

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 25th August, 2010 at 1.00 pm

MEMBERSHIP

Councillors

K Wakefield (Chair)	A Carter	S Golton	A Blackburn
J Blake			
P Gruen			
R Lewis			
T Murray			
A Ogilvie			
L Yeadon			
J Dowson*			

*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 21st July 2010.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 12
6 K	Adel and Wharfedale; Alwoodley; Armley; Burmantofts and Richmond Hill; Calverley and Farsley; Chapel Allerton; City and Hunslet; Killingbeck and Seacroft; Middleton Park; Otley and Yeadon; Temple Newsam;	10.4(3) (Appendices 1 and 4 only)	<p>ROUND 6 PFI OUTLINE BUSINESS CASE: LIFETIME NEIGHBOURHOODS FOR LEEDS</p> <p>To consider the report of the Director of Environment and Neighbourhoods proposing the submission of the Lifetime Neighbourhoods for Leeds Outline Business Case to the Homes and Communities Agency under the national Round 6 PFI Housing programme. The report also seeks approval of revisions to the project's scope, sites and affordability position.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3). Appendix 4 to the report, which has been placed within the Members' Library for inspection, is also designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	13 - 46

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7 K	Beeston and Holbeck; Burmantofts and Richmond Hill; City and Hunslet;		<p>REGIONAL HOUSING BOARD PROGRAMME 2008-2011: ACQUISITION AND DEMOLITION SCHEMES UPDATE</p> <p>To consider the report of the Regional Housing Programme Board outlining proposals to rescind approvals previously approved in respect of the Holbeck Phase 4 acquisition and demolition scheme for the purposes of transferring funding to other acquisition and demolition schemes, in order to enable the remaining demolitions to take place before March 2011.</p> <p><u>CHILDREN'S SERVICES</u></p>	47 - 56
8			<p>CHILDREN'S SERVICES IMPROVEMENT UPDATE REPORT</p> <p>To consider the report of the Interim Director of Children's Services providing an update on the implementation of Leeds' Improvement Plan for Children's Services and the work of the Improvement Board which oversees this, the transformation programme aimed at providing an integrated delivery model for children's services and the development of a new Children and Young People's Plan for the city by spring 2011.</p>	57 - 68
9 K	Burmantofts and Richmond Hill; Farnley and Wortley; Garforth and Swillington; Guiseley and Rawdon; Morley North; Rothwell;		<p>PRIMARY CAPITAL PROGRAMME: WORKS AT RICHMOND HILL, SWILLINGTON, SAINTS PETER AND PAUL, GILDERSOME, GREENHILL AND OULTON PRIMARY SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds on proposals to build three new primary schools at Richmond Hill, Swillington and Saints Peter and Paul, Yeadon, and to extend and refurbish schools at Gildersome, Greenhill and Oulton.</p>	69 - 78

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10 K	Temple Newsam;		<p>DESIGN AND COST REPORT AND FINAL BUSINESS CASE: BUILDING SCHOOLS FOR THE FUTURE PHASE 3: CORPUS CHRISTI CATHOLIC COLLEGE</p> <p>To consider the report of the Chief Executive of Education Leeds presenting for approval and submission to Partnerships for Schools the Final Business Case for the Corpus Christi Catholic College project.</p> <p><u>LEISURE</u></p>	79 - 86
11 K	Adel and Wharfedale; Beeston and Holbeck; Horsforth;		<p>CREMATORIA MERCURY ABATEMENT</p> <p>To consider the report of the Director of City Development outlining proposals regarding how the Council meets Government legislation targets on mercury emissions abatement during the cremation process, and detailing requirements to renew its cremation facilities on a phased basis.</p>	87 - 94
12 K	Beeston and Holbeck; Middleton Park;		<p>DESIGN AND COST REPORT: THE DEVELOPMENT OF MIDDLETON PARK THROUGH A HERITAGE LOTTERY FUND PARKS FOR PEOPLE GRANT</p> <p>To consider the report of the Director of City Development seeking authority to spend the £1,797,929 injected into the capital programme in December 2009, providing details of the proposed capital development works and the cost profile of the scheme, in addition to seeking authority to accept the grant of £1,465,000 from the Heritage Lottery Fund and delegate approval to the Chief Recreation Officer.</p>	95 - 100

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15 K			<p>CAPITAL PROGRAMME UPDATE 2010-2014</p> <p>To consider the report of the Director of Resources providing an updated financial position on the 2010-2014 Capital Programme, detailing the implications of the recent cuts to capital grants announced by Government, reporting on a review of uncommitted schemes which has taken place and detailing a small number of capital projects for which specific approvals are sought.</p>	141 - 148
16			<p>SHARED BUSINESS RATES SERVICE</p> <p>To consider the report of the Director of Resources on a proposal to establish a shared service for the billing and collection of Business Rates for Leeds and Calderdale businesses which will be delivered by Leeds City Council.</p>	149 - 154
17 K		10.4(3) (Appendix 2 only)	<p>TRANSFORMING LEEDS: PHASE 1 CHANGING THE WORKPLACE</p> <p>To consider the report of the Director of Resources/Deputy Chief Executive providing an update on the Changing the Workplace programme, particularly focussing upon proposals to rationalise and modernise the Council's city centre office portfolio, in order to support the delivery of further long term efficiencies.</p> <p>Appendix 2 to the report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	155 - 178
18			<p>REGULATION OF INVESTIGATORY POWERS ACT 2000 - ADOPTION OF A NEW COUNCIL POLICY</p> <p>To consider the joint report of the Chief Officer (Legal, Licensing and Registration Services) and the Director of Environment and Neighbourhoods proposing the adoption of a Council policy in respect of the Regulation of Investigatory Powers Act (RIPA) 2000.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	179 - 188

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19 K	Garforth and Swillington; Kippax and Methley; Rothwell;		<p>LEASE OF THE ST. AIDAN'S TRUST LAND TO THE ROYAL SOCIETY FOR THE PROTECTION OF BIRDS</p> <p>To consider the report of the Director of City Development seeking approval to complete the lease of the Trust Land to the Royal Society for the Protection of Birds.</p>	189 - 206