

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd June, 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		

To Note: Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

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=11820>

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 April 2022.</p> <p><u>ECONOMY, CULTURE AND EDUCATION</u></p>	11 - 18
6 K	Roundhay		<p>OUTCOME OF THE STATUTORY NOTICE ON A PROPOSAL TO DECOMMISSION THE RESOURCE PROVISION AT GLEDHOW PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children and Families on the outcome of a statutory notice on a proposal to decommission the Speech and Language Resource Provision at Gledhow Primary School with effect from August 2022. The report invites the Board to review the outcome of the statutory notice and approve the proposal to decommission the Resource Provision from end of the 2021/22 academic year.</p>	19 - 28

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7 K			<p>THE NEW DISCRETIONARY BUSINESS RATE RELIEF SCHEME</p> <p>To consider the joint report of the Director of Resources and the Director of City Development regarding the review of the Discretionary Business Rates Relief policy which has been undertaken and which presents proposals for a new scheme for the Board's consideration, with the intention that it is implemented in this financial year.</p>	29 - 58
8 K	Hunslet and Riverside		<p>SECURING THE PROPOSED NEW PUBLIC ARTWORK IN MEMORY OF DAVID OLUWALE AND FOR THE CITY OF LEEDS, AND AUTHORITY TO ENTER INTO AN AGREEMENT WITH LEEDS CULTURE TRUST</p> <p>To consider the report of the Director of City Development which provides information regarding the collaborative work being undertaken to establish a new landmark public art commission for Leeds which is designed to commemorate the life of David Oluwale and to provide representation and aspiration to the community he came from. The report seeks approval regarding related expenditure, and also seeks authority to enter into an agreement with Leeds Culture Trust to set out the respective obligations between the parties with regard to delivering the project.</p>	59 - 74

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9 K	Adel and Wharfedale; Alwoodley; Armley; Beeston and Holbeck; Bramley and Stanningley; Chapel Allerton; Farnley and Wortley; Garforth and Swillington; Gipton and Harehills; Kippax and Methley; Kirkstall; Moortown; Rothwell		<p data-bbox="675 286 1203 320"><u>INFRASTRUCTURE AND CLIMATE</u></p> <p data-bbox="675 392 1331 461">SUBMISSION OF ROUND 2 LEVELLING UP FUND (LUF) BIDS</p> <p data-bbox="675 501 1358 752">To consider the report of the Director of City Development which provides an update on the current position regarding the Round 2 of the Levelling Up Fund and seeks approval of the submission of the proposed bids, as detailed. In addition, the report seeks approval regarding related expenditure.</p>	75 - 92
10 K	Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p data-bbox="675 1193 1310 1263">LEEDS STATION SUSTAINABLE TRAVEL GATEWAY SCHEME</p> <p data-bbox="675 1303 1406 1778">To consider the report of the Director of City Development on the Leeds Station Sustainable Travel Gateway project (LSSTG) which is being delivered as part of the West Yorkshire Combined Authority (WYCA) Transforming Cities Fund programme. The LSSTG project, which is a joint undertaking with WYCA and Network Rail aims to address issues of capacity, accessibility, health and safety, security and connectivity from the station's entrance on New Station Street to the City Centre and South Bank and will also contribute towards the City's transport strategy and climate emergency target.</p>	93 - 154

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11 K			<p data-bbox="675 286 882 320"><u>RESOURCES</u></p> <p data-bbox="675 394 1203 427">SOCIAL VALUE FUND PROPOSAL</p> <p data-bbox="675 468 1401 792">To consider the report of the Director of Resources on the development of an outline proposal for a Social Value Fund, which involves charging suppliers/tenderers an annual fee to contribute towards social and economic value in Leeds. The report seeks approval for the establishment of the Fund which could potentially generate more than £500,000 every year from as early as the financial year 2023/24.</p>	155 - 166
12 K			<p data-bbox="675 902 1366 969">FINANCIAL PERFORMANCE – OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2022</p> <p data-bbox="675 1010 1382 1337">To consider the report of the Chief Officer (Financial Services) which presents the Council's final outturn for the financial year 2021/22 in respect of both the revenue and capital budgets and the Housing Revenue Account. The report also includes expenditure on schools. In addition, the report also seeks approval to proposals regarding the creation of earmarked reserves and injections into the Capital Programme.</p>	167 - 230
13			<p data-bbox="675 1447 1406 1514">TREASURY MANAGEMENT OUTTURN REPORT 2021/22</p> <p data-bbox="675 1554 1374 1700">To consider the report of the Chief Officer (Financial Services) which presents the Council's Treasury Management Outturn position for 2021/22.</p>	231 - 242

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14			<p><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p>OFSTED INSPECTION REPORT</p> <p>To consider the report of the Director of Children and Families presenting the findings of the recent Ofsted inspection of Leeds local authority Children's Services carried out between 21st February to 4th March 2022. A copy of the full inspection report is attached as Appendix 1 to the report.</p> <p><u>ENVIRONMENT AND HOUSING</u></p>	243 - 264
15 K			<p>APPROVAL OF THE UPDATED LEEDS HOUSING STRATEGY</p> <p>To consider the report of the Director of Communities, Housing and Environment seeking approval of a new strategy for Leeds Housing for the period 2022 to 2027. The new Strategy builds upon the previous housing strategy and sets out the city's ambitions for housing, as well as detailing how the city will work together to meet such ambitions over the next five years.</p>	265 - 320

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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

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