

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th April, 2019 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>	

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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 20th March 2019</p> <p><u>CHILDREN AND FAMILIES</u></p>	1 - 14
6	Adel and Wharfedale; Alwoodley; Armley; Bramley and Stanningley; Killingbeck and Seacroft; Middleton Park; Weetwood		<p>THE CHILDREN'S RESIDENTIAL REVIEW AND IMPROVING SUPPORT FOR YOUNG PEOPLE</p> <p>To consider the report of the Director of Children and Families providing an update of current work to improve the Council's children's homes and how this links to a wider programme of reform regarding support for young people in the city.</p>	15 - 30

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7 K	Kippax and Methley		<p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>OUTCOME OF CONSULTATION TO INCREASE LEARNING PLACES AT MICKLEFIELD CHURCH OF ENGLAND (VOLUNTARY CONTROLLED) PRIMARY SCHOOL</p> <p>To consider the report of the Director of Children and Families detailing the outcome of the consultation exercise undertaken regarding a proposal to permanently expand primary provision at Micklefield C of E Primary School, and which seeks permission to publish a statutory notice under the provisions of the relevant legislation in respect of this proposal.</p>	31 - 46
8 K			<p>EUROPEAN STRUCTURAL AND INVESTMENT FUNDS PROGRAMME 2014-2020: ENHANCED LOCAL FLEXIBILITY FOR THE UNEMPLOYED PROGRAMME</p> <p>To consider the report of the Director of City Development seeking authorisation to approve total expenditure of £5.56m and commit £2.78m maximum of Council match-funding to deliver the Enhanced Local Flexibilities for the Unemployed programme. The report also seeks authorisation to act as Lead Partner and enter into a formal contract with DWP and a Service Level Agreement with City of Bradford Metropolitan District Council and Blue Apple Training.</p>	47 - 60

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9 K	Chapel Allerton	10.4(3) (Appendix 1 only)	<p><u>REGENERATION, TRANSPORT AND PLANNING</u></p> <p>FUNDING ARRANGEMENTS FOR THE DELIVERY OF AFFORDABLE AND COMMUNITY HOUSING AT LEOPOLD STREET</p> <p>To consider the report of the Director of City Development setting out and seeking appropriate approvals for the Council's enabling role in the funding and delivery of an innovative and affordable community housing scheme at Leopold Street, Chapeltown.</p> <p>(Please note that Appendix 1 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	61 - 80
10 K			<p>PROCUREMENT OF A PUBLIC BIKE SHARE OPERATOR FOR LEEDS</p> <p>To consider the report of the Director of City Development seeking approval to commence procurement to deliver a sustainable public bike sharing scheme for Leeds through the OJEU compliant tender process.</p>	81 - 92
11 K	Harewood; Little London and Woodhouse		<p>LEEDS PUBLIC TRANSPORT INVESTMENT PROGRAMME: HEADROW: INFIRMARY STREET AND PARK ROW CITY CENTRE GATEWAYS; AND HAREWOOD JUNCTION</p> <p>To consider the report of the Director of City Development providing an update on the progress of significant schemes during 2018/19 and outlining the next steps for delivery for the Headrow Gateway (as part of the City Centre Gateways); Infirmary Street and Park Row improvement schemes (to compliment the Headrow scheme); and the implementation of improvements to the busy junction of the A61 Harrogate Road and the A659, The Avenue at Harewood (part of the A61 North Bus Priority Corridor scheme).</p>	93 - 150

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12			<p><u>COMMUNITIES</u></p> <p>UPDATE ON UNIVERSAL CREDIT FULL SERVICE IN LEEDS</p> <p>To consider the report of the Director of Communities and Environment providing information on the Government's introduction of full service Universal Credit, the impacts across the city and how front line services are continuing to support people affected by the Universal Credit system.</p> <p><u>RESOURCES AND SUSTAINABILITY</u></p>	151 - 180
13			<p>FINANCIAL HEALTH MONITORING 2018/19 – PROVISIONAL OUTTURN</p> <p>To consider the report of the Chief Officer Financial Services which presents the Council's provisional financial outturn position for 2018/19.</p>	181 - 210
14 K	Little London and Woodhouse	10.4(3) (Appendix 1 only)	<p>DISTRICT HEATING: PHASE 2 EXTENSION TO THE CITY CENTRE</p> <p>To consider the report of the Director of Resources and Housing providing Members of the progress of the district heating project since the Executive Board paper in July 2017, and seeking approval to construct Phase 2 of the network, subject to securing funding from the Government's Heat Network Investment Fund and other conditions being met.</p> <p>(Please note that Appendix 1 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	211 - 240

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15			<p>CUTTING CARBON ANNUAL REPORT AND LEEDS CLIMATE COMMISSION</p> <p>To consider the report of the Director of Resources and Housing outlining the background to the climate emergency, as declared at the Council meeting held on 27th March 2019, and the need for urgent action at a city level. The report also presents the Leeds Climate Commission’s proposals for a science-based climate emissions reduction target and an accompanying roadmap. Further to this, the report provides an update on the progress that the Council has made in reducing carbon emissions through the range of Council led cutting carbon schemes.</p>	241 - 262

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.