

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 4th November, 2009 at 1.00 pm

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### 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><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>	

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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 14<sup>th</sup> October 2009.</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	1 - 10
6			<p><b>DEPUTATION TO COUNCIL - THE 'TIME TO CHANGE' CITY WIDE STEERING GROUP SEEKING LEEDS CITY COUNCIL SUPPORT FOR THE EVENTS PLANNED TO BE HELD IN LEEDS AS PART OF THE NATIONAL 'TIME TO CHANGE' CAMPAIGN</b></p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to Council from the 'Time to Change' City-Wide Steering Group on 16<sup>th</sup> September 2009.</p>	11 - 22

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7			<p><b>DEPUTATION TO COUNCIL - THE ACCESS COMMITTEE FOR LEEDS REGARDING PLANNED DAY CENTRE CLOSURES</b></p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to Council from the Access Committee for Leeds on 16<sup>th</sup> September 2009.</p>	23 - 30
8 K			<p><b>FROM DAY CENTRES TO DAY SERVICES - RESPONSE TO THE CONSULTATION ON DAY SERVICES</b></p> <p>To consider the report of the Director of Adult Social Services providing a summary of the consultation process undertaken with respect to the future role and purpose of the Council's day centres for older people, and detailing the recommendations for the development of day services for older people, following consideration of the responses received.</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	31 - 56
9 K			<p><b>FINANCIAL HEALTH MONITORING 2009/10 - HALF YEAR REPORT</b></p> <p>To consider the report of the Director of Resources on the financial health of the authority after six months of the financial year in respect of the revenue budget and the housing revenue account.</p>	57 - 72
10			<p><b>CAPITAL PROGRAMME UPDATE 2009-2013</b></p> <p>To consider the report of the Director of Resources providing financial details of the 2009/10 month 6 Capital Programme position and seeking a small number of scheme specific approvals which have arisen since the 2008/09 – 2012/13 Capital Programme was approved in February 2009.</p>	73 - 86

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11			<p><b>TREASURY MANAGEMENT STRATEGY UPDATE 2009/10</b></p> <p>To consider the report of the Director of Resources providing a review and update on the Treasury Management Strategy for 2009/10.</p>	87 - 96
12			<p><b>GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY</b></p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) providing an update on the review and public consultation of the Gambling Act 2005 Statement of Licensing Policy, and presenting the revised document for the purposes of the Board's recommendation to full Council.</p>	97 - 184
13			<p><b>COUNCIL BUSINESS PLAN 2008-11: MID-TERM REVIEW AND REFRESH</b></p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) outlining a number of proposed amendments to the Council Business Plan 2008-2011.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	185 - 192
14			<p><b>REVISED ENVIRONMENT POLICY</b></p> <p>To consider the report of the Director of City Development presenting for adoption the revised Environment Policy, clarifying the rationale behind the Policy and identifying the core elements and the links to the Leeds Strategic Plan, Eco Management and Audit Scheme (EMAS) and other requirements.</p>	193 - 198

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15 K	Chapel Allerton; Hyde Park and Woodhouse;		<p><b>REMEDICATION OF GARDENS IN THE MEANWOOD AREA - CONTAMINATED LAND INSPECTION STRATEGY</b></p> <p>To consider the report of the Director of City Development on a proposed scheme of remediation works to 41 properties in the Meanwood area to remove contaminated soil from all garden areas, to a minimum depth of 0.6m, and replacement with clean soil; the scheme to be funded by grant from the Department for the Environment, Food and Rural Affairs.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	199 - 202
16	Gipton and Harehills;		<p><b>NEW SOCIAL HOUSING IN EASEL</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods providing details of a new funding opportunity which would enable two of the EASEL phase 1 sites to be brought forward for the provision of new social housing.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	203 - 210
17 K	Morley North;		<p><b>PROPOSAL FOR EXPANSION OF PRIMARY PROVISION IN THE GILDERSOME AREA</b></p> <p>To consider the report of the Chief Executive of Education Leeds on a proposed consultation exercise with respect to permanently expanding Gildersome Primary School by one form of entry with effect from 2011, as part of the remodelling work planned through the Primary Capital Programme.</p>	211 - 216

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18 K	Harewood; Wetherby;		<p><b>DESIGN AND COST REPORT - BOSTON SPA CHILDREN'S CENTRE</b></p> <p>To consider the report of the Acting Chief Officer of Early Years and Integrated Youth Support Service Leeds outlining proposals with respect to the development of Boston Spa Children's Centre.</p>	217 - 220
19	Killingbeck and Seacroft;		<p><b>MULTI-FUNCTION CENTRE: CO-LOCATION CAPITAL GRANT</b></p> <p><u>(a) Design and Cost Report: 'Wyke Beck Community Centre' Co-Location Capital Grant 2009/10 – 2010/11</u></p> <p>To consider the report of the Director of Children's Services regarding the proposed injection of the £3,335,000 Co-Location Capital Grant funding into the Council's capital programme and seeking authority to spend the capital monies on the 'Wyke Beck Community Centre' scheme.</p> <p><u>(b) Lease of Land Adjoining the David Young Academy</u></p> <p>To consider the report of the Director of Children's Services regarding a request received from the David Young Community Academy which is in connection with the proposed 'Wyke Beck Community Centre' scheme and relates to the leasing of land adjoining the Academy.</p>	221 - 242