

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th October, 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 26th August 2009 and 17th September 2009.</p> <p><u>CENTRAL AND CORPORATE</u></p>	1 - 14
6	Adel and Wharfedale; Beeston and Holbeck; Chapel Allerton; Gipton and Harehills; Kirkstall; Roundhay;		<p>JOINT SERVICE CENTRES - FORMAL APPROVAL TO THE NEXT STAGES OF THE JOINT SERVICE CENTRE PROJECT, CAPITAL AND REVENUE BUDGET IMPLICATIONS</p> <p>To consider the report of the Deputy Chief Executive providing an update on progress and providing budget implications associated with the delivery of the Chapeltown and Harehills Joint Service Centres.</p>	15 - 24
7			<p>2010: A YEAR OF VOLUNTEERING</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) on the background to the '2010: A Year of Volunteering' initiative in Leeds and outlining progress in relation to developing a programme of activities and arrangements in this respect.</p>	25 - 32

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8 K	Hyde Park and Woodhouse;	10.4(3) (Appendix 4 only)	<p><u>DEVELOPMENT AND REGENERATION</u></p> <p>THE FORMER ROYAL PARK PRIMARY SCHOOL</p> <p>To consider the report of the Director of City Development on the current position with regard to the former Royal Park Primary School and on the preferred options for the future.</p> <p>Appendix 4 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	33 - 52
9 K			<p>LEEDS CORE CYCLE NETWORK PROJECT</p> <p>To consider the report of the Director of City Development providing an overview of proposals being developed to implement a strategic approach to the longer term development of cycle facilities and routes within Leeds.</p>	53 - 68
10	All Wards;		<p>SUBMISSION OF THE MAJOR SCHEME BUSINESS CASE (MSBC) FOR THE NEW GENERATION TRANSPORT SCHEME</p> <p>To consider the report of the Director of City Development outlining the progress made to date on the development of the New Generation Transport (NGT) proposals and detailing the key information for inclusion within the project's Major Scheme Business Case (MSBC) which proposed for submission to the Department of Transport in the latter half of October.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	69 - 76

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11			<p>REFORM OF COUNCIL HOUSING FINANCE - LEEDS CITY COUNCIL'S RESPONSE TO THE CLG CONSULTATION PAPER</p> <p>To consider the report of the Director of Environment and Neighbourhoods regarding the Council's response to the Department for Communities and Local Government's consultation paper.</p>	77 - 88
12 K	Gipton and Harehills;		<p>BANGLADESHI COMMUNITY CENTRE: COMMUNITY ASSET TRANSFER</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the outcome of discussions which have taken place with the Bangladeshi Management Committee over a number of months in relation to the possible transfer to the Committee of the Bangladeshi Community Centre on a 50 year Full Repair and Insurance lease at less than best consideration.</p> <p><u>CHILDREN'S SERVICES</u></p>	89 - 92
13 K	Beeston and Holbeck; Cross Gates and Whinmoor; 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 and on proposals to progress to development of those six sites.</p>	93 - 96
14 K			<p>PROPOSAL FOR STATUTORY EXPANSION OF PRIMARY PROVISION FOR SEPTEMBER 2010</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed statutory consultation process for the expansion of primary provision.</p>	97 - 102

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15 K	Burmantofts and Richmond Hill;		<p>PROPOSAL FOR EXPANSION OF PRIMARY PROVISION IN THE RICHMOND HILL AREA</p> <p>To consider the report of the Chief Executive of Education Leeds regarding proposals to undertake consultation with respect to permanently expanding Richmond Hill Primary School by one form of entry from September 2012.</p>	103 - 108
16			<p>THE DEVELOPMENT OF SPECIALIST PROVISION AND SUPPORT FOR SPECIAL EDUCATIONAL NEEDS IN LEARNING ENVIRONMENTS - A DISCUSSION DOCUMENT</p> <p>To consider the report of the Chief Executive of Education Leeds providing an overview of the recent activity undertaken as part of the Leeds Inclusive Learning Strategy and introducing a new discussion document and accompanying appendices aimed at progressing the strategy.</p>	109 - 158
17			<p>THE NATIONAL CHALLENGE AND STRUCTURAL CHANGE TO SECONDARY PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds presenting options and recommendations for delivering the next phase in structuring secondary provision in Leeds, and in particular, the response to the Government's National Challenge initiative.</p>	159 - 172
18			<p>REPORT ON THE SEPTEMBER 2009 ADMISSION ROUND FOR COMMUNITY AND CONTROLLED SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds providing a range of statistical information on the 2009 admission round for community and controlled schools.</p>	173 - 186

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19 K	Adel and Wharfedale; Horsforth; Weetwood;	10.4(3) (Appendix 1 only)	<p data-bbox="676 255 1235 291"><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p data-bbox="676 398 1378 501">HOLT PARK WELLBEING CENTRE - OUTLINE BUSINESS CASE AND AFFORDABILITY POSITION</p> <p data-bbox="676 546 1394 725">To consider the joint report of the Director of Adult Social Services and the Director of City Development on the proposed submission of the Outline Business Case for Holt Park Wellbeing Centre to the Department of Health for approval.</p> <p data-bbox="676 770 1378 873">Appendix 1 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	187 - 200