

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 27th July, 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=11821>

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 22nd June 2022.</p>	11 - 20
6 K			<p><u>ECONOMY, CULTURE AND EDUCATION</u></p> <p>REFRESHING LEEDS' CULTURAL INVESTMENT PROGRAMME</p> <p>To consider the report of the Director of City Development seeking approval for a one-year cultural grants programme for 2023/24 to allow for a comprehensive review and refresh of the Council's current cultural funding programmes – arts@leeds and Leeds Inspired.</p>	21 - 52
7 K	Headingley and Hyde Park		<p>OUTCOME OF CONSULTATION TO PERMANENTLY INCREASE LEARNING PLACES AT LEEDS CITY ACADEMY FROM SEPTEMBER 2023</p> <p>To consider the report of the Director of Children and Families on a proposal to increase learning places at Leeds City Academy, brought forward by The White Rose Academies Trustees working in partnership with Leeds City Council. The report details the outcomes of the associated consultation undertaken and seeks agreement to related Authority to Spend proposals.</p>	53 - 66

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8			<p><u>PUBLIC HEALTH AND ACTIVE LIFESTYLES</u></p> <p>LIVING WITH COVID - WHAT DOES 'LIVING WITH COVID' MEAN FOR LEEDS?</p> <p>To consider the report of the Director of Public Health which outlines what 'Living with Covid-19' means for Leeds, and which seeks the Board's support for continuing to promote safer behaviour messaging and Covid vaccination in communities. The report also highlights the robust and resilient plans and systems in place to protect the highest risk settings and groups from the impact of Covid.</p>	67 - 118
9			<p>LEEDS - A MENTALLY HEALTHY CITY: UPDATE REPORT</p> <p>To consider the report of the Director of Public Health which provides an update on the current position regarding mental health in Leeds and the provision in place to support good mental health across the city. In addition, the report outlines the actions being taken to further develop a partnership approach in this area with the aim that Leeds is a Mentally Healthy City which creates conditions for positive mental health in all our communities.</p>	119 - 138

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10			<p><u>INFRASTRUCTURE AND CLIMATE</u></p> <p>CLIMATE ADAPTATION AND RESILIENCE PLAN</p> <p>To consider the report of the Director of Resources which sets out a range of actions being taken across the Council, and with partners, to better understand and deliver on the city's ambition to strengthen resilience against the impacts of climate change locally, and in doing so, seeks the Board's approval for the development of a Climate Adaptation and Resilience Plan, based upon the approach outlined in the report. The report also seeks agreement to enhanced city-wide engagement in Leeds on the Council's activity to support both climate mitigation and adaptation.</p>	139 - 158
11			<p><u>COMMUNITIES</u></p> <p>UNDERSTANDING AND ADDRESSING THE COST OF LIVING CRISIS</p> <p>To consider the report of the Director of Communities, Housing and Environment providing an overview of the current position on the cost of living crisis and which highlights measures being undertaken nationally to address such issues and focusses upon the local approach being undertaken from a welfare and financial inclusion perspective, with key actions and programmes highlighted.</p>	159 - 174

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12			<p><u>LEADER'S PORTFOLIO</u></p> <p>REVIEW OF PROTOCOL FOR THE ROLES OF MEMBERS AND OFFICERS IN DECISION MAKING</p> <p>To consider the report of the City Solicitor setting out proposes amendments to the Council's Protocol for the Roles of Members and Officers in Decision Making, following a review which has been undertaken as an action arising from the Annual Governance Statement approved in 2021. The purpose of the proposed amendments is to ensure that it remains up to date.</p>	175 - 184
13			<p>ANNUAL CORPORATE RISK MANAGEMENT REPORT</p> <p>To consider the report of the Director of Resources on the most significant risks currently on the council's corporate risk register. The report provides summary assurances describing the key controls in place to manage the risks and further actions planned.</p>	185 - 208
14			<p>ANNUAL CORPORATE PERFORMANCE REPORT 2021/22</p> <p>To consider the report of the Director of Resources presenting the Annual Corporate Performance Report for 2021/22 which examines progress made in delivering the Council's ambitions, outcomes and priorities as set out in the Best Council Plan (BCP) during the last financial year - 2021/22. The report notes that for performance reporting purposes 2022 will be a transitional year as a revised approach to support the Best City Ambition is established.</p>	209 - 226

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15			<p><u>RESOURCES</u></p> <p>FINANCIAL HEALTH MONITORING 2022/23 – QUARTER 1 UPDATE</p> <p>To consider the report of the Chief Officer (Financial Services) providing 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 Quarter 1 of the 2022/23 financial year.</p>	227 - 258
16			<p>CAPITAL PROGRAMME 2022/23 - 2026/27 QUARTER 1 UPDATE</p> <p>To consider the report of the Chief Officer Financial Services setting out the updated capital programme for 2022-2027, split between the General Fund and Housing Revenue Account (HRA), with a forecast of resources available over that period. The report also includes a specific update of the 2022/23 programme and seeks agreement to several injections into the Capital Programme, as detailed.</p>	259 - 270
17			<p><u>ADULTS AND CHILDREN SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p>LEEDS CITY COUNCIL FOSTERING SERVICE: ANNUAL FOSTERING REPORT, APRIL 2021 TO MARCH 2022</p> <p>To consider the report of the Director of Children and Families which presents an overview of the work of the Fostering Service during 2021/22, and which invites the Board to adopt the 2021/22 Fostering Service Annual Report and the priorities set out for the forthcoming year.</p>	271 - 286

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18	Calverley and Farsley; Rothwell		<p>ADULTS & HEALTH SERVICE REVIEW 6 - CARE DELIVERY: CARE HOMES, IMPLEMENTATION</p> <p>To consider the report of the Director Adults & Health which provides an update on the implementation of the decommissioning of services at Home Lea House residential long stay care home, in Rothwell, and Richmond House Short Stay Residential Care Home, in Farsley.</p>	287 - 294
19			<p>LEEDS HEALTH AND CARE PARTNERSHIP MEMORANDUM OF UNDERSTANDING</p> <p>To consider the report of the Director of Adults and Health which recommends to Executive Board the approval and formal signup to the Leeds Health and Care Partnership (LHCP) Memorandum of Understanding (MoU). The MoU formally sets out the approach to working together that the Leeds Health and Care Partnership is taking to achieve the agreed vision for Leeds to be “a healthy and caring city for all ages, where people who are the poorest will improve their health the fastest”.</p>	295 - 354

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.