

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th March, 2007 at 1.00 pm

MEMBERSHIP

Councillors

A Carter (Chair)
M Harris
D Blackburn
R Brett
J L Carter
R Harker
P Harrand
J Procter
S Smith

K Wakefield
*J Blake

*non voting advisory member

A G E N D A

Item No K=Key Decision	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To agree that the public be excluded from the meeting during consideration of Appendix 1 to item 20 and Appendix A to item 22.</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 9th February 2007</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 10

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6	Hyde Park and Woodhouse		<p>DISPOSAL AT LESS THAN BEST CONSIDERATION - SHAY STREET WOODHOUSE</p> <p>To consider the report of the Director of Neighbourhoods and Housing on a proposal to grant a long lease at less than best consideration for 56 three bedroomed flats at Shay Street and Holborn Terrace to Connect Housing Association, for the purpose of refurbishing and improving the buildings for accommodation for mature students with families</p>	11 - 20
7 K			<p>ESTABLISHMENT OF A STRATEGIC PARTNERSHIP TO DELIVER AFFORDABLE HOUSING</p> <p>To consider the report of the director of Neighbourhoods and Housing on the options for the establishment of a Strategic Partnership to make a significant contribution to the increase of affordable housing in the city</p>	21 - 34
8	Beeston and Holbeck; City and Hunslet;		<p>PROGRESS REPORT ON REGENERATION AND DEVELOPMENT ISSUES IN SOUTH LEEDS</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the proposed principles to underpin the development of a regeneration strategy for the South Leeds area with a view to detailed proposals being presented to a future meeting of the Board in the summer of 2007.</p> <p><u>CHILDREN'S SERVICES</u></p>	35 - 46
9			<p>THE LEEDS PLAY STRATEGY AND BIG LOTTERY PLAY BID</p> <p>The consider the report of the Director of Children's Services seeking Executive Board approval and endorsement of the Leeds Play Strategy</p>	47 - 82

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10	Horsforth; Otley and Yeadon; Pudsey;		<p data-bbox="676 255 1278 286">PROVISION OF CHILDREN'S CENTRES</p> <p data-bbox="676 331 1401 472">To consider reports of the Director of Learning and Leisure on the proposed provision of children's centres at Horsforth Broadgate, Swinnow and Yeadon Queensway.</p>	83 - 94
11			<p data-bbox="676 656 1305 723">CHANGES TO THE LEEDS SCHEME FOR FINANCING SCHOOLS</p> <p data-bbox="676 768 1410 981">To consider the report of the Chief Executive of Education Leeds on statutory amendments to the scheme for financing schools as required by the Secretary of State and on a proposed local scheme amendment to protect the financial interest of the City Council</p>	95 - 102
12			<p data-bbox="676 1059 1331 1090">EDUCATION AND INSPECTIONS ACT 2006</p> <p data-bbox="676 1135 1358 1270">To consider the report of the Chief Executive of Education Leeds on the implications for the City Council arising from the key provisions of the Education and Inspections Act</p>	103 - 128
13 K	Gipton and Harehills		<p data-bbox="676 1350 1347 1417">PROPOSED PRESCRIBED ALTERATION AT HAREHILLS PRIMARY SCHOOL</p> <p data-bbox="676 1462 1353 1630">To consider the report of the Chief Executive of Education Leeds on a proposal to permanently increase the admission number at Harehills Primary School from 60 to 90 pupil places establishing a three form entry school</p>	129 - 142
14 K	Gipton and Harehills		<p data-bbox="676 1709 1374 1776">HAREHILLS PRIMARY SCHOOL - PROVISION OF ADDITIONAL CLASSROOMS</p> <p data-bbox="676 1821 1406 1955">To consider the report of the Chief Executive of Education Leeds on a proposed scheme to provide additional accommodation at Harehills Primary School.</p>	143 - 148

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15 K	Chapel Allerton; Moortown;		<p>PRIMARY REVIEW: ALWOODLEY PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of the statutory representation period for the reorganisation of primary provision in the Alwoodley Primary Planning Area.</p>	149 - 154
16	Horsforth		<p>HORSFORTH WEST END:OUTCOME OF STATUTORY NOTICE</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of a statutory notice posted in January 2007 about a proposal to close the resourced provision for Deaf children at Horsforth West End Primary School.</p>	155 - 162
17	Chapel Allerton		<p>BRACKEN EDGE - CAPITAL INVESTMENT</p> <p>To consider the report of the Chief Executive of Education Leeds on a proposed scheme to provide Bracken Edge Primary School with suitable and sufficient accommodation to meet curriculum needs.</p>	163 - 170
18			<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE</p> <p>To consider the report of the Deputy Chief Executive giving an update on progress towards financial close of the BSF programme</p> <p><u>LEISURE</u></p>	171 - 176
19	Roundhay		<p>ROUNDHAY PARK GOLF COURSE</p> <p>To consider the report of the Director of Learning and Leisure on the current position with regard to the bid for a 75 year lease of the Roundhay Park Golf Course.</p>	177 - 178

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20		10.4(1, 3)	<p>MIDDLETON PARK EQUESTRIAN CENTRE</p> <p>To consider the joint report of the Directors of Learning and Leisure and Corporate Services on current arrangements with regard to the Middleton Park Equestrian Centre and on options for its future operation. Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.4(1) and (3)</p> <p><u>CENTRAL AND CORPORATE</u></p>	179 - 190
21			<p>LEEDS COMPREHENSIVE PERFORMANCE ASSESSMENT SCOREBOARD 2006 - 2007</p> <p>To consider the report of the Head of Policy, Performance and Improvement informing Members of the Council's CPA rating for 2006</p>	191 - 194
22 K		10.4(4, 5)	<p>IMPLEMENTATION OF NEW PAY AND GRADING STRUCTURE - PHASE 1</p> <p>To consider the report of the Director of Corporate Services on the proposed new pay and grading structure and pay protection proposals for the council and on issues associated with implementing the new pay and grading structure. Appendix A to the report is designated exempt under Access to Information Procedure Rule 10.4 (4)</p>	195 - 204
23			<p>GAMBLING ACT 2005 - STATEMENT OF LICENSING POLICY</p> <p>To consider the report of the Director of Legal and Democratic Services on the proposed amendment of part F of the Council's statement with regard to the manner in which the Council should determine any competing applications for a large scale casino in Leeds</p> <p><u>DEVELOPMENT</u></p>	205 - 208

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24 K			<p>LEEDS LOCAL DEVELOPMENT FRAMEWORK - REVISED LOCAL DEVELOPMENT SCHEME</p> <p>To consider the report of the Director of Development following a recommendation by Development Plan Panel to consider proposed updates, rolling forward and new injections into the Local Development Scheme for submission to the Secretary of State.</p>	209 - 258
25 K			<p>UDP SAVED POLICIES REVIEW</p> <p>To consider the report of the Director of Development on recommendations of Development Plan Panel that this Board consider and agree which planning policies of the UDP should be “saved” and which should be “deleted” and to agree that the proposals be submitted to the Secretary of State.</p>	259 - 340
26 K	Various		<p>LOCAL ENTERPRISE GROWTH INITIATIVE</p> <p>To consider the report of the Director of Development informing Members on successful outcome to the round 2 Leeds LEGI bid.</p>	341 - 354
27 K			<p>ELLAND ROAD MASTER PLAN</p> <p>To consider the report of the Director of Development on the work undertaken towards the development of a Masterplan proposal for land in the vicinity of Elland Road Football Ground and on proposed public consultation to enable the development of an informal planning statement for the site.</p>	355 - 380