

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 12th February, 2020 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>	

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 7 January 2020.</p> <p><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p>	11 - 26
6 K	Otley and Yeadon	10.4(3) (Appendix 2 only)	<p>DELIVERING THE EAST OF OTLEY RELIEF ROAD AND HOUSING ALLOCATION</p> <p>To consider the report of the Director of City Development providing an update on the positive progress that has been made on bringing forward the East of Otley development since the last report presented in June 2019. Also, the report requests 'Authority to Spend' £2.245m from the Capital Programme to cover costs and fees associated with taking the project up to and through the planning process.</p> <p>(Please notes 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>	27 - 56

Item No K=Key Decision	Ward	Item Not Open		Page No
7 K	Hunslet and Riverside; Little London and Woodhouse		<p>CONNECTING LEEDS: CORN EXCHANGE GATEWAY</p> <p>To consider the report of the Director of City Development that outlines the next steps for delivering the detail design and construction of the Corn Exchange Gateway under the Connecting Leeds programme, and which seeks specific approvals regarding injections into the Connecting Leeds programme and related authorisation of expenditure.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	57 - 88
8			<p>THE QUALITY OF CQC REGULATED SERVICES OPERATING IN THE LEEDS CITY COUNCIL BOUNDARY</p> <p>To consider the report of the Director of Adults and Health that sets out progress made in achieving and sustaining an improving trend in the quality of regulated services operating within the Council boundary. The report sets out the work which is being undertaken within the Adults and Health directorate and with wider partners to ensure improvements in the quality of services are being maintained and provides details of the Care Quality Commission (CQC) inspection outcomes for social care providers since 2017.</p> <p><u>CHILDREN AND FAMILIES</u></p>	89 - 108
9			<p>CHILD FRIENDLY LEEDS ANNUAL REPORT</p> <p>To consider the report of the Director of Children and Families which provides an update on the key areas of work currently being undertaken by the Child Friendly Leeds team.</p>	109 - 138

Item No K=Key Decision	Ward	Item Not Open		Page No
10 K	Headingley and Hyde Park; Kirkstall		<p>APPROVAL TO SPEND FOR THE REFURBISHMENT OF THE FORMER BURLEY PARK PRU TO SUPPORT EARLY YEARS PROVISION AND LCC OFFICE SPACE</p> <p>To consider the joint report of the Director of Children and Families and the Director of City Development which sets out the background and proposals regarding the refurbishment of the former Burley Park Pupil Referral Unit (PRU), with the report seeking authority for Capital expenditure to facilitate the construction work and associated fees to facilitate the refurbishment.</p>	139 - 156
11 K			<p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>DETERMINATION OF SCHOOL ADMISSIONS ARRANGEMENTS FOR 2021/22</p> <p>To consider the report of the Director of Children and Families seeking approval of the Local Authority Admissions Policy and Admissions arrangements for entry to voluntary controlled and community schools in September 2021.</p>	157 - 340
12 K	Roundhay		<p>OUTCOME OF CONSULTATION AND REQUEST TO APPROVE FUNDING TO PERMANENTLY INCREASE LEARNING PLACES AT ALLERTON GRANGE SCHOOL FROM SEPTEMBER 2021</p> <p>To consider the report of the Director of Children and Families that presents the outcome of a consultation exercise regarding a proposal to expand secondary school provision at Allerton Grange School and seeks a decision to fund delivery of a scheme to create the additional learning places required.</p>	341 - 360

Item No K=Key Decision	Ward	Item Not Open		Page No
13 K	Headingley and Hyde Park		<p>OUTCOME OF CONSULTATION TO ESTABLISH A NEW SPECIALIST FREE SCHOOL IN HEADINGLEY FROM SEPTEMBER 2021</p> <p>To consider the report of the Director of Children and Families presenting the outcome of the consultation exercise undertaken regarding a proposal to establish a new 150-place specialist free school for children and young people aged 4-16 at Rose Court, Buckingham Road, Headingley, and which seeks permission to launch the competition stage of the free school presumption process in order to identify a preferred sponsor to run the new school.</p> <p><u>COMMUNITIES</u></p>	361 - 386
14			<p>ADDRESSING FOOD POVERTY IN LEEDS: ENSURING RESIDENTS HAVE ACCESS TO AFFORDABLE, NUTRITIOUS FOOD</p> <p>To consider the joint report of the Director of Communities and Environment and Director of Adults and Health presenting the current position regarding food poverty in the city and outlines a number of areas in which the Council works with partners in the voluntary, health and private sectors; provides details on the latest projects and initiatives in this area and informs of recommendations for further work.</p>	387 - 404

Item No K=Key Decision	Ward	Item Not Open		Page No
15			<p><u>INCLUSIVE GROWTH AND CULTURE</u></p> <p>2020/21 REVENUE BUDGET AND COUNCIL TAX REPORT, INCLUDING REPORTS ON THE CAPITAL PROGRAMME AND TREASURY MANAGEMENT STRATEGY</p> <p>a) <u>2020/21 Revenue Budget and Council Tax</u> To consider the report of the Chief Officer Financial Services on the proposals for the City Council's Revenue Budget for 2020/2021 and the Leeds element of the Council Tax to be levied in 2020/2021</p> <p>b) <u>Capital Programme Update 2020 – 2024</u> To consider the report of the Chief Officer Financial Services on the Capital Programme for the period 2020 – 2024 and which includes details of forecast resources for that period together with an update on the 2019/20 programme.</p> <p>c) <u>Treasury Management Strategy 2020/2021</u> To consider the report of the Chief Officer Financial Services on the Treasury Management Strategy for 2020/21</p> <p><u>RESOURCES</u></p> <p>BEST COUNCIL PLAN 2020 TO 2025</p> <p>To consider the report of the Director of Resources and Housing presenting the Best Council Plan for 2020 to 2025 for the Board's consideration and approval that it be recommended for adoption by Council on 26th February 2020.</p>	<p>405 – 588</p> <p>589 – 712</p> <p>713 – 734</p> <p>735 - 792</p>
16				

Item No K=Key Decision	Ward	Item Not Open		Page No
17			<p>FINANCIAL HEALTH MONITORING 2019/20 – MONTH 9 (DECEMBER)</p> <p>To consider the report of the Chief Officer (Financial Services) that presents the Council’s projected financial health position for 2019/20 as at Month 9 (December) of the financial year.</p>	793 - 822
18 K			<p>NORTH AND WEST YORKSHIRE BUSINESS RATES POOL</p> <p>To consider the report of the Chief Officer (Financial Services) which provides an update on the successful application for a new 2020/21 North & West Yorkshire 50% Retention Business Rates Levy Pool. The report also seeks agreement to the formation of a new Joint Committee to oversee the 2020/21 North and West Yorkshire Business Rates Pool, seeks approval of the Leader’s position on this Joint Committee; and that Executive Board note and agree the Memorandum of Understanding and Terms of Reference for the 2020/21 North and West Yorkshire Business Rates Pool.</p>	823 - 842

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.