

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th June, 2006 at 1.00 pm

MEMBERSHIP

Councillors

M Harris (Chair)	K Wakefield
A Carter	J Blake*
D Blackburn	
R Brett	
J L Carter	
R Harker	
P Harrand	
J Procter	
S Smith	

*non voting advisory member

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 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<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>	
3		<p>Item 13- Appendices 1,2 & 4 (to be circulated at the meeting)</p> <p>Item 18- Appendix 1</p>	<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 17th May 2006</p>	1 - 8

Item No K=Key Decision	Ward	Item Not Open		Page No
6 k			<p><u>CENTRAL AND CORPORATE</u></p> <p>COUNCIL PLAN</p> <p>To consider the report of the Acting Chief Officer Executive Support on the production of the Council Plan containing the Best Value Performance Plan to be presented to Council for approval on 21st June in advance of publication in its final form on 30th June 2006</p>	9 - 12
7 k			<p>EQUALITY AND DIVERSITY STRATEGY 2006 - 2008</p> <p>To consider the report of the Chief Officer, Executive Support providing background information, outlining the processes undertaken in the development of the Equality and Diversity Strategy, outlining how it will be developed and monitored and seeking approval of the strategy prior to a launch event on 29th June 2006</p>	13 - 72
8			<p>FINANCIAL OUTTURN 2005/06</p> <p>To consider the report of the Director of Corporate Services on the Council's financial performance for the year ending 31st March 2006, prior to the submission of the annual accounts to the Corporate Governance and Audit Committee for approval, and subject to audit</p> <p><u>DEVELOPMENT</u></p>	73 - 88
9 k			<p>UDP REVIEW RESPONSE TO MODIFICATIONS</p> <p>To consider the report of the Director of Development providing an overview of the response to the Proposed Modifications and to consider what further action is required to progress the UDP Review to adoption by full Council</p>	89 - 142

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10			<p>A STRATEGIC CHANGE PROGRAMME FOR PLANNING AND DEVELOPMENT SERVICES</p> <p>To consider the report of the Director of Development seeking approval for the recommended outcomes of a Strategic Review of Planning and Development Services</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	143 - 180
11 k			<p>AREA FUNCTION SCHEDULES 2006/07</p> <p>To consider the report of the Director of Neighbourhoods and Housing outlining the Area Function Schedules for 2006/07</p>	181 - 200
12 k			<p>LEEDS HATE CRIME STRATEGY</p> <p>To consider the report of the Director of Neighbourhoods and Housing presenting the Leeds Hate Crime strategy designed to provide a framework to deal with all aspects of hate crime with a vision to create an environment where no form of hate motivated crime is tolerated</p>	201 - 204
13	Gipton and Harehills	10.4 (3)	<p>REGENERATION OF THE FLORENCE STREET AREA OF HAREHILLS</p> <p>To consider the report of the Director of Neighbourhoods and Housing on options for the regeneration of the Harehills area and on a proposal for the acquisition and clearance of 36 properties</p> <p>Appendices 1,2 and 4 to this report are designated as exempt under access to Information Procedure Rule 10.4(3) and will be circulated at the meeting</p> <p><u>CHILDREN'S SERVICES</u></p>	205 - 218

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14 k			<p>FRAMEWORK FOR MANAGING PRIMARY SCHOOL PLACES</p> <p>To consider the report of the Chief Executive of Education Leeds presenting a policy document for the planning of primary school places to replace the existing Strategy for School Reorganisations approved by the Executive Board in early 2005.</p>	219 - 242
15 k	Chapel Allerton; Moortown;		<p>REVIEW OF PRIMARY PROVISION IN MEANWOOD PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of the further discussions that have taken place since the formal consultation that took place in Summer 2005.</p>	243 - 254
16 k	Horsforth		<p>REVIEW OF PRIMARY PROVISION IN HORSFORTH PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of a review of primary provision in the Horsforth Primary Planning Area</p>	255 - 262
17			<p>LOCAL GOVERNMENT OMBUDSMAN REPORT ON A SCHOOL CLOSURE NOTICE</p> <p>To consider the report of the Director of Legal and Democratic Services on a recent finding of maladministration and injustice in a report issued by the Local Government Ombudsman in relation to a school admissions matter.</p>	263 - 272
18		10.4(1) & (2)	<p>SCHOOLS CAUSING CONCERN</p> <p>To consider the report of the Chief Executive of Education Leeds on actions being followed to ensure that the schools causing the most serious concerns are being monitored, supported and challenged through planned interventions</p>	273 - 320

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19			<p>RECENT OFSTED INSPECTIONS</p> <p>To consider the report of the Chief Executive of Education Leeds summarising the outcomes of recent Ofsted inspections during the spring term 2006</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	321 - 336
20			<p>SCRUTINY BOARD REPORT - CHILDHOOD OBESITY PREVENTION AND MANAGEMENT</p> <p>To consider reports of the Chief Executive (a) and of the Chief Democratic Services Officer (b) presenting a recommendation made by the Scrutiny Board (Health and Wellbeing) following their recent inquiry into childhood obesity prevention and management</p>	337 - 368