

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th May, 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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
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 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 16th April 2008.</p> <p><u>CHILDREN'S SERVICES</u></p>	1 - 6

Item No K=Key Decision	Ward	Item Not Open		Page No
6			<p>RAISING EXPECTATIONS - WHITE PAPER CONSULTATION RESPONSE</p> <p>To consider the report of the Chief Executive of Education Leeds briefing the Board on the Government's White Paper 'Raising Expectations: Enabling the System to Deliver' and suggesting how the authority might respond to the consultation.</p>	7 - 32
7 K	Temple Newsam		<p>TEMPLE NEWSAM HALTON PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on a proposal to carry out capital works and to incur expenditure in respect of a scheme to construct an extension and carry out alterations at Temple Newsam Halton Primary School.</p>	33 - 38
8 K	Calverley and Farsley; Cross Gates and Whinmoor; Garforth and Swillington; Guiseley and Rawdon; Harewood; Kippax and Methley; Roundhay; Temple Newsam; Wetherby;		<p>PHASE 3 CHILDREN'S CENTRE PROGRAMME</p> <p>To consider the report of the Director of Children's Services updating on the success of phases 1 and 2 of the Children's Centre Programme, outlining the statutory guidance for the planning and delivery of phase 3 of the programme, and providing details of the allocation made to Leeds, the caveats upon the allocation and the outcomes of the consultation work on the location of the final centres. The report also seeks approval for the location of the centres, the order in which they will be constructed and the injection of £3,610,487 into the capital programme to implement the plan.</p> <p><u>LEISURE</u></p>	39 - 58

Item No K=Key Decision	Ward	Item Not Open		Page No
9			<p>LEEDS PUBLIC RIGHTS OF WAY IMPROVEMENT PLAN - CONSULTATION DRAFT</p> <p>To consider the report of the Director of City Development proposing the commencement of the twelve week public consultation process for the Leeds Public Rights of Way Improvement Plan.</p> <p><u>CENTRAL AND CORPORATE</u></p>	59 - 76
10			<p>NUMBERING STRATEGY AND GOLDEN NUMBER</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) seeking approval for the development of a new telephone numbering strategy and providing an update on the development of a 'golden number' for customers accessing principal Council services by means of the Corporate Contact Centre.</p>	77 - 84
11			<p>LEEDS STRATEGIC PLAN 2008 - 2011: APPROVAL OF LOCAL AREA AGREEMENT RESPONSIBILITIES</p> <p>To consider the report of the Assistant Chief Executive (Policy, Planning and Improvement) presenting the draft indicators and targets selected to support the delivery of the strategic outcomes and improvement priorities in the Leeds Strategic Plan, which also represent the draft Local Area Agreement for Leeds. The report also seeks approval of the draft indicators and targets prior to their submission to the Secretary of State and Full Council as part of the Leeds Strategic Plan.</p>	85 - 118
12		10.4(3) Appendices A&B only)	<p>YORKSHIRE COUNTY CRICKET CLUB</p> <p>To consider the report of the Director of Resources on consents and variations requested by Yorkshire County Cricket Club in relation to their loan agreement with the Council.</p>	119 - 132

Item No K=Key Decision	Ward	Item Not Open		Page No
13		10.4(3) (appendix 1 only)	<p><u>DEVELOPMENT AND REGENERATION</u></p> <p>ADVERTISING ON LAMP POSTS - PROPOSALS FOR DISTRIBUTION OF INCOME</p> <p>To consider the report of the Director of City Development proposing a scheme relating to the distribution of income received from lamp post advertising as described in this report.</p> <p>The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	133 - 138
14 K		10.4(3) (Appendices 1&2 only)	<p>PROPOSED LEEDS ARENA DEVELOPMENT - SELECTION OF PREFERRED OPERATOR</p> <p>To consider the report of the Director of City Development on the selection of the preferred and reserve operators for the proposed Leeds Arena, and seeking authority for the Director of City Development to enter into a legal agreement with the preferred operator (or reserve operator, should the need arise) of the Leeds Arena on the terms contained within the report.</p> <p>Appendices 1 and 2 and associated plans to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	139 - 156
15	Harewood		<p>MAIN STREET, THORNER - OVER 55S ASSOCIATION</p> <p>To consider the report of the Director of City Development on discussions which have taken place with the Thorner Over-55's Association and seeking support for the transfer of a 'Community Asset' as a Less Than Best Consideration disposal on the terms recommended within the report.</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	157 - 164

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16			<p>GRAFFITI STRATEGY</p> <p>To consider the report of the Chief Environmental Services Officer seeking approval of a graffiti strategy for Leeds.</p>	165 - 186