

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 23rd January, 2008 at 1.00 pm

Councillors

A Carter (Chair)
R Brett
J L Carter
S Golton
R Harker
P Harrand
J Procter
S Smith

MEMBERSHIP

K Wakefield
J Blake

R Finnigan

*non voting advisory member

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 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>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 12 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 19th December 2007.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 8

Item No K=Key Decision	Ward	Item Not Open		Page No
6			<p>DISABLED FACILITIES GRANTS</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the proposed injection of £750,000 and proposed scheme expenditure in the same amount to meet the additional demand for mandatory Disabled Facilities Grants for private sector and housing association disabled residents in Leeds during 2007/8.</p>	9 - 12
7			<p>LOCAL GOVERNMENT OMBUDSMAN REPORT ON ADAPTATIONS TO A COUNCIL HOUSE TO MEET THE NEEDS OF A DISABLED TENANT</p> <p>To consider the joint report of the Director of Environment and Neighbourhoods and the Director of adult Social Care on a recent finding of maladministration and injustice in a report issued by the Local Government Ombudsman where the needs of a disabled customer for property adaptation were not dealt with in a timely manner.</p> <p><u>CHILDREN'S SERVICES</u></p>	13 - 34
8	Garforth and Swillington		<p>GARFORTH SCHOOLS TRUST</p> <p>To consider the report of the Chief Executive of Education Leeds on the detailed arrangements with regard to the changed relationship with the Local Education Authority following the formation of the Garforth Schools Trust.</p>	35 - 52
9 K			<p>CAPITAL INJECTION OF BSF AND EXISTING PFI ICT FUNDING</p> <p>To consider the report of the Chief Executive of Education Leeds on the injection of the capital grant funding for the BSF programme as described in the ICT Strategic Partner Procurement Final Business case and on additional funding secured from the national BSF programme to allow existing PFI secondary schools to access equivalent ICT funding.</p>	53 - 58

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10	Farnley and Wortley	10.4(3)	<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE - FINAL BUSINESS CASE AND EXECUTION OF CONTRACT FOR THE NEW SCHOOL FOR WEST LEEDS AND WORTLEY</p> <p>To consider the report of the Deputy Chief Executive on the proposed Final Business Case and arrangements to secure the provision of a new school for West Leeds and Wortley under Phase 2 of the Council's Wave 1 of the Building Schools for the Future programme financed through the Government's Private Finance Initiative. Appendices 1 and 2 to this report are designated as exempt under Access to Information Procedure Rule 10.4 (3)</p>	59 - 86
11	Cross Gates and Whinmoor; Killingbeck and Seacroft;		<p>THE ADJUDICATOR DECISION ON A PROPOSAL TO CLOSE ST GREGORYS CATHOLIC PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of the proposal to close St Gregory's Catholic Primary School in August 2008, referred by the Board to the Schools Adjudicator for determination.</p>	87 - 98
12			<p>ACADEMY PROTOCOLS</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed process of consultation with identified stakeholders to determine a framework of protocols against which Expressions of Interest for Academies in Leeds will be evaluated.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	99 - 106

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13			<p>PUTTING PEOPLE FIRST - VISION AND COMMITMENT TO THE TRANSFORMATION OF ADULT SOCIAL CARE</p> <p>To consider the report of the Director of Adult Social Services summarising the content of a recently published document on the future development of Adult Social Care services, the regulatory framework through which the performance of local authorities will be judged in order to demonstrate a customer orientation to the delivery of those services and on work and proposed work to be undertaken in Leeds</p>	107 - 124
14		10.4(3)	<p>LEEDS INDEPENDENT LIVING PFI PROJECT - FINAL BUSINESS CASE AND EXECUTION OF CONTRACTS</p> <p>To consider the report of the Deputy Chief Executive on the proposed Final Business Case and arrangements under the Council's Independent Living PFI Project to secure the building and maintenance of 75 properties with 343 bed spaces in the form of new independent living accommodation for adults with learning disability and mental health needs. Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (3).</p> <p><u>CENTRAL AND CORPORATE</u></p>	125 - 150
15			<p>ANNUAL REPORT ON RISK MANAGEMENT ARRANGEMENTS</p> <p>To consider the report of the Director of Resources providing an assessment of how well each Directorate is progressing in implementing and embedding risk management arrangements across the authority, based on the information collated from each Directorate and on a proposed revised Risk Management Policy.</p> <p><u>DEVELOPMENT AND REGENERATIOIN</u></p>	151 - 164

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16 K	Armley; City and Hunslet; Farnley and Wortley;		<p>LEEDS LOCAL DEVELOPMENT FRAMEWORK - WEST LEEDS GATEWAY AREA ACTION PLAN PREFERRED OPTIONS</p> <p>To consider the report of the Director of City Development seeking approval to consult on the Preferred Options for the West Leeds Gateway Area Action Plan.</p>	165 - 270
17 K	Chapel Allerton; City and Hunslet;		<p>CHAPELTOWN ROAD INTEGRATED TRANSPORT SCHEME</p> <p>To consider the report of the Director of City Development seeking approval for the implementation of bus priority measures, pedestrian & cycling facilities, road safety improvements and traffic management measures as part of an integrated scheme on Chapeltown Road and Sheepscar Interchange.</p>	271 - 276