

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 5th November, 2008 at 1.00 pm

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>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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<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>	

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3			<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>	
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 8th October 2009.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 10
6 K			<p>AREA DELIVERY PLANS FOR 2008/09</p> <p>To consider the report of the Director of Neighbourhoods and Housing seeking endorsement of the 10 Area Delivery Plans</p>	11 - 42
7			<p>PUBLIC PRIVATE FINANCE INITIATIVE ROUND 6 - SUBMISSION OF EXPRESSION OF INTEREST</p> <p>To consider the report of the Chief Regeneration Officer on proposals to develop an Outline Business Case for the implementation of a programme of new house building in the city in order to create a range of Extra Care and Lifetime Homes provision in key locations through the support of Housing PFI Credits.</p>	43 - 54

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8	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;	10.4(3)	<p>EASEL JOINT VENTURE PARTNERSHIP</p> <p>To consider the joint report of the Directors of Environment and Neighbourhoods and City Development on a proposal to set up and operate a joint venture partnership through a private limited company with Bellway plc and Bellway Homes Ltd. to deliver the Council's regeneration programme in east and south east Leeds.</p> <p>Appendices 7 and 8 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	55 - 132
9			<p>A STRATEGY FOR IMPROVING LEEDS PRIVATE SECTOR HOUSING</p> <p>To consider the report of the Director of Environment and Neighbourhoods on proposed future investment and regeneration proposals for private sector housing in Leeds with reference to findings of recent research into back-to-back housing and the most recent Leeds Private Sector Housing Condition Survey.</p> <p><u>CHILDREN'S SERVICES</u></p>	133 - 142
10	Hyde Park and Woodhouse		<p>DEPUTATION TO COUNCIL - THE NEED OF LOCAL SCHOOLS AND COMMUNITIES FOR SPORTS FACILITIES IN THE HYDE PARK AREA</p> <p>To consider the report of the Chief executive of Education Leeds in response to the deputation to Council from local Hyde Park residents on 10th September 2008.</p>	143 - 150
11			<p>INCLUSION AND EARLY SUPPORT: HAWTHORN CENTRE DEPUTATION TO COUNCIL</p> <p>To consider the report of the Acting Chief Officer Early Years and Integrated Youth Support Service in response to the deputation to Council from representatives of Leeds Mencap on 10th September 2008.</p>	151 - 162

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12			<p><u>LEISURE</u></p> <p>RADIO FREQUENCY IDENTIFICATION (RFID) NEW TECHNOLOGY IN LIBRARIES - PHASES 3 AND 4.</p> <p>To consider the report of the Director of City Development on a proposal to complete the installation programme of Radio Frequency Identification technology in libraries to enable self service within libraries allowing them to open for longer hours at reduced cost.</p>	163 - 168
13			<p><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p>OLDER PEOPLE'S DAY SERVICES: SERVICE IMPROVEMENT PLAN</p> <p>To consider the report of the Director of Adult Social Services on progress of work undertaken to implement proposals approved by the Board in July 2008 and on other ongoing work in relation to pilot schemes and developing locality plans which will set out how the service model will be delivered city wide.</p>	169 - 184
14			<p>THE MENTAL CAPACITY ACT 2005</p> <p>To consider the report of the Director of Adult Social Services on the principal requirements and implications associated with the implementation in Leeds of the Mental Capacity Act 2005 and outlining the requirements of the Deprivation of Liberty Safeguards which are incorporated into the Act.</p>	185 - 198

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15			<p>IMPLEMENTATION OF THE MENTAL HEALTH ACT 2007</p> <p>To consider the report of the Director of Adult Social Services advising of the main changes to the Mental Health Act and on the submission of the Implementation Self Assessment Tool to the Department of Health in June of this year.</p> <p><u>CENTRAL AND CORPORATE</u></p>	199 - 202
16			<p>FINANCIAL HEALTH MONITORING 2008/09 - HALF YEAR REPORT</p> <p>To consider the report of the Director of Resources on the Council's financial health position for 2008/09 after six months of the financial year, covering revenue expenditure and income to date compared to the approved budget, the projected year end position and proposed actions to work towards achieving a balanced budget by the year end. The report also provides an update on the general fund capital programme and highlights the position in relation to other key financial indicators.</p>	203 - 208
17			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2008/09</p> <p>To consider the report of the Director of Resources providing a review and update of the Treasury Management Strategy for 2008/09 which was approved by the Board on 8th February 2008.</p>	209 - 218
18			<p>SKILLS PLEDGE, TRAIN TO GAIN AND APPRENTICESHIPS</p> <p>To consider the report of the Director of Resources on three key initiatives arising from the national skills improvement agenda, namely 'The Skills Pledge', 'Train to Gain Funds' and 'Apprenticeships'.</p>	219 - 248

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19			<p>INFORMATION GOVERNANCE FRAMEWORK</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) on a proposed Information Governance Framework as the corporate model for implementing information governance across the Council.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	249 - 332
20		10.4(3)	<p>PROPOSED LEEDS ARENA, SELECTION OF PREFERRED DEVELOPER/SITE</p> <p>To consider the report of the Director of City Development on progress made with the procurement of a developer and site for the proposed Leeds Arena, on the proposed preferred and reserve sites for the development and necessary financial approvals. Appendix 1 and Plans 1 to 3 to the report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	333 - 366
21			<p>ADOPTION OF THE SUPPLEMENTARY PLANNING DOCUMENT OF THE STREET DESIGN GUIDE AND RESPONSE TO THE DEPUTATION OF THE NATIONAL FEDERATION OF THE BLIND</p> <p>To consider the report of the Director of City Development on the outcome of consultation on the Street Design Guide, on its proposed adoption as a Supplementary Planning Document and as a response to the concerns expressed by the Leeds branch of the National Federation of the Blind in their deputation to Council on 10th September 2008.</p>	367 - 406

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22	Horsforth		<p>FORMER HORSFORTH LIBRARY - REFURBISHMENT FOR YOUTH CENTRE AND AREA MANAGEMENT TEAM ACCOMMODATION</p> <p>To consider the report of the Director of City Development on the proposed refurbishment of the former Horsforth library building to provide accommodation for a youth centre and the area management team and for use by the Area Committee.</p>	407 - 414
23			<p>PROPOSED TAKEOVER OF HBOS BY LLOYDS TSB</p> <p>To consider the report of the Director of City Development giving an update on on action being taken locally in relation to the proposed takeobver of HBOS by Lloyds TSB; the takeover of Bradford and Bingley by the Government, anddd sale of some of its assets.</p> <p><u>ENVIROMENTAL SERVICES</u></p>	415 - 418
24			<p>WASTE SOLUTION FOR LEEDS - RESIDUAL WASTE TREATMENT PFI PROJECT - EVALUATION METHODOLOGY AND UPDATE</p> <p>To consider the report of the Director of Environment and Neighbourhoods on progress of the project, on proposed criteria and sub-criteria for the evaluation of bids, identifying a price ceiling above which bidders may be disqualified and on the proposed approach to dealing with third party waste.</p>	419 - 428