

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Friday, 15th February, 2013 at 1.00 pm

Councillors

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

MEMBERSHIP

S Golton

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 within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt 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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 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 9th January 2013</p> <p><u>RESOURCES AND CORPORATE FUNCTIONS</u></p>	1 - 10
6 K			<p>FINANCIAL HEALTH MONITORING 2012/13 - MONTH 9 REPORT</p> <p>To consider the report of the Director of Resources setting out the Council's projected financial health position for 2012/13 after nine months of the financial year.</p>	11 - 34

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7			<p>REVENUE BUDGET 2013/2014 AND CAPITAL PROGRAMME</p> <p>(a) <u>Leeds City Council Revenue Budget and Council Tax 2013/2014</u> To consider the report of the Director of Resources on the proposals for the City Council's Revenue Budget for 2013/2014 and the Leeds element of the Council Tax to be levied in 2013/2014.</p> <p>(b) <u>Capital Programme Update 2013-2016</u> To consider the report of the Director of Resources on the Capital Programme for the period 2013-2016.</p> <p>(c) <u>Treasury Management Strategy 2013/2014</u> To consider the report of the Director of Resources on the Treasury Management Policy and Strategy for 2013/2014.</p> <p><i>(Budget Papers are contained within a separate pack attached to this agenda)</i></p>	35 - 470
8			<p>2011 CENSUS - LEEDS: THE BIG PICTURE</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing a summary of the city-wide 2011 Census results, highlighting some of the issues emerging from the results and advising of future data releases and proposals for analysis.</p>	471 - 480

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9			<p><u>ENVIRONMENT</u></p> <p>RESPONSE TO DEPUTATION TO COUNCIL - LEEDS AND DISTRICT GARDENERS FEDERATION REGARDING GROW YOUR OWN FOOD IN LEEDS AND THE COSTS TO THE COUNCIL OF THE ALLOTMENT MODEL</p> <p>To consider the report of the Director of Environment and Neighbourhoods responding to the deputation presented to Council on the 14th November 2012 by the Leeds and District Gardeners Federation in respect of growing your own food in Leeds and the costs to the Council of the Allotment Model.</p>	481 - 492
10 K	Burmantofts and Richmond Hill; Temple Newsam		<p>SUSTAINABLE COMMUNITIES INVESTMENT PROGRAMME - CROSS GREEN AND NEVILLES</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing details on the proposal for a programme to deliver energy efficiency works to homes and environmental improvements in the neighbourhoods of Cross Green and the Nevilles.</p>	493 - 514

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11	City and Hunslet	10.4(5) (Appendix 4 only)	<p><u>DEVELOPMENT AND THE ECONOMY</u></p> <p>BRIDGEWATER PLACE WIND MITIGATION MEASURES</p> <p>To consider the report of the Director of Development providing an update on the current position regarding discussions with the owners of Bridgewater Place and advising on the results from the latest round of wind tunnel testing on the preferred building modification measures and their implications for the development of a mitigation scheme. In addition, the report informs of the interim measures which are being taken and potential future mitigation proposals within the highway to improve wind issues, whilst also seeking support for the current proposals and the potential financial implications for pursuing this option. Finally, the report provides an update on the ongoing Inquest into the death of Dr Slaney.</p> <p>Appendix 4 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (5)</p>	515 - 544
12 K	City and Hunslet		<p>PROPOSED EXTENSION TO THE HOURS OF PEDESTRIANISATION OF THE LEEDS CITY CENTRE RETAIL CORE</p> <p>To consider the report of the Director of City Development on the principle of extending the hours of pedestrianisation within the city centre's pedestrianised core.</p>	545 - 560
13 K	Weetwood		<p>WEST PARK CENTRE OPTIONS APPRAISAL</p> <p>To consider the report of the Director of City Development regarding the future of the West Park Centre in the context of the outcome of the consultation undertaken with users and the health and safety issues that currently exist which led to the temporary closure of the building in November 2012.</p>	561 - 596

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14	City and Hunslet; Garforth and Swillington; Kippax and Methley; Rothwell		<p data-bbox="675 286 1254 356">HIGH SPEED RAIL PHASE 2 (HS2) ANNOUNCEMENT, 28 JANUARY 2013</p> <p data-bbox="675 398 1382 651">To consider the report of the Director of City Development advising on the proposals announced by the Government for Phase 2 of the High Speed Rail (HS2) project contained in their Command Paper 'High Speed Rail: Investing in Britain's Future Phase Two - The route to Leeds, Manchester and beyond'.</p> <p data-bbox="675 723 1254 792"><u>NEIGHBOURHOODS, PLANNING AND SUPPORT SERVICES</u></p>	597 - 608
15 K			<p data-bbox="675 902 1386 972">THE COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE</p> <p data-bbox="675 1014 1390 1339">To consider the report of the Director of City Development recommending the rates to be set in the Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule, for the purposes of public consultation. In addition, the report outlines how these rates have been determined, including the range of supporting evidence and the requirements of the CIL Regulations.</p>	609 - 684
16 K			<p data-bbox="675 1440 1334 1509">HOUSING REVENUE ACCOUNT BUSINESS PLAN UPDATE 2013</p> <p data-bbox="675 1552 1393 1771">To consider the joint report of the Director of City Development and the Director of Environment and Neighbourhoods setting out the main strategic priorities and progress that has been made in developing the Housing Revenue Account Business Plan.</p>	685 - 700

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17 K			<p><u>ADULT SOCIAL CARE</u></p> <p>OLDER PEOPLE'S HOUSING AND CARE</p> <p>To consider the joint report of the Director of Adult Social Services, the Director of City Development and the Director of Environment and Neighbourhoods seeking approval for the implementation of a holistic, city-wide, approach to increase and improve the range of accommodation for older people available in Leeds. The report outlines a co-ordinated programme of activity which has been developed across the directorates of City Development, Adult Social Services and Environments and Neighbourhoods.</p>	701 - 722
18 K	Gipton and Harehills; Horsforth; Hyde Park and Woodhouse; Killingbeck and Seacroft; Otley and Yeadon; Pudsey; Rothwell; Wetherby		<p>BETTER LIVES FOR THE PEOPLE OF LEEDS - RESIDENTIAL CARE FOR OLDER PEOPLE</p> <p>To consider the report of the Director of Adult Social Services on the progress made in implementing the options approved by Executive Board in September 2011 in respect of long term residential care and outlining the vision for the future delivery of services in order to meet the needs of future generations of older people</p>	723 - 748
19 K	Burmantofts and Richmond Hill; Cross Gates and Whinmoor; Hyde Park and Woodhouse; Kirkstall		<p>BETTER LIVES FOR THE PEOPLE OF LEEDS - DAY CENTRES FOR OLDER PEOPLE</p> <p>To consider the report of the Director of Adult Social Services on the progress made in delivering the options approved by Executive Board in September 2011 in respect of Day Care services for older people, whilst seeking the Board's approval to undertake a formal consultation exercise on the proposed options for the future of those day centres where no recommendations were made as part of the first phase of this programme.</p>	749 - 776

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20 K	Armley; City and Hunslet; Hyde Park and Woodhouse		<p data-bbox="675 286 1302 353">TRANSFORMING DAY PROVISION FOR PEOPLE WITH MENTAL HEALTH NEEDS</p> <p data-bbox="675 398 1401 797">To consider the report of the Director of Adult Social Services which provides information on the outcome of the extensive consultation and detailed feedback from the various stakeholders: those who use the services affected, carers, staff, Trade Unions and Elected Members, makes recommendations for both the proposed Mental Health Recovery Service for Leeds and proposals in relation to the asset bases, whilst also providing information on the future commissioning of the voluntary sector mental health services.</p> <p data-bbox="675 869 1046 902"><u>CHILDREN'S SERVICES</u></p>	777 - 820
21			<p data-bbox="675 1010 1406 1223">RESPONSE TO THE DEPUTATION TO COUNCIL FROM LEEDS STUDENTS UNIONS REGARDING THE COUNCIL'S SUPPORT FOR CURRENT AND FUTURE STUDENTS OF LEEDS IN 3 AREAS: EDUCATION, EMPLOYMENT AND EMPOWERMENT</p> <p data-bbox="675 1267 1401 1559">To consider the report of the Director of Children's Services response to the deputation presented to Council on 14th November 2012 by the Leeds University Union, Leeds Trinity Students' Union and Leeds Metropolitan Students' Union in respect of the Council's support for current and future students of Leeds in the three areas: namely, education, employment and empowerment.</p>	821 - 832

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22 K	Ardsley and Robin Hood; Bramley and Stanningley; Kippax and Methley; Morley North; Morley South		<p>BASIC NEED PROGRAMME: (A) PERMISSION TO CONSULT ON A FURTHER ROUND OF SCHOOL PLACE EXPANSIONS FOR 2014 AND (B) DESIGN AND COST REPORT FOR MORLEY NEWLANDS PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children's Services on two elements of the Basic Need Programme as follows:</p> <ul style="list-style-type: none"> a) To seek permission to undertake consultation on a further phase of school expansions; and b) To seek approval to incur expenditure in respect of proposals to redevelop Morley Newlands Primary School to provide a new 3 form entry school to replace the existing 2 form entry primary school. 	833 - 880
23			<p>ANNUAL STANDARDS REPORT (EARLY YEARS FOUNDATION STAGE, PRIMARY AND SECONDARY SCHOOLS)</p> <p>To consider the report of the Director of Children's Services summarising the achievement of learners at all Key Stages in 2012 and the good progress in Early Years Foundation Stage and primary and secondary education in Leeds. The report also outlines the action taken by the Council to fulfill its responsibilities to support, monitor, challenge and intervene as necessary.</p>	881 - 968
24			<p>UPDATED STATEMENT OF PURPOSE FOR THE PRIVATE FOSTERING SERVICE, LEEDS CITY COUNCIL</p> <p>To consider the report of the Director of Children's Services seeking approval of the revised Statement of Purpose in respect of Leeds City Council's Private Fostering Service.</p>	969 - 1014

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25 K	City and Hunslet; Gipton and Harehills; Kirkstall; Moortown; Roundhay; Weetwood		<p data-bbox="675 286 1358 432">BEHAVIOUR, EMOTIONAL AND SOCIAL DIFFICULTIES (BESD) - PERMISSION TO CONSULT ON BESD SCHOOL EXPANSIONS FOR JANUARY 2014</p> <p data-bbox="675 472 1398 947">To consider the report of the Director of Children's Services requesting permission to consult on the proposed expansion of two Specialist Inclusive Learning Centres to take effect from January 2014 in order to meet the authority's statutory duty to secure sufficient school places for children with statements of SEN which identify a BESD need. This proposal is in parallel to linked plans to decommission the current Key Stage 2 Pupil Referral Unit (PRU), Key Stage 3 PRU and Key Stage 4 PRU, in favour of expanded BESD SILC provision, and greater locality provision by schools and partnerships of schools.</p>	1015 - 1030
26 K			<p data-bbox="675 1055 1382 1160">PERMISSION TO CONSULT ON PROPOSALS TO REDEVELOP THE CHILDREN'S SERVICES TRANSPORT POLICY AND STRATEGY</p> <p data-bbox="675 1200 1409 1525">To consider the report of the Director of Children's Services seeking permission to move to a phase of public consultation upon the future of the discretionary elements within the current Leeds Children's Services Transport Policy. The consultation would also seek to explore further opportunities to work with partners to improve overall provision in support of our ambition to be a Child Friendly City.</p>	1031 - 1046

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27 K			<p data-bbox="675 286 1347 394">PERMISSION TO CONSULT ON THE PROPOSAL TO CEASE THE PROVISION OF SCHOOL CLOTHING ALLOWANCES</p> <p data-bbox="675 439 1393 797">To consider the report of the Director of Children's Services outlining the current school clothing allowance scheme; recognising the availability of targeted pupil premium funding to all schools across Leeds; and seeking permission to consult on the proposal to cease the current discretionary school clothing allowance scheme for the start of the school year in September 2013 and the payments which would be paid in advance, mainly in June of 2013.</p>	1047 - 1054