

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th January, 2009 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> <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 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 3rd December 2008.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	1 - 10
6 K			<p>UDP REVIEW 2006 "SAVED" POLICIES ASSESSMENT</p> <p>To consider the report of the Director of City Development presenting the conclusions and recommendations from an assessment of UDP policies introduced or updated as part of the 2006 UDP review.</p>	11 - 46
7 K			<p>THE HOUSING CHALLENGE: THE YORKSHIRE AND HUMBER PLAN - 2009 UPDATE</p> <p>To consider the report of the Director of City Development presenting the comments received following the consultation exercise undertaken as part of Regional Spatial Strategy Review.</p>	47 - 64

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8	Adel and Wharfedale; Armley; Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Harewood; Kirkstall; Otley and Yeadon; Rothwell; Wetherby;		<p>FISH MIGRATION - A RESPONSE TO THE WHITE PAPER MOTION MOVED AT THE MEETING OF COUNCIL HELD ON 2ND JULY 2008</p> <p>To consider the report of the Director of City Development in response to the White Paper Motion relating to Fish Migration which was moved at the meeting of Council held on 2nd July 2008.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	65 - 78
9			<p>THE FUTURE OPTIONS FOR INVESTMENT IN COUNCIL HOUSING</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining proposals to undertake an appraisal of the options available for investment in council housing following the completion of the decency programme in 2010/11.</p> <p><u>CHILDREN'S SERVICES</u></p>	79 - 84
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 following the deferral of the initial response submitted to Executive Board on 5th November 2008.</p>	85 - 94

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11			<p>DEPUTATION TO COUNCIL - WOODKIRK VALLEY FOOTBALL CLUB REGARDING THE COUNCIL'S POLICY FOR THE LETTING OF EXTERNAL SPORTS PITCHES AND INDOOR TRAINING FACILITIES THROUGHOUT THE FOOTBALL SEASON</p> <p>To consider the report of the Chief Executive of Education Leeds in response to the deputation to Council from Woodkirk Valley Football Club on 19th November 2008.</p>	95 - 104
12			<p>DEVELOPING AND RESPONDING TO NEW GOVERNANCE ARRANGEMENTS FOR SCHOOLS IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds presenting a draft Memorandum of Understanding which seeks to maximise the City Council's opportunities to contribute towards and influence the governance of Academies. The report also outlines a policy position that supports and encourages moves by schools to adopt Trust Status where appropriate.</p>	105 - 118
13			<p>NATIONAL CHALLENGE AND STRUCTURAL CHANGE TO SECONDARY PROVISION IN LEEDS - PROGRESS REPORT</p> <p>To consider the report of the Chief Executive of Education Leeds providing an update on the progress made in developing the recommended options for delivering the next phase in structuring secondary provision in Leeds, particularly in response to the National Challenge.</p>	119 - 126

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14 K	Middleton Park		<p>CLAPGATE PRIMARY SCHOOL - NEW BUILD EXTENSION WORKS TO SUPPORT AN INCREASE IN SCHOOL CAPACITY TO TWO FORM ENTRY</p> <p>To consider the report of the Chief Executive of Education Leeds outlining a proposed scheme to undertake extension works at Clapgate Primary School in order to establish two forms of entry.</p>	127 - 132
15 K	Middleton Park		<p>WINDMILL PRIMARY SCHOOL - NEW BUILD EXTENSION WORKS TO SUPPORT AN INCREASE IN SCHOOL CAPACITY TO TWO FORM ENTRY</p> <p>To consider the report of the Chief Executive of Education Leeds outlining a proposed scheme to undertake extension works at Windmill Primary School in order to establish two forms of entry.</p>	133 - 138
16			<p>CHILDREN'S SERVICES ANNUAL PERFORMANCE ASSESSMENT 2008</p> <p>To consider the report of the Director of Children's Services providing a summary and analysis of the 2008 OfSTED Annual Performance Assessment (APA) of the council's children's services, and secondly to set out an action plan to drive the reform and integration in services needed to improve safeguarding and outcomes.</p>	139 - 156

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17 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>(A) UPDATE ON THE PHASE 3 CHILDREN'S CENTRE PROGRAMME To consider the report of the Acting Chief Officer for Early Years and Integrated Youth Support Service providing an update on the proposed locations for the phase three children's centres to be built between 2008 and April 2010 and seeking approval to progress the programme on the proposed sites.</p> <p>(B) DESIGN AND COST REPORT: BOSTON SPA CHILDREN'S CENTRE To consider the report of the Acting Chief Officer for Early Years and Integrated Youth Support Service on proposals to create a new Boston Spa Children's Centre on the site of the Deepdale Community Centre.</p>	157 – 160 161 – 164
18			<p>STATEMENTS OF PURPOSE FOR THE FOSTERING AND ADOPTION SERVICES FOR LEEDS CITY COUNCIL</p> <p>To consider the report of the Director of Children's Services on proposed revised statements of purpose for Leeds City Council's Fostering and Adoption Services.</p> <p><u>LEISURE</u></p>	165 – 204

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19	Beeston and Holbeck; City and Hunslet; Garforth and Swillington;		<p>DEPUTATIONS TO COUNCIL ON 19TH NOVEMBER 2008 REGARDING SPORTS CENTRES</p> <p>To consider the report of the Director of City Development in response to the following deputations to Council on 19th November 2008:</p> <ul style="list-style-type: none"> • Middleton Community Group regarding the Proposed Closure of Middleton Sports Centre; • Garforth Residents' Association regarding the Potential Closure of Garforth Leisure Centre; • SPLASH regarding the Proposal to Close South Leeds Sports Centre. 	205 - 224
20 K			<p>FREE SWIMMING CAPITAL MODERNISATION PROGRAMME</p> <p>To consider the report of the Director of City Development on the proposals to submit firm applications to Government with respect to the Free Swimming Capital Modernisation Programme by the 31st January 2009 deadline.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	225 - 228
21			<p>THE LEEDS PHYSICAL ACTIVITY STRATEGY - "ACTIVE LEEDS: A HEALTHY CITY"</p> <p>To consider the joint report of the Director of City Development and the Director of Adult Social Care providing an overview of the key elements of the new physical activity strategy for Leeds entitled "Active Leeds: A Healthy City".</p>	229 - 238

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22			<p>TRANSFORMING DAY OPPORTUNITIES FOR PEOPLE WITH LEARNING DISABILITIES</p> <p>To consider the report of the Director of Adult Social Services outlining the national and local expectations in relation to the provision of day support for people with learning disabilities and proposing how the vision for such provision can be progressed.</p> <p><u>CENTRAL AND CORPORATE</u></p>	239 - 266
23			<p>DEPUTATION TO COUNCIL - COMMUNITIES AGAINST POST OFFICE CLOSURES REGARDING POST OFFICE BRANCH CLOSURES IN LEEDS</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the deputation to Council from 'Communities Against Post Office Closures' on 19th November 2008.</p>	267 - 274
24 K			<p>BUSINESS TRANSFORMATION IN LEEDS CITY COUNCIL - DESIGN AND COST REPORT FOR A CORPORATE RECORDS MANAGEMENT FACILITY - SCHEME 14201/WES/000</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) on proposals regarding the release and expenditure of £996,040 from the Business Transformation allocation of the Strategic Development Fund within the Capital Programme for the delivery of the facility. The report also proposes that the revenue costs for running the facility be funded through re-charging directorates and services, as an alternative to their having to fund bespoke arrangements.</p>	275 - 282

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25 K			<p>DESIGN AND COST REPORT - PHASE TWO OF THE CUSTOMER RELATIONS TRANSFORMATION PROGRAMME</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) on proposals regarding the release and expenditure of £903,100 over a two year period from the Business Transformation allocation of the Strategic Development Fund for the development of those projects which will form phase 2 of the Council's customer services transformation programme.</p>	283 - 290
26 K		10.4(3) (Appendices A – E only)	<p>LOAN AGREEMENT WITH YORKSHIRE COUNTY CRICKET CLUB - GRANTING OF CONSENTS AND VARIATIONS AND RESCHEDULING OF LOANS</p> <p>To consider the report of the Director of Resources seeking approval to grant consents and agree variations to the Council's Loan Agreement with Yorkshire County Cricket Club, pursuant to the development of the Headingley Cricket Ground.</p> <p>Appendices A - E to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	291 - 314
27			<p>THE LEEDS STRATEGIC PLAN AND COUNCIL BUSINESS PLAN - PERFORMANCE REPORTING FROM QUARTER 2 2008/09</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) outlining the Council's current performance against the improvement priorities in the Leeds Strategic and Council Business Plans 2008 to 2011 as at Quarter 2 of 2008/09.</p>	315 - 326