

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 27th July, 2016 at 1.00 pm

MEMBERSHIP

Councillors

J Blake (Chair)	A Carter	S Golton
R Charlwood		
D Coupar		
J Lewis		
R 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>	

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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 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 22nd June 2016</p> <p><u>CHILDREN AND FAMILIES</u></p>	1 - 24
6 K	Killingbeck and Seacroft; Middleton Park; Weetwood		<p>INVESTMENT IN NEW SOCIAL, EMOTIONAL AND MENTAL HEALTH SPECIALIST PROVISION FOR CHILDREN AND YOUNG PEOPLE</p> <p>To consider the joint report of the Director of Children's Services, the Director of Adult Social Services and the Deputy Chief Executive which presents the case for change in respect of Social, Emotional and Mental Health (SEMH) provision - including key statutory duties, the national policy framework and the costs and benefits of the main options for change. In addition, the report provides background information and detail on the proposed construction programme and seeks approval for the relevant injections into the capital programme and related authority to spend.</p>	25 - 44

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7 K	Kirkstall		<p>OUTCOME OF CONSULTATION TO INCREASE LEARNING PLACES AT BEECROFT PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children’s Services on a proposal to increase learning places at Beecroft Primary School, brought forward to meet the local authority’s duty to ensure sufficiency of school places. The report describes the outcome of consultation regarding proposals and seeks permission to publish a statutory notice in respect of this proposal.</p>	45 - 62
8 K	Beeston and Holbeck; City and Hunslet		<p>OUTCOME OF STATUTORY NOTICES TO INCREASE LEARNING PLACES AT LOW ROAD PRIMARY SCHOOL AND COTTINGLEY PRIMARY ACADEMY</p> <p>To consider the report of the Director of Children’s Services on proposals to increase learning places at Low Road and Cottingley Primary Schools, brought forward to meet the local authority’s duty to ensure sufficiency of school places, and which support the achievement of the Best Council priority to improve educational achievement and close achievement gaps. The report is divided into two parts to describe the outcome of each of the statutory notices and seeks final decisions on each of these proposals.</p>	63 - 82
9 K	City and Hunslet		<p>OUTCOME OF CONSULTATION TO INCREASE LEARNING PLACES AT HUNSLET ST MARY’S CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>To consider the report of the Director Children’s Services providing details of a proposal to increase learning places at Hunslet St Mary’s Church of England Primary School brought forward to meet the local authority’s duty to ensure sufficiency of school places, and which supports the achievement of the Best Council priorities to improve educational achievement and close achievement gaps. The report seeks permission to publish a statutory notice in respect of this proposal.</p>	83 - 96

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10 K			<p>REGIONALISATION OF ADOPTION</p> <p>To consider the report of the Director of Children’s Services providing information about the adoption reform proposals contained within the Education and Adoption Act 2016. The report also outlines the work being undertaken in collaboration with other Local Authorities and Voluntary adoption agencies (VAA’s) throughout the Yorkshire and Humber region to create a new model of service delivery for adoption services. Overall, this report provides the up to date position on the plans for Leeds to transition to the new arrangements.</p> <p><u>COMMUNITIES</u></p>	97 - 110
11			<p>EMPTY HOMES STRATEGY: FILLING THE VOID 2016-19</p> <p>To consider the report of the Director of Environment and Housing requesting approval of a further 3 years of activity by the Private Sector Housing service in Holbeck based on the return of empty homes back into occupation.</p> <p><u>ENVIRONMENT AND SUSTAINABILITY</u></p>	111 - 122
12 K			<p>WORKING TOGETHER TO IMPROVE DOMESTIC WASTE AND RECYCLING PRACTICES</p> <p>To consider the report of the Director of Environment and Housing which provides an update on the progress made in developing and implementing the strategy for communications and engagement in relation to waste and recycling. The report also sets out the principles to guide the approach to securing behaviour change, from education through to enforcement action.</p>	123 - 150

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13			<p><u>ECONOMY AND CULTURE</u></p> <p>LEEDS CITY COUNCIL'S INITIAL RESPONSE TO THE REFERENDUM ON THE UK'S MEMBERSHIP OF THE EUROPEAN UNION</p> <p>To consider the report of the Chief Executive which sets out the steps Leeds City Council, working closely with partners, will take to support people, growth, businesses, and key institutions in the city following the EU Referendum.</p>	151 - 170
14			<p>COMPASSIONATE CITY WITH A STRONG ECONOMY: FINANCIAL STRATEGY</p> <p>To consider the report of the Deputy Chief Executive which provides an update on the development of the Council's medium term financial strategy in the context of the Government's spending plans; and local service and financial challenges. The report also highlights the scale of the challenge and potential impact.</p>	171 - 186
15	City and Hunslet		<p>LEEDS INNOVATION DISTRICT</p> <p>To consider the report of the Director of City Development which sets out the potential for developing the concept of an "innovation district" for Leeds, provides background information about innovation districts and to advise how the development of one in Leeds could be beneficial for the city. Finally, the report seeks approval to carry out a range of short and medium term activities in order to develop the concept further.</p>	187 - 200
16			<p>TRANSFER OF HURST BEQUEST TO LEEDS ART FUND</p> <p>To consider the report of the Director of City Development regarding the transfer of the balance of the Hurst bequest to the Leeds Art Fund, subject to agreement being reached between relevant parties and Leeds Art Fund.</p>	201 - 208

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17			<p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p> <p>EQUALITY IMPROVEMENT PRIORITIES PROGRESS REPORT 2015 - 2016</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) which sets out the annual progress against the Council's Equality Improvement Priorities for 2015 – 2016. The report also outlines the refreshed Equality Improvement Priority for Adult Social Care and a new priority for Environment and Housing.</p> <p><u>RESOURCES AND STRATEGY</u></p>	209 - 270
18			<p>BEST COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2015/16</p> <p>To consider the report of the Deputy Chief Executive presenting a year-end review which looks back on the Council's performance in delivering each of the six strategic objectives as set out in the 2015/16 Best Council Plan.</p>	271 - 292
19			<p>FINANCIAL HEALTH MONITORING 2016/17 - QUARTER 1</p> <p>To consider the report of the Deputy Chief Executive setting out the Council's projected financial health position for 2016/17 at Quarter 1. The report highlights that budget monitoring is a continuous process throughout the year and the report reviews the position of the budget and highlights potential key risks and variations after the first quarter of the year.</p>	293 - 318

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20			<p>CAPITAL PROGRAMME 2016-2020 QUARTER 1 UPDATE</p> <p>To consider the report of the Deputy Chief Executive providing an update on the capital programme as at end of June 2016. The report includes an update of capital resources, progress on spend and a summary of the economic impact of the capital programme.</p>	319 - 330
21			<p>ANNUAL RISK MANAGEMENT REPORT</p> <p>To consider the report of the Deputy Chief Executive providing an update on the Council's most significant corporate risks and summarises the arrangements in place to manage them and highlights the further work planned.</p>	331 - 342
22 K			<p>GROWING THE LEEDS DIGITAL ECONOMY</p> <p>To consider the report of the Director of City Development on the growth of the digital sector in Leeds and the work undertaken by officers to support and promote this sector. The report also seeks approval to devolve powers to build a Tech Hub to the Director of City Development.</p>	343 - 364
23 K	Beeston and Holbeck; City and Hunslet		<p><u>REGENERATION, TRANSPORT AND PLANNING</u></p> <p>SOUTH BANK REGENERATION FRAMEWORK AND LEEDS STATION</p> <p>To consider the report of the Director of City Development presenting details of the South Bank framework, the status of work on the Leeds Station and which seeks approval to undertake comprehensive public consultation on the framework, the next steps on the HS2 Growth Strategy and to develop a reference case design for the Leeds Station.</p>	365 - 418

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24	Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Middleton Park; Rothwell; Temple Newsam		<p>AIRE VALLEY LEEDS AREA ACTION PLAN - SUBMISSION DRAFT</p> <p>To consider the report of the Director of City Development which provides an update on the progress of the Aire Valley Leeds Area Action Plan (AVLAAP) submission draft, seeks agreement to the content of the 10th May 2016 Development Plan Panel report (as detailed at Appendix 1) and recommends to Council that the 'Submission Draft' of the Aire Valley Leeds Area Action Plan as appended (which includes the Sustainability Appraisal Report and addendum) be submitted to the Secretary of State for Examination.</p>	419 - 720
25 K	Headingley		<p>CONSIDERATION OF AN AWARD OF GRANT FUNDING TO YORKSHIRE COUNTY CRICKET CLUB TO CONTRIBUTE TOWARDS THE REDEVELOPMENT OF THE NORTH-SOUTH STAND AT HEADINGLEY STADIUM</p> <p>To consider the report of the Director of City Development seeking approval to the award of grant funding of £4m to Yorkshire County Cricket Club (YCCC), as a financial contribution towards the redevelopment of the North-South stand at Headingley Stadium, for the purpose of securing four World Cup Cricket Matches in 2019 and ensuring the Category A status of the ground leading to the award of a new Staging Agreement for the hosting of International Cricket matches in Yorkshire from 2020 onwards.</p>	721 - 754

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26 K	City and Hunslet		<p>WHITEHALL ROAD / NORTHERN STREET JUNCTION IMPROVEMENT</p> <p>To consider the report of the Director of City Development seeking approval for the detailed design and implementation of a junction improvement scheme at Whitehall Road and Northern Street as indicated in the attached drawing EP/732227/MIS/25 at a cost of £2.61m. The report highlights that these costs will be funded wholly by developer contributions, of which £2.039m is funded by directly related development contributions from three local development sites and the remaining £571,000 is funded from Section 106 contributions.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	755 - 770
27			<p>OVERVIEW OF THE HEALTH AND CARE SUSTAINABILITY AND TRANSFORMATION PLANS</p> <p>To consider the joint report of the Director of Public Health, the Director of Adult Social Services and the Director of Children’s Services which provides the Board with an overview of the emerging health and care Sustainability and Transformation Plans (STP). The report provides the background and context of the Plans and sets out the relationship between the Leeds STP and the West Yorkshire STP. Additionally, the report highlights some of the areas which will be addressed within the Leeds STP which will add further detail to the strategic priorities set out in the recently refreshed Leeds Health and Wellbeing Strategy 2016-2021.</p>	771 - 788

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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.

Webcasting

Please note – the publically accessible parts of this meeting will be filmed for live or subsequent broadcast via the City Council’s website. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed.