

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 27th June, 2018 at 1.00 pm

Councillors

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

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>	

Item No K=Key Decision	Ward	Item Not Open		Page No
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 April 2018.</p> <p><u>COMMUNITIES</u></p>	1 - 10
6			<p>ILLEGAL MONEY LENDING TEAM, PROGRESS REPORT</p> <p>To consider the report of the Director of Communities and Environment which provides an update on the activities of the national Illegal Money Lending Team (IMLT) within Leeds, together with an updated action plan.</p> <p><u>ENVIRONMENT AND ACTIVE LIFESTYLES</u></p>	11 - 18
7			<p>ENGLAND AND WALES CRICKET BOARD FUNDING FOR NON TURF PITCHES</p> <p>To consider a report of the Director of Communities and Environment outlining an opportunity to receive around £72k funding from the England and Wales Cricket Board (ECB) for the provision of 6 non-turf cricket pitches in parks and green spaces.</p>	19 - 30

Item No K=Key Decision	Ward	Item Not Open		Page No
8 K			<p><u>ECONOMY AND CULTURE</u></p> <p>ADOPTION OF THE LEEDS INCLUSIVE GROWTH STRATEGY 2018 - 2023</p> <p>To consider the report of the Director of City Development presenting the Leeds Inclusive Growth Strategy 2018 – 2023, which has been finalised following the latest round of consultation. The report seeks the Board’s approval to adopt and publish the finalised version of the Leeds Inclusive Growth Strategy, as appended to the covering report.</p>	31 - 132
9 K	Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p>WORKSPACE FOR CREATIVE BUSINESSES IN LEEDS CITY CENTRE</p> <p>To consider the report of the Director of City Development which sets out recommendations on how the Council can support the provision of workspace for SME and creative businesses in Leeds City Centre in order to achieve ambitions as set out in the Best Council Plan and Leeds Inclusive Growth Strategy.</p>	133 - 150
10 K	Beeston and Holbeck; Hunslet and Riverside		<p>WATERFRONT CHARTER FOR LEEDS CITY CENTRE</p> <p>To consider the report of the Director of City Development seeking approval to develop work with partners to deliver transformation at the waterfront in support of the city’s cultural and economic aspirations.</p>	151 - 212
11 K			<p>LEEDS 2023 UPDATE</p> <p>To consider the report of the Director of City Development outlining the steps that the city has taken in response to the decision by the European Commission to cancel the UK competition for European Capital of Culture. The report summarises the work undertaken by officers to establish the appropriate vehicle for taking forward Leeds 2023 plans, outside of the framework of the European Commission regulations.</p>	213 - 238

Item No K=Key Decision	Ward	Item Not Open		Page No
12 K			<p data-bbox="675 286 1235 322"><u>RESOURCES AND SUSTAINABILITY</u></p> <p data-bbox="675 394 1374 499">FINANCIAL PERFORMANCE - OUTTURN FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018</p> <p data-bbox="675 539 1406 864">To consider the report of the Chief Officer, Financial Services setting out the Council's financial outturn position for 2017/18 for both revenue and capital, including the Housing Revenue Account and expenditure on schools. In addition, the report seeks approval of the creation of earmarked reserves and which looks to delegate their release to the Chief Officer Financial Services.</p>	239 - 278
13			<p data-bbox="675 938 1355 1010">FINANCIAL HEALTH MONITORING 2018/19 - MONTH 2 (MAY 2018)</p> <p data-bbox="675 1050 1406 1189">To consider the report of the Chief Officer, Financial Services setting out the Council's projected financial health position for 2018/19 as at month 2.</p>	279 - 284
14			<p data-bbox="675 1267 1406 1339">TREASURY MANAGEMENT OUTTURN REPORT 2017/18</p> <p data-bbox="675 1379 1406 1518">To consider the report of the Chief Officer Financial Services which provides a final update on the Council's Treasury Management Strategy and operations for the period 2017/18.</p>	285 - 296
15 K			<p data-bbox="675 1597 1370 1693">THE LEEDS COMMUNITY INFRASTRUCTURE LEVY - INVESTMENT OF THE STRATEGIC FUND</p> <p data-bbox="675 1733 1370 1946">To consider the joint report of the Director of City Development and the Director of Resources and Housing providing information on the sums accumulated within the CIL strategic fund, as set out in table 1 of the report, and how it is being invested.</p>	297 - 310

Item No K=Key Decision	Ward	Item Not Open		Page No
16 K			<p data-bbox="675 286 1358 320">IMPROVING AIR QUALITY WITHIN THE CITY</p> <p data-bbox="675 360 1406 981">To consider the joint report of the Director of Resources and Housing, the Director of City Development, the Director of Communities and Environment and the Director of Public Health providing an overview of the consultation responses received on the Clean Air Charging Zone (CAZ) proposal; detailing how the first stage of consultation responses have been considered and how these are reflected within the updated proposal; detailing the funding request to central government for both the required infrastructure and the support measures to mitigate economic impact; outlining the process to reaching approval for both the Full Business Case and the Traffic Scheme; and detailing the required changes to licensing conditions for taxi and private hire to align conditions with CAZ compliant engine standards.</p> <p data-bbox="675 1088 1233 1160"><u>REGENERATION, TRANSPORT AND PLANNING</u></p>	311 - 350
17 K	Hunslet and Riverside		<p data-bbox="675 1229 1342 1335">DESIGN AND COST REPORT, PROPOSED REFURBISHMENT, WEST YORKSHIRE PLAYHOUSE AND PUBLIC REALM WORKS</p> <p data-bbox="675 1375 1406 1742">To consider the report of the Director of City Development which provides a summary of the progress made to date on the proposed works to the Playhouse and the public realm redevelopment and enhancement works at Gateway Court and Playhouse Square. The report also seeks approval to inject additional funding into existing Capital Scheme Nos. 32019 and 32804 and to authorise expenditure on the proposed works to the Playhouse and public realm works.</p>	351 - 376

Item No K=Key Decision	Ward	Item Not Open		Page No
18			<p>SUBMISSION OF THE LEEDS CORE STRATEGY SELECTIVE REVIEW</p> <p>To consider the report of the Director of City Development which seeks approval from Executive Board to recommend to Council that it approves the Core Strategy Selective Review alongside supporting material and evidence for submission to the Secretary of State so that it may be subject to independent examination by the Planning Inspectorate.</p>	377 - 684
19	Beeston and Holbeck; Morley North		<p>WHITE ROSE AND MILLSHAW INDUSTRIAL ESTATE</p> <p>To consider the report of the Director of City Development setting out emerging proposals for significant investment and redevelopment on behalf of the owners of land at the White Rose Office Park and Millshaw Industrial Estate and the opportunities this will present for inclusive growth and regeneration in South Leeds.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	685 - 698
20 K	Moortown	10.4(3) (Appendices 2a & 2b only)	<p>PROVISION OF A LOAN FACILITY TO DONISTHORPE HALL NURSING HOME</p> <p>To consider the joint report of the Directors of Resources and Housing and Adults and Health seeking approval to make a secured loan facility of £350,000 plus accrued interest available to Donisthorpe Hall care home in order to assist with the care provider's financial recovery plan.</p> <p>(Please note that Appendix 2a and 2b are designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	699 - 738

Item No K=Key Decision	Ward	Item Not Open		Page No
21 K			<p>SHORT BREAK SERVICES</p> <p>To consider the report of the Director of Adults and Health providing details of the outcome of consultation on short break arrangements. The report seeks approval for putting in place new arrangements that ensure, going forward, that the Council's short breaks offer is fair, equitable and gives proper weighting to those with the greatest caring responsibility.</p>	739 - 766
22			<p>LEEDS' COMMITMENT TO CARERS</p> <p>To consider the report of the Director of Adults and Health on the progress made by Leeds City Council and the Leeds Carers Partnership in relation to the Leeds Commitment to Carers.</p>	767 - 782
23			<p>LEEDS HEALTH AND WELLBEING BOARD: REVIEWING THE YEAR 2017-18</p> <p>To consider the report of the Director of Adults and Health introduces the Leeds Health and Wellbeing Board: Reviewing the Year 2017-2018, which serves as an annual review serves as a roundup of activity commissioned or directed by the HWB and guided by the Leeds Health and Wellbeing Strategy 2016-2021.</p>	783 - 830
24			<p><u>CHILDREN AND FAMILIES</u></p> <p>LEEDS SAFEGUARDING CHILDREN BOARD ANNUAL REPORT (2017/18): EVALUATING THE EFFECTIVENESS OF SAFEGUARDING ARRANGEMENTS IN LEEDS</p> <p>To consider the report of the Independent Chair of the Leeds Safeguarding Children Partnership presenting the key findings from the Leeds Safeguarding Children's Board Annual Report (2017/18).</p>	831 - 884

Item No K=Key Decision	Ward	Item Not Open		Page No
25			<p>ANNUAL REPORT OF THE FOSTERING SERVICE AND ANNUAL UPDATE OF THE STATEMENT OF PURPOSE.</p> <p>To consider the report of the Director of Children and Families which presents the annual report of the fostering service and seeks approval of the revised statement of purpose for Leeds City Council's Fostering Service. The Statement of Purpose is required as part of the national minimum standard in order to be able to provide those services.</p>	885 - 958
26			<p>ANNUAL REPORT OF THE ONE ADOPTION WEST YORKSHIRE & STATEMENT OF PURPOSE.</p> <p>To consider the report of the Director of Children and Families which presents the annual report of One Adoption West Yorkshire (OAWY), as required by the National Minimum Standards 2011. The report seeks approval of the revised Statement of Purpose for OAWY.</p> <p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p>	959 - 1028
27			<p>THE ANNUAL STANDARDS REPORT 2016-17</p> <p>To consider the report of the Director of Children and Families detailing the progress made towards Leeds becoming the best city for learning. The report outlines where Leeds is now in relation to the strategy and the actions that have been taken to ensure that all children in Leeds, including those affected by poverty and other disadvantages are supported to achieve their potential.</p>	1029 - 1120

Item No K=Key Decision	Ward	Item Not Open		Page No
28 K	Burmantofts and Richmond Hill		<p>LEARNING PLACES PROGRAMME - REQUEST FOR APPROVAL TO INJECT BASIC NEED FUNDING TO EXPAND THE CO-OPERATIVE ACADEMY OF LEEDS</p> <p>To consider the report of the Director of the Director of Children and Families regarding proposals as part of the Learning Places Programme scheme to increase the Pupil Admissions Number at The Co-operative Academy of Leeds from 180 to 240 from September 2019, creating an additional 300 places across years 7 – 11. In addition, the report seeks approval to undertake related capital expenditure.</p>	1121 - 1136
29 K	Moortown; Roundhay		<p>OUTCOME OF CONSULTATION TO INCREASE LEARNING PLACES AT MOOR ALLERTON HALL PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children and Families which describes the outcome of the consultation undertaken regarding proposals to permanently expand primary school provision at Moor Allerton Hall Primary School (PS) from 2FE to 3FE and which seeks permission to publish a Statutory Notice in respect of such proposals.</p>	1137 - 1160
30 K			<p>EUROPEAN STRUCTURAL AND INVESTMENT FUNDS PROGRAMME 2014-2020: SUPPORTING YOUNG PEOPLE INTO THE LABOUR MARKET</p> <p>To consider the report of the Director of City Development which seeks authorisation to commit £1.8m maximum of Council matchfunding to deliver the Leeds element of the Leeds City Region Employment Hub Project (Routeways) and NEET (YEP) Projects. These projects will result in investment of up to £3.8m in the city and £14m across the Leeds City Region - part funded by the European Structural and Investment Fund (ESIF).</p>	1161 - 1174

Item No K=Key Decision	Ward	Item Not Open		Page No
31			<p>LGBT+ INCLUSIVE CITY</p> <p>To consider the report of the Director of Communities and Environment providing an update on the progress made over the last 6 years since the LGBT+ Friendly City report was adopted by Executive Board, and which highlights the work of the re-launched LGBT+ Hub and the Council's LGBT+ Staff Network in contributing towards the development of the agenda alongside partners in the public, Third and Business Sectors.</p>	<p>1175 - 1240</p>

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.