

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th November, 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, 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=11360>

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 20th October 2021.</p>	9 - 16
6			<p><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p>YOUTH JUSTICE PLAN 2021 - 2024</p> <p>To consider the report of the Director of Children and Families presenting the Leeds Youth Justice Plan for the period 2021 – 2024, with a recommendation that the Board refers the Plan to full Council for approval and formal adoption in line with the Council's Budget and Policy Framework Procedure Rules.</p>	17 - 74

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7 K	Alwoodley; Wetherby		<p><u>ECONOMY, CULTURE AND EDUCATION</u></p> <p>LEARNING PLACES PROGRAMME UPDATE REPORT AND AUTHORITY TO SPEND FOR THE EXPANSION PROPOSALS AT ALLERTON HIGH SCHOOL AND BOSTON SPA ST. EDWARDS</p> <p>To consider the joint report of the Director of Children and Families and the Director of City Development which provides an update on the delivery of the Learning Places programme and which seeks approval to spend on previously approved expansion works to Allerton High School and Boston Spa St. Edward's.</p>	75 - 86
8 K	Beeston and Holbeck		<p><u>INFRASTRUCTURE AND CLIMATE</u></p> <p>STREETS FOR PEOPLE - THE RECREATIONS, HOLBECK</p> <p>To consider the report of the Director of City Development on The 'Streets for People' Initiative, part of the West Yorkshire Transport Strategy which aims to create high quality places for people, improve physical activity and air quality. The 'Streets for People' initiative invites each district to develop a demonstration project, to facilitate meeting the strategy's ambitions, with this report proposing The Recreations area of Holbeck.</p>	87 - 102
9 K			<p><u>RESOURCES</u></p> <p>ESTATE MANAGEMENT STRATEGY</p> <p>To consider the report of the Director of City Development presenting a proposed Estate Management Strategy for the period 2021 – 2025, which is underpinned by the Council's three pillar strategies, with the aim of driving greater benefits for the city, its residents and its businesses.</p>	103 - 136

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10 K			<p>NPS LEEDS LTD. 2022 JOINT VENTURE REVIEW</p> <p>To consider the report of the Director of City Development which presents proposals regarding the Council's future relationship with Norfolk Property Services (NPS) Leeds Ltd., a company which provides technical services for a range of construction projects, following the current Joint Venture Company agreement which is due to expire in 2022.</p>	137 - 150
11			<p>FINANCIAL HEALTH MONITORING 2021/22 - SEPTEMBER (MONTH 6)</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 6 of the 2021/22 financial year.</p>	151 - 190
12			<p>CAPITAL PROGRAMME 2021/22 – 2025/26: QUARTER 2 UPDATE</p> <p>To consider the report of the Chief Officer, Financial Services which sets out the updated Capital Programme for 2021-2026, split between the General Fund and Housing Revenue Account, with a forecast of resources available over that period. A specific update of the 2021/22 programme is also provided.</p>	191 - 206
13			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2021/22</p> <p>To consider the report of the Chief Officer, Financial Services, which provides a review and update of the Council's Treasury Management borrowing and investment strategy for 2021/2022.</p>	207 - 216

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14			<p>DOMESTIC VIOLENCE AND ABUSE SUPPORT IN SAFE ACCOMMODATION STRATEGY</p> <p>To consider the report of the Director of Communities, Housing and Environment which presents the Domestic Violence and Abuse Support in Safe Accommodation Strategy for approval. In doing so, the report outlines the partnership approach which has been undertaken in the development of the strategy and provides details of the new regulatory framework in this area.</p>	217 - 248
15 K			<p>SAFER, STRONGER COMMUNITIES - LEEDS PLAN (2021-2024)</p> <p>To consider the report of the Director of Communities, Housing and Environment presenting the Safer, Stronger Communities: Leeds Plan (2021-24) which sets out the strategic direction of the Leeds Community Safety Partnership, the Safer Leeds Executive, with a recommendation that the Plan be referred to full Council for the purposes of formal adoption, in line with the Council's Budget and Policy Framework Procedure Rules.</p>	249 - 284

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.