

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 12th February, 2025 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	

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=12537>

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 Democratic 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 11th December 2024.</p> <p><u>EQUALITY, HEALTH AND WELLBEING</u></p>	13 - 30
6			<p>DELAYS TO PLANS FOR NEW HOSPITAL PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive which provides a further update to Executive Board about the development of new hospital facilities at the Leeds General Infirmary (LGI) site following the previous report submitted to the Board in October 2024.</p> <p><i>(Report to follow)</i></p>	-

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7 K			<p data-bbox="676 327 1370 398"><u>ECONOMY, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p data-bbox="676 468 1370 607">REQUEST FOR CONSENT AND AGREEMENT ON COMBINED AUTHORITIES (ADULT EDUCATION FUNCTIONS) (AMENDMENT) ORDER 2025</p> <p data-bbox="676 651 1398 936">To consider the report of the Director of City Development which seeks the Board's approval, in Leeds' role as a constituent Council, to provide consent in principle to the Department of Education's creation of a statutory instrument conferring additional funding powers for adult education functions to established combined authorities.</p> <p data-bbox="676 1048 826 1081"><u>HOUSING</u></p> <p data-bbox="676 1151 1182 1184">LETTINGS POLICY REVIEW 2025</p> <p data-bbox="676 1229 1390 1514">To consider the report of the Director of Communities, Housing and Environment presenting the outcomes from consultation undertaken in respect of the Council's Lettings Policy, and which seeks the Board's approval to implement the proposed changes to the Policy, as set out, in order to enable the Council to respond to the increase in demand for social housing.</p>	31 - 38
8 K			<p data-bbox="676 1151 1182 1184">LETTINGS POLICY REVIEW 2025</p> <p data-bbox="676 1229 1390 1514">To consider the report of the Director of Communities, Housing and Environment presenting the outcomes from consultation undertaken in respect of the Council's Lettings Policy, and which seeks the Board's approval to implement the proposed changes to the Policy, as set out, in order to enable the Council to respond to the increase in demand for social housing.</p>	39 - 80

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9 K	Hunslet and Riverside		<p><u>ADULT SOCIAL CARE, ACTIVE LIFESTYLES AND CULTURE</u></p> <p>DESIGN AND COST REPORT ASSOCIATED WITH THE REFURBISHMENT OF UNIT 6 WATERSIDE ROAD, STOURTON FOR ASSISTED LIVING LEEDS</p> <p>To consider the joint report of the Director of City Development and the Director of Adults and Health providing an update on the acquisition of new premises for the Assisted Living Leeds Service following a previous decision by Executive Board in March 2019. This report now seeks further approval from the Board, including an authority to spend an additional sum for the refurbishment of the new premises.</p>	81 - 94
10			<p><u>CHILDREN AND FAMILIES</u></p> <p>ANNUAL FOSTERING REPORT 2023/24</p> <p>To consider the report of the Director of Children and Families presenting the Annual Fostering Report 2023/24. The report provides an overview of the work and progress of the services that support our Foster Carers. The report includes reference to the increase in Kinship Carers, work underway to increase the number of mainstream Foster Care placements and provides an overview of the work of the service during 2023/24.</p>	95 - 128
11 K			<p>DETERMINATION OF SCHOOL ADMISSION ARRANGEMENTS FOR 2026/27</p> <p>To consider the report of the Director of Children and Families which seeks approval of the Leeds City Council school admission arrangements (admission policy) for September 2026. This admission policy applies to all Leeds community and voluntary controlled maintained schools (95 schools).</p>	129 - 292

Item No K=Key Decision	Ward	Item Not Open		Page No
12			<p><u>LEADER'S PORTFOLIO</u></p> <p>2025/26 REVENUE BUDGET AND COUNCIL TAX REPORT INCLUDING REPORTS ON THE CAPITAL PROGRAMME AND TREASURY MANAGEMENT STRATEGY</p> <p>(A) <u>2025/2026 Revenue Budget and Council Tax</u></p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources on the proposals for the City Council’s Revenue Budget for 2025/2026 and the Leeds element of the Council Tax to be levied in 2025/2026.</p> <p>(B) <u>Capital Programme 2024 – 2029</u></p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources presenting the Council’s Capital Programme for the period 2025 – 2029 and which also includes a specific update on the 2024/2025 programme.</p> <p>(C) <u>Treasury Management Strategy 2025/2026</u></p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources presenting the Treasury Management Strategy for 2025/2026, whilst also providing an update on the implementation of the 2024/2025 strategy.</p>	<p>293 – 528</p> <p>529 – 648</p> <p>649 - 670</p>

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13			<p><u>RESOURCES</u></p> <p>FINANCIAL HEALTH MONITORING 2024/25 – DECEMBER 2024 (MONTH 9)</p> <p>To consider the report of the Interim Assistant Chief Executive – Finance, Traded and Resources providing an update on the Council’s financial performance against the 2024/25 revenue budget as at Month 9 of the financial year, which includes updates in respect of the Housing Revenue Account (HRA), the Schools Budget (DSG) and the Council Tax and Business Rates Collection Fund.</p>	671 - 722
14 K		10.4(3) (Appendix B only)	<p>CAPITAL RECEIPTS PROGRAMME ANNUAL UPDATE</p> <p>To consider the report of the Director of City Development which provides an update on the Capital Receipts Programme since the previous report was considered by the Board on such matters in February 2024. The report also seeks a number of approvals from the Board as part of the review and update of the programme.</p> <p>(Please note that Appendix B to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	723 - 744

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15 K	Beeston and Holbeck; Hunslet and Riverside	10.4(3) (Appendix 1 only)	<p data-bbox="675 286 1401 394">AGREEMENT FOR LESS THAN BEST LEASE FOR THE DEVELOPMENT OF OLD COCKBURN SPORTS HALL</p> <p data-bbox="675 439 1401 837">To consider the joint report of the Director of City Development and the Director of Communities, Housing and Environment on proposals for the redevelopment and future use of the Old Cockburn Sports Hall site, brought forward by Hamara, a registered charity and community business limited by guarantee. The report seeks approval for a new lease agreement on a less than best basis to be issued to Hamara, together with the termination of the existing lease, in order to facilitate the proposals.</p> <p data-bbox="675 882 1401 1025">(Please note that Appendix 1 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	745 - 770

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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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