

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st October, 2015 at 1.00 pm

MEMBERSHIP

Councillors

J Blake (Chair)	A Carter	S Golton
D Coupar		
M Dobson		
R Lewis		
J Lewis		
L Mulherin		
M Rafique		
L Yeadon		

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 15.2 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 15.2, 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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
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 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 13-16 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 23rd September 2015</p> <p><u>COMMUNITIES</u></p>	1 - 14
6			<p>LONG TERM STRATEGIC PARTNERSHIP WITH LEEDS CITY CREDIT UNION</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the Council's continued joint work with Leeds City Credit Union (LCCU) to tackle poverty in Leeds. In addition, the report also sets out the long-term strategy for ongoing partnership working.</p>	15 - 40

Item No K=Key Decision	Ward	Item Not Open		Page No
7 K	Cross Gates and Whinmoor; Harewood		<p>RE-LOCATION OF RED HALL HORTICULTURAL NURSERY TO WHINMOOR GRANGE</p> <p>To consider the report of the Director of Environment and Housing on the latest designs and costs relating to the relocation of the Parks and Countryside horticultural nursery from Red Hall to Whinmoor Grange along with the relocation of other operational services currently based at Red Hall. In addition the report seeks approval of an injection into the capital scheme and subsequent expenditure of £6.5m for the construction and relocation works from Red Hall to Whinmoor Grange.</p>	41 - 70
8 K			<p>COMMISSIONING A NEW MODEL FOR THE DELIVERY OF SUPPORTING PEOPLE SERVICES</p> <p>To consider the report of the Director of Environment and Housing providing a summary of the performance of the Housing Related Support commissioned programme in 2014/15 and updating the Board on the review and progress towards developing a new model for the city which includes the intended outcomes and benefits. In addition, the report seeks the Board's input and guidance on the model and forward work programme.</p>	71 - 98
9			<p><u>ENVIRONMENTAL PROTECTION & COMMUNITY SAFETY</u></p> <p>IMPROVING AIR QUALITY WITHIN THE CITY</p> <p>To consider the joint report of the Director of Environment and Housing and the Director of Public Health providing an update on the progress made since the submission of a previous report to Executive Board in December 2014. In addition, the report provides details on the West Yorkshire Low Emission Strategy Paper, Leeds' action plan and a number of current and related funding opportunities.</p>	99 - 202

Item No K=Key Decision	Ward	Item Not Open		Page No
10			<p><u>ECONOMY & CULTURE</u></p> <p>STRONG ECONOMY, COMPASSIONATE CITY</p> <p>To consider the report of the Chief Executive which sets out the Council's vision for a strong economy and compassionate city. The aim is to sustain and accelerate the economic progress the city is making whilst ensuring that all people and communities in Leeds contribute and benefit from economic success.</p>	203 - 234
11			<p>MEDIUM TERM FINANCIAL STRATEGY 2016/17 - 2019/20</p> <p>To consider the report of the Deputy Chief Executive setting out the principles and assumptions underlying the proposed financial strategy covering the years 2016/17 to 2019/20. The report provides the framework for the preparation of the 2016/17 Initial Budget Proposals which will be presented to the Board in December 2015 and will inform the Council's future priorities and strategies.</p>	235 - 254
12			<p><u>RESOURCES & STRATEGY</u></p> <p>FINANCIAL HEALTH MONITORING 2015/16 - MONTH 5</p> <p>To consider the report of the Deputy Chief Executive setting out the Council's projected financial position for 2015/16 together with other key financial indicators after 5 months of the financial year.</p>	255 - 282

Item No K=Key Decision	Ward	Item Not Open		Page No
13			<p>GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY</p> <p>To consider the report of the Assistant Chief Executive (Citizens & Communities) on the Statement of Licensing Policy in respect of the Gambling Act 2005. The report includes the comments from Scrutiny Board (Citizens and Communities) and recommends that the matter be referred to full Council for approval in accordance with the Budget and Policy Framework</p> <p><u>EMPLOYMENT, ENTERPRISE & OPPORTUNITY</u></p>	283 - 344
14			<p>EQUALITY UPDATE: IMPROVEMENT PRIORITIES 2016-2010, AND THE EQUALITY FRAMEWORK RE-ACCREDITATION</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) setting out the approach taken to develop the Equality Improvement Priorities 2016-20 and how these support the ambitions of the city. The report also outlines the plans for reassessment of the Council against the Equality Framework for Local Government at 'excellent' level.</p> <p><u>REGENERATION, TRANSPORT & PLANNING</u></p>	345 - 450
15 K	City and Hunslet		<p>AN APPROACH TO STREET DESIGN AND THE PUBLIC REALM IN LEEDS CITY CENTRE</p> <p>To consider the report of the Director of City Development outlining an approach to street design and the public realm. The report identifies some key principles to ensure schemes are designed and implemented within agreed corporate parameters and objectives and includes artist's impressions of how the city centre might look if this approach was adopted. Additionally, the report includes a prioritised programme for public real improvements in the city centre, taking into account other major developments and events which impact on the city centre.</p>	451 - 514

Item No K=Key Decision	Ward	Item Not Open		Page No
16 K	City and Hunslet	10.4(3) (Appendix 3 only)	<p>THE REGENERATION OF THE NEW BRIGGATE AREA</p> <p>To consider the report of the Director of City Development on the issues and opportunities related to the regeneration of the New Briggate area. The report identifies how the area could be re-energised through partnership between the Council and other stakeholders.</p> <p>(Appendix 3 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3)).</p>	515 - 532
17 K			<p>OUR TRANSPORT VISION FOR A 21ST CENTURY LEEDS</p> <p>To consider the report of the Director of City Development setting out a transport vision for Leeds as a prosperous, liveable, healthy and sustainable 21st century city. In addition, the report recognises the challenges and complexities of changing the way we travel into and around the city in order to create a more people friendly and productive urban core, identifying the key policy principles that the Council will need to adopt to deliver a transport system fit for a Leeds as a 21st century city.</p>	533 - 568
18 K			<p>THE LEEDS COMMUNITY INFRASTRUCTURE LEVY - SPENDING OF THE NEIGHBOURHOOD FUND AND OTHER SPENDING MATTERS</p> <p>To consider the joint report of the Director of City Development and the Assistant Chief Executive (Citizens and Communities) detailing the process undertaken to generate spending guidance for Community Committees in making decisions on the Community Infrastructure Levy (CIL) neighbourhood fund. Additionally, the report also proposes some minor changes to the Regulation 123 List.</p>	569 - 608

Item No K=Key Decision	Ward	Item Not Open		Page No
19 K	Cross Gates and Whinmoor; Harewood	10.4(3) (Appendix 2 only)	<p>EAST LEEDS EXTENSION UPDATE AND NEXT STEPS</p> <p>To consider the report of the Director of City Development on the progress made in planning for the delivery of major housing growth and infrastructure investment in the East Leeds Extension. The report also seeks specific approval on a number of matters which will enable the investment to progress.</p> <p>(Appendix 2 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p> <p><u>CHILDREN & FAMILIES</u></p>	609 - 664
20 K			<p>LEARNING PLACES PROGRAMME - CAPITAL PROGRAMME UPDATE</p> <p>To consider the joint report of the Director of Children’s Services, the Deputy Chief Executive and the Director of City Development presenting an update on the three year strategy for providing sufficient school places in the city, an update on progress of the projects currently forming part of the Learning Places Programme, seeking approval for further authority to spend on the programme, along with an update on applications made and approved for access to the programme risk fund.</p>	665 - 694

Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.