

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 19th September, 2018 at 1.00 pm

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### 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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 25<sup>th</sup> July 2018.</p> <p><b><u>ECONOMY AND CULTURE</u></b></p>	1 - 12
6 K	Hunslet and Riverside; Little London and Woodhouse		<p><b>CITY CENTRE VISION AND OUR SPACES STRATEGY</b></p> <p>To consider the report of the Director of City Development providing an overview of the City Centre Vision to date and which also introduces the draft Our Spaces Strategy, with a view to obtaining approval to commence stakeholder engagement, prior to the formal adoption of the strategy in early 2019.</p>	13 - 58

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7	Beeston and Holbeck; Burmantofts and Richmond Hill; Hunslet and Riverside; Little London and Woodhouse		<p><b><u>COMMUNITIES</u></b></p> <p><b>STREET SUPPORT: SAFEGUARDING PEOPLE IN NEED ON THE STREETS, AND ADDRESSING CRIMINALITY AND ANTI-SOCIAL BEHAVIOUR IN LEEDS CITY CENTRE</b></p> <p>To consider the report of the Director of Communities and Environment providing an overview of the developing 'Street Support' programme of change to deal with the reality of significant and acute safeguarding issues in the city centre. In addition, the report highlights the significant 'step-change' in how the city collectively approaches such issues, with an emphasis on the establishment of an integrated multi-agency approach for the 'day to day' function and delivery of services through 'Street Support'.</p>	59 - 76
8 K	Beeston and Holbeck; Chapel Allerton; Gipton and Harehills; Hunslet and Riverside; Middleton Park	10.4(3) (Appendix 2 only)	<p><b>RIGHT TO BUY REPLACEMENT FUNDING: INVESTMENT TO SUPPORT THE DELIVERY OF NEW SUPPLY AFFORDABLE HOUSING</b></p> <p>To consider the report of the Director of Resources and Housing which provides an overview of the 'Right to Buy' Replacement Programme and which seeks approval for funding contributions to a number of affordable housing schemes being delivered by Registered Providers and the Third Sector.</p> <p>(Please note that Appendix 2 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	77 - 92

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9 K	Killingbeck and Seacroft; Weetwood		<p><b>COMMUNITY ASSET TRANSFER OF KENTMERE COMMUNITY CENTRE &amp; MEANWOOD COMMUNITY CENTRE TO LEEDS COMMUNITY SPACES</b></p> <p>To consider the joint report of the Director of Communities and Environment and the Director of City Development which seeks approval for the community asset transfer of Kentmere Community Centre and Meanwood Community Centre to Leeds Community Spaces, and which also seeks approval of associated grant funding.</p>	93 - 114
10			<p><b>RESOURCES AND SUSTAINABILITY</b></p> <p><b>BEST COUNCIL PLAN ANNUAL PERFORMANCE REPORT: LOOKING BACK ON 2017/2018</b></p> <p>To consider the report of the Director of Resources and Housing which presents an end of year review on performance in the delivery of the 2017/18 Best Council Plan.</p>	115 - 156
11			<p><b>FINANCIAL HEALTH MONITORING 2018/2019 - MONTH 4</b></p> <p>To consider the report of the Chief Officer, Financial Services providing an update on the Authority's projected financial health position for 2018/19, as at month 4 of the financial year.</p>	157 - 182

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12 K			<p><b><u>REGENERATION, TRANSPORT AND PLANNING</u></b></p> <p><b>AIR QUALITY IMPROVEMENT- OFFICE FOR LOW EMISSION VEHICLES GRANT FOR ELECTRIC CHARGE POINTS</b></p> <p>To consider the report of the Director of City Development which provides details of the successful grant funding application submitted by the West Yorkshire Combined Authority and the West Yorkshire district councils, together with details of the additional funding from the Local Transport Plan. In addition, the report requests an injection of the funding, authority to spend and the approval of the use of a framework contract to engage a single supplier to install rapid charge points in Leeds.</p>	183 - 198
13 K	Hunslet and Riverside	10.4(3) (Appendix 1 only)	<p><b>SOVEREIGN SQUARE - FINAL DEVELOPMENT PLOT</b></p> <p>To consider the report of the Director of City Development providing information on the offers and development proposals received for the final development plot at Sovereign Square. The report advises how the recommended development proposals will complement Sovereign Square, the surrounding area and how it will contribute towards the links between the city centre and South Bank proposals.</p> <p>(Please note that Appendix 1 to the submitted report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	199 - 218

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14 K	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		<p><b>LEEDS BRADFORD AIRPORT TRANSPORT INFRASTRUCTURE PACKAGE</b></p> <p>To consider the report of the Director of City Development providing and update on the recent progress made in developing schemes to improve connectivity and surface access to Leeds Bradford Airport (LBA) in the context of airport growth, the proposed Employment Hub and the wider transport strategy. Also, the report seeks endorsement of a proposed joint consultation exercise between the Council and the West Yorkshire Combined Authority, and seeks approval to enter into funding agreements with the Combined Authority, as may be necessary for scheme development.</p>	219 - 238
15 K	Adel and Wharfedale	10.4(3) (Appendix 2 only)	<p><b>HOLT PARK DISTRICT CENTRE - ASDA</b></p> <p>To consider the report of the Director of City Development providing an update on the proposals emerging for the Holt Park District Centre site and which seeks approval to the terms of a land transaction with Asda in order to facilitate their centre reconfiguration and improvement proposals.</p> <p>(Please note that Appendix 2 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	239 - 258
16 K	Middleton Park	10.4(3) (Appendices 3 and 5 only)	<p><b>DISPOSAL OF MIDDLETON PARK COMPLEX TO THE MINISTRY FOR HOUSING, COMMUNITIES AND LOCAL GOVERNMENT</b></p> <p>To consider the report of the Director of City Development which seeks approval for the disposal of part of the Middleton Park Complex to the Ministry for Housing, Communities and Local Government in order to provide land for the new Laurence Calvert Academy Free School.</p> <p>(Please note that Appendices 3 and 5 to this report are designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	259 - 284

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17			<p><b><u>HEALTH, WELLBEING AND ADULTS</u></b></p> <p><b>LOCAL AUTHORITY HEALTHY WEIGHT DECLARATION</b></p> <p>To consider the report of the Director of Public Health providing details of the Healthy Weight Declaration, which consists of 14 standard commitments and six locally chosen priorities. In addition, the report seeks agreement to the adoption and implementation of the Declaration.</p>	285 - 300
18			<p><b>BETTER LIVES FOR PEOPLE WITH CARE AND SUPPORT NEEDS IN LEEDS: THE 2017-18 ANNUAL ADULT SOCIAL CARE LOCAL ACCOUNT</b></p> <p>To consider the report of the Director of Adults and Health presenting the 2017-18 Local Account of Adult Social Care Services in Leeds.</p>	301 - 312
19			<p><b>WEST YORKSHIRE FINANCIAL EXPLOITATION AND ABUSE TEAM</b></p> <p>To consider the report of the Director of Adults and Health providing details of the innovative approach taken across West Yorkshire to create a co-located specialist, multi-disciplinary team to investigate the financial exploitation and abuse of vulnerable and older residents in West Yorkshire in relation to scams, frauds and door step crime. The report specifically details the work of the team, the outcomes achieved and the future plans.</p>	313 - 324
20			<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>CHILDREN AND FAMILIES SERVICES WORKFORCE - PROGRESS AND NEXT STEPS</b></p> <p>To consider the report of the Director of Children and Families reviewing the progress made in Leeds in developing the Children and Families Services workforce and which also seeks the Board's support for the next steps in the ongoing strategy for improvement.</p>	325 - 336

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21 K	Moortown; Roundhay		<p data-bbox="675 286 1294 322"><b><u>LEARNING, SKILLS AND EMPLOYMENT</u></b></p> <p data-bbox="675 394 1406 533"><b>OUTCOME OF STATUTORY NOTICE ON A PROPOSAL TO INCREASE LEARNING PLACES AT MOOR ALLERTON HALL PRIMARY SCHOOL</b></p> <p data-bbox="675 577 1401 792">To consider the report of the Director of Children and Families detailing the outcome of a Statutory Notice published regarding a proposal to expand primary school provision at Moor Allerton Hall Primary School and which seeks a final decision in respect of this proposal.</p> <p data-bbox="675 902 1326 938"><b><u>ENVIRONMENT AND ACTIVE LIFESTYLES</u></b></p>	337 - 360
22 K			<p data-bbox="675 1003 1347 1075"><b>DEVELOPMENT OF A CITY PHYSICAL ACTIVITY AND SPORT AMBITION IN LEEDS</b></p> <p data-bbox="675 1115 1406 1406">To consider the joint report of the Director of City Development and the Director of Public Health which highlights the benefits of physical activity and the contribution it can make to city priorities. The report also provides an update on the development of a new city physical activity and sport “ambition” and outlines some of the practical work that is underway by the Active Leeds Service.</p>	361 - 378

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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.