

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 26th August, 2009 at 1.00 pm

Councillors

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

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>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 22nd July 2009.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	1 - 16
6 K			<p>LEEDS (RIVER AIRE) FLOOD ALLEVIATION SCHEME</p> <p>To consider the report of the Director of City Development providing an update on the progress made in relation to the Leeds Flood Alleviation Scheme, outlining the feedback from the public consultation exercise, and presenting for approval the latest version of the Design Vision and Guide, along with a recommended approach to be adopted by the Environment Agency in designing a scheme for the River Aire.</p>	17 - 64

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7 K			<p>THE AGENDA FOR IMPROVING ECONOMIC PERFORMANCE</p> <p>To consider the report of the Director of City Development presenting the draft agenda document for approval and submission for stakeholder consultation.</p>	65 - 108
8 K		10.4(3) (Appendices 1 and 2 only)	<p>LEEDS UNITED - THORP ARCH ACADEMY</p> <p>To consider the report of the Director of City Development on the history and current position of the Leeds United Thorp Arch Academy and on options for the Council to support the continuation of the facility.</p> <p>Appendices 1 and 2 to this report are designated as exempt under the terms of Access to Information Procedure Rule 10.4(3).</p>	109 - 124
9			<p>ADOPTION OF THE SUPPLEMENTARY PLANNING DOCUMENT OF THE STREET DESIGN GUIDE AND RESPONSE TO THE DEPUTATION OF THE NATIONAL FEDERATION OF THE BLIND</p> <p>To consider the report of the Director of City Development on the outcome of consultation on the Street Design Guide including further discussions following the attendance of the deputation to Council on 10th September 2008 on behalf of the National Federation of the Blind. The report presents the amended Street Design Guide and recommends its adoption as a Supplementary Planning Document.</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	125 - 160

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10			<p>RESPONSE TO THE YOUNG PEOPLE'S SCRUTINY FORUM INQUIRY ENTITLED, 'PROTECTING OUR ENVIRONMENT'</p> <p>To consider the joint report of the Director of City Development, the Director of Environment and Neighbourhoods and the Chief Executive of Education Leeds in response to the recommendations of the Young People's Scrutiny Forum inquiry into the protection of the environment.</p>	161 - 190
11			<p>RESPONSE TO THE ENVIRONMENT AND NEIGHBOURHOODS SCRUTINY BOARD INQUIRY INTO STREET CLEANING</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the recommendations from the Scrutiny Board (Environment and Neighbourhoods) inquiry into street cleaning.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	191 - 218
12			<p>RESPONSE TO THE ENVIRONMENT AND NEIGHBOURHOODS SCRUTINY BOARD INQUIRY INTO OLDER PEOPLE'S HOUSING</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the recommendations from the Scrutiny Board (Environment and Neighbourhoods) inquiry into older people's housing.</p>	219 - 262

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13			<p>RESPONSE TO THE ENVIRONMENT AND NEIGHBOURHOODS SCRUTINY BOARD INQUIRY INTO THE PRIVATE RENTED SECTOR</p> <p>To consider the report of the Director of Environment and Neighbourhoods in response to the recommendations from the Scrutiny Board (Environment and Neighbourhoods) inquiry into the private rented sector.</p>	263 - 302
14 K	Beeston and Holbeck;	10.4(3) (Appendices 1, 2 and 4 only)	<p>REGENERATION OF HOLBECK - PHASE 4</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the options for regeneration of the Holbeck area and seeking approval of the acquisition and clearance of 20 properties within Holbeck by utilising £1.3m of this funding during 2009/11.</p> <p>Appendices 1, 2 and 4 to the report are designated as exempt under the terms of Access to Information Procedure Rule 10.4(3).</p>	303 - 322
15 K	Burmantofts and Richmond Hill;	10.4(3) (Appendices 1, 2 and 4 only)	<p>REGENERATION OF CROSS GREEN - PHASE 3</p> <p>To consider the report of the Director of Environment and Neighbourhoods outlining the options for regeneration of the Cross Green area and seeking approval of the acquisition and clearance of 14 street lined semi detached properties which were built in the early 1900s in Cross Green by utilising £1.1m of this funding during 2009/11.</p> <p>Appendices 1, 2 and 4 to the report are designated as exempt under the terms of Access to Information Procedure Rule 10.4(3).</p> <p><u>CHILDREN'S SERVICES</u></p>	323 - 340

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16 K	Bramley and Stanningley;		<p>PROPOSAL TO CLOSE THE LEA MAINTAINED NURSERY AND CHANGE THE LOWER AGE LIMIT OF CHRIST THE KING CATHOLIC PRIMARY SCHOOL, BRAMLEY</p> <p>To consider the report of the Chief Executive of Education Leeds presenting the outcome of the statutory notice period and seeking approval to close the maintained nursery with effect from 31st August 2009.</p>	341 - 352
17 K	Adel and Wharfedale; Beeston and Holbeck; Horsforth; Killingbeck and Seacroft; Kirkstall; Weetwood;		<p>PLAYBUILDER INITIATIVE UPDATE</p> <p>To consider the report of the Director of Children's Services on the proposed locations of the six remaining playbuilder sites as recommended by the Strategic Play Partnership.</p>	353 - 356
18	Cross Gates and Whinmoor; Killingbeck and Seacroft;		<p>DESIGN AND COST REPORT - SEACROFT CHILDREN'S CENTRE ACCOMMODATION AND EXTENSION</p> <p>To consider the report of the Acting Chief Officer for Early Years and Integrated Youth Support Service regarding the costs and fees related to the proposed refurbishment and extension of the existing Seacroft Children's Centre.</p>	357 - 360
19			<p>RESPONSE TO THE CHILDREN'S SERVICES SCRUTINY BOARD INQUIRY INTO 'ENTERING THE EDUCATION SYSTEM'</p> <p>To consider the report of the Director of Children's Services in response to the recommendations of the Scrutiny Board (Children's Services) inquiry entitled, 'Education Standards - Entering the Education System'.</p> <p><u>LEISURE</u></p>	361 - 386

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20	Hyde Park and Woodhouse;		<p>DEPUTATION TO COUNCIL - NORTH HYDE PARK RESIDENTS' ASSOCIATION, SOUTH HEADINGLEY COMMUNITY ASSOCIATION, AND FRIENDS OF WOODHOUSE MOOR REGARDING THE COUNCIL'S PROPOSAL TO ESTABLISH BARBEQUE AREAS ON WOODHOUSE MOOR</p> <p>To consider the report of the Director of City Development in response to the deputation to Council from North Hyde Park Residents' Association, South Headingley Community Association and the Friends of Woodhouse Moor organisation on 15th July 2009. the report also outlines the result of a recent consultation exercise with local residents and stakeholders and presents a proposed solution for the consideration of the Board.</p>	387 - 400
21 K			<p>VISION FOR COUNCIL LEISURE CENTRES</p> <p>To consider the report of the Director of City Development proposing a Vision for Leisure Centres following extensive public consultation and a review of Sport England's Facility Planning Model.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	401 - 424
22 K			<p>LEEDS - A CITY FOR ALL AGES: DEVELOPING A STRATEGIC APPROACH TO AGEING</p> <p>To consider the report of the Director of Adult Social Services outlining proposals for the development of a strategic response to the development of demographic change and the ageing society under the banner of "Leeds – a City for all ages".</p>	425 - 434

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23			<p>RESPONSE TO THE ADULT SOCIAL CARE SCRUTINY BOARD INQUIRY INTO MAJOR ADAPTATIONS FOR DISABLED PEOPLE</p> <p>To consider the joint report of the Director of Adult Social Services and the Director of Environment and Neighbourhoods in response to the recommendations from the Scrutiny Board (Adult Social Care) inquiry into major adaptations for disabled people.</p> <p><u>CENTRAL AND CORPORATE</u></p>	435 - 460
24 K	Killingbeck and Seacroft;		<p>DESIGN AND COST REPORT: DEMOLITION OF EAST LEEDS FAMILY LEARNING CENTRE</p> <p>To consider the report of the Chief Officer (Corporate Property Management) on proposals regarding the demolition of the East Leeds Family Learning Centre.</p>	461 - 464
25			<p>FINANCIAL HEALTH MONITORING 2009/10 - FIRST QUARTER REPORT</p> <p>To consider the report of the Director of Resources presenting the Council's financial health position for 2009/10 after the first three months of the financial year.</p>	465 - 478

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26		10.4(3) (Appendices 1 and 2 only)	<p>LOCAL TAXATION COLLECTION POLICY, BUSINESS RATE HARDSHIP RELIEF AND DISCRETIONARY RATE RELIEF GUIDANCE</p> <p>To consider the report of the Director of Resources on proposals regarding the categories and criteria used to write off outstanding Council Tax and Business Rates debts, the current guidelines used in respect of hardship relief and the current guidelines used in respect of discretionary rate relief.</p> <p>Appendices 1 and 2 to the report are designated as exempt under the terms of Access to Information Procedure Rule 10.4(3).</p>	479 - 492