

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 18th April, 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 21st March 2018.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	1 - 14
6			<p>THE LEEDS LEARNING DISABILITY PARTNERSHIP BOARD 'BEING ME' STRATEGY (2018-2021)</p> <p>To consider the report of the Director of Adults and Health on the refreshed and updated 'Being Me' strategy for consideration, comment and endorsement.</p>	15 - 62

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7			<p><u>CHILDREN AND FAMILIES</u></p> <p>CHILDREN AND FAMILIES INSPECTIONS UPDATE INCLUDING OUTCOME OF THE OFSTED FOCUSED VISIT ON SERVICES FOR CHILDREN LOOKED AFTER</p> <p>To consider the report of the Director of Children and Families providing an update on the process and positive outcome of the most recent Ofsted focused visit to Leeds under the new Inspection of Local Authority Services (ILACS) framework. In addition, the report provides an overview of all inspection frameworks that the Children and Families directorate and partners are currently subject to, and notes further areas of development for services and support to our children looked after and care leavers.</p> <p><u>COMMUNITIES</u></p> <p>ENDORSEMENT OF THE COMPACT FOR LEEDS 2017</p> <p>To consider the report of the Director of Communities and Environment which seeks endorsement of the Compact for Leeds 2017 together with supporting Codes of Practice on Commissioning and Working Together, and to secure the Board's support around the promotion and implementation of the Compact.</p>	63 - 82
8			<p>ENDORSEMENT OF THE COMPACT FOR LEEDS 2017</p> <p>To consider the report of the Director of Communities and Environment which seeks endorsement of the Compact for Leeds 2017 together with supporting Codes of Practice on Commissioning and Working Together, and to secure the Board's support around the promotion and implementation of the Compact.</p>	83 - 112

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9 K			<p><u>ENVIRONMENT AND SUSTAINABILITY</u></p> <p>CORPORATE FLEET REPLACEMENT PROGRAMME</p> <p>To consider the report of the Director of Resources and Housing presenting details of the proposed fleet replacement strategy, how the Council will look to ensure that its own fleet is compliant with the proposed Clean Air Zone by January 2020, together with its own ambition to make its fleet ultra-low emission by 2025, and which also sets out the costs associated with the fleet replacement programme for the 2018/19 financial year.</p>	113 - 130
10			<p><u>EMPLOYMENT, SKILLS AND OPPORTUNITY</u></p> <p>IMPROVING CAREERS EDUCATION - ADOPTION OF A YOUNG PERSON'S INFORMATION, ADVICE AND GUIDANCE CHARTER FOR LEEDS</p> <p>To consider the joint report of the Director of City Development and the Director of Children and Families presenting a proposed Information Advice and Guidance (IAG) Charter for Young People in Leeds for consideration and adoption. In addition, the report also provides the associated Inquiry report of the Scrutiny Board (Inclusive Growth, Culture and Sport).</p>	131 - 188
11			<p><u>RESOURCES AND STRATEGY</u></p> <p>FINANCIAL HEALTH MONITORING 2017/18 - PROVISIONAL OUTTURN</p> <p>To consider the report of the Chief Officer, Financial Services, setting out the Council's projected financial outturn position for 2017/18. In addition, the report reviews the position of the budget and highlights the key variations which have determined the projected outturn position.</p>	189 - 224

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12			<p>HEALTH, SAFETY AND WELLBEING PERFORMANCE AND ASSURANCE REPORT</p> <p>To consider the report of the Director of Resources and Housing reviewing the period of April 2016 to December 2017 in terms of the Council's performance on health, safety and wellbeing, detailing the improvements made and the challenges ahead.</p> <p><u>REGENERATION, TRANSPORT AND PLANNING</u></p>	225 - 236
13 K	Guiseley and Rawdon	10.4(3) (Appendix 3 only)	<p>ACQUISITION OF ALBION HOUSE, NO.1 RAWDON PARK, FOR COUNCIL OFFICE ACCOMMODATION</p> <p>To consider the report of the Director of City Development which seeks approval to acquire Albion House, No. 1 Rawdon Park, to support the sale of Micklefield House plus associated buildings, and to provide much needed, fit for purpose office accommodation in the outer north-west area of the city.</p> <p>(Please note that Appendix 3 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	237 - 254

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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.