



Leeds
CITY COUNCIL

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 11th April, 2012
at 1.00 pm**

MEMBERSHIP

Councillors

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

S Golton

R Finnigan

**Agenda compiled by:
Governance Services
Civic Hall**

**Gerard Watson
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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	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> <ul style="list-style-type: none"> 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- <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 7th March 2012.</p>	1 - 16
6			<p><u>CHILDREN'S SERVICES</u></p> <p>RESPONSE TO THE FULL COUNCIL DEPUTATION BY THE LEEDS CHILDREN'S MAYOR FOR THE DAY, JOE SMITH: 'WHEN IT COMES TO KEEPING KIDZ ACTIVE - LEEDS LEADS'</p> <p>To consider the joint report of the Director of Children's Services and the Director of City Development providing a response to the 'Mayor for a Day' deputation to Council on 18th January 2012 entitled, 'When it Comes to Keeping Kidz Active – Leeds Leads'.</p>	17 - 28

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7			<p style="text-align: center;"><u>RESOURCES AND CORPORATE FUNCTIONS</u></p> <p>COMMISSION ON THE FUTURE OF LOCAL GOVERNMENT - PROGRESS UPDATE</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing an update on the work of the Commission on the Future of Local Government, which Leeds has initiated. The Commission is exploring the concept of Civic Enterprise as a way to respond to the extreme change and challenges facing local government. This paper provides an update on the progress the Commission has so far made and the issues emerging so that councillors can consider the best way for Leeds to increasingly use the concept of Civic Enterprise as a way to help deliver the ambitions for the city and for the council.</p>	29 - 38
8			<p>UNLOCKING GROWTH IN CITIES - "CITY DEALS"</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) outlining the activity recently conducted to conclude a 'City Deal', following the publication of the 'Unlocking Growth in Cities' document, which was launched by the Deputy Prime Minister in Leeds in December 2011. The publication identifies Cities as the engines of growth and critical to economic recovery and proposes a 'fundamental shift in the relationship between national government and cities – starting with a genuine transfer of power'.</p> <p>In addition, the report provides information on the policy areas that are being covered by the 'Deal' and details the proposed timetable regarding the public announcement of the 'Deal's' content.</p>	39 - 48

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9			<p>ARMED FORCES COMMUNITY COVENANT</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) which seeks approval to implement the Armed Forces Community Covenant in Leeds. This report is in response to the White Paper Motion on Military Covenants brought to Council on 16th November 2011 and the subsequent resolution.</p> <p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>PLANNING APPLICATIONS HIGHWAYS ISSUES (WHITE PAPER 16)</p> <p>To consider the report of the Director of City Development providing an update on the three month trial period which has been undertaken in relation to Ward Member notification of planning applications on which Highways have been consulted. In addition, the report seeks an agreement to a further nine month trial period, in order to assess changes to the system and gather more evidence of the benefit or otherwise of the additional procedure.</p> <p>PARK AND RIDE STRATEGY FOR LEEDS</p> <p>To consider the report of the Director of City Development on the continued relevance of park and ride for Leeds, in terms of policy justification, the need to maintain park and ride as an integral part of the City's transport strategy and providing details on the current opportunities for delivering park and ride in the city.</p>	49 - 66
10				67 - 72
11				73 - 92

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12	Burmanofts and Richmond Hill; City and Hunslet; Hyde Park and Woodhouse;		<p>A58M LEEDS INNER RING ROAD: ESSENTIAL MAINTENANCE SCHEME</p> <p>To consider the report of the Director of City Development providing an update on the progress made regarding the planned Major Maintenance Scheme on Leeds Inner Ring Road Structures. In addition, the report seeks authority to incur expenditure on the implementation of works to Lovell Park Bridge and to incur expenditure on contractors/consultants costs for the first stage (the design and development stage) of an Early Contractor Involvement (ECI) contract for the Woodhouse Tunnel.</p>	93 - 102
13			<p>NATURAL RESOURCES AND WASTE DEVELOPMENT PLAN DOCUMENT - "POST SUBMISSION CHANGES"</p> <p>To consider the report of the Director of City Development seeking approval to a 6 week public consultation into the Post Submission Schedule of Changes, following the Examination in Public of the Natural Resources and Waste Development Plan Document from 15th November to 8th December 2011.</p> <p>As stated within the report, Appendix 5 (the Sustainability Appraisal/Strategic Environmental Assessment) is to be provided to Board Members prior to the meeting.</p>	103 - 154
14			<p>ILLEGAL MONEY LENDING PROJECT - PROGRESS REPORT</p> <p>To consider the report of the Director of City Development providing an update on the activities of the Illegal Money Lending Team (Loan Shark Team) in Leeds.</p>	155 - 164

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15	City and Hunslet;	10.4(3) (Appendix 4 only)	<p>LOWER KIRKGATE TOWNSCAPE HERITAGE INITIATIVE</p> <p>To consider the joint report of the Director of Environment and Neighbourhoods and the Director of City Development seeking approval to submit a Stage 2 bid to the Heritage Lottery Fund (HLF) in order to confirm the Lower Kirkgate Townscape Heritage Initiative (THI). In addition, the report seeks agreement for the Council to act as grant administrator and accountable body for the operation of the THI, together with authority to spend up to £668,000 on the associated works.</p> <p>Appendix 4 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	165 - 180
16			<p>REFUSE COLLECTION VEHICLE REPLACEMENTS</p> <p>To consider the report of the Director of Environment and Neighbourhoods which seeks approval to the proposal to purchase 13 Refuse Collection Vehicles as part of a natural replenishment of the fleet and give authority to spend for the sum of £1,850,000.</p> <p><u>CHILDREN'S SERVICES</u></p>	181 - 188
17			<p>ANNUAL CONSULTATION ON ADMISSION ARRANGEMENTS FOR SEPTEMBER 2013</p> <p>To consider the report of the Director of Children's Services regarding the proposed school admission numbers, the Local Authority admissions policy, as well as the arrangements for September 2013.</p>	189 - 196