

EXECUTIVE BOARD

Meeting to be held remotely on
Wednesday, 22nd April, 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		

Note to observers of the meeting:

To remotely observe this meeting, please click on the '*View the Webcast*' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=102&MId=9778>

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 OF THE PREVIOUS EXECUTIVE BOARD MEETING AND NOTES OF THE REMOTE EXECUTIVE CONSULTATIVE MEETINGS</p> <p>To confirm as a correct record the minutes of the previous Executive Board meeting held on 12th February 2020, and to note the notes of the remote consultative meetings of the Executive held on 18th and 25th March 2020.</p> <p><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p>	9 - 40
6 K	Armley; Beeston and Holbeck; Burmantofts and Richmond Hill; Hunslet and Riverside; Little London and Woodhouse		<p>REGENT STREET FLYOVER ESSENTIAL MAINTENANCE FUNDING</p> <p>To consider the report of the Director of City Development which seeks approval to authorise the procurement of the design and build contract via the Scape Civil Engineering contract, authorise expenditure of £31m for the Regent Street Flyover Maintenance Scheme, and which requests that the Leader of Council writes to the Secretary of State to express concerns regarding the delay of the bid decision and to seek clarification on timescales.</p>	41 - 56

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7 K	Guiseley and Rawdon		<p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>APPROVAL TO SPEND REQUEST FOR THE LEARNING PLACES PROGRAMME REBUILD & EXPANSION OF BENTON PARK SCHOOL</p> <p>To consider the report of the Director of Children and Families providing an update on the first phase of the Benton Park School redevelopment tender process, seeking approval to set the holistic project budget at £28.5m and provide 'authority to spend' on this figure, subject to submission of future design and cost reports. Also, the report seeks delegation of future approvals to the Director of Children and Families, in conjunction with the School Places Programme Board and in consultation with the Executive Member for Learning, Skills and Employment.</p>	57 - 74
8			<p><u>HEALTH, WELLBEING AND ADULTS</u></p> <p>UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC</p> <p>To consider the report of the Director of Public Health providing an update on the actions of the Leeds Health and Social Care system and Leeds City Council, working with broader partners, in response to the cases of Coronavirus (COVID-19) in Leeds.</p> <p><u>(Report to follow)</u></p> <p><u>RESOURCES</u></p>	
9 K			<p>DECISION MAKING ARRANGEMENTS DURING CORONAVIRUS PANDEMIC</p> <p>To consider the report of the City Solicitor which sets out arrangements made to enable the publication and recording of officer decision making during the Coronavirus pandemic.</p>	75 - 96

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10 K			<p data-bbox="675 286 1358 360">FINANCIAL HEALTH MONITORING 2019/20 - PROVISIONAL OUTTURN</p> <p data-bbox="675 398 1406 651">To consider the report of the Chief Officer, Financial Services which presents the Council's provisional financial outturn position for the 2019/20 financial year and which seeks approval to use the Council's General Reserve to fund any overspend when compared to budgeted assumptions once the final position is known.</p>	97 - 130

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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.