

## EXECUTIVE BOARD

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 21st September, 2022 at 1.00 pm**

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### 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=11822>

## **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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meetings held on 27<sup>th</sup> July 2022 and 5<sup>th</sup> September 2022.</p>	11 - 28
6			<p><b><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></b></p> <p><b>OMBUDSMAN'S PUBLIC REPORT</b></p> <p>To consider the report of the Director of Adults and Health providing an update and assurance that the Council has taken effective action in response to the Ombudsman's recommendations contained in a public report issued by the Ombudsman against the Council.</p>	29 - 70

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7 K	Weetwood		<p><b><u>ECONOMY, CULTURE AND EDUCATION</u></b></p> <p><b>OUTCOME OF THE CONSULTATION ON A PROPOSAL TO ESTABLISH A RESOURCE PROVISION AT IVESON PRIMARY SCHOOL</b></p> <p>To consider the report of the Director of Children and Families on the outcome of consultation undertaken between June and July 2022 on a proposal to establish a resource provision at Iveson Primary School with effect from September 2023. The report summarises the consultation responses and seeks approval for the publication of a statutory notice on a proposal to establish a resource provision which would support pupils who had Education Health and Care Plans.</p>	71 - 82
8			<p><b><u>INFRASTRUCTURE AND CLIMATE</u></b></p> <p><b>LOCAL PLAN UPDATE 1 (PUBLICATION DRAFT)</b></p> <p>To consider the report of the Director of City Development seeking endorsement of the Local Plan Update 1 Publication Draft policies and approval to undertake public consultation on the Publication Draft, as well as accompanying consultation documentation. The Plan seeks to introduce new or revised planning policies to help further address the imperative of the climate emergency, improve health and wellbeing and address the ecological emergency and the report includes a summary of the proposed draft policies as well as details of previous statutory and non-statutory consultation that has informed them.</p>	83 - 708

Item No K=Key Decision	Ward	Item Not Open		Page No
9 K			<p><b>LEEDS AFFORDABLE HOUSING GROWTH PARTNERSHIP ACTION PLAN 2022-25</b></p> <p>To consider the report of the Director of City Development which presents the Leeds Affordable Housing Growth Partnership Action Plan 2022-25 which has been developed following wideranging consultation undertaken and which aims to make a step-change in the scale and quality of affordable housing delivery over the next three years.</p>	709 - 758
10 K	Calverley and Farsley; Kirkstall; Little London and Woodhouse; Morley South; Pudsey; Rothwell		<p><b>COUNCIL HOUSING GROWTH PROGRAMME</b></p> <p>To consider the report of the Director of City Development which provides an update on the progress being made in delivering the Council's direct housing delivery programme, proposes the introduction of several additional sites and sets out proposals for revised and updated principles for rent setting and viability appraisal of schemes.</p>	759 - 790
11 K			<p><b>LEEDS SAFE ROADS VISION ZERO 2040 STRATEGY AND ACTION PLAN (2022-25)</b></p> <p>To consider the report of the Director of City Development on the Leeds Safe Roads Vision Zero 2040 Strategy which sets out the Council's ambition that by 2040 no one is killed or seriously injured on the roads in Leeds. The report seeks adoption of the Leeds Safe Roads Vision Zero 2040 Strategy and associated Action Plan 2022-25.</p>	791 - 990

Item No K=Key Decision	Ward	Item Not Open		Page No
12 K	Little London and Woodhouse	10.4(3) (Appendix 1 only)	<p><b>DESIGN AND COST REPORT, PROPOSED REDEVELOPMENT 6-32 GEORGE STREET</b></p> <p>To consider the report of the Director of City Development on the Council's long-held ambition to regenerate George Street and create both a new 'front door' to Kirkgate Market and improve connectivity and linkage with the Victoria Gate development, Leeds Central Bus Station and beyond to the new developments on Quarry Hill. The report seeks approval to a revised, post pandemic delivery structure for the redevelopment of George Street, with the City Council taking the role of developer of a 143-bed hotel over ground floor commercial units and a proposed Council operated leisure and wellbeing facility.</p> <p>(Please note that Appendix 1 to this report has been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	991 - 1012
13			<p><b><u>COMMUNITIES</u></b></p> <p><b>EQUALITY IMPROVEMENT PRIORITIES PROGRESS REPORT 2021 - 2022</b></p> <p>To consider the report of the Director of Communities, Housing and Environment seeking approval of the Equality Improvement Priorities Annual Report 2021 – 2022 including agreement to a proposed refreshed equality improvement priority for 2022 – 2025 for the Children and Families directorate.</p>	1013 - 1134

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14			<p><b><u>LEADER'S PORTFOLIO</u></b></p> <p><b>LEEDS CITY COUNCIL'S RESPONSE AND RECOVERY TO THE CORONAVIRUS (COVID-19) PANDEMIC</b></p> <p>To consider the report of the Chief Executive which provides an update on the current estimated position of Covid-19 in the city and its ongoing impact; a brief review of the pandemic since March 2020 and the city's journey; an overview of the seven Response and Recovery Plan's themes; together with details of consultation, financial and risk implications.</p> <p><b><u>RESOURCES</u></b></p>	1135 - 1154
15			<p><b>TAXI &amp; PRIVATE HIRE LICENSING - RESULTS OF CONSULTATION ON SUITABILITY (MINOR MOTORING CONVICTIONS)</b></p> <p>To consider the report of the Director of Communities, Housing &amp; Environment on the regional and national initiatives to review and update hackney carriage (taxi) and private hire policies and ways of working which the Council has participated in, with specific reference to the council's approach to suitability and whether an individual is a fit and proper person to hold a licence. The report sets out the results of consultation on changing one of the criteria within the council's Suitability and Convictions policy for taxi and private hire licence holders which relates to points on individuals' driving licences for minor motoring convictions and presents the Licensing Committee's recommendation for a revised criterion for minor motoring convictions.</p>	1155 - 1184



Item No K=Key Decision	Ward	Item Not Open		Page No
16			<p><b>FINANCIAL HEALTH MONITORING 2022/23 - MONTH 4 (JULY)</b></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 month 4 of the 2022/23 financial year.</p>	1185 - 1224
17			<p><b>MEDIUM TERM FINANCIAL STRATEGY 2023/24 - 2027/28</b></p> <p>To consider the report of the Chief Officer (Financial Services) which presents an update on the Council's medium term financial strategy for the period 2023/24 to 2027/28, setting out both the context and the factors that influence the shape of this financial plan.</p>	1225 - 1310
18			<p><b>HEALTH, SAFETY AND WELLBEING PERFORMANCE AND ASSURANCE REPORT</b></p> <p>To consider the report of the Director of Resources which provides assurance on health, safety and wellbeing matters and demonstrates how duties assigned within the Leeds City Council Health and Safety Policy are discharged. The report covers the period 1st April 2021 to 31st March 2022.</p>	1311 - 1322
19			<p><b>REVIEW OF WEST YORKSHIRE JOINT SERVICES AGREEMENT</b></p> <p>To consider the report of the Director of Resources seeking approval for governance changes at West Yorkshire Joint Services (WYJS) and for changes to the underpinning legal agreement. The WYJS Joint Committee recommends a slimmed down model of governance which will deliver the statutory functions of the five Councils whilst minimising bureaucracy and increasing accountability and visibility of the services provided.</p>	1323 - 1336

Item No K=Key Decision	Ward	Item Not Open		Page No
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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.