

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 17th October, 2007 at 1.00 pm

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### Councillors

M Harris (Chair)  
A Carter  
R Brett  
J L Carter  
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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>LATE ITEMS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<p><b>DECLARATION OF INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 11<sup>th</sup> September 2007.</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	1 - 8

Item No K=Key Decision	Ward	Item Not Open		Page No
6			<p><b>LOCAL IMPLEMENTATION OF THE NATIONAL FRAMEWORK FOR CONTINUING NHS CARE</b></p> <p>To consider the report of the Director of Adult Social Services on the adoption of the new national framework by the Health and Social Care Community in Leeds with effect from 1<sup>st</sup> October 2007</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	9 - 14
7 K	Adel and Wharfedale; Weetwood;		<p><b>HOLT PARK DISTRICT CENTRE AND TINSHILL RECREATION GROUND</b></p> <p>To consider the report of the Director of City Development on public consultation on the Holt Park District Centre regeneration proposals, proposed progression of the proposals, issues with regard to the proposed fencing of 2 pitches at Tinshill Recreation Ground in association with the new Ralph Thoresby High School, including a response to a deputation to Council, and seeking endorsement to the fencing of the pitches.</p>	15 - 30
8 K		10.4(3)	<p><b>CITY VARIETIES MUSIC HALL</b></p> <p>To consider the report of the Director of City Development on the successful Stage 1 bid to the Heritage Lottery Fund for £3,000,000 to assist with funding the refurbishment of the City Varieties Music Hall and on proposals to progress the scheme.</p> <p>The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4(3).</p>	31 - 36

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9 K	Otley and Yeadon	10.4(3)	<p><b>OTLEY CIVIC CENTRE</b></p> <p>To consider the report of the Director of City Development on the alternatives available to address the future of Otley Civic Centre and offering a proposal as to how the City Council can support the Town Council in the implementation of the Town Council's preferred option. An appendix to this report is designated exempt under Access to Information Procedure Rule 10.4(3).</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	37 - 50
10			<p><b>CREATION OF THE LEEDS AWARD</b></p> <p>To consider the report of the Chief Democratic Services Officer on the proposed creation of the "Leeds Award" to recognise people who have brought credit to the City.</p>	51 - 54
11			<p><b>A MEMORIALS POLICY</b></p> <p>To consider the report of the Director of City Development on the proposed adoption of a clear policy on honouring citizens of Leeds with a memorial</p>	55 - 56
12			<p><b>SINGLE MANAGED FRAUD TEAM</b></p> <p>To consider the report of the Director of Resources on a proposal to establish a single-managed Counter-fraud Service for Leeds in conjunction with Job Centre Plus and in relation to the full range of benefits administered by the two organisations.</p>	57 - 62

Item No K=Key Decision	Ward	Item Not Open		Page No
13			<p><b>PROGRESS REPORT ON THE PPP/PFI PROGRAMME IN LEEDS</b></p> <p>To consider the report of the Deputy Chief Executive giving a 6 monthly update on progress of PPP/PFI projects and programmes and the implementation of the governance framework.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	63 - 74
14	Kirkstall		<p><b>BURLEY LODGE GROUP REPAIR</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on the Burley Lodge Group Repair external enveloping scheme intended to extend the life of 52 properties by 30 years. It is also anticipated that 11 miscellaneous ALMO properties within the area will also be similarly improved and this will be subject to approval by the West North West Housing Ltd Board.</p>	75 - 80
15 K			<p><b>HOME IMPROVEMENTS</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on progress to help private homeowners to improve their homes and on a proposal to spend £1,300,000 government grant for the remaining elements of the scheme.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	81 - 84

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16			<p><b>TIME FOR CHANGE WHITE PAPER</b></p> <p>To consider the report of the Director of Children's Services on the significant reforms proposed for Looked After Children in Leeds in the White Paper and indicates the current position in Leeds in terms of the work both being done now and planned for the future that responds to this.</p>	85 - 122
17			<p><b>ARRANGEMENTS POST THE ABOLITION OF THE SCHOOLS ORGANISATION COMMITTEE</b></p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) on options available to the Council to decide upon proposals formerly dealt with by the School Organisation Committee</p>	123 - 144
18			<p><b>ANNUAL REPORT ON THE SEPTEMBER 2007 ADMISSION ROUND FOR COMMUNITY AND CONTROLLED SCHOOLS</b></p> <p>To consider the report of the Chief Executive of Education Leeds giving statistical information in relation to the admissions process and highlighting issues which need to be addressed for the 2008 admission round.</p>	145 - 156
19		10.4(1, 2)	<p><b>TRANSFORMING SECONDARY AND POST-16 PROVISION IN LEEDS</b></p> <p>To consider the joint report of the Director of Children's Services and the Chief Executive of Education Leeds on proposed consultation on an approach to the transformation of secondary and post-16 provision in Leeds.</p> <p>An appendix to this report is designated exempt under Access to Information Procedure Rule 10.4(1) &amp; (2).</p>	157 - 200

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20			<p><b>PROGRESS OF SOUTH LEEDS HIGH SCHOOL, OCTOBER 2007</b></p> <p>To consider the report of the Chief executive of Education Leeds summarising the recent progress of South Leeds High School.</p> <p><b><u>LEISURE</u></b></p>	201 - 204
21 K	Roundhay	10.4(3)	<p><b>THE MANSION, ROUNDHAY PARK - OFFERS FOR REDEVELOPMENT OPPORTUNITY</b></p> <p>To consider the report of the Director of City Development on the outcome of the marketing exercise of the Roundhay Mansion seeking a third party operator for the café/restaurant/bar/function rooms at the property.</p> <p>Appendices 1 and 2 to this report are designated exempt under Access to Information Procedure Rule 10.4(3). Appendix 2 will be circulated at the meeting.</p>	205 - 216