

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 15th December, 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=11361>

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, 17th November, 2021.</p> <p><u>RESOURCES</u></p>	11 - 20
6			<p>FINANCIAL HEALTH MONITORING 2021/22 - OCTOBER (MONTH 7)</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 7 of the 2021/22 financial year.</p>	21 - 62

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7 K			<p>REVENUE SAVINGS PROPOSALS FOR 2022/23 TO 2024/25</p> <p>To consider the report of the Chief Officer (Financial Services) presenting a number of revenue savings proposals following the review exercises which have been undertaken. The proposals fall either within the ‘Business as Usual’ category which can be implemented within the Council’s delegated decision making framework, or ‘Service Reviews’ which may require meaningful consultation with relevant stakeholders prior to any decisions being taken, with those decisions being informed by the outcomes of such consultation.</p> <p><u>LEADER’S PORTFOLIO</u></p>	63 - 80
8			<p>PROPOSED BUDGET FOR 2022/23 AND PROVISIONAL BUDGETS FOR 2023/24 AND 2024/25</p> <p>To consider the report of the Chief Officer (Financial Services) presenting the proposed budget for 2022/23, which subject to Executive Board’s approval, will be submitted to the respective Scrutiny Boards for their consideration and review, with the outcome of their deliberations being reported to Executive Board in February 2022, with the proposals also being made available to other stakeholders as part of a wider and continuing process of engagement and consultation.</p>	81 - 148
9			<p>BEST CITY AMBITION – INITIAL PROPOSALS</p> <p>To consider the report of the Director of Resources presenting the initial proposals for the Leeds Best City Ambition for the purposes of endorsement and approval that the proposals are released for public consultation and referred to Scrutiny, as required by the Budget and Policy Framework Procedure Rules.</p>	149 - 180

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10			<p>UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC – RESPONSE AND RECOVERY PLAN</p> <p>To consider the report of the Chief Executive outlining the latest position and detailing ongoing activity across the multi-agency partnership, as we continue to respond to and recover from Covid-19, covering the period from the last report published in September 2021.</p> <p><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p>	181 - 204
11 K			<p>REVIEW OF CHARGING FOR NON-RESIDENTIAL ADULT SOCIAL CARE SERVICES</p> <p>To consider the report of the Director of Adults and Health on the outcomes from the consultation on the review of charging for non-residential Adult Social Care services. The report provides options and makes recommendations for changes to charging.</p> <p><u>ENVIRONMENT AND HOUSING</u></p>	205 - 308
12			<p>WASTE MANAGEMENT SERVICE - RESPONSE TO COVID-19</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides an update on the Waste Management Service operational response to the challenges being faced during the ongoing pandemic and which also presents the related financial implications.</p>	309 - 318

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13 K	Wetherby	10.4(3) (Appendix B only)	<p><u>ECONOMY, CULTURE AND EDUCATION</u></p> <p>WETHERBY HIGH SCHOOL REBUILD PROPOSALS AND BUSINESS CASE</p> <p>To consider the joint report of the Director of Children and Families and the Director of City Development which sets out the current issues regarding the condition of Wetherby High School estate, and following a review undertaken, proposes the principle of a rebuild of the school.</p> <p>(Please note that Appendix B to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	319 - 336
14 K			<p>THE GREAT JOBS AGENDA AND THE LEEDS ANCHORS NETWORK</p> <p>To consider the joint report of the Director of City Development and the Director of Resources that explores the city's approach towards promoting the Living Wage and Great Jobs Agenda across the whole of the Leeds district. The report also focuses upon the Leeds Anchors Network, including the recent successful bid for funding to the Health Foundation to expand the Anchors programme within local communities. Furthermore, the reports sets out the Council's actions in the context of the West Yorkshire Mayor's ambition to establish a Fair Work Charter.</p>	337 - 370
15 K			<p>A FRAMEWORK FOR DELIVERING MAJOR EVENTS IN LEEDS</p> <p>To consider the report of the Director of City Development that presents a renewed framework for attracting and delivering major events for Leeds following a review of the Council's existing events programme. The report also seeks approval to host the World Triathlon Championship Series event in 2022 and 2024.</p>	371 - 388

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16 K			<p><u>PUBLIC HEALTH AND ACTIVE LIFESTYLES</u></p> <p>LEEDS PARKS AND GREEN SPACES STRATEGY</p> <p>To consider the report of the Director of Communities, Housing and Environment that presents the Leeds Parks and Green Spaces Strategy. The report sets out a vision for the Parks and Countryside Service, and the actions that will be undertaken by the service to deliver that vision over the next 10 years.</p>	389 - 476
17			<p><u>INFRASTRUCTURE AND CLIMATE</u></p> <p>MAIN MODIFICATIONS TO THE LEEDS SITE ALLOCATIONS REMITTED PLAN</p> <p>To consider the report of the Director of City Development that seeks approval to commence a six-week public consultation on Main Modifications (MMs) recommended by the Independent Planning Inspector appointed to examine the Remitted part of the Leeds Site Allocation Plan.</p>	477 - 610
18 K			<p>INTEGRATED RAIL PLAN FOR THE NORTH AND MIDLANDS: OUTCOME AND IMPLICATIONS FOR LEEDS</p> <p>To consider the report of the Director of City Development setting out the key issues in the Integrated Rail Plan for the North and Midlands (IRP) and the specific implications this has for Leeds. In February 2020, the Government published the outcome of the independent Oakervee report advising whether and how to progress HS2 and recommending the need for an IRP for the North and Midlands to be developed. The IRP has been developed by Department for Transport (DfT) and was published on 18th November 2021.</p>	611 - 626

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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.