

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st July, 2021 at 1.00 pm

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) 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: 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?CIId=102&MIId=11357>

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>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</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>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>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 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>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>	
4			<p>DECLARATION OF INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on Wednesday 23rd June 2021.</p> <p><u>ENVIRONMENT AND HOUSING</u></p>	11 - 28
6 K	Killingbeck and Seacroft		<p>TO CONSIDER THE FUTURE OF THE MAISONETTE BLOCK ON THE HIGHWAYS HOUSING SITE IN THE KILLINGBECK AREA OF EAST LEEDS AND RECEIVE AN UPDATE ON PROGRESS WITH THE REDEVELOPMENT PROPOSALS FOR THE SITE</p> <p>To consider the report of the Director of Communities, Housing and Environment on proposals to include the maisonette block of 12 homes at 122-133 Highways, York Road, Leeds LS14 in a wider redevelopment of the Highways tower block site previously agreed by Executive Board in July 2019. The report also seeks approval to suspend new lettings to the maisonettes and start re-housing existing residents with a view to achieving vacant possession as soon as possible. Additionally, the report provides a further update on the overall programme.</p>	29 - 52

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7 K	Beeston and Holbeck	10.4(3) (Appendix 3 only)	<p><u>INFRASTRUCTURE AND CLIMATE</u></p> <p>BRITISH LIBRARY AT TEMPLE WORKS</p> <p>To consider the report of the Director of City Development report setting out proposals for how the Council could help to facilitate a British Library location to be brought forward at the Grade I listed, and at risk, Temple Works.</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>	53 - 78
8 K	Burmantofts and Richmond Hill; Hunslet and Riverside; Little London and Woodhouse	10.4(3) (Appendix 1 only)	<p>LEEDS PIPES DISTRICT HEATING NETWORK: STATUS UPDATE AND SECURING FUTURE GROWTH</p> <p>To consider the report of the Director of Resources providing an update on the progress that has been made on the development of the Leeds Pipes District Heating Network, and in respect of proposals on progressing the construction of the Phase 3E extension of the network to the Southbank area of the city.</p> <p>(Please note that Appendix 1 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	79 - 92
9			<p>LEEDS AIR QUALITY STRATEGY 2021 - 2030</p> <p>To consider the report of the Director of Resources presenting for the Board's consideration the Leeds Air Quality Strategy Action Plan 2021 – 2030 which provides a framework for the continued compliance and improvement of the city's air quality.</p>	93 - 122

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10			<p><u>LEADER'S PORTFOLIO</u></p> <p>UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC - RESPONSE & RECOVERY PLAN</p> <p>To consider the report of the Chief Executive providing details of activity across the multi-agency partnership on the Covid-19 response and recovery since the last Executive Board meeting on 23rd June 2021, including the findings of a learning lessons review of the multi-agency response since the start of the pandemic.</p> <p><i>(Report to follow)</i></p>	
11			<p>ANNUAL CORPORATE PERFORMANCE REPORT 2020/21</p> <p>To consider the report of the Director of Resources that reviews the Council's performance during 2020/21 in delivering against the ambitions, outcomes and priorities, as set out in the Best Council Plan.</p>	123 - 140
12			<p>ANNUAL CORPORATE RISK MANAGEMENT REPORT</p> <p>To consider the report of the Director of Resources providing an update on the most significant risks currently on the Council's corporate risk register and presenting a summary of assurances describing the key controls in place to manage those risks and any further actions planned.</p>	141 - 164

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13			<p>RISK MANAGEMENT POLICY AND STRATEGY UPDATE</p> <p>To consider the report of the Director of Resources that presents the Council's Risk Management Policy and Strategy, which have been reviewed and updated to reflect changes in sector best practice and guidance.</p> <p><u>RESOURCES</u></p>	165 - 192
14 K			<p>FINANCIAL HEALTH MONITORING 2021/22 - MONTH 2</p> <p>To consider the report of the Chief Officer (Financial Services) which presents an update on the financial health of the Authority in respect of both the General Fund revenue budget and the Housing Revenue Account, as at month 2 of the current financial year. In addition, the report makes a specific recommendation regarding the delivery of free school meals during the 2021 school summer holidays.</p>	193 - 216
15			<p>CAPITAL PROGRAMME 2021/22 - 2025/26: QUARTER 1 UPDATE</p> <p>To consider the report of the Chief Officer, Financial Services, setting out the Council's updated Capital Programme for 2021-2026, split between the General Fund and Housing Revenue Account, with a forecast of resources available over that period. The report also includes a specific update of the 2021/22 programme and seeks necessary approvals around proposed injections into the programme.</p>	217 - 230

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16			<p><u>ADULTS AND CHILDRENS SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p>ANNUAL FOSTERING REPORT</p> <p>To consider the report of the Director of Children and Families which provides an overview of the work of the Fostering Service during the period April 2020 to March 2021, as presented within the appended Annual Fostering Report.</p> <p><u>COMMUNITIES</u></p>	231 - 248
17			<p>EQUALITY IMPROVEMENT PRIORITIES PROGRESS REPORT 2020 – 2021 AND EQUALITY IMPROVEMENT PRIORITIES 2021 - 2025</p> <p>To consider the report of the Director of Communities, Housing and Environment which presents for the purposes of approval the Equality Improvement Priorities Annual Report for 2020– 2021; the Strategic Equality Improvement Priorities for 2021 – 2025 and the refreshed Equality and Diversity Policy 2021.</p>	249 - 442

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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.