

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th April, 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>	

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3			<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, 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 so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of those parts of the agenda designated as containing exempt information 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>	
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 12th March 2008.</p> <p><u>CENTRAL AND CORPORATE</u></p>	1 - 8

Item No K=Key Decision	Ward	Item Not Open		Page No
6 K		10.4(3) (Appendix 2 only)	<p>ICT "APPLICATIONS INFRASTRUCTURE"</p> <p>To consider the report of the Director of Resources on a proposed ICT Software Applications Infrastructure (AI) strategy and associated governance arrangements and a proposed strategic partnership with Microsoft for the future provision, development and deployment of the AI components.</p> <p>Appendix 2 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	9 - 20
7			<p>EQUALITY AND DIVERSITY SCHEME 2008-2011</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) on a proposed new single Equality and Diversity Scheme incorporating the Council's race, disability and gender equality schemes .</p>	21 - 110
8			<p>PPP/PFI 6 MONTHLY UPDATE REPORT</p> <p>To consider the report of the Deputy Chief Executive providing a 6 monthly update on progress of the authority's PPP and PFI projects and implementation of the governance framework.</p>	111 - 124
9			<p>ACCESS TO COUNSEL'S OPINION</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) in response to recommendation 2 in relation to the availability of Counsel's advice to the public as contained in the report of the Scrutiny Board (Culture and Leisure) in regard to their enquiry into the decision of this Board to erect fencing at Wharfemeadows park, Otley.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	125 - 126

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10	Beeston and Holbeck	10.4(3) (Appendix only)	<p>PROPOSED ASSEMBLY OF LAND AT ELLAND ROAD, LEEDS</p> <p>To consider the report of the Chief Asset Management Officer outlining the range of development and regeneration opportunities at Elland Road, and on a proposal to enter into negotiations for the acquisition of land at Elland Road by agreement and, in principal, the use of Compulsory Purchase Powers if the acquisition by agreement is not successful. Appended to the report is exempt information designated as such under Access to Information Procedure Rule 10.4(3).</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	127 - 142
11			<p>SAFER LEEDS PARTNERSHIP PLAN</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking approval of the Safer Leeds Partnership Plan which sets out the strategic outcomes and annual improvement priorities and activities for the next three years.</p>	143 - 168
12			<p>COUNCIL HOUSE BUILDING</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the progress made in developing options for building council houses in line with the recommendations made by the December 2007 Executive Board.</p> <p><u>CHILDREN'S SERVICES</u></p>	169 - 174

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13			<p>STRATEGIES TO ADDRESS COMPARATIVE UNDERACHIEVEMENT IN LEEDS SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds summarising the strategies employed to target underachieving young people and schools in Leeds, so that the gap in achievement between the most and least successful groups is narrowed.</p>	175 - 184
14			<p>ACADEMY PROTOCOLS</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of consultation on the Academy Protocols proposed to inform the City Council's response to requests to establish academies in Leeds and on the proposed development of a corresponding memorandum of understanding to be signed by prospective sponsors, the DCSF and the local authority.</p>	185 - 204
15	Bramley and Stanningley		<p>EXPRESSION OF INTEREST TO ESTABLISH AN ACADEMY TO SERVE THE BRAMLEY AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on a proposal to progress an expression of interest into a detailed feasibility and consultation process that will allow a full examination of the issues surrounding the establishment of an academy to serve the Bramley area in inner West Leeds.</p>	205 - 210
16		10.4(5) (Appendix 1 only)	<p>SCHOOL ADMISSION APPEALS CODE</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) on the potential to challenge the paragraphs within the School Admissions Appeals Code which currently limit the ability of elected Members to represent or act as witnesses for parents who appear before school admission appeals panels. Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(5).</p>	211 - 214

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17			<p><u>LEISURE</u></p> <p>ROUNDHAY MANSION - PROGRESS UPDATE</p> <p>To consider the report of the Director of City Development providing an update on progress with the letting of the Roundhay Mansion as a Restaurant/Function facility and on the proposed evaluation methodology to be used to evaluate bids.</p>	215 - 218