

## EXECUTIVE BOARD

---

**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 20th October, 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		

**Please Note:** Members of the public are now able to attend the meeting in person, but please be mindful that 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=11359>

## **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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
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 INTERESTS</b></p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 22<sup>nd</sup> September 2021</p>	9 - 20
6			<p><b><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></b></p> <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 which provides an overview of 'Thriving: The Child Poverty Strategy for Leeds', and the work that sits underneath the strategy, including work that has occurred during the pandemic. Specifically, the report gives an update on each workstream, in terms of recent activities, outcomes and next steps.</p>	21 - 70

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><b><u>COMMUNITIES</u></b></p> <p><b>ANNUAL UPDATE ON MIGRATION ACTIVITY IN LEEDS</b></p> <p>To consider the report of the Director of Communities, Housing and Environment which provides an update on the delivery of migration activity in Leeds and an overview of progress made against the migration work carried out under the Leeds City Council's migration programme. The report provides information on key migration population trends and the responses to national policy changes, together with information on the activities undertaken across the Council to support new and emerging communities.</p>	71 - 112
8 K			<p><b><u>INFRASTRUCTURE AND CLIMATE</u></b></p> <p><b>CONNECTING LEEDS TRANSPORT STRATEGY AND ACTION PLAN</b></p> <p>To consider the report of the Director of City Development on the Connecting Leeds Transport Strategy, Executive Summary and associated Action Plan 2021-24 which set out the vision for Leeds to be a city where everyone has an affordable, low carbon, healthy and accessible choice in how they travel. The report presents the Strategy for adoption following an extensive consultation and engagement exercise undertaken in 2021.</p>	113 - 416

Item No K=Key Decision	Ward	Item Not Open		Page No
9	Rothwell	10.4(3) (Appendix 2 only)	<p><b>HOUSING ESTATE REDEVELOPMENT AT SUGAR HILL CLOSE &amp; WORDSWORTH DRIVE, OULTON</b></p> <p>To consider the joint report of the Director of City Development and the Director of Communities, Environment and Housing providing information on how the Council is responding to issues arising from the proposed redevelopment of the privately owned housing estate at Sugar Hill Close and Wordsworth Drive, Oulton.</p> <p>(Please note that Appendix 2 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p> <p><b><u>LEADER'S PORTFOLIO</u></b></p>	417 - 438
10			<p><b>LEEDS 2030: SHAPING OUR BEST CITY AMBITION</b></p> <p>To consider the report of the Director of Resources which seeks agreement in principle to the replacement of the Best Council Plan with a more externally facing and partnership focused City Ambition from February 2022, and which details the proposed pathway for that change.</p>	439 - 544

Item No K=Key Decision	Ward	Item Not Open		Page No
11			<p><b><u>RESOURCES</u></b></p> <p><b>GAMBLING ACT 2005 - STATEMENT OF LICENSING POLICY</b></p> <p>To consider the report of the Director of Communities, Housing and Environment on the three yearly review of the Gambling Act 2005 Statement of Licensing Policy. The report presents the proposed final policy for consideration and includes the outcomes from the associated consultation exercises undertaken. Finally, the report recommends that the Policy be referred to Full Council for consideration and adoption.</p>	545 - 616
12			<p><b>FINANCIAL HEALTH MONITORING 2021/22 - AUGUST (MONTH 5)</b></p> <p>To consider the report of the Chief Officer, Financial Services, which provides 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 5 of the 2021/22 financial year.</p>	617 - 656

Item No K=Key Decision	Ward	Item Not Open		Page No
------------------------------	------	------------------	--	------------

### **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.