

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 7th September, 2011
at 9.00 am

MEMBERSHIP

Councillors

K Wakefield
(Chair)
J Blake
P Gruen
R Lewis
A Ogilvie
L Yeadon

S Golton

A Carter

R Finnigan

A G E N D A

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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 27th July 2011.</p> <p>ADULT HEALTH AND SOCIAL CARE</p>	1 - 18
6			<p>DEPUTATION TO COUNCIL: TENFOLD, THE LEEDS LEARNING DISABILITY FORUM REGARDING PEOPLE WITH LEARNING DISABILITIES WHO LIVE IN LEEDS</p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to Council on the 13th July 2011 from Tenfold, the Leeds Learning Disability Forum regarding people with learning disabilities who live in Leeds.</p>	19 - 24

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7	Ardley and Robin Hood; Armley; Burmantofts and Richmond Hill; Guiseley and Rawdon; Headingley; Horsforth; Middleton Park; Morley North; Morley South; Pudsey; Rothwell; Wetherby		<p>TRANSFORMING DAY OPPORTUNITIES FOR ADULTS WITH LEARNING DISABILITIES</p> <p>To consider the report of the Director of Adult Social Services outlining the progress made in relation to the transformation of day services for adults with learning disabilities whilst seeking approval to implement the next phase of activity.</p>	25 - 40
8	Adel and Wharfedale	10.4(3)	<p>LEEDS HOLT PARK WELLBEING CENTRE PROJECT - SUBMISSION OF THE FINAL BUSINESS CASE AND EXECUTION OF THE CONTRACT FOR THE NEW HOLT PARK WELLBEING CENTRE</p> <p>To consider the joint report of the Director of City Development and the Director of Adult Social Services providing an update on the progress of the procurement via the Local Education Partnership (LEP) of the Holt Park Wellbeing Centre. In addition, the report seeks confirmation and approval of the final scope of the project, the maximum affordability position for the City Council and the process which will facilitate the project's Commercial and Financial Close.</p> <p>Appendix 1 and Annex 1 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	41 - 60
9			<p>BETTER LIVES FOR OLDER PEOPLE: FUTURE OPTIONS FOR LONG TERM RESIDENTIAL AND DAY CARE SERVICES</p> <p>To consider the report of the Director of Adult Social Services on the extensive consultation exercise that has been undertaken in relation to proposals for a number of residential care homes and day centres for older people, advising of the outcomes from the consultation and detailing a number of recommendations for either closure or retention of each unit.</p>	61 - 228

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10		10.4(5)	<p>ADULT SOCIAL SERVICES PROCUREMENT EFFICIENCIES 2011/12 CARE HOME FEES</p> <p>To consider the report of the Director of Adult Social Services providing information on the current position in achieving procurement efficiency targets in respect of fees paid to Leeds independent sector residential and nursing care homes, detailing issues that have arisen since the original budget setting process for 2011/12 was concluded, and recommending ways forward in seeking to drive forward efficiency, service modernisation and quality in this sector.</p> <p>Appendix 2 to the report is designated as exempt under Access to Information Procedure Rule 10.4(5) and Appendix 3 is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	229 - 264
11			<p>SHADOW HEALTH AND WELLBEING BOARD FOR LEEDS</p> <p>To consider the report of the Director of Adult Social Services providing an update on the changes to the NHS following the publication of <i>Equity and Excellence: Liberating the NHS</i> and, in particular, outlining the progress made to establish a shadow Health and Wellbeing Board for Leeds. In addition, the report also highlights the development of the Joint Strategic Needs Assessment (JSNA) since 2010 and the emerging themes, whilst outlining the future central role of the JSNA within the new Health and Wellbeing Boards and Joint Health and Wellbeing Strategy.</p> <p>RESOURCES AND CORPORATE FUNCTIONS</p>	265 - 284

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12			<p>BUILDING INTELLIGENCE CAPACITY FOR THE CITY AND CITY REGION</p> <p>To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) outlining the rationale underpinning the proposal to transfer Yorkshire Forward's Chief Economists Unit to the Council, detailing the actions being taken to secure an appropriate operating and funding model, whilst seeking formal agreement to transfer the Chief Economists Unit to the Council, effective from 1st November 2011.</p>	285 - 296
13			<p>FINANCIAL HEALTH MONITORING 2011/12 - MONTH 4</p> <p>To consider the report of the Director of Resources setting out the authority's projected financial health position for 2011/12, after four months of the financial year.</p>	297 - 324
14			<p>SEX ESTABLISHMENT STATEMENT OF LICENSING POLICY</p> <p>To receive a report of the Director of Resources presenting the Sex Establishment Statement of Licensing Policy for formal adoption ready for the start of the transitional period on 1st October 2011, whilst also presenting the related Working Group report for approval as the Council's response to the public consultation on the draft Statement of Licensing Policy.</p> <p>DEVELOPMENT AND THE ECONOMY</p>	325 - 332

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15		10.4(3)	<p>DESIGN & COST REPORT FOR RE-LOCATION OF THE UTMC (URBAN TRAFFIC MANAGEMENT CONTROL) SERVICE AND THE PROVISION OF UPGRADED AND NEW UTMC INFRASTRUCTURE</p> <p>To consider the joint report of the Director of Resources and the Director of City Development seeking approval of a funded injection into the Capital Programme and the related Authority to Spend, in respect of the move and upgrade of the Urban Traffic Management Control Unit.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	333 - 344
16	Moortown		<p>DEPUTATION TO COUNCIL: CARR MANOR ROAD SAFETY GROUP REGARDING ROAD SAFETY ISSUES IN THE CARR MANOR AREA</p> <p>To consider the report of the Director of City Development in response to the deputation to Council on 13th July 2011 from Carr Manor Road Safety Group regarding road safety issues in the Carr Manor area.</p>	345 - 354
17	Burmantofts and Richmond Hill; Hyde Park and Woodhouse		<p>APPROVAL TO THE SUBMISSION OF A BEST AND FINAL BID FOR FUNDING OF THE A58M INNER RING ROAD HIGHWAY STRUCTURES ESSENTIAL MAINTENANCE SCHEME</p> <p>To receive a report of the Director of City Development seeking approval for the submission of the Best and Final Bid for the A58M Leeds Inner Ring Road Highways Structures Essential Maintenance Scheme to the Department for Transport by 9th September 2011, whilst also seeking agreement on the level of local contributions needed to ensure that the scheme has the best possible chance of securing government funding.</p>	355 - 362

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18	Armley; Beeston and Holbeck; Burmantofts and Richmond Hill; City and Hunslet; Hyde Park and Woodhouse		<p>INFORMAL CITY CENTRE COMMUTER CAR PARKING POLICY</p> <p>To consider the report of the Director of City Development seeking approval to introduce an informal interim policy to deal with commuter car parking sites in the city centre.</p> <p>NEIGHBOURHOODS, HOUSING AND REGENERATION</p>	363 - 394
19	Alwoodley; Moortown		<p>DEPUTATION TO COUNCIL: LINGFIELDS AND FIR TREES RESIDENTS GROUP REGARDING RESOURCES IN THE MOOR ALLERTON AREA WITH PARTICULAR REFERENCE TO THE OPEN HOUSE COMMUNITY CENTRE</p> <p>To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) in response to the deputation to Council on 13th July 2011 from the Lingfields and Fir Trees Residents Group regarding resources in the Moor Allerton area with particular reference to the Open House Community Centre.</p>	395 - 410
20			<p>DEVELOPING A LOCALITY APPROACH BETWEEN LEEDS CITY COUNCIL SERVICES AND POLICE COMMUNITY SAFETY OFFICERS (PCSOS)</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an overview of progress being made to develop more joined-up working arrangements between locality based services and PCSOs.</p>	411 - 418

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21	Beeston and Holbeck; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Gipton and Harehills; Headingley; Hyde Park and Woodhouse; Kirkstall; Moortown; Weetwood	10.4(2, 3)	<p>PROPOSAL TO LEASE AND SELL MISCELLANEOUS COUNCIL PROPERTIES TO UNIPOL STUDENT HOMES</p> <p>To consider the report of the Director of Environment and Neighbourhoods setting out a proposal for Unipol Student Homes (Unipol) to lease 73 council properties and purchase 15 of these properties from the Council over a 4 year period.</p> <p>Appendix 1 to the report is designated as exempt under Access to Information Procedure Rules 10.4(2) and 10.4(3), whilst appendix 2 is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	419 - 428
22			<p>EMPLOYMENT AND SKILLS</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an up-to-date picture of the claimant rates for out of work benefits and achievements under current programmes to support priority groups back into employment, summarising the Government's revised delivery framework of employment support activity and the changes required in local provision to more effectively align this with national programmes, whilst also identifying key initiatives to be taken forward by the Council in partnership with others to respond to business needs, support recovery and growth and maximise opportunities for local people to secure employment.</p> <p>CHILDREN'S SERVICES</p>	429 - 436
23	Roundhay		<p>PRIMARY BASIC NEED PROGRAMME - OUTCOME OF STATUTORY NOTICES FOR THE EXPANSION OF PRIMARY PROVISION IN 2012</p> <p>To receive a report of the Director of Children's Services reporting on the outcome of statutory notices for the expansion of primary provision in 2012 (Roundhay School) and seeking a final decision on the proposal.</p>	437 - 454

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24		10.4(1, 2)	<p>PUBLIC REPORTS OF THE LOCAL GOVERNMENT OMBUDSMAN REGARDING COMPLAINTS</p> <p>To consider a report of the Director of Children's Services informing Members of a recent finding of maladministration with injustice in three reports issued by the Local Government Ombudsman.</p>	455 - 546
25	Killingbeck and Seacroft		<p>E-ACT LEEDS EAST ACADEMY FINAL BUSINESS CASE</p> <p>To consider the report of the Director of Children's Services presenting the Final Business Case for the E-ACT Leeds East Academy for the purposes of approval and submission to the Partnerships for Schools.</p> <p>LEISURE</p>	547 - 578
26			<p>SCRUTINY BOARD RECOMMENDATIONS - CEMETERIES & CREMATORIA HORTICULTURAL MAINTENANCE</p> <p>To consider the report of the Director of City Development considering the recommendations arising from the former Scrutiny Board (City Development) inquiry into 'Cemeteries and Crematoria Horticultural Maintenance' and setting out proposals in the light of recommendations made, with particular reference to recommendation 2 of the inquiry report.</p>	579 - 590

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