

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 25th July, 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 27th June 2018</p> <p><u>ECONOMY AND CULTURE</u></p>	1 - 22
6			<p>EUROPEAN STRUCTURAL AND INVESTMENT FUNDS (ESIF) PROGRAMME 2014-2020 UPDATE</p> <p>To consider the report of the Director of City Development presenting an update on the European Structural and Investment Funds Programme for Leeds City Region and which provides information on progress made by the Council in developing and implementing the approved projects. Also, the report highlights the success and achievements to date.</p>	23 - 40

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><u>RESOURCES AND SUSTAINABILITY</u></p> <p>ADDITIONAL CLEAN AIR MEASURES</p> <p>To consider the report of the Director of Resources and Housing providing details of the citywide clean air strategy, aside from the clean air charging zone; highlights the proposed partnership between Highways England and the Council to deliver a centre of excellence for ultra-low emissions vans in the south of the city and provides information on the associated public engagement campaign.</p>	41 - 54
8			<p>ANNUAL CORPORATE RISK MANAGEMENT REPORT</p> <p>To consider the report of the Director of Resources and Housing which presents the annual update of the Council's most significant corporate risks and which details the arrangements in place, together with the further activity planned during 2018/19 to manage them.</p>	55 - 116
9			<p>FINANCIAL HEALTH MONITORING 2018/19 - QUARTER 1</p> <p>To consider the report of the Chief Officer, Financial Services which presents the Council's projected financial health position for 2018/19, as at Quarter 1.</p>	117 - 140
10			<p>CAPITAL PROGRAMME 2018/19 - 2021/22 QUARTER 1 UPDATE</p> <p>To consider the report of the Chief Officer, Financial Services providing an update on the Council's Capital Programme, as at Quarter 1 of the 2018/19 financial year, which includes details of capital resources, progress on spend and a summary of the economic impact of the capital programme.</p>	141 - 152

Item No K=Key Decision	Ward	Item Not Open		Page No
11			<p>MEDIUM TERM FINANCIAL STRATEGY 2019/20 TO 2021/22</p> <p>To consider the report of the Chief Officer, Financial Services which presents the Council's proposed Medium Term Financial Strategy (2019/20 – 2021/22) for the Board's consideration.</p> <p><u>REGENERATION, TRANSPORT AND PLANNING</u></p>	153 - 180
12 K			<p>UPDATE ON PROGRESS AND IMPLEMENTATION OF THE LEEDS PUBLIC TRANSPORT INVESTMENT PROGRAMME (LPTIP)</p> <p>To consider the report of the Director of City Development providing an update on the significant scheme and package development during 2017/18 and the first quarter of 2018/19, and which sets out the next steps for delivering the Leeds Public Transport Investment Programme.</p>	181 - 248
13 K	Kirkstall	10.4(3) (Appendix 2 only)	<p>REDEVELOPMENT OF THE FORMER KIRKSTALL DISTRICT CENTRE</p> <p>To consider the report of the Director of City Development providing an update on the development schemes emerging for the former Kirkstall District Centre site and which seeks approval to the draft terms of disposal of the Council's land interests which form part of the site.</p> <p>Please note that appendix 2 of this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3).</p>	249 - 266

Item No K=Key Decision	Ward	Item Not Open		Page No
14			<p><u>CHILDREN AND FAMILIES</u></p> <p>LEEDS CHILDREN'S SERVICES INNOVATION PROGRAMME AND PARTNERS IN PRACTICE: UPDATE SUMMER 2018</p> <p>To consider the report of the Director of Children and Families providing a summary of progress made in respect of the Children and Families directorate's Innovation Programme, together with an update on Leeds' support for sector led improvement as a 'Partner in Practice'.</p>	267 - 280
15			<p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>EQUALITY IMPROVEMENT PRIORITIES PROGRESS REPORT 2017 - 2018 AND EQUALITY IMPROVEMENT PRIORITIES 2018-2022</p> <p>To consider the report of the Director of Communities and Environment which seeks approval of the Council's Equality Improvement Priorities Annual Report for 2017 – 2018, together with the Council's revised Equality Improvement Priorities for the period: 2018 – 2022.</p>	281 - 412
16			<p><u>COMMUNITIES</u></p> <p>DRAFT SAFER LEEDS COMMUNITY SAFETY STRATEGY (2018-2021)</p> <p>To consider the report of the Director of Communities and Environment which presents the initial proposals for the Safer Leeds Community Safety Strategy, in order to seek the Board's comment and agreement for the draft document to be released for the purposes of consultation.</p>	413 - 442

Item No K=Key Decision	Ward	Item Not Open		Page No
17			<p>A STRATEGIC APPROACH TO MIGRATION IN LEEDS</p> <p>To consider the report of the Director of Communities and Environment providing an overview of migration activities being delivered both citywide and with supported migrant populations.</p>	443 - 458
18			<p>UPDATE ON THE DELIVERY OF THE LEEDS HIGH RISE STRATEGY</p> <p>To consider the report of the Director of Resources and Housing which provides an update on the delivery of each of the High Rise Strategy priorities, and where available, outlines the impact that the actions have had on resident satisfaction and management issues. In addition, the report also provides an update on the actions which have been undertaken following the fire at Grenfell Tower in London last year.</p>	459 - 478

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.