

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd June, 2011 at 1.00 pm

MEMBERSHIP

Councillors

K Wakefield (Chair)	A Carter	S Golton	R Finnigan
J Blake			
P Gruen			
R Lewis			
A Ogilvie			
L Yeadon			
M Dobson			

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 Head of Governance Services 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 18th May 2011.</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	1 - 10
6 K			<p>FINANCIAL PERFORMANCE - OUTTURN 2010/2011</p> <p>To consider the report of the Director of Resources presenting the Council's financial outturn position for 2010/2011 in terms of revenue and capital, whilst also including the Housing Revenue Account.</p>	11 - 44
7 K			<p>FINANCIAL HEALTH REPORTING 2011/2012</p> <p>To consider the report of the Director of Resources providing information as to both the context and the arrangements for the reporting of the Council's financial health during the 2011/2012 municipal year.</p>	45 - 48

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8			<p>NEW VISION AND STRATEGIC PLANS</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) setting out the key stages of the development of several important plans, including the consultation undertaken with the public and partners, detailing how due regard needed to be given to equality and diversity in preparing them, whilst presenting the plans themselves for consideration and endorsement prior to formal approval by Full Council.</p> <p><u>CHILDREN'S SERVICES</u></p>	49 - 96
9			<p>CHILDREN'S SERVICES IMPROVEMENT UPDATE</p> <p>To consider the report of the Director of Children's Services providing an update in respect of the improvement activities undertaken within Children's Services.</p>	97 - 116
10			<p>CHILDREN & YOUNG PEOPLE'S PLAN 2011-2015</p> <p>To consider the report of the Director of Children's Services presenting to the Board for the purposes of endorsement and support, the final version of the Children and Young People's Plan for the period 2011-2015.</p>	117 - 154
11			<p>ANNUAL REVIEW OF THE FOSTERING AND ADOPTION STATEMENTS OF PURPOSE</p> <p>To consider a report of the Director of Children's Services presenting for approval the revised statements of purpose for Leeds City Council's Fostering and Adoption Services.</p>	155 - 200

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12 K	Killingbeck and Seacroft;		<p>DESIGN AND COST REPORT FOR E-ACT LEEDS EAST ACADEMY, SUBMISSION OF STAGE 0 PROPOSAL TO PARTNERSHIPS FOR SCHOOLS AND DISPOSAL OF PARKLANDS LEASEHOLD AT NIL CONSIDERATION</p> <p>To consider the report of the Director of Children's Services proposing the submission of the Stage 0 document to Partnerships for Schools in respect of the E-ACT Leeds East Academy, seeking the necessary authorities to spend in order to progress the initiative, whilst also proposing the disposal of Parklands Girls' High School at nil consideration.</p> <p><u>LEISURE</u></p>	201 - 216
13	Bramley and Stanningley;		<p>RESPONSE TO DEPUTATION TO COUNCIL: FRIENDS OF BRAMLEY BATHS</p> <p>To consider the report of the Acting Director of City Development in response to the deputation to Council on 6th April 2011 from Friends of Bramley Baths regarding the reduced hours at Bramley Baths.</p>	217 - 228
14	Roundhay;		<p>RESPONSE TO DEPUTATION TO COUNCIL: WEST RIDING TRACK LEAGUE</p> <p>To consider the report of the Acting Director of City Development in response to the deputation to Council on 6th April 2011 from West Riding Track League outlining the league's successes over the last 65 years and seeking Council support for the future of league and grass track racing on the historic track at Roundhay Park.</p>	229 - 236

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15 K			<p>MERCURY ABATEMENT WORKS - RAWDON CREMATORIA: CAPITAL SCHEME NO. 16194</p> <p>To consider the report of the Acting Director of City Development detailing the current position with regard to facilitating the installation of cremators with mercury filtration equipment at Rawdon crematorium, whilst also seeking approval to let the works contract and the incur the necessary expenditure to progress the matter.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	237 - 242
16 K		10.4(5) (Appendices 1-5 only)	<p>NEIGHBOURHOOD NETWORK UPDATE</p> <p>To consider the report of the Director of Adult Social Services providing an account of the negotiations held to date in line with the resolutions of the Executive Board in July 2010, detailing the final outcome of those negotiations and providing a recommendation on a potential way forward based on legal advice obtained by the Council.</p> <p>Appendices 1 to 5 of the report are designated as exempt under Access to Information Procedure Rule 10.4(5).</p> <p><u>DEVELOPMENT AND THE ECONOMY</u></p>	243 - 268
17	Weetwood;		<p>RESPONSE TO DEPUTATION TO COUNCIL: WEST PARK RESIDENTS ASSOCIATION</p> <p>To consider the report of the Acting Director of City Development in response to the deputation to Council on 6th April 2011 from West Park Residents Association regarding the future use of the West Park Centre.</p>	269 - 278

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18			<p>RESPONSE TO DEPUTATION TO COUNCIL: DANOPTRA LTD.</p> <p>To consider the report of the Acting Director of City Development in response to the deputation to Council on 6th April 2011 from Danoptra Limited regarding the draft Horsforth and Cragg Hill Conservation Area Appraisal and Management Plan.</p>	279 - 288
19			<p>RESPONSE TO DEPUTATION TO COUNCIL: LEEDS STUDENTS' UNIONS</p> <p>To consider the report of the Acting Director of City Development in response to the deputation to Council on 6th April 2011 from Leeds Students' Union regarding houses of multiple occupation in Leeds.</p>	289 - 294
20 K			<p>HOUSING APPEALS - IMPLICATIONS OF THE SECRETARY OF STATE'S DECISION RELATING TO LAND AT GRIMES DYKE, EAST LEEDS</p> <p>To consider the report of the Acting Director of City Development providing an update on the outcome of an appeal relating to a substantial greenfield housing site at Grimes Dyke, East Leeds, and inviting the Board to consider any actions to be taken as a consequence of this decision by the Secretary of State.</p>	295 - 312
21 K			<p>LOCAL SUSTAINABLE TRANSPORT FUND BID FOR WEST YORKSHIRE</p> <p>To consider the report of the Acting Director of City Development informing of the bid to the Department for Transport's Local Sustainable Transport Fund which has been prepared for West Yorkshire.</p>	313 - 318

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22 K	Beeston and Holbeck;	10.4(3) Appendix only	<p>ELLAND ROAD MASTERPLAN</p> <p>To consider the report of the Acting Director of City Development providing an update on the progress made in respect of the Elland Road Masterplan since its inclusion within the Informal Planning Statement for Elland Road which was adopted in 2007. The report also seeks approval of the revised Heads of Terms with the operator of the proposed ice rink on Elland Road, whilst also seeking an injection from the Capital Programme into the proposed realignment of Lowfields Road.</p> <p>The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	319 - 344
23 K			<p>RUGBY LEAGUE WORLD CUP 2013</p> <p>To consider the report of the Acting Director of City Development providing details of the 2013 Rugby League World Cup (RLWC), including the benefits of hosting the tournament. In addition, the report details the bidding process for potential Host Cities, whilst also seeking approval for the submission of a final bid and detailing the role of a consortium who will lead RLWC activity.</p>	345 - 352
24 K			<p><u>NEIGHBOURHOODS, HOUSING AND REGENERATION</u></p> <p>ASSISTANCE TO VULNERABLE HOUSEHOLDS: THE BUSINESS CASE FOR UNSUPPORTED BORROWING TO FUND EQUITY RELEASE LOANS TO VULNERABLE HOUSEHOLDS</p> <p>To consider the report of the Director of Environment and Neighbourhoods proposing a financial model which would allow Leeds City Council to consider unsupported borrowing to provide equity loans to vulnerable households.</p>	353 - 358

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25 K			<p data-bbox="676 255 1390 293">REDUCING REPORTED BURGLARY IN LEEDS</p> <p data-bbox="676 331 1374 472">To consider the report of the Director of Environment and Neighbourhoods regarding an initiative aimed at combating levels of burglary in Leeds.</p>	359 - 368