

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 11th June, 2008 at 1.00 pm

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### Councillors

R Brett (Chair)  
A Carter  
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><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>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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>	

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3			<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>	
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 14<sup>th</sup> May 2008.</p> <p><b><u>ENVIRONMENTAL SERVICES</u></b></p>	1 - 6
6			<p><b>DEPUTATION TO COUNCIL - WEST YORKSHIRE ANIMALS IN NEED SEEKING TO BAN THE GIVING OF GOLDFISH AS PRIZES</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods responding to the deputation from West Yorkshire Animals in Need to Full Council on 9<sup>th</sup> April 2008.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	7 - 10
7			<p><b>ACTIVITY IN THE PRIVATE RENTED SECTOR REGARDING ENERGY EFFICIENCY</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on the current position and activity in relation to energy efficiency measures within the private rented sector.</p>	11 - 18

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8			<p><b>UPDATE ON THE SUPPORTING PEOPLE PROGRAMME</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on developments relating to the Supporting People programme since the Audit Commission inspection in January 2007.</p>	19 - 30
9 K			<p><b>UNDER OCCUPATION IN COUNCIL HOUSING</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods providing details of the extent of underoccupation in Leeds, and proposing that new incentive schemes are developed to encourage underoccupying council tenants to move to smaller properties to promote best use of housing stock. The report also clarifies how the Leeds Arm's Length Management Organisations should use Ground 16 powers under the Housing Act 1985 to move underoccupying tenants who have succeeded to a council tenancy following the death of the tenant.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	31 - 38
10			<p><b>LEEDS JOINT AREA REVIEW</b></p> <p>To consider the report of the Director of Children's Services advising of the outcome of the inspection and of the formal requirements on actions arising from the inspection.</p>	39 - 80
11 K			<p><b>THE 2008 REVIEW OF THE OF THE CHILDREN AND YOUNG PEOPLE'S PLAN</b></p> <p>To consider the report of the Director of Children's Services presenting the 2008 review of the Children and Young People's Plan and seeking its endorsement.</p>	81 - 158

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12 K	Rothwell		<p><b>CARLTON PRIMARY SCHOOL - SCHOOL HALL EXTENSION</b></p> <p>To consider the report of the Chief Executive of Education Leeds on a proposed new build extension to Carlton Primary School to provide a new hall and kitchen, and associated remodelling works and to incur the necessary capital expenditure.</p>	159 - 164
13 K	Rothwell		<p><b>PRIMARY CAPITAL PROGRAMME STRATEGY FOR CHANGE</b></p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed strategic approach towards renewing primary schools, including prioritisation of need, within the first four years. The report also seeks endorsement of the Strategy for Change prior to final submission to the Department for Children, Schools and Families.</p> <p><b><u>LEISURE</u></b></p>	165 - 214
14 K	Adel and Wharfedale	10.4(3) (Appendix 1 only)	<p><b>ENDORSEMENT OF EXPRESSION OF INTEREST FOR PFI CREDITS FOR HOLT PARK NEW LEAF WELL BEING CENTRE PROJECT</b></p> <p>To consider the report of the Director of City Development on an Expression of Interest for the Holt Park New Leaf Wellbeing Project submitted to the Department for Health. Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.4(3)</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	215 - 228

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15			<p><b>DEPUTATION TO COUNCIL - ACCESS COMMITTEE FOR LEEDS REGARDING DISABILITY INCLUSION THROUGH MEANINGFUL INVOLVEMENT</b></p> <p>To consider the report of the Director of Adult Social Services responding to the deputation from the Access Committee for Leeds to Full Council on 9<sup>th</sup> April 2008.</p>	229 - 232
16 K			<p><b>INCOME FOR COMMUNITY CARE SERVICES - PROPOSALS FOR CONSULTATION</b></p> <p>To consider the report of the Director of Adult Social Services setting out the current position of the review of income for non-residential adult social care services and seeking and on proposals for consultation on options.</p>	233 - 264
17			<p><b>SAFEGUARDING VULNERABLE ADULTS IN LEEDS</b></p> <p>To consider the report of the Director of Adult Social Services advising of the work underway in the city to strengthen arrangements designed to ensure that vulnerable adults in Leeds are adequately safeguarded.</p>	265 - 290
18			<p><b><u>CENTRAL AND CORPORATE</u></b></p> <p><b>COUNCIL BUSINESS PLAN 2008-2011</b></p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) providing information on the development, approach and broad content of the Council Business Plan 2008-11. The report also seeks endorsement of the plan prior to its formal approval by Full Council.</p>	291 - 334

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19			<p><b>CORPORATE ASSESSMENT 2008</b></p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) detailing the outcome of the Corporate Assessment inspection and highlighting the main findings and key issues for action.</p>	335 - 388
20			<p><b>WARD BASED INITIATIVES 2008/2009</b></p> <p>To consider the report of the Director of Resources on a proposed updated Ward Based Initiative scheme which allows Elected Members to sponsor capital projects within their respective Wards, and seeking authority to allocate £990,000.00 on the scheme.</p>	389 - 396
21			<p><b>FINANCIAL PERFORMANCE - OUTTURN 2007/08</b></p> <p>To consider the report of the Director of Resources on the Council's financial performance for the year ending 31<sup>st</sup> March 2008, prior to submission of the annual accounts to the Corporate Governance and Audit Committee for approval, and subject to audit.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	397 - 424
22	Headingley; Hyde Park and Woodhouse;	10.4(3) (Appendix C only)	<p><b>DEPUTATION TO COUNCIL - LOCAL RESIDENTS REQUESTING THE COUNCIL TO PURCHASE SPORTS FACILITIES AT LEEDS GIRLS HIGH SCHOOL FOR USE BY PRIMARY SCHOOLS AND THE LOCAL COMMUNITY</b></p> <p>To consider the report of the Director of City Development providing a full response to the deputation from local residents to full Council on 16<sup>th</sup> January 2008, following the holding response submitted to Executive Board on 12<sup>th</sup> March 2008.</p> <p>Appendix C to this report is designated as exempt under Access to Information Procedure Rule 10.4(3)</p>	425 - 444



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23	Morley North; Morley South;		<p><b>DEPUTATION TO COUNCIL- RETAILERS AND RESIDENTS OF MORLEY REGARDING THE NUMBER OF CHARITY SHOPS IN MORLEY SHOPPING CENTRE</b></p> <p>To consider the report of the Director of City Development responding to the deputation from Retailers and Residents of Morley to Full Council on 9<sup>th</sup> April 2008.</p>	445 - 448
24	Weetwood	10.4(3) (Appendix 3 only)	<p><b>DEPUTATION TO COUNCIL -MUSLIM SOCIETY OF LEEDS REGARDING THE FUTURE OF BENTLEY PRIMARY SCHOOL</b></p> <p>To consider the report of the Director of City Development responding to the deputation from the Muslim Society of Leeds to Full Council on 9<sup>th</sup> April 2008.</p> <p>Appendix 3 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3)</p>	449 - 460
25 K		10.4(3) (Appendices E,F and G only)	<p><b>THE FUTURE OWNERSHIP AND MANAGEMENT OF THE COUNCIL'S SMALL INDUSTRIAL UNIT PORTFOLIO, ST ANN'S MILLS/ ABBEY MILLS, KIRKSTALL AND THE INVESTMENT AND AGRICULTURAL PROPERTY PORTFOLIOS</b></p> <p>To consider the report of the Director of City Development providing an update on the outcome of the partnering/marketing exercises for the SIU portfolio and for St Ann's Mills/Abbey Mills, Kirkstall. The report also sets out the outcomes in the context of the current Capital Programme pressures.</p> <p>Appendices E, F and G to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	461 - 492

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26 K	City and Hunslet	10.4(3) (Second report only)	<p><b>QUARRY HILL, LEEDS 9</b></p> <p>To consider the report of the Director of City Development advising of the current situation relating to the disposal of the Council owned site at Quarry Hill.</p> <p>Appended to the report is exempt information designated as such under Access to Information Procedure Rule 10.4(3).</p>	493 - 516
27			<p><b>CITY CENTRE VISION CONFERENCE</b></p> <p>To consider the report of the Director of City Development advising of the outcomes arising from the City Centre Vision Conference held in January and recommending how best to take forward the issues and ideas that emerged.</p>	517 - 524
28			<p><b>SHARING THE SUCCESS: LEEDS LOCAL ENTERPRISE GROWTH INITIATIVE (LEGI)</b></p> <p>To consider the report of the Director of City Development on progress made on the implementation of Sharing the Success, the Leeds LEGI programme, and asking for the continued endorsement of the programme agreed by the LEGI Board.</p>	525 - 534
29			<p><b>KIRKGATE MARKET DEVELOPMENT STRATEGY UPDATE</b></p> <p>To consider the report of the Director of City Development detailing the outcome of the public consultation regarding Kirkgate Market and inviting consideration of the alternatives available for moving the preferred redevelopment option forward.</p>	535 - 562