

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st March, 2018 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 7th February 2018</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	1 - 22
6			<p>THE ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2017/2018</p> <p>To consider the report of the Director of Public Health, which in line with the Health & Social Care Act 2012 presents the Director's annual report on the health of the population for the period 2017/2018.</p>	23 - 68
7			<p>LEEDS ACADEMIC HEALTH PARTNERSHIP</p> <p>To consider the joint report of the Director of Adults and Health and the Director of City Development which provides an update on the progress made by the Leeds Academic Health Partnership to establish a Strategic Framework of priorities. The report also presents a summary of its programme of active projects to deliver the priorities, and acknowledges the role of the Leeds Academic Health Partnership in a wider strategic context of the Best Council Plan to create a strong economy and compassionate city.</p>	69 - 108

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8			<p>ONE CITY CARE HOME QUALITY AND SUSTAINABILITY PROJECT</p> <p>To consider the report of the Director of Adults and Health which provides information on the work that has been undertaken to date on the 'One City Care Home and Sustainability' project. The report seeks support to proceed with the requirement to put into place new contractual arrangements regarding the Older People's care homes in Leeds via a procurement exercise.</p> <p><u>CHILDREN AND FAMILIES</u></p>	109 - 138
9			<p>REFRESH OF THE CHILDREN AND YOUNG PEOPLE'S PLAN</p> <p>To consider the report of the Director of Children and Families which presents a refresh of the Council's Children and Young People's Plan for the purposes of the Board's consideration and approval that it be recommended for adoption by Council.</p>	139 - 160
10 K	Alwoodley; Beeston and Holbeck		<p>OUTCOME OF STATUTORY NOTICES ON PROPOSALS TO INCREASE PRIMARY PLACES AT ALLERTON CHURCH OF ENGLAND PRIMARY SCHOOL AND BEESTON HILL ST LUKE'S PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children and Families presenting the outcome of Statutory Notices published regarding proposals to expand primary school provision at Allerton Church of England Primary School and Beeston Hill St Luke's Church of England Primary School, and to establish SEN provision for pupils with complex communication difficulties at Beeston Hill St Luke's Primary School. Overall, the report seeks a final decision in respect of such proposals.</p>	161 - 188

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11	Armley; Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; City and Hunslet; Gipton and Harehills; Headingley; Hyde Park and Woodhouse; Kirkstall		<p><u>ENVIRONMENT AND SUSTAINABILITY</u></p> <p>BIN YARDS REGENERATION INVESTMENT</p> <p>To consider the report of the Director of Communities and Environment providing information on the anti-social behaviour and illegal activities (e.g. flytipping) associated with 'bin yards' in the inner city, which sets out the case for investment to improve 'problem' yards and looks to identify a route to secure the long-term funding required to do so.</p> <p><u>ECONOMY AND CULTURE</u></p>	189 - 202
12 K	City and Hunslet	10.4(3) (Appendix 1 only)	<p>PROPOSED OPERA NORTH CAPITAL WORKS, LEEDS GRAND THEATRE - PREMIER HOUSE</p> <p>To consider the report of the Director of City Development which seeks support for the proposed Opera North works to refurbish the vacant shop units at 34-40 New Briggate for restaurant/bar use, to improve access to the Howard Assembly Room above (properties in the ownership of the City Council) and the adjacent Premier House (owned by Opera North) which forms the headquarters for Opera North. In order to progress such proposals, the report also seeks related specific approvals.</p> <p>(Please note that Appendix 1 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	203 - 218

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13			<p><u>RESOURCES AND STRATEGY</u></p> <p>FINANCIAL HEALTH MONITORING 2017/18 - MONTH 10</p> <p>To consider the report of the Chief Officer, Financial Services, setting out the Council's projected financial health position for 2017/18 as at month 10 of the financial year.</p> <p><u>REGENERATION, TRANSPORT AND PLANNING</u></p>	219 - 246
14 K			<p>LEEDS 20MPH LOCAL AREAS SPEED LIMIT PROGRAMME</p> <p>To consider the report of the Director of City Development on proposals for the final stage of completing a long standing programme to establish 20 mph zones and speed limits in residential areas across Leeds.</p>	247 - 272
15 K	Guiseley and Rawdon; Horsforth; Kirkstall; Otley and Yeadon		<p>IMPROVING TRAFFIC FLOW ON THE A65 CORRIDOR</p> <p>To consider the report of the Director of City Development setting out the purpose of the SCOOT National Productivity Investment Fund (NPIF) scheme and which seeks 'approval to spend' for the £2.16m NPIF grant awarded to Leeds City Council by the Department for Transport in respect of the enhancement of the traffic control system on the A65 corridor.</p>	273 - 284
16 K			<p>THE LOCAL CENTRES PROGRAMME (FIRST CALL)</p> <p>To consider the report of the Director of City Development presenting project ideas submitted as part of a first call for bids in relation to the Local Centres Programme (LCP) and recommends support for a number of schemes emerging from the LCP for consideration. In addition, the report also seeks confirmation of the timeline for a second call for bids to begin in February 2019.</p>	285 - 300

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17 K	City and Hunslet	10.4(3) (Appendix 5 only)	<p>THE FIRST WHITE CLOTH HALL AND THE LOWER KIRKGATE TOWNSCAPE HERITAGE INITIATIVE</p> <p>To consider the report of the Director of City Development seeking approval to award a £500,000 grant to the owner of the First White Cloth Hall for a scheme of repair and restoration that would enable the building to be brought back into sustainable use, subject to a receipt of final costs and a suitable grant application. In addition, the report provides an update on the progress of the rest of the Lower Kirkgate Townscape Heritage Initiative (THI) scheme and details options to ensure that the available Heritage Lottery Funds are fully drawn down, in order to deliver the originally envisaged programme outcomes.</p> <p>(Please note that Appendix 5 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p> <p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p>	301 - 320
18			<p>ADOPTION OF THE LEEDS TALENT AND SKILLS PLAN</p> <p>To consider the report of the Director of City Development presenting the final draft of the appended Leeds Talent and Skills Plan and recommends its adoption. In addition, the report also provides an update the on the consultation processes undertaken which have informed the final draft.</p>	321 - 336

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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.