

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st September, 2016 at 1.00 pm

Councillors

J Blake (Chair)
R Charlwood
D Coupar
J Lewis
R Lewis
L Mulherin
M Rafique
L Yeadon

A Carter

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 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 27th July 2016</p> <p><u>COMMUNITIES</u></p>	1 - 18
6			<p>CITIZENS@LEEDS: SUPPORTING COMMUNITIES AND TACKLING POVERTY - UPDATE</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the progress made in supporting communities and tackling poverty in Leeds over the last 12 months. The report also sets out the planned activities for the next 12 months and presents an update on key challenges including the Government's ongoing programme of welfare reform.</p>	19 - 56

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7			<p>STRATEGIC AND CO-ORDINATED RESPONSE TO MIGRATION IN LEEDS</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) setting out the proposed response to a recommendation from the Scrutiny Board (Citizens and Communities) to Executive Board, and which also provides an update on the work being undertaken to establish the Leeds Strategic Migration Board.</p>	57 - 76
8			<p>CITY OF SANCTUARY PROGRESS REPORT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) which provides an overview of the principles of the City of Sanctuary initiative and outlines recent work which shows how those principles have been put into practice in Leeds. The report also highlights some areas of challenge and the work taking place to understand and address these issues. Finally, the report seeks the Board's continued commitment to the City of Sanctuary principles.</p>	77 - 92
9			<p>STRONG AND RESILIENT COMMUNITIES - A REFRESHED APPROACH TO DELIVERING COHESION AND PREVENT ACROSS THE CITY</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) on the refreshed approach towards the promotion of cohesion in Leeds and also on the delivery of the statutory 'Prevent' initiative across the city. The report also seeks support for the development of new ways of working as part of a long term strategy which looks to embed cohesion, compassion and mutual respect across all of the city's communities.</p>	93 - 106

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10 K			<p><u>ENVIRONMENT & SUSTAINABILITY</u></p> <p>LEEDS PARKS TRUST</p> <p>To consider the report of the Director of Environment and Housing seeking approval to enter into an agreement with the Leeds Community Foundation to establish a Leeds Parks Trust in order to maximise opportunities for charitable giving and legacies, along with support from local businesses and other organisations.</p>	107 - 122
11			<p><u>ECONOMY & CULTURE</u></p> <p>MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2019/20</p> <p>To consider the report of the Deputy Chief Executive which presents the Council's updated Medium-Term Financial Strategy for 2017 – 2020 for the purposes of approval, and which also invites the Board to consider whether to accept the Government's 4-year funding offer.</p>	123 - 194
12			<p>VISITOR ECONOMY AND VIBRANT CITY CENTRE</p> <p>To consider the report of the Director of City Development providing an update on the success of a number of initiatives held during Summer 2016 which aimed to enhance the vibrancy of Leeds city centre. In addition, the report also presents the completed 2015 research and evaluation demonstrating continued growth in the Leeds visitor economy.</p>	195 - 210

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13			<p><u>EMPLOYMENT, SKILLS & OPPORTUNITY</u></p> <p>MORE JOBS, BETTER JOBS: A PROGRESS REPORT</p> <p>To consider a joint report of the Director of Children’s Services and the Director of City Development providing an update on the work undertaken to date in respect of the ‘More Jobs, Better Jobs’ Breakthrough Project.</p>	211 - 222
14			<p><u>RESOURCES & STRATEGY</u></p> <p>FINANCIAL HEALTH MONITORING 2016/17 - MONTH 4</p> <p>To consider the report of the Deputy Chief Executive setting out the Council’s projected financial position at month 4 of the 2016/17 financial year. The report also reviews the position of the budget and highlights key potential risks and variations.</p>	223 - 250
15 K			<p><u>REGENERATION, TRANSPORT & PLANNING</u></p> <p>INVESTMENT OF AFFORDABLE HOUSING PLANNING OBLIGATION FUNDING</p> <p>To consider the report of the Director of City Development providing an overview of the affordable housing planning obligation funding (Commuted Sums) and which seeks approval for the investment of such funding into a range of new supply affordable housing schemes.</p>	251 - 262

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16			<p>INTEGRATING DIVERSITY AND INCLUSION INTO THE BUILT ENVIRONMENT</p> <p>To consider the joint report of the Deputy Chief Executive and the Director of City Development presenting, for the purposes of adoption, a framework which will help the Council achieve an ambition to become the best City in the UK - fair, open and welcoming - by creating high quality, inclusive and accessible environments which eliminate barriers for both Council employees and those living in our communities.</p>	263 - 308
17 K			<p>'WEST YORKSHIRE PLUS' TRANSPORT FUND</p> <p>To consider the report of the Director of City Development seeking approval for the budgetary agreements required to develop those schemes which are detailed within the report, and which also provides an update on the progress made to date in delivering schemes associated with the West Yorkshire Plus Transport Fund across the Leeds District.</p>	309 - 324
18	Alwoodley; Harewood; Wetherby		<p>SITE ALLOCATIONS PLAN: REVISED PUBLICATION CONSULTATION FOR OUTER NORTH EAST</p> <p>To consider the report of the Director of City Development seeking approval for the revised Publication Draft Site Allocations Plan (SAP) proposals for the Outer North East (ONE) Housing Market Characteristic Area (HMCA) and for these proposals to be subject to a period of public consultation, in order to invite representations to be made.</p>	325 - 430

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19 K	Killingbeck and Seacroft; Temple Newsam		<p>KILLINGBECK MEADOWS NATURAL FLOOD MITIGATION SOLUTION AND BROWNFIELD LAND PROGRAMME: UPDATE</p> <p>To consider the report of the Director of City Development providing details of a proposed scheme to improve the level of surface water storage during storm events within the Wyke Beck valley in the Killingbeck and Seacroft and Halton Moor areas of the city. The report also provides an update on the site disposal process for Council owned brownfield land in Seacroft and Halton Moor and also seeks approval to inject funding secured from the Local Growth Fund into the Capital programme, whilst also seeking associated Authority to Spend.</p>	431 - 454
20 K	Armley; Beeston and Holbeck; Gipton and Harehills; Horsforth; Killingbeck and Seacroft; Morley South; Pudsey		<p>BETTER LIVES PROGRAMME: PHASE THREE: NEXT STEPS AND PROGRESS REPORT</p> <p>To consider the report of the Director of Adult Social Services setting out the outcomes from the associated consultation exercise which was agreed to be undertaken by Executive Board in September 2015, and which seeks approval for the next steps for the delivery of the Better Lives Strategy.</p>	455 - 674
21			<p>DOMESTIC VIOLENCE AND ABUSE BREAKTHROUGH PROJECT</p> <p>To consider the report of the Director of Environment and Housing which provides an update of the work undertaken to date as part of the 'Domestic Violence and Abuse' Breakthrough Project, and which presents the first annual report on this project.</p>	675 - 708

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22 K	Gipton and Harehills		<p>OUTCOME OF THE CONSULTATION TO INCREASE LEARNING PLACES AT HOVINGHAM PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children’s Services on proposals brought forward to meet the local authority’s duty to ensure sufficiency of school places, namely the outcome of consultation regarding proposals to expand provision at Hovingham Primary School. The report seeks permission to publish a Statutory Notice in respect of such proposals.</p>	709 - 722
23 K	Burmantofts and Richmond Hill; City and Hunslet; Kirkstall		<p>OUTCOME OF STATUTORY NOTICES ON PROPOSALS TO INCREASE PRIMARY AND SECONDARY LEARNING PLACES IN HOLBECK; KIRKSTALL-BURLEY-HAWKSWORTH AND BURMANTOFTS PLANNING AREAS</p> <p>To consider the report of the Director of Children’s Services providing details of proposals brought forward to meet the local authority’s duty to ensure sufficiency of school places, specifically on the outcome of Statutory Notices to increase learning places in Leeds. The report is divided into three parts and includes consideration of proposals in respect of Hunslet Moor Primary School; Hawksworth Wood Primary School; Shakespeare Primary School and the Co-operative Academy of Leeds.</p>	723 - 748

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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.