

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th October, 2019 at 1.00 pm

MEMBERSHIP

Councillors

J Blake (Chair)	A Carter	S Golton
R Charlwood		
D Coupar		
J Lewis		
L Mulherin		
J Pryor		
M Rafique		
F Venner		

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 18th September 2019.</p> <p><u>COMMUNITIES</u></p>	1 - 18
6 K			<p>PROCUREMENT OF HOUSING RESPONSIVE REPAIRS AND VOIDS SERVICES FOR THE WEST OF LEEDS</p> <p>To consider the report of the Director of Resources and Housing which seeks approval for the proposed strategy to deliver Housing Responsive Repairs, Voids and Cyclical Maintenance to the city's housing stock from 2021, specifically including a proposal to internally deliver the service through Leeds Building Services in the South and East of the city and an external contractor to deliver such services for the West.</p>	19 - 56

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7 K			<p><u>INCLUSIVE GROWTH AND CULTURE</u></p> <p>REVENUE BUDGET UPDATE FOR 2020/21 – 2024/25 INCLUDING PROPOSED SAVING PROPOSALS</p> <p>To consider the report of the Chief Officer Financial Services which provides an update on any changes to assumptions contained in the Medium Term Financial Strategy, as reported to the Board in July 2019; details the announcement by the Chancellor on the 4th September 2019 regarding a one year settlement for 2020/21; presents budget savings proposals that have been identified since the July Board meeting for 2020/21 and sets out the implications of these changes upon the estimated budget gaps that have previously been reported.</p>	57 - 84
8			<p>UPDATE ON LEEDS CITY COUNCIL'S PREPARATIONS FOR THE UK'S EXIT FROM THE EUROPEAN UNION</p> <p>To consider a report which provides the Board with an update on the preparations being made by the Local Authority regarding the UK's exit from the European Union.</p> <p>(Report to follow)</p>	
9 K	Temple Newsam		<p><u>ENVIRONMENT AND ACTIVE LIFESTYLES</u></p> <p>PROPOSAL FOR ROAD-SAFETY PARK, FAMILY CYCLE TRAILS AND NEW EVENT SPACE AT TEMPLE NEWSAM</p> <p>To consider the report of the Director of Communities and Environment regarding proposals for the potential development of a family cycling scheme, events space and new approach to landscape management at the current location of Temple Newsam golf course, with the report seeking a decision on whether to progress with a public consultation exercise on such matters.</p>	85 - 110

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10			<p><u>HEALTH, WELLBEING AND ADULTS</u></p> <p>BETTER LIVES FOR PEOPLE WITH CARE AND SUPPORT NEEDS IN LEEDS: THE 2018-19 ANNUAL ADULT SOCIAL CARE LOCAL ACCOUNT</p> <p>To consider the report of the Director of Adults and Health that introduces the 2018/19 Local Account of Adult Social Care Services for Leeds citizens.</p>	111 - 126
11			<p><u>CHILDREN AND FAMILIES</u></p> <p>FAMILY, DRUG, ALCOHOL AND PROBLEM SOLVING COURT</p> <p>To consider the report of the Director of Children and Families that provides the Board with an update on the successful work of the Leeds Family Drug and Alcohol Court (FDAC) and which sets how the Children and Families directorate aims to work with central government and local partners to secure and expand this valuable work with children and families.</p>	127 - 134
12 K	Little London and Woodhouse	10.4(3) (Appendix 1 only)	<p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>REDEVELOPMENT OF 6 - 32 GEORGE STREET</p> <p>To consider the report of the Director of City Development providing an update on the ongoing work in this area and which seeks approval for an injection into the Capital Programme and related 'authority to spend' for the purposes of acquiring a fifty percent share of the completed development, as detailed in the report, whilst the report also seeks relevant approvals to enable the scheme to progress.</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>	135 - 160

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13			<p>IMPROVING EMPLOYMENT OUTCOMES FOR PEOPLE WITH LEARNING DISABILITIES</p> <p>To consider the joint report of the Director of Children and Families, the Director of City Development and the Director of Adults and Health which provides an update on the work being undertaken to improve the employment outcomes for people with learning disabilities in Leeds in line with the resolution of Full Council at its meeting in July 2019.</p> <p><u>RESOURCES</u></p>	161 - 176
14		10.4(3) (Appendix 1 only)	<p>FINANCIAL HEALTH MONITORING 2019/20 – MONTH 5</p> <p>To consider the report of the Chief Officer (Financial Services) which presents the Council's projected financial health position for 2019/20 as at Month 5 of the financial year.</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>	177 - 206
15			<p>PROPOSED SUITABILITY (CONVICTIONS) POLICY FOR TAXI AND PRIVATE HIRE</p> <p>To consider the report of the Director of Communities and Environment that proposes arrangements for implementation and review of a new Suitability Policy for applicants and licensees of drivers of taxis and private hire vehicles.</p>	207 - 236

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16 K	Beeston and Holbeck; Hunslet and Riverside		<p data-bbox="675 286 1265 360"><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p data-bbox="675 427 1350 461">BRIDGEWATER PLACE WIND MONITORING</p> <p data-bbox="675 501 1406 976">To consider the report of the Director of City Development on the results of the post-installation wind monitoring exercise at Bridgewater Place; and which seeks agreement to the recommendation that the high winds protocol can be stopped, following receipt of peer reviewed independent expert advice. The report also provides an update on the agreement reached with the owners of Bridgewater Place to seek planning permission and implement the additional structures to ameliorate the wind conditions at the hot spot sites on privately owned land to the south of Bridgewater Place.</p>	237 - 272

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.