

## EXECUTIVE BOARD

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 23rd June, 2021 at 1.00 pm**

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### **MEMBERSHIP** **Councillors**

S Arif	A Carter	S Golton
D Coupar		
M Harland		
H Hayden		
J Lewis (Chair)		
J Pryor		
M Rafique		
F Venner		

This meeting will be held at the Civic Hall, Leeds. Due to current restrictions arising from the pandemic, there will be very limited capacity in the public gallery for observers of the meeting. This meeting will be webcast live via the link below, however if you would like to attend to observe in person, please email ([FacilitiesManagement@leeds.gov.uk](mailto:FacilitiesManagement@leeds.gov.uk)) to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you.

**Please Note** - Whilst the rates of infection have come down, Coronavirus is still circulating in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home, and get a PCR test. For those who are attending the meeting, please bring a face covering, unless you are exempt.

**Note to observers of the meeting:** To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=102&MId=11356>

## **CONFIDENTIAL AND EXEMPT ITEMS**

The reason for confidentiality or exemption is stated on the agenda and on each of the reports in terms of Access to Information Procedure Rules 9.2 or 10.4(1) to (7). The number or numbers stated in the agenda and reports correspond to the reasons for exemption / confidentiality below:

### **9.0 Confidential information – requirement to exclude public access**

9.1 The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. Likewise, public access to reports, background papers, and minutes will also be excluded.

### **9.2 Confidential information means**

- (a) information given to the Council by a Government Department on terms which forbid its public disclosure or
- (b) information the disclosure of which to the public is prohibited by or under another Act or by Court Order. Generally personal information which identifies an individual, must not be disclosed under the data protection and human rights rules.

### **10.0 Exempt information – discretion to exclude public access**

10.1 The public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed provided:

- (a) the meeting resolves so to exclude the public, and that resolution identifies the proceedings or part of the proceedings to which it applies, and
- (b) that resolution states by reference to the descriptions in Schedule 12A to the Local Government Act 1972 (paragraph 10.4 below) the description of the exempt information giving rise to the exclusion of the public.
- (c) that resolution states, by reference to reasons given in a relevant report or otherwise, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10.2 In these circumstances, public access to reports, background papers and minutes will also be excluded.

10.3 Where the meeting will determine any person's civil rights or obligations, or adversely affect their possessions, Article 6 of the Human Rights Act 1998 establishes a presumption that the meeting will be held in public unless a private hearing is necessary for one of the reasons specified in Article 6.

10.4 Exempt information means information falling within the following categories (subject to any condition):

- 1 Information relating to any individual
- 2 Information which is likely to reveal the identity of an individual.
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority.
- 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6 Information which reveals that the authority proposes –
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment
- 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

# A G E N D A

Item No K=Key Decision	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If the recommendation is accepted, to formally pass the following resolution:-</p> <p><b>RESOLVED –</b> 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 those 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 press and public were present there would be disclosure to them of exempt information.</p>	

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3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meetings held on 21<sup>st</sup> April 2021 and 8<sup>th</sup> June 2021.</p> <p><b><u>ECONOMY, CULTURE AND EDUCATION</u></b></p>	13 - 26
6 K			<p><b>ARTS@LEEDS - YEAR 5 EXTENSION</b></p> <p>To consider the report of the Director of City Development that seeks approval to extend the arts@leeds funding programme for a fifth year. Operated through funding rounds usually lasting between 3 to 4 years, a fifth year would extend the current round of funding to 31 March 2023.</p>	27 - 44
7 K	Adel and Wharfedale; Alwoodley; Moortown		<p><b>OUTCOME OF CONSULTATION TO PERMANENTLY INCREASE LEARNING PLACES AT ALLERTON HIGH SCHOOL FROM SEPTEMBER 2022</b></p> <p>To consider the report of the Director of Children and Families presenting the outcome of a consultation exercise regarding a proposal to expand secondary school provision at Allerton High School and which seeks approval to the publication of a statutory notice on that proposal.</p>	45 - 70

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8 K	Wetherby		<p><b>OUTCOME OF CONSULTATION TO PERMANENTLY INCREASE LEARNING PLACES AT ST EDWARD'S CATHOLIC PRIMARY SCHOOL FROM SEPTEMBER 2022</b></p> <p>To consider the report of the Director of Children and Families presenting the outcomes from a consultation exercise regarding a proposal to permanently increase learning places at St Edward's Catholic Primary School from September 2022, and which seeks approval to the publication of a Statutory Notice on that proposal.</p>	71 - 90
9 K	Beeston and Holbeck; Middleton Park		<p><b>COVID-19 MEMORIAL WOODLAND WITHIN NEW 48 HECTARE PARKLAND AT FORMER SOUTH LEEDS GOLF COURSE</b></p> <p>To consider the report of the Director of Communities, Housing and Environment that outlines a proposal to create a new 48 hectare park incorporating a Covid-19 memorial woodland on the site of the former South Leeds golf course.</p>	91 - 104
10 K	Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p><b>TRANSFORMING CITIES FUND: LEEDS CITY CENTRE CYCLING IMPROVEMENTS</b></p> <p>To consider the report of the Director of City Development seeking approval for the design and delivery of a package of 6 schemes to provide safe segregated facilities for cycling and walking around the city centre. These projects link existing cycle routes together to form a coherent network, facilitating active travel choices and reducing dependency on the private car for short and medium length journeys.</p>	105 - 148

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11			<p><b>LEEDS LOCAL PLAN UPDATE – PUBLIC CONSULTATION ON THE SCOPE OF THE PLAN</b></p> <p>To consider the report of the Director of City Development that informs Executive Board of the proposed scope for the Local Plan Update, namely a focus on new or revised planning policy to help further address the climate emergency. On this basis, the report seeks approval to commence consultation on the proposed scope of the Local Plan Update, as detailed.</p>	149 - 298
12 K	Hunslet and Riverside; Little London and Woodhouse		<p><b>REDEVELOPMENT OF CITY SQUARE - OUTCOME OF THE DESIGN COMPETITION AND APPOINTMENT OF THE PREFERRED DESIGNER</b></p> <p>To consider the report of the Director of City Development that presents the outcome of the design competition for the redevelopment of City Square, and which seeks approval to the appointment of the preferred designer who will work proactively with the Council and stakeholders to redevelop City Square from the design concept submitted as part of the design competition into an approved design.</p>	299 - 314
13 K	Beeston and Holbeck		<p><b>PARKLIFE - FULLERTON PARK AND MATTHEW MURRAY UPDATE</b></p> <p>To consider the report of the Director of City Development which provides an update regarding the Council’s Fullerton Park ‘Parklife’ scheme and the outcome of recent discussions with Leeds United Football Club (LUFC) around their preference to preserve the potential for a disposal of the former Matthew Murray High School site to LUFC, as part of the club’s ambition to relocate their training ground facilities closer to Elland Road and also as part of proposals regarding the expansion of the Elland Road stadium.</p>	315 - 332

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14			<p><b><u>LEADER'S PORTFOLIO</u></b></p> <p><b>UPDATE ON CORONAVIRUS (COVID19) PANDEMIC – RESPONSE AND RECOVERY PLAN</b></p> <p>To consider the report of the Chief Executive providing an update on the actions of the Leeds Health and Social Care system and Leeds City Council, working with broader partners, in response to and facilitating the recovery from the Coronavirus (COVID-19) pandemic.</p> <p><b><u>(Report to follow)</u></b></p> <p><b><u>RESOURCES</u></b></p>	
15 K			<p><b>FINANCIAL PERFORMANCE - OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2021</b></p> <p>To consider the report of the Chief Officer (Financial Services) presenting the Council's final outturn position for the 2020/21 financial year in respect of both the General Fund revenue budget and the Housing Revenue Account. The report also seeks approval regarding the creation of earmarked reserves, as detailed.</p>	333 - 388
16			<p><b>TREASURY MANAGEMENT OUTTURN REPORT 2020/21</b></p> <p>To consider the report of the Chief Officer (Financial Services) presenting the Council's Treasury Management Outturn position for the 2020/21 financial year.</p>	389 - 400

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17 K	Beeston and Holbeck; Morley North	10.4(3) (Appendix 3 only)	<p><b>WHITE ROSE RAILWAY STATION</b></p> <p>To consider the report of the Director of City Development outlining a proposal for the Council to provide a loan facility to Munroe K, in compliance with subsidiary control, to finance Munroe K's maximum contribution towards this scheme, and to provide the related necessary approvals to help facilitate this proposal.</p> <p>(Please note that Appendix 3 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	401 - 436
18 K	Calverley and Farsley		<p><b>DISPOSAL OF LAND AT DAWSON'S CORNER BY THE CALVERLEY CHARITY</b></p> <p>To consider the report of the Chief Officer of Asset Management and Regeneration seeking approval of the terms of the sale of approximately seven acres of land at Dawson's Corner, Pudsey. This land is privately owned by The Calverley Charity and this report is specifically for the purpose of Executive Board, on behalf of the Council, giving consideration to the proposal in the Council's capacity as sole trustee of the charity.</p>	437 - 448
19 K	Calverley and Farsley	10.4(3) (Appendices 3, 3b & 3c only)	<p><b>ACQUISITION OF LAND FOR THE A647 / A6120 DAWSON'S CORNER JUNCTION IMPROVEMENT SCHEME</b></p> <p>To consider the report of the Director of City Development that seeks approval to acquire land from a third party to enable the A647 / A6120 Dawson's Corner junction improvements to take place.</p> <p>(Please note that Appendices 3, 3b and 3c to this report are designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	449 - 474



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20			<p><b>HEALTH, SAFETY AND WELLBEING PERFORMANCE AND ASSURANCE REPORT</b></p> <p>To consider the report of the Director of Resources which reviews the period 1st April 2020 to 31<sup>st</sup> March 2021 in terms of: the Council's performance on health, safety and wellbeing. The report highlights the improvements which have been made and details the challenges ahead.</p>	475 - 486
21	Beeston and Holbeck		<p><b>TO CONSIDER FUTURE DEVELOPMENTS WITH REGARDS TO ADDRESSING AND REDUCING ON-STREET SEX WORK IN THE CITY</b></p> <p>To consider the report of the Director of Communities, Housing and Environment presenting a proposal to cease with the 'Managed Approach' and replace it with the revised approach, as outlined in this report, to tackle and reduce on-street sex work in the city, subject to agreement by the Safer Leeds Community Safety Partnership.</p>	487 - 510

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22 K	Calverley and Farsley; Rothwell	10.4(3) (Appendix 7 only)	<p><b><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></b></p> <p><b>ADULTS &amp; HEALTH SERVICE REVIEW 6 - CARE DELIVERY: CARE HOMES, POST CONSULTATION RECOMMENDATIONS REPORT</b></p> <p>To consider the report of the Director of Adults and Health that presents the findings of the consultation undertaken regarding the proposals to close Home Lea House Long Stay Residential Care Home in Rothwell, and Richmond House Short Stay Residential Care Home in Farsley. In considering the information within the report, the Board are requested to determine the future of both care homes, with the recommended option being to decommission those care homes for the reasons as set out.</p> <p>(Please note that Appendix 7 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	511 - 840
23			<p><b>UPDATE ON THRIVING: THE CHILD POVERTY STRATEGY FOR LEEDS</b></p> <p>To consider the report of the Director of Children and Families that provides an overview of 'Thriving: The Child Poverty Strategy for Leeds', and the work that sits underneath the strategy, including details of the response in this area during the pandemic.</p> <p><b>GUIDANCE FOR ATTENDING MEETINGS IN CIVIC HALL, LEEDS</b></p> <p>(Attached)</p>	841 - 872

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### **Third Party Recording**

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.

### **Webcasting**

**Please note** – the publically accessible parts of this meeting will be filmed for live or subsequent broadcast via the City Council’s website. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed.