

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 9th February, 2022 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 infection levels remain high 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 take a PCR test. For those who are attending the meeting we would recommend taking an LFT prior to attending and recommend the continued wearing of face coverings.

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=11362>

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 15th December 2021.</p>	11 - 28
6			<p><u>LEADER'S PORTFOLIO</u></p> <p>LEEDS BEST CITY AMBITION</p> <p>To consider the report of the Director of Resources seeking the Board's endorsement of the final proposals for the Best City Ambition and agreement to refer these to Council for consideration and formal adoption following the public and stakeholder consultation exercise which has taken place.</p>	29 - 102

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p>2022/23 REVENUE BUDGET AND COUNCIL TAX REPORT, INCLUDING REPORTS ON THE CAPITAL PROGRAMME AND TREASURY MANAGEMENT STRATEGY</p> <p>a) <u>2022/23 Revenue Budget and Council Tax</u> To consider the report of the Chief Officer (Financial Services) on the proposals for the City Council's Revenue Budget for 2022/2023 and the Leeds element of the Council Tax to be levied in 2022/2023.</p> <p>b) <u>Capital Programme Update 2022 – 2026</u> To consider the report of the Chief Officer (Financial Services) on the Capital Programme for the period 2022 – 2026 and which also includes a specific update on the 2021/22 programme.</p> <p>c) <u>Treasury Management Strategy 2022/2023</u> To consider the report of the Chief Officer (Financial Services) presenting the Treasury Management Strategy for 2022/23, whilst also providing an update on the implementation of the 2021/22 strategy.</p> <p><u>RESOURCES</u></p>	<p>103 – 334</p> <p>335 – 440</p> <p>441 - 458</p>
8			<p>FINANCIAL HEALTH MONITORING 2021/22 - DECEMBER (MONTH 9)</p> <p>To consider the report of the Chief Officer (Financial Services) presenting information on the financial health of the Authority in respect of both the General Fund revenue budget and the Housing Revenue Account, as at the end of December (Month 9) of the current financial year.</p>	<p>459 - 500</p>

Item No K=Key Decision	Ward	Item Not Open		Page No
9 K		10.4(3) (Appendix B only)	<p>CAPITAL RECEIPT PROGRAMME UPDATE</p> <p>To consider the report of the Director of City Development which presents an overview of the Council's Capital Receipt programme, provides an update following the last report in February 2021 and which seeks approval of the withdrawal of specific properties from the programme, as detailed.</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> <p><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p>	501 - 522
10 K	Guiseley and Rawdon	10.4(3) (Appendix 3 only)	<p>DEVELOPMENT OF THE KIRKLANDS AUTISM PROJECT</p> <p>To consider the report of the Director of Adults and Health which provides details of a proposed scheme to build a residential care home for adults with severe learning disabilities and autism who display behaviours which challenge, on the site of the former Kirkland House care home in North West Leeds.</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>	523 - 538

Item No K=Key Decision	Ward	Item Not Open		Page No
11			<p><u>ENVIRONMENT AND HOUSING</u></p> <p>ENVIRONMENTAL SERVICES - SUPPORTING THE RESPONSIBLE DISPOSAL OF HOUSEHOLD WASTE</p> <p>To consider the report of the Director of Communities, Housing and Environment outlining a programme of work that looks to further improve the support provided to Leeds residents to legally and responsibly dispose of their household waste and unwanted items.</p>	539 - 548
12 K			<p><u>ECONOMY, CULTURE AND EDUCATION</u></p> <p>DETERMINATION OF SCHOOL ADMISSIONS ARRANGEMENTS FOR 2023/24</p> <p>To consider the report of the Director of Children and Families which seeks approval of the Leeds City Council admission arrangements (admission policy) for September 2023. The admission policy applies to all Community and Voluntary Controlled Schools in the city.</p>	549 - 712
13 K	Wetherby		<p>OUTCOME OF STATUTORY NOTICE ON A PROPOSAL TO LOWER THE AGE RANGE OF WETHERBY HIGH SCHOOL FROM 11-18 YEARS TO 11-16 YEARS FROM SEPTEMBER 2022</p> <p>To consider the report of the Director of Children and Families which describes a two-part consultation on a proposal brought forward by the Governing Body of Wetherby High School, working in partnership with Leeds City Council, to lower the age range of the school from 11-18 years to 11-16 years with effect from September 2022, thereby formally closing the sixth form on a permanent basis. The report summarises the representations received during the informal and statutory notice periods and seeks a final decision in respect of the proposal.</p>	713 - 726

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14 K			<p><u>INFRASTRUCTURE AND CLIMATE</u></p> <p>CLIMATE EMERGENCY ANNUAL REPORT</p> <p>To consider the report of the Director of Resources on the annual review of the work undertaken in response to the declaration of a Climate Emergency made by Leeds City Council in March 2019. The report also seeks adoption of an Energy Strategy and Action Plan and consideration of a range of other actions which support the Council's strategy to achieve net zero carbon from its activities.</p>	727 - 776
15 K		10.4(3) (Appendix 1 only)	<p>DISTRICT HEATING UPDATE: INVESTMENT PLANS AND RENEWAL OF LOCAL DEVELOPMENT ORDER</p> <p>To consider the joint report of the Director of Resources and the Director of City Development which provides an update on the progress of the District Heating Network and sets out new opportunities to extend the network and to connect more customers, supporting the Council's net zero ambition for the city as well as helping to further improve the financial position of the network. The report also provides an update on how national policy is developing and seeks approval to renew the Local Development Order to enable efficient continued development of the network.</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>	777 - 824

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16 K			<p>LEEDS SAFER ROADS VISION ZERO 2040 - DRAFT FOR CONSULTATION</p> <p>To consider the report of the Director of City Development which provides an overview of the draft Leeds Safer Roads Vision Zero 2040 Strategy and details the work towards achieving the ambition 'to ensure that by 2040 no one is killed or seriously injured on the roads in Leeds'.</p>	825 - 928
17 K			<p>LEEDS PUBLIC E-BIKE HIRE SCHEME</p> <p>To consider the report of the Director of City Development on the development of a funding bid for circa £2.4 million for consideration by West Yorkshire Combined Authority to implement a docked, public electric bike hire scheme in Leeds. The report sets out the benefits that the scheme can bring to Leeds and how it can support the aspiration to address inclusive growth, health and well-being and the climate emergency by providing people who travel within Leeds with an opportunity to access e-bikes and to use those bikes as an alternative to other modes of travel particularly for short distance trips. The report also outlines the key financial risks and how they would be managed.</p>	929 - 944

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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.