A-D	Adel and Wharfedale	4007	01/06/2014	8.44	*Over 100 units	Residential	Planning Framework	Capital Receipt	COMPLETED	COMPLETED	Preparing to Market	
Lobb Cottage, Thorn Lane, Roundhay, LS8 1NF	Roundhay	N/A	01/06/2014	N/A	1	Residential		Capital Receipt	N/A	N/A	Preparing to Market	Subject to amendment to lease boundary of neighbouring PFI school.
Burley Willows incl. 18 Willow Garth, Burley	Kirkstall	N/A	01/06/2014	0.515				Capital Receipt			Future Disposal	
Wyther Community Centre, Raynville Crescent	Bramley & Staningley	unlisted	01/07/2014	0.32	6	Residential	Planning Statement	Capital Receipt			Future Disposal	Renew land adjacent is being incorporated into site.

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Westerton Walk, Tingley	Ardsley & Robin Hood	1258	01/08/2014	0.97	12	Residential	Planning Statement	Brownfield Land Programme	COMPLETED	COMPLETED	Awaiting Vacant Possession	Site to be looked at with adjacent property which is due to be vacated in spring 2014. Drainage to resolve as the site used to be a pumping station. Executive Board approval Jan 2013 - Brownfield Programme.
West Park Centre	Weetwood	2049	01/08/2014	2.3		Residential	Planning statement	Capital Receipt			Future Disposal	Planning Statement to be prepared.
Eastmoor School site	Adel and Wharfedale	4007	01/08/2014	3.57	60	Residential	Planning Brief	Capital Receipt			Awaiting Vacant Possession	
Parkwood Road, Beeston	Beeston and Holbeck	unlisted	01/08/2014	0.43	32	Residential	Utilities Plans and Extended Planning Paragraph	Capital Receipt			Future Disposal	
Wood Lane Children's Home, Headingley	Headingley	unlisted	01/09/2014	0.19	7	Residential	Planning Statement	Capital Receipt			Preparing to Market	Building vacated earlier than anticipated
Luttrell Crescent with Luttrall Place	Weetwood	N/A	01/10/2014	0.04	2	Residential	Planning Statement	Capital Receipt			Future Disposal	
Merlyn Rees Site, Middleton Road, Belle Isle	Middleton Park	252	01/01/2015	1.08ha (excludes N6 playing pitch area)	35	Residential	Planning Statement	Capital Receipt			Subject to 3rd Party progress	
Beckhill Grove/ Former Hill Top Public House, Meanwood	Chapel Allerton	263	01/04/2015	0.46	14	Residential	Outline Planning Permission	Brownfield Land Programme			Future Disposal	Cleared public house. Surrounding houses still remain and be considered as a future phase of Beckhill regeneration. Masterplan being prepared for Beckhill Estate.
Cartmell Drive North, Halton Moor	Temple Newsam	2144	01/06/2015	1.33	40	Residential	Planning Statement	Brownfield Land Programme	COMPLETED	COMPLETED	On hold due to ward members comments	Development may be limited to a specific section of the market. Scope for development subject discussions with ward members.
Meynell Approach, Holbeck	Beeston & Holbeck	3191	01/01/2016	0.45	25	Residential	Outline Planning Permission	Brownfield Land Programme	COMPLETED	COMPLETED	Awaiting Vacant Possession	Site compound for PFI scheme until January 2016, following which sale/redevelopment of the site will be sought. Executive Board approval Jan 2013 - Brownfield Programme.

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Lovell Park Road, Little London	Hyde Park & Woodhouse	3149	01/01/2016	0.61	28	Residential	Outline Planning Permission	Brownfield Land Programme	COMPLETED	COMPLETED	Awaiting Vacant Possession	Site compound for PFI scheme until January 2016, following which sale/redevelopment of the site will be sought. Executive Board approval Jan 2013 - Brownfield Programme.
North Parade Depot, Otley	Otley & Yeadon	N/A	01/01/2016	0.16	5	Residential		Capital Receipt			Awaiting Vacant Possession	
Barncroft Close, Seacroft	Killingbeck & Seacroft	2146	01/01/2016	0.66	20	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Cleared housing site. To be considered as part of Neighbourhood Plan for Seacroft.
Kentmere Approach, Seacroft	Killingbeck & Seacroft	2147D	01/01/2016	3.84	20	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Cleared housing site adjoining open space. To be considered as part of Neighbourhood Plan for Seacroft.
Kendal Drive, Halton Moor	Temple Newsam	2142	01/01/2016	0.43	13	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Development may be limited to a specific section of the market. Scope for development subject discussions with ward members.
Copperfields College	Burnantofts and Richmond Hill	2080	01/04/2016	1.85	*Over 30 units	Mixed Use	Planning Brief	Capital Receipt			Awaiting Secretary of State Approval	Part of Aire Valle AAP.
Brooklands View, Seacroft	Killingbeck & Seacroft	unlisted	01/01/2018	3.16	95	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Neighbourhood Plan is proposed to be prepared by the community for Seacroft. Site part occupied by RISE construction training centre. Planning statement required.
Former Asket Hill Primary School, Kentmere Approach, Seacroft	Killingbeck & Seacroft	2147	01/01/2018	5.28	30	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Cleared school site including open space. To be considered as part of Neighbourhood Plan for Seacroft.
Middleton Park Avenue, Middleton	Middleton Park	2100	01/01/2018	5.85	100	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Former flats now cleared and site in use as open space. Opportunity to consider this site alongside the Wade Trust owned land to the east.
Seacroft Crescent (North) incl Fairview, Seacroft	Killingbeck & Seacroft	3153	01/01/2020	0.17	5	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	To be considered as part of Neighbourhood Plan for Seacroft.

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Seacroft Crescent (South), Seacroft	Killingbeck & Seacroft	3153	01/01/2020	0.32	10	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	To be considered as part of Neighbourhood Plan for Seacroft.
South Parkway, Seacroft	Killingbeck & Seacroft	2150C	01/01/2020	1	30	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	To be considered as part of Neighbourhood Plan for Seacroft.
Wykebeck Mount, Osmondthorpe	Temple Newsam	2141	01/01/2021	2.93	88	Residential	Outline Planning Permission	Brownfield Land Programme			Future Disposal	Development may be limited to a specific section of the market. Scope for development subject discussions with ward members. Site has potential as location for Basic Needs primary school provision.
23 Robb Street, Beeston	Beeston & Holbeck	N/A	1 to 1		1	Residential		Capital Receipt	N/A	N/A	Negotiation Ongoing	Negotiating sale to Hunslet Club
York Road (Great Clothes/ All Saints Development Site	Burmantofts and Richmond Hill	1146			tbc	Mixed Uses		Capital Receipt	N/A	N/A	Awaiting Vacant Possession	Neighbouring buildings not yet vacant and dependent on other owners
Greenhill Centre, Armley	Armley	N/A		0.12	4	Residential	Planning Statement	Capital Receipt			Awaiting Vacant Possession	
Rothwell Fire Station, Carlton Lane, Old Dental Clinic	Rothwell	N/A						Capital Receipt	COMPLETED	COMPLETED	Freehold Reversion	Site leased out
Woodland Grove 3, Leeds 8	Chapel Allerton	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Freehold sale if interest from leaseholder
Woodland Grove 4, Leeds 8	Chapel Allerton	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Freehold sale if interest from leaseholder
Woodland Grove 5, Leeds 8	Chapel Allerton	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Freehold sale if interest from leaseholder
Woodland Grove 8, Leeds 8	Chapel Allerton	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Freehold sale if interest from leaseholder
Charles Street, Farsley	Calverley & Farsley	N/A		0.04	N/A	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Potential wider redevelopment
Headrow Housing Group, Cemetary Road	Otley & Yeadon	N/A		0.09	4	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Tenanted property, tenant not interested in purchasing.
152 Burley Road	Kirkstall	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Negotiation ongoing with Unipol
172 Burley Road	Kirkstall	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	Negotiation ongoing with Unipol
26 & 28 Kesall Grove	Kirkstall	N/A			2	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	To negotiated with Unipol
2 Autumn Terrace	Kirkstall	N/A			1	Residential		Capital Receipt	N/A	N/A	Freehold Reversion	To negotiated with Unipol

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
The Ancestor Pub, Armley Ridge Road, Armley, Leeds LS12 2RD	Armley	N/A		0.3	9	Residential	Planning Statement	Affordable Housing			Freehold Reversion	Included on Derelict sites list, to be marketed
Dalesman Public House, Kirkstall	Kirkstall	N/A		0.22	8	Residential	Planning Statement	Capital Receipt			Freehold Reversion	
Oldfield Lane, Wortley	Farnley & Wortley	N/A		0.44	N/A	Residential	Planning Statement	Capital Receipt			Freehold Reversion	Currently used as open space and playing pitches
Clarence Road, Hydro Aluminium Site	City & Hunslet	N/A		0.75	N/A	Mixed Use		Capital Receipt			Freehold Reversion	
Bentley Lane Primary School (Park Lane College)	Weetwood	250		0.2	8	Residential		Capital Receipt			Freehold Reversion	
Acre Mount, Middleton	Middleton Park	3161		2.02	61	Residential	Renewal of Outline Planning Permission	Brownfield Land Programme	COMPLETED	COMPLETED	Future Disposal	Partially cleared site. 2 plots of land and 1 house remain in private ownership. Neighbourhood framework prepared for Middleton and Belle Isle which sets out development opportunities for the site. Site being explored for school use.
South Accommodation Road, Leeds	City & Hunslet	N/A						Capital Receipt	COMPLETED	COMPLETED	Future Disposal	Part of highway
Blackwood House, Basement Room	Kippax & Methley	N/A				Residential		Capital Receipt	N/A	N/A	Future Disposal	
Mistress Lane, Armley	Armley	1338		1.23	60	Residential	Outline Planning Permission	Brownfield Land Programme			Future Disposal	
Brooklands Drive, Seacroft	Killingbeck & Seacroft	2150		0.45	14	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	A Neighbourhood Plan is being prepared for Seacroft. There is one dwelling in private ownership which must be reacquired although house is not occupied.
Cartmell Drive South, Halton Moor	Temple Newsam	2144		5.56	50	Residential	Planning Statement	Brownfield Land Programme			Future Disposal	Development may be limited to a specific section of the market. Scope for development subject discussions with ward members. Site has assumed valuable greenspace use as part of the Wyke Beck Valley
Land next to Back Lane at junction with Stanningley Road	Bramley & Stanningley	N/A		0.1	3	Residential	Planning Statement	Capital Receipt			Future Disposal	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
Bath Road/Derwant Place (Site B)	City and Hunslet	2016		0.52	40	Residential	Planning Statement	Capital Receipt			Future Disposal	
Peel Street Centre, Jubilee Terrace, Morley	Morley South	N/A		0.02	1	Residential	Planning Statement	Capital Receipt			Future Disposal	
Commercial Street, Rothwell	Rothwell	N/A		0.02	1	Residential		Capital Receipt			Future Disposal	
Bath Road (Site D)	City and Hunslet	2015		0.44	13	Mixed Use		Capital Receipt			Future Disposal	
Primrose High School	Gipton & Harehills	N/A				School		Capital Receipt			Future Disposal	Freeschool interest - funding decision June 2014
Matthew Murray High School	Beeston and Holbeck	N/A				School		Capital Receipt			Future Disposal	
St Ann's Mills	Kirkstall	N/A		1	N/A	Residential		Capital Receipt			Future Disposal	
Wade Street/ Land Street, Farsley	Calverley & Farsley	N/A		0.09	3	Residential		Capital Receipt			Future Disposal	
Horsforth ATC	Horsforth	N/A				Residential		Capital Receipt			Future Disposal	
Durton Approach, Seacroft	Killingbeck & Seacroft	N/A		0.22	6	Residential	Utilities Plans, Coal Authority Search, Yorkshire Water Search and Extended Planning Paragraph	Affordable Housing		N/A	Future Disposal	
Wellington Grove/Ganners Rise, Bramley	Bramley & Stanningley	N/A		0.16	5	Residential	Outline Planning Permission	Self-Build			Future Disposal	
Half Mile Green, Stanningley	Bramley & Stanningley	N/A		0.05	2	Residential	Outline Planning Permission	Self-Build			Future Disposal	
Summerfield Drive, Bramley	Bramley & Stanningley	N/A		0.08	2	Residential	Outline Planning Permission	Self-Build			Future Disposal	
Stonecliffe Drive, located next to No1, Farnley	Farnley & Wortley	N/A		0.04	1	Residential	Outline Planning Permission	Self-Build			Future Disposal	
Stonecliffe Drive, located next to No31, Farnley	Farnley & Wortley	N/A		0.03	1	Residential	Outline Planning Permission	Self-Build			Future Disposal	
Manor Crescent, Rothwell	Rothwell	N/A		0.09	2	Residential	Outline Planning Permission	Self-Build			Future Disposal	
St Gregory's Primary School	Crossgates & Whinmoor	4005		0.6	24	Residential	Planning Brief	Capital Receipt	28/02/2014	28/02/2014	Future Disposal	
Rombalds View, Otley	Adel and Wharfedale Otley and Yeadon	N/A		0.046	2	Residential	Outline Planning Permission	Self-Build			Future Disposal	

Site name	Ward	SHLAA Reference	Target date to commence disposal	Size	Approximate No of Units	Use	Planning Approach	Programme	Stage 1 / technical	Plan preparation	Status	SpecificComments
St Catherine's Crescent, Bramley	Bramley & Stanningley	N/A		0.1	3	Residential	Outline Planning Permission	Self- Build			Future Disposal	
Whincover Road, Farnley	Farnley & Wortley	N/A		0.065	2	Residential	Outline Planning Permission	Self- Build			Future Disposal	
Queenswood Drive, Headingley	Headingley	N/A		0.09	2	Residential	Outline Planning Permission	Self- Build			Future Disposal	
Old Farm Cross, West Park	Kirkstall	unlisted		0.81	2	Residential	Outline Planning Permission	Self- Build			Future Disposal	
All Saints View, Woodlesford	Rothwell	N/A		0.1	3	Residential	Outline Planning Permission	Self- Build			Future Disposal	
The Lodge, Allerton Grange High School	Roundhay	N/A				Residential		Capital Receipt	COMPLETED	COMPLETED	Future Disposal	
Rochford Court, Hunslet	City and Hunslet	N/A		0.31	9	Residential	Outline Planning Permission	Affordable Housing	COMPLETED	COMPLETED	Preparing to Market	
Swarcliffe Avenue	Crossgates & Whinmoor	799/802		0.27	8	Residential	Outline Planning Permission	Capital Receipt			Negotiation Ongoing	
Land at Butcher Lane, Rothwell	Rothwell	N/A				Residential		Capital Receipt	COMPLETED	COMPLETED	Negotiation Ongoing	
Lawnswood School, Caretakers Cottage, 10 Spend Rd	Weetwood	N/A			1	School		Capital Receipt	N/A	N/A	Other Council Initiative	School wishes to purchase
West Leeds Family Learning Centre, Whingate Road, Upper Armley, LS12 3DS	Armley	4060		0.306	9	School	Planning Statement	Capital Receipt			Other Council Initiative	Included on the Derelict sites list – Site likely to come forward for a School
Former Royal Park Primary School	Hyde Park & Woodhouse	N/A		0.25	N/A	tbc		Capital Receipt			Other Council Initiative	
East Leeds Leisure Centre	Temple Newsam	N/A				tbc		Capital Receipt			Other Council Initiative	
Blenheim Centre	Hyde Park & Woodhouse	N/A		1	N/A	tbc		Capital Receipt			Other Council Initiative	
Garnets, West Hunslet	City & Hunslet	Unlisted	01/04/2013	0.41	12	Residential	Full designs	HRA Newbuild	28/02/2014		Other Council Initiative	
Cliff Cottage, Western Flatts Park, Wortley	Farnley & Wortley	N/A			1	Residential		Capital Receipt	N/A	N/A	Subject to 3rd Party progress	Access agreement with neighbouring property to be resolved.
Westgate Car Park, Westgate, Otley	Otley & Yeadon	N/A		0.12	N/A	Residential		Capital Receipt	N/A	N/A	Subject to 3rd Party progress	Ransom Strip - Longer term development - dependent on sale of Ashfield Works
Nepshaw Lane	Morley North	N/A		N/A	N/A	Residential		Capital Receipt	N/A	N/A	Subject to 3rd Party progress	Potential ransom strip.

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)

This page is intentionally left blank