

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th July, 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 Wednesday, 11th June 2008.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 12
6	Beeston and Holbeck		<p>BEESTON GROUP REPAIR - PHASE 5</p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposal to extend the life of approximately 50 properties in the Beeston area by 30 years utilising £1,500,000 of Single Regional Housing Pot funding.</p>	13 - 18
7			<p>LEEDS WATCH CCTV IMPROVEMENT SCHEME</p> <p>To consider a report of the Director Environment and Neighbourhoods on the proposed improvement of the LeedsWatch CCTV scheme in partnership with Metro subject to agreed Heads of Terms at a cost of £973,500.00.</p>	19 - 28

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8 K			<p>AREA COMMITTEE ROLES FOR 2008/09</p> <p>To consider a report of the Director of Environment and Neighbourhoods outlining the range of proposed increased roles for the Area Committees for 2008/09.</p>	29 - 96
9			<p>KEY DECISION TAKEN UNDER SPECIAL URGENCY PROVISIONS</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) informing of a Key Decision taken under 'Special Urgency' provisions contained in the Constitution and recommending that the Board forward this report to Council as the quarterly report on such decisions in accordance with paragraph 16.3 of the Access to Information Procedure Rules</p> <p><u>CHILDREN'S SERVICES</u></p>	97 - 100
10 K			<p>EARLY YEARS CAPITAL GRANTS 2008-2011</p> <p>To consider the report of the Acting Chief Officer for Early Years and Integrated Youth Support Service on the capital funding allocations for 2008 - 11 that will support the implementation of the 10 Year Strategy for Childcare by way of capital expenditure of £11,324,414 on payments to Early Years providers and schools to enable the delivery of extended services and the statutory duties of the Childcare Act 2006.</p>	101 - 134
11			<p>CHILDREN'S SERVICES JOINT AREA REVIEW ACTION PLANS</p> <p>To consider the report of the Director of Children's Services on the production of the formal Joint Area Review action plan, and the arrangements for its implementation and performance monitoring.</p>	135 - 174

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12 K		10.4(3) Appendix 1 only	<p>INDEPENDENT LIVING PFI PROJECT - APPROVAL OF REVISED SCOPE AND AFFORDABILITY ISSUES</p> <p>To consider the report of the Director of Children's Services on the proposed revised scope and affordability of the Independent Living Project for Children's Services.</p>	175 - 184
13 K	Gipton and Harehills		<p>BANKSIDE- PROVISION OF NEWLY BUILT SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on the principle of the proposed demolition of the existing Bankside Primary School with a rebuild on the current site subject to later consideration of a detailed design and cost report by this Board.</p>	185 - 190
14 K	Gipton and Harehills		<p>INCREASED ADMISSION LIMIT AT HAREHILLS PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of statutory notices published on the proposal to make a prescribed alteration to permanently increase the admission number at Harehills Primary School from 60 to 90 reception places.</p>	191 - 200
15 K		10.4(3, 4) Appendix B only	<p>OPTIONS APPRAISAL - REPROVISION OF EAST MOOR SECURE CHILDREN'S HOME</p> <p>To consider the report of the Director of Children's Services on a proposal to build a new secure children's home to replace East Moor House.</p> <p>Appendix B to this report is designated as exempt under Access to Information Procedure Rule 10.4(3) and (4).</p> <p><u>LEISURE</u></p>	201 - 212

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16 K	Armley; Morley North; Morley South;	10.4(3) Appendices 1 and 2 only	<p>NEW LEAF LEISURE CENTRES - APPROVAL OF FINAL BUSINESS CASE, AFFORDABILITY AND OFF SITE CAPITAL WORKS</p> <p>To consider the report of the Director of City Development on the proposed submission of the final business case to the Department of Culture, Media and Sport and proposed injection into the capital programme for the development of off-site highway works at Morley and Armley leisure centres in addition to a multi-use games area at Armley.</p> <p>Appendices 1 and 2 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3) and will be tabled at the meeting.</p>	213 - 236
17			<p>LEEDS SPORTS TRUST</p> <p>To consider the report of the Director of City Development on the current position with regard to development of the proposed Sports Trust and on options for moving forward.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	237 - 244
18 K			<p>OLDER PEOPLE'S DAY SERVICES - SERVICE IMPROVEMENT PLAN</p> <p>To consider the report of the Director of Adult Social Services on the proposed service plan to deliver increased choice and more personalised day activities for older people.</p> <p><u>CENTRAL AND CORPORATE</u></p>	245 - 272

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19			<p>TREASURY MANAGEMENT ANNUAL REPORT 2007/08</p> <p>To consider a report of the Director of Resources providing a review of the Treasury Management Strategy and operations for 2007/08.</p>	273 - 284
20			<p>TRANSFER OF DORMANT FUNDS TO LAUNCH A NEW CITY OF LEEDS FUND</p> <p>To consider a joint report of the Director of Resources and Assistant Chief Executive (Corporate Governance) on a proposal to work with the Leeds Community Foundation (LCF) to establish a new City of Leeds Fund to provide support to community groups by the transfer of resources from redundant existing trust funds and bequests administered by the Council to the new Fund. The report also proposes ring-fencing arrangements for intermittingly active trust funds proposed for transfer, and in principle agreement to Leeds City Council representation on the Grants Panel of the new Fund, in addition to agreement to review the trusts under control of the Council with a view to transferring any further dormant/obsolete/inactive trusts to the new Fund in due course.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	285 - 304
21 K	Adel and Wharfedale; Otley and Yeadon;		<p>OTLEY - HEAVY GOODS VEHICLE TRAFFIC</p> <p>To consider the report of the Director of City Development on proposals for Heavy Goods Vehicle (HGV) management in the Otley area.</p>	305 - 326

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22 K			<p>NEW GENERATION TRANSPORT (NGT) UPDATE</p> <p>To consider the report of the Director of City Development on progress of the New Generation Transport proposals and how these fit strategically into a wider transport strategy for Leeds and the wider City Region.</p>	327 - 334
23	Garforth and Swillington		<p>WEST GARFORTH PILOT SCHEME - UPDATE</p> <p>To consider the report of the Director of the City Development describing the West Garforth Integrated Urban Drainage pilot project, which has just been completed, and explaining the recommendations and action plan included in the project report, in the context of the existing work and priorities of the Council.</p>	335 - 392
24			<p>ANNUAL UPDATE ON WATER ASSET MANAGEMENT WORKING GROUP PROGRESS AND PITT INQUIRY OUTCOMES</p> <p>To consider a report of the Director of City Development on progress by the Water Asset Management Working Group in implementing lessons learned from flooding incidents in Leeds between August 2004 and January 2008 and on the impending outcomes from the independent Pitt Review of the national impact of flooding whose final report was due at the end of June.</p>	393 - 436
25 K			<p>AFFORDABLE HOUSING TARGETS AND HOUSING MIX</p> <p>To consider the report of the Director of City Development on changes to housing policy and practice to be applied to planning applications on and after 21st July 2007. The changes relate to an increase in affordable housing targets and to guidelines to influence the mix of types and sizes of dwellings in new housing developments</p>	437 - 450

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26	City and Hunslet	10.4(3) Appendix only	<p>DISPOSAL OF THE SOVEREIGN STREET SITE</p> <p>To consider the report of the Director of City Development advising of a revised offer for the Sovereign Street site</p> <p>The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	451 - 464
27 K	Otley and Yeadon		<p>TOWN AND DISTRICT CENTRES - YEADON TOWN STREET (PHASE 2 AND ADDITIONAL WORKS)</p> <p>To consider the report of the Director of City Development seeking approval to spend £260,000.00 of Town and District Centre Regeneration Fund monies to contribute to the highway improvement in Yeadon Town Street.</p>	465 - 470
28	Armley; Chapel Allerton;		<p>ARMLEY TOWNSCAPE HERITAGE INITIATIVE (THI) REGENERATION SCHEME AND CHAPELTOWN TOWNSCAPE HERITAGE INITIATIVE (THI) REGENERATION SCHEME</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the successful outcome of the Council's application for funding from the Heritage Lottery Fund to implement two Townscape Heritage Initiative Regeneration Schemes in Armley and Chapeltown.</p>	471 - 476
29	Beeston and Holbeck	10.4(3) Appendix 1 only	<p>LAND AT LOWFIELDS ROAD</p> <p>To consider the report of the Director of City Development on an opportunity which has arisen to acquire land off Lowfields Road, to the rear of Elland Road Football Ground and on proposed terms of the acquisition.</p> <p>Appendix 1 to this report was designated as exempt under Access to Information Procedure Rule 10.4(3)</p>	477 - 486

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30			<p data-bbox="676 255 1129 291"><u>ENVIRONMENTAL SERVICES</u></p> <p data-bbox="676 398 1394 465">RESIDUAL WASTE TREATMENT PFI PROJECT - EVALUATION METHODOLOGY AND UPDATE</p> <p data-bbox="676 510 1406 907">To consider a report of the Director of Environment and Neighbourhoods seeking approval to the principles of the evaluation methodology for the comparison of bids received during the procurement phase of the residual waste project. The report also provides an update on the residual waste project affordability and project scope since a report was submitted to Executive Board in November 2007 and seeks approval to the commencement of the procurement of a Residual Waste Treatment Facility.</p>	487 - 498