

EXECUTIVE BOARD

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 13th December, 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 15th November 2017.</p> <p><u>RESOURCES AND STRATEGY</u></p>	1 - 10
6			<p>BEST COUNCIL PLAN REFRESH FOR 2018/19 - 2020/21: INITIAL PROPOSALS</p> <p>To consider the report of the Director of Resources and Housing which presents an approach for the proposed refresh of the Best Council Plan for the period 2018/19 – 2020/21.</p>	11 - 24
7			<p>FINANCIAL HEALTH MONITORING 2017/18 - MONTH 7</p> <p>To consider the report of the Chief Officer, Financial Services, on the Council's projected financial health position for 2017/18, as at month 7 of the financial year.</p>	25 - 50

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8 K	Beeston and Holbeck; Calverley and Farsley; Gipton and Harehills; Middleton Park; Temple Newsam; Weetwood		<p>PARKLIFE PROGRAMME</p> <p>To consider the joint report of report of Director of City Development and the Director of Communities and Environment providing an update on the progress made in relation to the Leeds Parklife programme, which seeks approval for work to continue on the programme, to note the shortlist of sites and to seek approval for funding of £100k towards feasibility studies on some of the shortlisted sites.</p>	51 - 70
9 K			<p><u>REGENERATION, TRANSPORT AND PLANNING</u></p> <p>LEEDS CITY REGION HS2 CONNECTIVITY STRATEGY</p> <p>To consider the report of the Director of City Development which provides an update on the work commissioned by the West Yorkshire Combined Authority on the Leeds City Region HS2 Connectivity study. This informs both the HS2 Growth Strategy to be submitted to Government later this month and also identifies some priorities for delivering mass transit within Leeds.</p>	71 - 90
10 K	City and Hunslet	10.4(3) (Appendix 1 only)	<p>REDEVELOPMENT OF 6 - 32 GEORGE STREET AND PART BUTCHERS ROW, KIRKGATE MARKET</p> <p>To consider the report of the Director of City Development regarding proposals for the redevelopment of 6 to 32 George Street and part of Butchers Row, Kirkgate Market; with the report also seeking approval for the necessary steps to be taken in order to deliver the scheme.</p> <p>(Please note that Appendix 1 to the report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	91 - 122

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11 K	Armley; Bramley and Stanningley; Calverley and Farsley; City and Hunslet; Horsforth; Kirkstall		<p>PHASE 2 LEEDS (RIVER AIRE) FLOOD ALLEVIATION SCHEME</p> <p>To consider the report of the Director of City Development providing further information on the emerging proposals for the Phase Two River Aire Leeds Flood Alleviation Scheme, whilst also seeking approval for the submission of an outline business case and subsequent associated planning applications.</p>	123 - 144
12			<p>AMENDMENTS TO THE LEEDS SITE ALLOCATIONS PLAN</p> <p>To consider the report of the Director of City Development presenting a revised approach towards progressing housing allocations and safeguarded land within the Leeds Site Allocations Plan (SAP) through its Examination. The report sets out a revised approach together with an updated timetable to the SAP Examination for consideration. This follows on from reports to Development Plan Panel on the 3rd and 21st November 2017, which set out the reasons for the revised approach, the methodology to be used and the changes now considered necessary to the SAP.</p>	145 - 466
13			<p><u>HEALTH, WELLBEING AND ADULTS</u></p> <p>OUT OF THE SHADOWS: TIME TO SHINE PROGRAMME</p> <p>To consider the joint report of the Director of Adults and Health and the Director Public Health which provides a briefing on the 'Time to Shine' programme and the progress made in tackling social isolation and loneliness in Leeds. The report also describes the work undertaken since the last report to Executive Board in December 2016 and the impact and learning to date.</p>	467 - 496

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14			<p><u>CHILDREN AND FAMILIES</u></p> <p>DOMESTIC VIOLENCE & ABUSE BREAKTHROUGH PROJECT</p> <p>To consider the report of the Director of Communities and Environment which provides an outline of work and progress of the Domestic Violence Breakthrough Project to date and outlines some ongoing challenges.</p>	497 - 534
K 15	Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam		<p>OUTCOME OF CONSULTATION REGARDING A PROPOSAL TO ESTABLISH AN ACADEMY (FREE SCHOOL) ON A SITE AT FEARNVILLE</p> <p>To consider the report of the Director of Children and Families on the outcome of the consultation regarding a proposal to establish a new 8 form entry secondary free school (1,200 place – 240 pupils per year group) for learners aged 11-16, including a Resourced Provision for young people with Autism Spectrum Condition and Moderate Learning Difficulties. The report seeks permission to establish an invitation to bid stage as part of the free school presumption process.</p>	535 - 562
K 16	Alwoodley		<p>OUTCOME OF CONSULTATION TO INCREASE LEARNING PLACES AT ALLERTON CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children and Families on proposals brought forward to meet the Local Authority's duty to ensure a sufficiency of school places, which support the achievement of the Best Council priority to improve educational achievement and close achievement gaps. This report describes the outcome of the consultation regarding proposals to expand primary school provision at Allerton Church of England (C of E) Primary School and seeks permission to publish a statutory notice in respect of these proposals.</p>	563 - 580

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17 K	Beeston and Holbeck		<p>OUTCOME OF CONSULTATION TO INCREASE LEARNING PLACES AT BEESTON HILL ST LUKE'S CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children and Families on proposals brought forward to meet the Local Authority's duty to ensure a sufficiency of school places, which support the achievement of the Best Council priority to improve educational achievement and close achievement gaps. Specifically, the report describes the outcome of the consultation regarding proposals to expand primary school provision and establish Resourced SEN Provision at Beeston Hill St Luke's Church of England (C of E) Primary School and seeks permission to publish a statutory notice in respect of these proposals.</p> <p><u>ENVIRONMENT AND SUSTAINABILITY</u></p>	581 - 602
18			<p>CUTTING CARBON BREAKTHROUGH PROJECT ANNUAL REPORT</p> <p>To consider the report of the Director of Resources and Housing which presents the first annual report of the Leeds Climate Commission. The report also outlines the progress the Council has made in reducing carbon emissions through the schemes in the Cutting Carbon Breakthrough Project.</p>	603 - 634
19			<p>IMPROVING AIR QUALITY WITHIN THE CITY</p> <p>To consider the joint report of the Director of Resources and Housing, the Director of City Development and the Director of Public Health providing an update on the new national air quality plan and national Clean Air Zone Framework which were published in July; presenting an update on the actions being taken in Leeds to improve air quality following the previous report considered by the Board; detailing solutions identified to meet the city's Air Quality obligations as set out in UK law; and proposing the associated timetable for next steps.</p>	635 - 662

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20			<p>ENVIRONMENT, HOUSING AND COMMUNITIES SCRUTINY BOARD REVIEW OF CEMETERY AND CREMATORIA HORTICULTURAL MAINTENANCE OF GRAVE CONDITIONS</p> <p>To consider the report of the Director of Communities and Environment which presents the recommendations of the Environment, Housing and Communities Scrutiny Board review of cemetery and crematoria horticultural maintenance following their meeting held on 9th October 2017 and sets out proposals on implementation.</p> <p><u>ECONOMY AND CULTURE</u></p>	663 - 684
21			<p>INITIAL BUDGET PROPOSALS FOR 2018/19</p> <p>To consider the report of the Director of Resources and Housing presenting the initial budget proposals for 2018/19, and seeking agreement for them to be submitted to Scrutiny for consideration and used as a basis for wider consultation with stakeholders.</p>	685 - 740
22 K	Chapel Allerton; City and Hunslet; Headingley; Hyde Park and Woodhouse; Moortown; Roundhay		<p>WORLD TRIATHLON SERIES</p> <p>To consider the report of the Director of City Development seeking support for Leeds to continue to host the World Triathlon Series for 2019 and 2020 and to note the positive steps taken to improve the event experience as well as the wider Triathlon development opportunities being delivered by partners.</p> <p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p>	741 - 754
23			<p>LEEDS CITY COUNCIL WORKFORCE - INCLUSION AND DIVERSITY TRAINING</p> <p>To consider the report of the Director of Resources and Housing presenting a framework for the refresh and improvement of the Inclusion and Diversity training offer for Leeds City Council staff, which sits as part of the Council's wider work to build a more inclusive workplace.</p>	755 - 772

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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.