

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 4th March, 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 13th February 2009.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	1 - 14
6 K	City and Hunslet	10.4(3) (Appendix 1 only)	<p>REFURBISHMENT OF KIRKGATE AND BOND STREET, LEEDS CITY CENTRE</p> <p>To consider the report of the Director of City Development on the proposed scheme design for the refurbishment of the pedestrianised section of Kirkgate that is bounded by Briggate and Vicar Lane and the refurbishment of Bond Street</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3)</p>	15 - 28
7	City and Hunslet		<p>LEGIBLE LEEDS PROJECT</p> <p>To consider the report of the Director of City Development on proposals to improve the legibility of Leeds City Centre by investing in the pedestrian wayfinding system.</p>	29 - 38

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8	Headingley		<p>THE FORMER HEADINGLEY PRIMARY SCHOOL</p> <p>To consider a joint report of the Director of City Development and the Director of Environment and Neighbourhoods detailing a proposal of Headingley ward members, on behalf of the Headingley Development Trust, for the Council to provide £500,000 to enable the Trust to develop its 'Heart' proposal at the former Headingley Primary School</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	39 - 48
9	Beeston and Holbeck; City and Hunslet; Hyde Park and Woodhouse;	10.4(3) (Appendix 1 only)	<p>LITTLE LONDON AND BEESTON HILL AND HOLBECK ROUND 5 PFI HOUSING PROJECT - IMPACT OF WIDER ECONOMIC CHANGES ON PROJECT SCOPE</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the procurement of the Housing PFI Project covering Little London and Beeston Hill and Holbeck, including issues arising from bids received at the 'Detailed Solutions' stage of the procurement exercise and proposed changes to the scope of the project.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3)</p>	49 - 66
10 K	Armley; Burmantofts and Richmond Hill; Gipton and Harehills; Temple Newsam;		<p>THE EASEL AND WEST LEEDS GATEWAY WORKLESSNESS PROJECT</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the approach taken to addressing worklessness following the Round Table discussions which have taken place with the Minister for Local Government, elected members, officers and partners.</p>	67 - 70

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11			<p>UNDER OCCUPATION SCHEME</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the under occupation scheme launched in July 2008 and outlining proposals on how to encourage further customers who are currently under occupying to downsize.</p> <p><u>CHILDREN'S SERVICES</u></p>	71 - 74
12			<p>THE 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 outlining recommended options for delivering the next phase in structuring secondary provision in Leeds, and in particular, the response to the National Challenge.</p>	75 - 102
13			<p>MACHINERY OF GOVERNMENT CHANGES AND 14-19 COMMISSIONING ARRANGEMENTS: LEEDS/SUB-REGIONAL PROPOSALS</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed structures and governance arrangements that will form the basis for the next stage of local and sub-regional development work on the commissioning of 14-19 provision in Leeds.</p>	103 - 132

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14 K	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>PROPOSAL TO CLOSE SOUTH LEEDS HIGH SCHOOL ON 31ST AUGUST 2009</p> <p>To consider the report of the Chief Executive of Education Leeds informing of the response to the statutory notice for the proposal to close South Leeds High School on 31st August 2009 and recommending the closure of the school on the same date.</p>	133 - 146
15 K	Armley; Bramley and Stanningley; Kirkstall;		<p>PROPOSAL TO CLOSE INTAKE HIGH SCHOOL ARTS COLLEGE ON 31ST AUGUST 2009</p> <p>To consider the report of the Chief Executive of Education Leeds informing of the response to the statutory notice for the proposal to close Intake High School Arts College on 31st August 2009 and recommending the closure of the school on the same date.</p>	147 - 158
16			<p>FEEDBACK ON EXECUTIVE BOARD REQUESTS FOR SCRUTINY</p> <p>To consider the report of the Head of Scrutiny and Member Development providing feedback on the two requests made at the January meeting of the Board for work to be undertaken by the Scrutiny Board (Children's Services).</p> <p><u>LEISURE</u></p>	159 - 162
17 K	City and Hunslet		<p>CITY VARIETIES MUSIC HALL</p> <p>To consider the report of the Director of City Development outlining the progress made on the refurbishment of the City Varieties Music Hall, advising of the Heritage Lottery Fund award and presenting proposals for further work to be undertaken.</p>	163 - 170

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18	Temple Newsam		<p><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p>BROOKSBANK - COMPLETION OF RESIDENTIAL CARE STRATEGY</p> <p>To consider the report of the Director of Adult Social Services providing an update on the progress made with respect to the Older People's long-term strategy and seeking specific approvals in respect of Brooksbank following external assessments of the building as life expired.</p>	171 - 174
19			<p>JOINT STRATEGIC NEEDS ASSESSMENT</p> <p>To consider the joint report of the Director of Adult Social Services and Director of Children's Services presenting the Joint Strategic Needs Assessment report, the data pack and other qualitative information which has been used to arrive at the current findings.</p>	175 - 230
20 K	Adel and Wharfedale; Beeston and Holbeck; Chapel Allerton; Gipton and Harehills; Kirkstall; Roundhay;		<p><u>CENTRAL AND CORPORATE</u></p> <p>JOINT SERVICES CENTRES AT CHAPELTOWN, HAREHILLS AND KIRKSTALL</p> <p>To consider the report of the Deputy Chief Executive on progress on the procurement of the Chapeltown and Harehills elements of the Joint Service Centres Project and on a package of proposals from Community Ventures Limited to develop a joint service centre at Kirkstall.</p>	231 - 240
21			<p>AMENDMENTS TO THE LEEDS STRATEGIC PLAN 2008-2011</p> <p>To consider the report of the Assistant Chief Executive (Policy, Planning and Improvement) seeking agreement to a number of amendments to the Leeds Strategic Plan 2008-11, the Local Area Agreement for Leeds.</p>	241 - 260