

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 15th November, 2017 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 18th October 2017.</p> <p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p>	1 - 12
6			<p>IMPROVING HEALTH AND WORK OUTCOMES</p> <p>To consider the joint report of the Director of City Development and the Director of Adults and Health setting out the need to develop a new approach to improve health and work outcomes, and summarising the joint activity undertaken with partners to refocus provision to achieve this. The report also sets out the need to develop an integrated approach towards health and employment support to ensure that disabled people and those with long term health conditions that wish to work are supported to secure and sustain employment, and sets out the ambition to include a wider group of stakeholders to promote healthy workplaces with a focus of creating and retaining a talented and diverse workforce.</p>	13 - 28

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7			<p><u>RESOURCES AND STRATEGY</u></p> <p>TREASURY MANAGEMENT STRATEGY UPDATE 2017/18</p> <p>To consider the report of the Chief Officer, Financial Services, which provides a review and an update of the Treasury Management Strategy for 2017/18.</p>	29 - 38
8			<p>CAPITAL PROGRAMME QUARTER 2 UPDATE 2017 - 2021</p> <p>To consider the report of the Chief Officer, Financial Services, providing an update on the Capital Programme position as at Quarter 2. In addition, the report seeks specific approvals in relation to funding injections, as detailed within the covering report and the associated Appendix.</p>	39 - 64
9			<p>FINANCIAL HEALTH MONITORING REPORT - MONTH 6</p> <p>To consider the report of the Chief Officer, Financial Services, on the Council's projected financial health position for 2017/18 at month 6 of the financial year.</p>	65 - 88
10 K	City and Hunslet		<p><u>REGENERATION, TRANSPORT AND PLANNING</u></p> <p>THE GRAND QUARTER TOWNSCAPE HERITAGE SCHEME</p> <p>To consider the report of the Director of City Development seeking authorisation for the resubmission of the Grand Quarter Townscape Heritage scheme to the Heritage Lottery Fund (HLF) in December 2017, together with the allocation of £500,000 Council match funding.</p>	89 - 128

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11 K			<p>THE LOCAL CENTRES PROGRAMME (LCP)</p> <p>To consider the report of the Director of City Development on the Local Centres Programme (LCP). In March 2017 the Full Council established a £5m capital fund to improve town and district centres across the city. This paper proposes a scope for the emerging Local Centres Programme (LPC) for consideration and approval.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	129 - 142
12			<p>REFRESH OF THE BETTER LIVES STRATEGY</p> <p>To consider the report of the Director of Adults and Health which presents the Executive Board with a refreshed and updated <i>Better Lives</i> strategy for consideration and comment.</p> <p><u>CHILDREN AND FAMILIES</u></p>	143 - 170
13			<p>THE LEEDS PREPARING FOR ADULTHOOD STRATEGY 2017-2022</p> <p>To consider the report of the Director of Children and Families seeking to raise awareness of the Leeds Preparing for Adulthood Strategy 2017-2011. The report sets out the background, the strategic fit and how the vision and strategy has been designed using a co-production approach, working with key stakeholders including young people, families and partners from education, health and care across the city.</p>	171 - 198
14 K			<p>PROPOSAL FOR A STRATEGIC REVIEW OF PROVISION FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATION NEEDS AND DISABILITIES (SEND)</p> <p>To consider the report of the Director of Children and Families which provides an outline of the approach for completing a Strategic Review of 0-25 SEND provision in Leeds. The report sets out the Local Authority's duties, together with the scope and methodology of the review.</p>	199 - 208

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15			<p><u>COMMUNITIES</u></p> <p>LOCALITY WORKING - TACKLING POVERTY AND REDUCING INEQUALITIES</p> <p>To consider the report of the Director of Communities and Environment seeking to articulate a new place-based integrated approach towards service delivery and a new approach to tackling poverty and reducing inequality in some of the city's poorest neighbourhoods.</p>	209 - 248
16			<p>BEYOND DECENT HOMES - THE 2018 HOUSING REVENUE ACCOUNT (HRA) CAPITAL INVESTMENT PLAN</p> <p>To consider the report of the Director of Resources and Housing providing an update on the latest position regarding capital investment proposals for the HRA assets over the next 10 years.</p>	249 - 266
17			<p><u>ENVIRONMENT AND SUSTAINABILITY</u></p> <p>THE FUTURE OF THE WASTE AND RECYCLING STRATEGY FOR LEEDS</p> <p>To consider the report of the Director of Communities and Environment setting out the proposed programme for the development of a revised waste and recycling strategy for Leeds. The report provides an update on the local and national context, discusses some of the key issues relating to the Council's future ambitions and the achievement of targets, whilst also outlines the detailed appraisal work to be undertaken on the options for the Council's kerbside recycling strategy, and seeks approval to the guiding principles and proposed programme for the development of this strategy.</p>	267 - 284

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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.