

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 1st April, 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 4th March 2009 subject to a correction by the addition of the following at the end of minute 225, as was contained in the exempt appendix to the report:</p> <p>“(h) That approval be given to the affordability ceiling for the Chapelton and Harehills Project as shown in table 1 of the exempt appendix, with an affordability deficit of £396,000 to be funded by the Council in the first year of operations (2011/12).</p> <p>(i) That the affordability ceiling for the Kirkstall Joint service Centre be approved at a maximum deficit of £245,000 in the first full year of operations (2012/13).”</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	1 - 12
6			<p>GARDEN WASTE COLLECTION SCHEME</p> <p>To consider the report of Director of Environment and Neighbourhoods on the proposed purchase of wheeled bins for the Garden Waste Collection scheme as part of the recycling strategy previously agreed by the Board.</p>	13 - 16

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7			<p>SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS) STATEMENT ON THE ENFORCEMENT OF DOG FOULING</p> <p>To consider the report of the Director of Environment and Neighbourhoods presenting a proposed response to the Scrutiny Board (Environment and Neighbourhoods) statement concerning the enforcement of dog fouling.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	17 - 32
8			<p>LEEDS PREVENT PROGRAMME</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the strategic context to the current national focus on preventing violent extremism, now referred to as 'Prevent', and providing an update on the development of the approach to this work in Leeds.</p>	33 - 40
9	Gipton and Harehills;		<p>LEASE AT LESS THAN BEST CONSIDERATION - AGREEMENT TO LEASE 28 MISCELLANEOUS PROPERTIES TO GIPSIL AND LEEDS HOUSING CONCERN ON A 25 YEAR LEASE AGREEMENT</p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposal to grant a long lease at less than best consideration for the 28 Council owned miscellaneous properties to GIPSIL and LHC, for the purposes of refurbishing and improving the buildings for accommodation for vulnerable tenants and to be subsequently managed by GIPSIL and LHC.</p>	41 - 50
10			<p>COUNCIL RENTS 2009/2010</p> <p>To consider the report of the Director of Environment and Neighbourhoods presenting the draft proposals for amending rents in 2009/10 and setting out the implications for the 2009/10 Housing Revenue Account budget and housing subsidy grant.</p>	51 - 54

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11			<p><u>CHILDREN'S SERVICES</u></p> <p>DEPUTATION TO COUNCIL - 'LEEDS SCHOOLS TOGETHER' OPPOSING PROPOSALS FOR ACADEMIES IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds in response to the deputation to Council from the 'Leeds Schools Together' organisation on 28th January 2009.</p>	55 - 64
12 K			<p>REVISED MEMBERSHIP OF THE ADMISSION FORUM IN THE NEW SCHOOL ADMISSIONS CODE</p> <p>To consider the report of the Chief Executive of Education Leeds on the main provisions of the revised Code of Practice on Admissions and regulations governing the establishment of a mandatory Admission Forum, and seeking agreement to the core membership of the Forum.</p>	65 - 80
13 K			<p>ANNUAL CONSULTATION ON ADMISSIONS ARRANGEMENTS FOR SEPTEMBER 2010</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed admission numbers, the Local Authority admission policy and the arrangements for September 2010.</p>	81 - 90

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14 K	Alwoodley; Ardsley and Robin Hood; Beeston and Holbeck; City and Hunslet; Gipton and Harehills; Middleton Park; Morley North; Morley South; Rothwell;		<p>CHILDREN'S SERVICES IMPROVEMENT PROJECTS</p> <p>To consider the joint report of the Director of Children's Services and the Chief Executive of Education Leeds providing a summary of five reports relating to proposed building projects. The specific reports relating to the projects are as follows –</p> <ul style="list-style-type: none"> a) <u>Swallow Hill Community College – Annexe (Design and Cost Report)</u> b) <u>Morley High School – New Music Block (Design and Cost Report)</u> c) <u>Bruntcliffe High School – New Science Block (Design and Cost Report)</u> d) <u>Bankside Primary School – Construction of New School Accommodation (Design and Cost Report)</u> e) <u>South Leeds Integrated Youth Centre</u> 	91 - 126
15 K	Burmantofts and Richmond Hill;		<p>PROPOSALS FOR CHANGES TO PRIMARY PROVISION IN THE RICHMOND HILL AREA</p> <p>To consider the report of the Chief Executive of Education Leeds informing of the outcome from the consultation exercise undertaken on linked proposals to expand Richmond Hill Primary School by one form of entry, add new community specialist provision for children with special educational needs (SEN), and close neighbouring Mount St Mary's Catholic Primary School.</p>	127 - 144
16	Harewood; Wetherby;		<p>UPDATE ON THE LOCATIONS FOR BOSTON SPA AND WETHERBY CHILDREN'S CENTRES</p> <p>To consider the report of the Acting Chief Officer for Early Years and Integrated Youth Support Service providing an update on the proposed location of Wetherby Children's Centre and notifying of a possible change to the exact location of Boston Spa Children's Centre on the site of Deepdale Community Centre.</p>	145 - 150

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17		10.4(1, 2) (Appendix 2 only)	<p>CHILDREN'S SERVICES UPDATE: JAR AND APA PROGRESS AND SAFEGUARDING ACTIVITY</p> <p>To consider the report of the Director of Children's Services providing an update on the progress made against the recommendations from the Joint Area Review Inspection of Children's Services, an update on progress made against the 'areas of development' identified through the Annual Performance Assessment of Children's Services and a summary of the work undertaken to review the safeguarding of children and young people in Leeds.</p> <p>Appendix 2 to this report is designated as exempt under Access to Information Procedure Rule 10.4(1) and 10.4(2).</p>	151 - 170
18			<p>RESPONSE TO SCRUTINY BOARD (CHILDREN'S SERVICES) INQUIRY INTO THE MULTI-AGENCY SUPPORT TEAM (MAST)</p> <p>To consider the report of the Director of Children's Services presenting a proposed response to the recommendations of the Scrutiny Board (Children's Services) following an inquiry into the Multi-Agency Support Team (MAST).</p> <p><u>LEISURE</u></p>	171 - 186
19	Kippax and Methley;		<p>DEPUTATION TO COUNCIL - KIPPAX AMATEUR SWIMMING CLUB REGARDING THE POTENTIAL CLOSURE OF KIPPAX LEISURE CENTRE</p> <p>To consider the report of the Director of City Development in response to the deputation to Council from Kippax Amateur Swimming Club on 28th January 2009.</p>	187 - 190

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20			<p><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p>DEPUTATION TO COUNCIL - SOCIAL SERVICE USERS REGARDING ADULT SOCIAL CARE MANAGEMENT</p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to Council from Social Services service users on 28th January 2009.</p>	191 - 204
21			<p>VALUING PEOPLE NOW - INTRODUCTION OF A NATIONAL AND LOCAL STRATEGY FOR PEOPLE WITH LEARNING DISABILITIES</p> <p>To consider the report of the Director of Adult Social Services advising of the recent publication of national policy documents and the development of associated local strategies, both of which contain detailed proposals to improve the lives of people with learning difficulties and their families and carers over the next three years.</p>	205 - 262
22			<p><u>CENTRAL AND CORPORATE</u></p> <p>PROGRESS REPORT ON PPP/PFI PROGRAMME IN LEEDS</p> <p>To consider the report of the Deputy Chief Executive providing an update on the Council's PPP/PFI projects and programmes.</p>	263 - 282

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23			<p>MEMBERS' IMPROVEMENTS IN THE COMMUNITY AND ENVIRONMENT (MICE) AND WARD BASED INITIATIVES SCHEMES</p> <p>To consider the report of the Director of Resources on an updated Ward Based Initiative scheme allowing elected members to sponsor capital projects within their respective wards and revised guidance regarding the MICE scheme.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	283 - 292
24	Weetwood;	10.4(3) (Appended report only)	<p>DEPUTATION TO COUNCIL - SIX LOCAL ASSOCIATIONS AND ACTION GROUPS WITH REGARD TO THE FUTURE OF THE WEST PARK CENTRE</p> <p>To consider the report of the Director of City Development in response to the deputation to Council from six local associations and action groups on 28th January 2009.</p> <p>The report appended to the covering report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	293 - 314
25 K	City and Hunslet; Hyde Park and Woodhouse; Kirkstall;		<p>A65 QUALITY BUS INITIATIVE - LAND ACQUISITION</p> <p>To consider the report of the Director of City Development regarding the acquisition of land for the A65 Quality Bus Initiative.</p>	315 - 324
26 K			<p>CLIMATE CHANGE STRATEGY</p> <p>To consider the report of the Director of City Development presenting the 'Leeds Climate Change Strategy: Vision for Action', prior to its submission to Full Council for formal approval.</p>	325 - 348

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27 K	City and Hunslet; Rothwell;	10.4(3, 5) (Appendix 1 only)	<p>A639 STOURTON LANDSLIP</p> <p>To consider the report of the Director of City Development on the actions required to make the carriageway safe and remain open to traffic.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3) and 10.4(5).</p>	349 - 362
28			<p>RESPONSE TO SCRUTINY BOARD (CITY DEVELOPMENT) RECOMMENDATIONS FOLLOWING AN INQUIRY INTO RESIDENTS' PARKING SCHEMES</p> <p>To consider the joint report of the Chief Environmental Services Officer and Director of City Development presenting a proposed response to the recommendations of the Scrutiny Board (City Development) following an inquiry into Residents' Parking Schemes.</p>	363 - 386