

## EXECUTIVE BOARD

---

Meeting to be held in Civic Hall, Leeds on  
Wednesday, 17th June, 2009 at 1.00 pm

---

### Councillors

R Brett (Chair)  
A Carter  
J L Carter  
S Golton  
R Harker  
P Harrand  
J Monaghan  
J Procter

### MEMBERSHIP

K Wakefield  
R Lewis \*

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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 13<sup>th</sup> May 2009</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	1 - 8
6	Beeston and Holbeck; City and Hunslet; Gipton and Harehills; Middleton Park;	10.4(2) (Appendices 1 and 2 only)	<p><b>LEASE AT LESS THAN BEST CONSIDERATION - AGREEMENT TO LEASE 28 MISCELLANEOUS PROPERTIES TO GIPSIL AND LEEDS HOUSING CONCERN ON A 25 YEAR LEASE AGREEMENT</b></p> <p>To consider the report of the Director of Neighbourhoods and Housing on a proposal to grant a long lease at less than best consideration for 28 Council owned miscellaneous properties to GIPSIL and LHC, for the purpose of refurbishment and improvement for accommodation for vulnerable tenants.</p> <p>Appendices 1 and 2 to the report are designated as exempt under Access to Information Procedure Rule 10.4(2).</p>	9 - 20

Item No K=Key Decision	Ward	Item Not Open		Page No
7 K			<p><b>AREA COMMITTEE ROLES FOR 2009/2010</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the proposed delegated Area Functions and other roles for the ten Area Committees during 2009/10.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	21 - 40
8 K			<p><b>PLAYBUILDER INITIATIVE</b></p> <p>To consider the report of the Director of Children's Services on the Playbuilder Project and the intended programme to build or significantly refurbish twenty two playgrounds or informal play spaces across the City.</p>	41 - 78
9 K	Alwoodley; Burmantofts and Richmond Hill; Chapel Allerton; Cross Gates and Whinmoor; Garforth and Swillington; Gipton and Harehills; Harewood; Killingbeck and Seacroft; Kippax and Methley; Moortown; Rothwell; Roundhay; Temple Newsam; Wetherby;		<p><b>PROPOSAL TO ADD SPECIALIST COMMUNITY PROVISION AT WHITKIRK PRIMARY SCHOOL FOR PUPILS WITH COMPLEX PHYSICAL DIFFICULTIES AND MEDICAL NEEDS</b></p> <p>To consider the report of the Chief Executive of Education Leeds regarding a proposal to establish specialist community provision at Whitkirk Primary School for pupils with complex physical difficulties and medical needs.</p>	79 - 100

Item No K=Key Decision	Ward	Item Not Open		Page No
10 K			<p><b>SUBMISSION OF THE OUTLINE BUSINESS CASE FOR LEEDS WEST ACADEMY</b></p> <p>To consider the report of the Chief Executive of Education Leeds on the Outline Business Case for Leeds West Academy as part of the Council's Wave 1 Building Schools for the Future Programme and associated expenditure.</p>	101 - 112
11			<p><b>CHILDREN AND YOUNG PEOPLE'S PLAN 2009/14</b></p> <p>To consider a report presenting the 2009-2014 Children and Young People's Plan for approval, prior to its submission to Full Council and Government Office.</p>	113 - 222
12			<p><b>EXPANDING PRIMARY PLACE PROVISION</b></p> <p>To consider the report of the Chief Executive of Education Leeds on trends in population growth and the changing context for planning primary school places in Leeds; on the proposed immediate response to the pressures for additional reception places in 2010/11; and outlining planning arrangements to ensure sufficient places to meet future needs.</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	223 - 234

Item No K=Key Decision	Ward	Item Not Open		Page No
13	Chapel Allerton; Killingbeck and Seacroft; Beeston and Holbeck; Headingley; City and Hunslet.	10.4(3) (Appendix 2 only)	<p><b>ROUNDHAY ROAD RELOCATION PROJECT</b></p> <p>To consider the report of the Director of Adult Social Services providing an update on the proposed accommodation solutions in place, and the costs associated with the implementation of these, to support the relocation of remaining services from the Roundhay Road site to alternative 'fit for purpose' accommodation.</p> <p>Appendix 2 to the report is designated as exempt under the terms of Access to Information Procedure Rule 10.4(3).</p>	235 - 250
14			<p><b>RESPONSE TO COUNCIL DEPUTATION - PROVISION OF CHANGING PLACE TOILETS IN LEEDS</b></p> <p>To consider the report of the director of Adult Social care in response to the deputation to Council by the 'All Means All' organisation on 22<sup>nd</sup> April 2009.</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	251 - 260
15			<p><b>TAXI AND PRIVATE HIRE LICENSING: AGE CRITERIA PROPOSALS - DEPUTATION TO COUNCIL</b></p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) in response to the deputation to Council from the GMB Trade Union on 22<sup>nd</sup> April 2009.</p>	261 - 294

Item No K=Key Decision	Ward	Item Not Open		Page No
16 K			<p><b>FINANCIAL PERFORMANCE PROVISIONAL OUTTURN 2008/09</b></p> <p>To consider the report of the Director of Resources presenting the Council's financial outturn position for 2008/09, including both revenue and capital and the Housing Revenue Account. The report also details revenue expenditure and income compared to the approved budget, and reports on the outturn for Education Leeds and the ALMOs.</p>	295 - 322
17			<p><b>LEEDS STRATEGIC PLAN 2008-11 REFRESH: AMENDMENTS TO PARTNERSHIP AGREED INDICATORS</b></p> <p>To consider the report of the Assistant Chief Executive (Policy, Planning and Improvement) proposing a number of amendments to the partnership agreed targets in the Leeds Strategic Plan 2008-11, the Local Area Agreement for Leeds.</p>	323 - 358
18			<p><b>ANNUAL REPORT ON RISK MANAGEMENT</b></p> <p>To consider the report of the Director of Resources providing an overview of the key risk management developments for the Council over 2008-09, reporting on the corporate risk register and highlighting future areas of work to improve the Council's risk management arrangements.</p>	359 - 380
19			<p><b>REVIEW PROCESS FOR THE GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY</b></p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) providing information on the review process for the Gambling Act 2005 Statement of Licensing Policy, and advising of the methodology and timeframe for the final approval of the revised Policy, taking into account the statutory requirements for consultation and the expressed expectations of Full Council.</p>	381 - 452



Item No K=Key Decision	Ward	Item Not Open		Page No
20			<p><b>PROCUREMENT OF A CORPORATE INTERACTIVE VOICE RESPONSE (IVR) SOLUTION</b></p> <p>To consider the report of the Assistant Chief Executive (Policy, Planning and Improvement) providing an update on the steps taken to date to procure a corporate IVR solution, providing responses to the recommendations of the Scrutiny Board (Central and Corporate Functions) and seeking support for the release of the funding necessary for this project to continue.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	453 - 478
21		10.4(3) (Appendix 1 only)	<p><b>FOOTBALL WORLD CUP 2018</b></p> <p>To consider the report of the Director of City Development providing an update on the new information received from the Football Association and seeking approval from the Board to take forward the bid process.</p> <p>Appendix 1 to this report is designated as exempt under the terms of Access to Information Procedure Rule 10.4(3).</p>	479 - 492
22	Rothwell;		<p><b>PLANNING APPEALS AT ROYDS LANE, ROTHWELL AND FLEET LANE, OULTON</b></p> <p>To consider the report of the Director of City development on the outcome of recent planning appeals on Greenfield sites at Royds Lane, Rothwell, and Fleet Lane, Oulton, and the implications, if any, for the Council's approach to Greenfield developments.</p>	493 - 532

Item No K=Key Decision	Ward	Item Not Open		Page No
23	Ardsley and Robin Hood; Beeston and Holbeck; City and Hunslet; Morley North; Morley South;		<p><b>SOUTH LEEDS REGENERATION AREA GOVERNANCE ARRANGEMENTS</b></p> <p>To consider the joint report of the Director of Environment and Neighbourhoods and the Director of City Development outlining a proposal to establish a governance framework for an informal partnership covering the regeneration of a large area of South Leeds.</p>	533 - 540
24	Morley North;	10.4(3) (Appendix A only)	<p><b>47-57 CHAPEL HILL, MORLEY: ACQUISITION, DEMOLITION AND DEVELOPMENT</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the proposed scheme design and related expenditure regarding the acquisition of 47-57 Chapel Hill, Morley and 1-8 Bank Court, Bank Street, Morley.</p> <p>Appendix A to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	541 - 552