

## EXECUTIVE BOARD

---

Meeting to be held in Civic Hall, Leeds on  
Wednesday, 6th January, 2010 at 1.00 pm

---

### Councillors

A Carter (Chair)  
R Brett  
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 9<sup>th</sup> December 2009.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	1 - 14
6			<p><b>THE FUTURE OF PRIMROSE, CITY OF LEEDS AND PARKLANDS GIRLS HIGH SCHOOLS, AND OF GIRLS ONLY SECONDARY EDUCATION IN LEEDS</b></p> <p>To consider the report of the Chief Executive of Education Leeds regarding the future of Primrose, City of Leeds and Parklands Girls High Schools, and with respect to girls only secondary education in Leeds.</p>	15 - 56
7 K			<p><b>ANNUAL STANDARDS REPORT - PRIMARY</b></p> <p>To consider the report of the Chief Executive of Education Leeds providing an overview of primary schools' performance at the end of 2008/9, as demonstrated through statutory national testing and teacher assessment.</p>	57 - 96

Item No K=Key Decision	Ward	Item Not Open		Page No
8 K			<p><b>ANNUAL STANDARDS REPORT - SECONDARY</b></p> <p>To consider the report of the Chief Executive of Education Leeds summarising the progress made in relation to secondary school improvement in Leeds and providing a commentary on the challenges faced with respect to further improvement in the future.</p>	97 - 126
9			<p><b>ATTENDANCE AND EXCLUSIONS REPORT 2008/09</b></p> <p>To consider the report of the Chief Executive of Education Leeds providing a summary of performance with respect to school attendance, persistent absence and permanent and fixed term exclusions in Leeds.</p>	127 - 138
10	Horsforth;		<p><b>PROPOSAL FOR STATUTORY CONSULTATION FOR CHANGES TO PRIMARY PROVISION IN HORSFORTH IN 2011</b></p> <p>To consider the report of the Chief Executive of Education Leeds outlining consultation on two linked proposals for the expansion of primary provision in Horsforth for September 2011.</p>	139 - 144
11			<p><b>CHILDREN'S SERVICES IMPROVEMENT BOARD</b></p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) providing an update on the proposal to establish an independently chaired Improvement Board to oversee the implementation of the Council's improvement plan for children's services.</p>	145 - 168

Item No K=Key Decision	Ward	Item Not Open		Page No
12			<p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p> <p><b>'YOUR HOSPITAL YOUR SAY' - LEEDS CITY COUNCIL'S RESPONSE TO THE CONSULTATION ON FOUNDATION TRUST STATUS BY LEEDS TEACHING HOSPITALS TRUST</b></p> <p>To consider the report of the Director of Adult Social Services on the key strategic issues for the City arising from the public consultation being undertaken by the Leeds Teaching Hospitals Trust on their application to achieve Foundation Trust status and on the proposed formal response by the Council.</p>	169 - 192
13			<p><b><u>CENTRAL AND CORPORATE</u></b></p> <p><b>LEEDS CITY REGION FORERUNNER AGREEMENT</b></p> <p>To consider the joint report of the Assistant Chief Executive (Planning, Policy and Improvement) and the Director of Resources providing details of the city region Forerunner Agreement which was signed by Government and city region Leaders at the recent City Region Summit on 27 November 2009. The report also outlines the next steps in delivering the programme.</p> <p>.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	193 - 216

Item No K=Key Decision	Ward	Item Not Open		Page No
14	City and Hunslet;		<p><b>LEGIBLE LEEDS - CITY CENTRE WAYFINDING SCHEME</b></p> <p>To consider the report of the Director of City Development outlining the development of the on-street wayfinding scheme which includes a new pedestrian focussed 'Walk It' map, concept designs for the proposed new on-street pedestrian wayfinding units and the initial placement plan of where such units should be located.</p>	217 - 224
15 K	Middleton Park;		<p><b>PROPOSED MIDDLETON ENTERPRISE CENTRE</b></p> <p>To consider the report of the Director of City Development regarding proposals with respect to the opening of a new Enterprise Centre in Middleton.</p>	225 - 232
16	Beeston and Holbeck;	10.4(3)	<p><b>LAND AT CZAR STREET, LEEDS 11</b></p> <p>To consider the report of the Chief Officer Libraries, Arts and Heritage outlining proposals with respect to land at Czar Street and the Old Chapel Rehearsal Studio project.</p> <p>Appendices 1 and 2 to the report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	233 - 242
17 K	Armley; Chapel Allerton;		<p><b>CHAPELTOWN AND ARMLEY TOWNSCAPE HERITAGE INITIATIVE SCHEMES</b></p> <p>To consider the report of the Director of Environment and Housing regarding the development of the Chapeltown and Armley Townscape Heritage Initiative Schemes, in accordance with the schemes' Delivery Programmes.</p>	243 - 250

Item No K=Key Decision	Ward	Item Not Open		Page No
18			<p><b>EMPLOYABILITY INITIATIVES</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods summarising the current claimant rates for out-of-work benefits and providing information on the new employability initiatives aimed at supporting priority groups back into employment. The report also highlights the changes required to enable the Council to continue to provide support to priority groups in a changing funding environment to make best use of resources through partnership working.</p>	251 - 260