

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 19th October, 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=11823>

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 21st September 2022</p> <p><u>RESOURCES</u></p>	11 - 26
6			<p>FINANCIAL HEALTH MONITORING 2022/23 - PERIOD 5 (AUGUST)</p> <p>To consider the report of the Chief Officer, Financial Services providing an update on the financial health of the Authority, as at Month 5 of the 2022/23 financial year.</p>	27 - 68
7			<p>REVENUE SAVINGS PROPOSALS FOR 2023/24 TO 2025/26</p> <p>To consider the report of the Chief Officer, Financial Services which presents the Council's financial position for 2023/24 to 2025/26 together with a number of 'Business as Usual' savings proposals in response to that financial position. Such proposals would be taken by the relevant Director or Chief Officer in accordance with the relevant Officer Delegation Scheme.</p>	69 - 76

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8			<p>LEEDS CITY DIGITAL STRATEGY</p> <p>To consider the report of the Director of Resources presenting the City Digital Strategy which provides an overview of the ambitions and aspirations for Leeds City Council and Leeds Health and Care Partnership, and which has been written from a 'whole city' perspective.</p>	77 - 120
9 K		10.4(3) (Appendix A only)	<p>CORE BUSINESS TRANSFORMATION PROGRAMME</p> <p>To consider the report of the Director of Resources that provides an update on, and proposals regarding the Core Business Transformation (CBT) Programme, which aims to transform Finance, Procurement, HR and Payroll activities across the Council. Specifically, the report seeks approval to progress with phase 1 of the programme's delivery, together with other related approvals to facilitate this.</p> <p>(Please note that Appendix A 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>ENVIRONMENT AND HOUSING</u></p>	121 - 160
10 K	Alwoodley; Gipton and Harehills		<p>FUTURE OF THE ALDERTON HEIGHTS AND GIPTON GATES HIGH RISE AND RESIDENT REHOUSING</p> <p>To consider the report of the Director of Communities, Housing and Environment on proposals regarding the three Alderton Heights high rise blocks in Alwoodley, and the two Gipton Gate West and East blocks in Gipton. The report outlines the proposed approach, including the proposal for all residents to be rehoused, with appropriate support for those who need it, and for subsequent demolition to clear the sites to enable the development of new modern housing.</p>	161 - 194

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11			<p data-bbox="675 324 1378 394"><u>ADULT AND CHILDREN'S SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p> <p data-bbox="675 501 1331 607">IMPLEMENTATION OF CHANGES TO THE ADULT SOCIAL CARE CHARGING POLICY 2022-23</p> <p data-bbox="675 651 1398 864">To consider the report of the Director of Adults and Health providing an update on the implementation of the changes to the Leeds City Council Charging Policy for non-residential Adult Social Care, as agreed by the Board on 15th December 2021, and which came into effect in April 2022.</p>	195 - 208
12			<p data-bbox="675 974 1369 1043">THRIVING: THE CHILD POVERTY STRATEGY FOR LEEDS</p> <p data-bbox="675 1084 1406 1447">To consider the report of the Director of Children and Families providing an overview of 'Thriving: The Child Poverty Strategy for Leeds', and the work that sits underneath the strategy, including work that has occurred during and post pandemic. This report gives an update on each of the workstreams in terms of recent activities, outcomes and next steps, and also considers the impact that the national cost of living crisis is having on local levels of poverty.</p>	209 - 244

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13 K			<p>RECOMMENDATION TO INCREASE LEVELS OF FEE AND MAINTENANCE PAYMENTS TO LEEDS FOSTER CARERS AND IMPLEMENT REVISED FINANCE POLICY ARRANGEMENTS</p> <p>To consider the report of the Director of Children and Families setting out recommendations for providing an uplift in the weekly fees and maintenance allowances paid to Leeds foster carers to ensure that the cost-of-living increases do not disadvantage and impact negatively on Leeds foster carers. The report also sets out the proposed amendments and revisions to the foster carers finance policy which has been refreshed to address inequities in payment arrangements and to establish better certainty of payments in different circumstances.</p> <p><u>ECONOMY, CULTURE AND EDUCATION</u></p>	245 - 314
14 K			<p>UK SHARED PROSPERITY FUND</p> <p>To consider the report of the Director of City Development which provides an update on UK Shared Prosperity Fund (UKSPF) and sets out high-level priorities for Leeds. The report also seeks endorsement of the priorities outlined and the delegation of authority to the Director of City Development to accept funding and authorise year 1 procurement.</p>	315 - 336
15 K			<p>DESTINATION MARKETING AND INTERNATIONAL RELATIONS PLAN</p> <p>To consider the report of the Director of City Development seeking approval to the Destination Marketing and International Relations Plan 2022-2025: <i>'Connecting the Local to the Global'</i>. The Plan is part of ongoing work to reset and renew work in the current challenging economic environment and to reflect changes which have taken place regionally with the election of the first West Yorkshire Mayor in May 2021 and the closure of Welcome to Yorkshire in early 2022.</p>	337 - 366

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16			<p><u>INFRASTRUCTURE AND CLIMATE</u></p> <p>LEEDS FOOD STRATEGY AND FOOD PROCUREMENT GUIDELINES</p> <p>To consider the report of the Director of Resources presenting a Leeds Food Strategy and which seeks approval to undertake public consultation on the strategy.</p>	367 - 416
17			<p><u>COMMUNITIES</u></p> <p>COST OF LIVING UPDATE REPORT</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides an updated position on the Council's response to the cost-of-living situation in Leeds.</p>	417 - 438
18			<p>ANNUAL UPDATE ON MIGRATION ACTIVITY IN LEEDS</p> <p>To consider the report of the Director of Communities, Housing and Environment which provides a wide-ranging update on migration activity in Leeds, including how Leeds, as a welcoming and compassionate city has responded to national policy changes and global events.</p>	439 - 496
19			<p>ANTI-MUSLIM PREJUDICE</p> <p>To consider the report of the Director of Communities, Housing and Environment which sets out a Council and citywide approach towards supporting Muslim communities by addressing anti-Muslim prejudice, and which seeks endorsement of adoption of the Leeds definition of anti-Muslim prejudice, as presented.</p>	497 - 556

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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.