

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 13th May, 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 1st April 2009.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	1 - 12
6			<p>FOOTBALL WORLD CUP 2018</p> <p>To consider the report of the Director of City Development advising of the invitation received from the English Football Association for the City of Leeds to bid to become a 'host city' for the football World Cup in 2018.</p>	13 - 22
7 K	Armley;	10.4(3) (Appendix 1 only)	<p>WEST LEEDS GATEWAY SITE - 2 BRANCH ROAD</p> <p>To consider the report of the Director of Environment and Neighbourhoods on an in principle proposal that Compulsory Purchase powers be used to achieve the acquisition of 2 Branch Road, Armley subject to a further report being brought to the Board for final approval.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	23 - 30

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8	Headingley; Hyde Park and Woodhouse; Weetwood;		<p>RESPONSE TO THE CITY DEVELOPMENT SCRUTINY BOARD'S INQUIRY INTO THE A660 CORRIDOR TRANSPORT ISSUES</p> <p>To consider the report of the Director of City Development in response to the recommendations from the recent Scrutiny Board (City Development) inquiry concerning A660 Corridor Transport Issues.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	31 - 56
9			<p>RESPONSE TO THE SCRUTINY BOARD (CITY AND REGIONAL PARTNERSHIPS) INQUIRY INTO THE ROLE OF THE VOLUNTARY, COMMUNITY AND FAITH SECTORS IN COUNCIL LED COMMUNITY ENGAGEMENT</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the recommendations from the Scrutiny Board (City and Regional Partnerships) with regard to the role of the voluntary, community and faith sectors in Council led community engagement.</p>	57 - 98
10 K	City and Hunslet;	10.4(3) (Appendices 1, 2 and 4)	<p>REGENERATION OF THE GARNETS, BEESTON</p> <p>To consider the report of the Director of Environment and Neighbourhoods on options for the regeneration of the Garnets area and on the proposed commencement of acquisition and clearance of 112 properties within the Garnets by utilising £3,000,000 of confirmed funding during 2009/11.</p> <p>Appendices 1,2 and 4 of the report are designated as exempt under the terms of Access to Information Procedure Rule 10.4(3)</p>	99 - 116
11			<p>UPDATE ON COUNCIL RENTS - 2009/10</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the rent changes for 2009/10, and the cost implications for this change.</p>	117 - 118

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12 K			<p><u>CHILDREN'S SERVICES</u></p> <p>SCHOOL CALENDAR 2010 - 2011</p> <p>To consider the report of the Chief Executive of Education Leeds on the process for setting the school calendar in Leeds, providing an update on the consultation process and proposing one option for the approval of the Board</p>	119 - 132
13			<p>THE ACHIEVEMENT OF LOOKED AFTER CHILDREN</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the achievement of Looked after Children in Leeds and on strategies for the improvement of outcomes.</p>	133 - 164
14 K	Chapel Allerton; Cross Gates and Whinmoor; Pudsey;		<p><u>LEISURE</u></p> <p>LEISURE CENTRE REFURBISHMENT AND FREE SWIMMING CAPITAL MODERNISATION</p> <p>To consider the report of the Director of City Development on proposals for the DCMS Free Swimming Capital Modernisation Programme, refurbishment of changing rooms at Scott Hall Leisure Centre, installation of sound and light systems in the pool halls at Scott Hall, John Smeaton and Pudsey Leisure Centres and the extension of the Bodyline Gym at Scott Hall.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	165 - 172

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15			<p>HEALTH AND WELLBEING PARTNERSHIP PLAN 2009 TO 2012</p> <p>To consider the joint report of the Director of Adult Social Services and Director of Public Health presenting the final draft of the Leeds Health and Wellbeing Partnership Plan 2009 to 2012 for comment and agreement that it be submitted to Council for approval as part of the Budget and Policy Framework.</p>	173 - 254
16			<p>CARERS' STRATEGY FOR LEEDS 2009-2012: 'EVERY CARER COUNTS'</p> <p>To consider the report of the Director of Adult Social Services on the content of the Leeds carers Strategy 2009-2012 and presenting the strategy for approval for its publication and dissemination.</p> <p><u>CENTRAL AND CORPORATE</u></p>	255 - 284
17			<p>RESPONSE TO THE CENTRAL AND CORPORATE FUNCTIONS SCRUTINY BOARD INQUIRY INTO MEMBER DEVELOPMENT</p> <p>To consider the report of the Chief Democratic Services Officer in response to the recent Scrutiny Board (Central and Corporate Functions) Inquiry into Member Development.</p>	285 - 300
18			<p>RESPONSE TO THE CENTRAL AND CORPORATE FUNCTIONS SCRUTINY BOARD INQUIRY INTO ATTENDANCE MANAGEMENT</p> <p>To consider the report of the Director of Resources in response to the recent Scrutiny Board (Central and Corporate Functions) Inquiry into attendance management.</p>	301 - 316

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19			<p>RESPONSE TO THE CENTRAL AND CORPORATE FUNCTIONS SCRUTINY BOARD INQUIRY INTO PROCUREMENT OF SERVICES</p> <p>To consider the report of the Chief Procurement Officer in response to the recent Scrutiny Board (Central and Corporate Functions) Inquiry into the Procurement of Services.</p>	317 - 328