

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 26th July, 2023 at 1.00 pm

MEMBERSHIP

Councillors

S Arif	A Lamb
D Coupar	
M Harland	
H Hayden	
J Lennox	
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=12191>

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 June 2023.</p> <p><u>ADULT SOCIAL CARE, PUBLIC HEALTH AND ACTIVE LIFESTYLES</u></p>	9 - 20
6			<p>IN OUR SHOES: DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2022</p> <p>To consider a report which presents the Annual Report of the Director of Public Health for 2022 entitled, "In Our Shoes". This report fulfils the Director of Public Health's requirement to publish a report annually describing the health of the population in Leeds and making recommendations to improve health.</p>	21 - 78
7			<p>REPORT ON THE IMPLEMENTATION OF CHANGES TO THE ADULT SOCIAL CARE CHARGING POLICY 2022-23</p> <p>To consider the report of the Director of Adults and Health which provides an update on the implementation of the changes to the Leeds City Council Charging Policy for non-residential Adult Social Care, as agreed by Executive Board on 15th December 2021 and which came into effect in April 2022.</p>	79 - 114

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8			<p>FAST TRACK CITIES: A COMMITMENT TO END ALL NEW CASES OF HIV BY 2030</p> <p>To consider the report of the Director of Public Health outlining the progress made in Leeds to end the HIV/AIDS epidemic. The report highlights that Leeds has become a 'Fast-Track City' declaring its commitment to ending the HIV/AIDS epidemic by 2030, and seeks the Board's support for a number of related actions to help progress this agenda.</p> <p><u>CHILDREN SOCIAL CARE AND HEALTH PARTNERSHIPS</u></p>	115 - 132
9			<p>THE LEEDS HEALTH AND WELLBEING STRATEGY REFRESH - A STRATEGY TO 2030</p> <p>To consider the report of the Director of Adults and Health presenting an overview of the work undertaken to develop a refreshed Leeds Health and Wellbeing Strategy – a strategy which looks to provide the framework for improving health and for making Leeds the best city for health and wellbeing. The report seeks the Board's endorsement of the refreshed Strategy detailed at Appendix 1, which is first scheduled to be submitted to the Leeds Health and Wellbeing Board for agreement on 20th July 2023.</p> <p><u>RESOURCES</u></p>	133 - 206
10			<p>FINANCIAL REPORTING 2023/24 - QUARTER 1</p> <p>To consider the report of the Chief Officer, Financial Services presenting the Council's projected 2023/24 financial position in respect of both the General Fund revenue budget and the Housing Revenue Account following the first quarter of the financial year. Also, the report sets out the updated Capital Programme for 2023-2028, and seeks approval regarding injections into the Capital Programme.</p>	207 - 262

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11			<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 update on the cost-of-living crisis, national policy interventions and the Council's response. The report includes the Leeds cost-of-living dashboard detailing key data and analysis and sets out any new developments, their potential impact, and any additional responses required.</p>	263 - 298
12			<p>EQUALITY, DIVERSITY AND INCLUSION ANNUAL REPORT 2022 - 2023</p> <p>To consider the joint report of the Director of Communities, Housing and Environment and the Director of Strategy and Resources which presents for consideration and recommended approval the Council's Equality Diversity and Inclusion Annual Report for 2022 – 2023.</p>	299 - 376
13 K	Beeston and Holbeck; Hunslet and Riverside		<p><u>CLIMATE, ENERGY, ENVIRONMENT AND GREEN SPACE</u></p> <p>DISTRICT HEATING ANNUAL REPORT 2023</p> <p>To consider the report of the Director of Communities, Housing and Environment presenting the District Heating annual report (Leeds PIPES), which provides an update on progress made since the last report to Executive Board in November 2022; a review of the performance of the network over the past year; and forecasts the anticipated performance in 2023/24. The report also recommends some related approvals from the Board which aim to support the continued expansion of the network and regarding the application process for accreditation from the Heat Trust with regard to the Trust's customer standard scheme.</p>	377 - 402

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14			<p>GREEN FINANCE OPTIONS</p> <p>To consider the report of the Director of Communities, Housing and Environment following the adoption of a White Paper Motion, as agreed at the meeting of Full Council on 18 January 2023.</p> <p><u>HOUSING</u></p>	403 - 430
15 K			<p>APPROVAL OF THE HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2023 - 2028</p> <p>To consider the report of the Director of Communities, Housing and Environment which presents for consideration and recommended approval the Homelessness and Rough Sleeping Strategy 2023 – 2028, designed to provide a strategic direction and framework to achieve the city priority of reducing homelessness and rough sleeping.</p>	431 - 476

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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.

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