

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 18th March, 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>	

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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 12th February 2020.</p> <p><u>INCLUSIVE GROWTH AND CULTURE</u></p>	11 - 26
6 K	Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p>OUR SPACES STRATEGY - OUTCOME OF ENGAGEMENT AND STRATEGY UPDATE</p> <p>To consider the report of the Director of City Development providing an update on the 'Our Spaces' Strategy by sharing the key findings from the public engagement exercise on the draft strategy and confirming what has changed in response to that feedback. In addition, the report seeks approval of the updated version of the Strategy and seeks endorsement to publish it. Also, the report provides an update on the Our Spaces projects which have been delivered to date and those which are in the pipeline.</p>	27 - 126

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7			<p><u>RESOURCES</u></p> <p>FINANCIAL HEALTH MONITORING 2019/20 - MONTH 10</p> <p>To consider the report of the Chief Officer (Financial Services) which sets out the Council's projected financial health position for 2019/20 as at Month 10 of the financial year.</p>	127 - 156
8 K			<p>IMPROVING AIR QUALITY IN THE CITY (CLEAN AIR CHARGING ZONE (CAZ) UPDATE)</p> <p>To consider the joint report of the Director of Resources and Housing and Director of City Development providing a progress report on both the implementation and operational aspects of the Clean Air Charging Zone (CAZ), including confirmation of the go live status. The report also sets out and confirms necessary variations to the CAZ Charging Order and further advises of the outline legal arrangements between the Council and Government in respect of CAZ service provision. Finally, the report provides details on the progress made regarding the distribution of financial support to affected sectors together with an update on the other air quality measures being progressed.</p>	157 - 190
9	Little London and Woodhouse	10.4(3) (Appendices 2&3 only)	<p>DISPOSAL OF THE LISBON STREET SITE, LEEDS</p> <p>To consider the report of the Director of City Development seeking approval to select both a preferred and a reserve bid for the disposal of the Lisbon Street site and proceed to contract.</p> <p>(Please note that Appendices 2 and 3 to this report are designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3)).</p>	191 - 220

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10 K	Hunslet and Riverside; Little London and Woodhouse		<p data-bbox="675 286 1265 360"><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p data-bbox="675 427 1249 461">REDEVELOPMENT OF CITY SQUARE</p> <p data-bbox="675 501 1350 685">To consider the report of the Director of City Development which requests approval to commission a design competition to determine design options for the potential redesign of City Square.</p>	221 - 242
11	Morley North; Morley South		<p data-bbox="675 804 1018 837">MORLEY TOWN DEAL</p> <p data-bbox="675 878 1401 1061">To consider the report of the Director of City Development providing details of the government's Towns Fund and the opportunity to develop an investment plan for Morley that could enable access to up to £25m of this funding.</p>	243 - 260
12			<p data-bbox="675 1178 1238 1211"><u>HEALTH, WELLBEING AND ADULTS</u></p> <p data-bbox="675 1279 1249 1312">LEEDS MENTAL HEALTH STRATEGY</p> <p data-bbox="675 1352 1401 1581">To consider the report of the Director of Adults and Health presenting the new all-age Leeds Mental Health Strategy, outlining the consultation and engagement processes undertaken, and which sets out the next steps required to deliver this strategy.</p>	261 - 306

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13			<p>UPDATE ON LEEDS CITY COUNCIL'S PREPARATIONS FOR CORONAVIRUS (COVID-19) OUTBREAK</p> <p>To consider the report of the Director of Public Health providing an update on the preparations that the Leeds Health and Social Care system and Leeds City Council, working with broader partners, is making in response to the cases of Coronavirus (COVID-19) in Leeds. The report notes that the Leeds response is set within the national context and the West Yorkshire Health Resilience Partnership and West Yorkshire Resilience Forum arrangements.</p> <p><u>CHILDREN AND FAMILIES</u></p>	307 - 312
14			<p>CHILDREN LOOKED AFTER</p> <p>To consider the report of the Director of Children and Families which provides an update on the national and local pressures on Children's Services that are driving increasing demand for children to be looked after, and which outlines the approach being taken in Leeds to address such challenges.</p> <p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p>	313 - 324
15			<p>DISABILITY EQUALITY IMPROVEMENT WORK</p> <p>To consider the report of the Director of Communities and Environment outlining the range of current work that is taking place across the Council to support disabled people and to make services disability accessible.</p>	325 - 364

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16			<p>THE GREAT JOBS AGENDA, ANCHOR INSTITUTIONS AND THE LIVING WAGE FOUNDATION LIVING WAGE</p> <p>To consider the joint report of the Director of Resources and Housing and the Director of City Development highlighting the measures that the Council has taken both as an employer and through its place based leadership role, to meet and promote the standards of the Great Jobs Agenda campaign.</p> <p><u>COMMUNITIES</u></p>	365 - 402
17			<p>LOCALITY WORKING - UPDATE ON PROGRESS AND KEY DEVELOPMENTS IN 2019</p> <p>To consider the report of the Director of Communities and Environment which provides an update on the Locality Working place based approach to tackle poverty, reduce inequality and address vulnerability in some of the poorest neighbourhoods in Leeds.</p>	403 - 446
18			<p>COMMUNITY HUBS - UPDATE</p> <p>To consider the report of the Director of Communities and Environment providing an update on the roll out of the Community Hub programme, and which provides information regarding proposals in respect of the Phase 3, Year 3 Community Hub programme, which looks to form Community Hubs in a number of key local buildings, mainly existing Libraries and One Stop Centres to support the delivery of integrated and accessible services.</p>	447 - 464

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19 K	Killingbeck and Seacroft	10.4(3) (Appendix A only)	<p>COUNCIL HOUSING GROWTH PROGRAMME - OFF THE SHELF NEW BUILD PROPERTY ACQUISITIONS</p> <p>To consider the report of the Director of Resources and Housing which sets out proposals for increasing the delivery of affordable housing through the Council Housing Growth Programme across the city, by working with a range of partners to purchase 'off the shelf' new build properties.</p> <p>(Please note that Appendix A to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p> <p><u>ENVIRONMENT AND ACTIVE LIFESTYLES</u></p>	465 - 482
20 K	Hunslet and Riverside	10.4(3) (Appendix 5 only)	<p>CITY CENTRE PARK DELIVERY</p> <p>To consider the joint report of the Director of City Development and Director of Communities and Environment seeking approval to measures that will bring forward the delivery and secure the management of the long standing City Centre Park ambition and to endorse the related delivery of the Sovereign Street footbridge.</p> <p>(Please note that Appendix 5 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p>	483 - 524

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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.