

## EXECUTIVE BOARD

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Meeting to be held remotely on  
Wednesday, 24th June, 2020 at 1.00 pm

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### 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=9946>

## **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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 19<sup>th</sup> May 2020.</p> <p><b><u>RESOURCES</u></b></p>	11 - 18
6 K			<p><b>FINANCIAL PERFORMANCE - OUTTURN FINANCIAL YEAR ENDED 31ST MARCH 2020</b></p> <p>To consider the report of the Chief Officer (Financial Services) presenting the financial outturn position for 2019/20 in terms of both revenue and capital, with it also including the Housing Revenue Account and expenditure on schools.</p>	19 - 66
7			<p><b>TREASURY MANAGEMENT OUTTURN REPORT 2019/20</b></p> <p>To consider the report of the Chief Officer (Financial Services) providing an outturn position for 2019/20 in terms of the Council's Treasury Management Strategy and operations.</p>	67 - 78

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8			<p><b>FINANCIAL HEALTH MONITORING 2020/21 – MONTH 1</b></p> <p>To consider the report of the Chief Officer (Financial Services) which presents the projected financial health position of the Authority for 2020/21, as at month 1 of the financial year.</p>	79 - 110
9			<p><b>IMPACT OF CORONAVIRUS (COVID-19) UPON LEEDS CITY COUNCIL'S 2020/21 FINANCIAL POSITION AND UPDATE ON THE FORECAST BUDGET POSITION FOR 2021/22</b></p> <p>To consider the report of the Chief Officer (Financial Services) which provides an update regarding the Council's financial position in respect of 2020/21 and 2021/22, taking into consideration the current position regarding the financial impact upon the Authority arising from Coronavirus pandemic.</p>	111 - 126
10			<p><b>ANNUAL CORPORATE RISK MANAGEMENT REPORT</b></p> <p>To consider the report of the Director of Resources and Housing that provides an update on the council's most significant corporate risks, how they are currently managed and further activity planned during 2020/21.</p>	127 - 150

Item No K=Key Decision	Ward	Item Not Open		Page No
11 K	Beeston and Holbeck; Headingley and Hyde Park		<p data-bbox="675 286 1294 322"><b><u>LEARNING, SKILLS AND EMPLOYMENT</u></b></p> <p data-bbox="675 392 1390 499"><b>LEARNING PLACES DESIGN &amp; COST REPORT SCHOOL PLACES DELIVERY SEPTEMBER 2020</b></p> <p data-bbox="675 539 1401 869">To consider the joint report of the Director of Children and Families and the Director of City Development providing information on the need for additional secondary school places across the city for delivery by September 2020, and which seeks approval regarding authority to spend and to incur a total expenditure of £7,595,000 to deliver both bulge projects at Cockburn Academy and Leeds City Academy for September 2020.</p>	151 - 170
12 K	Roundhay		<p data-bbox="675 1010 1374 1153"><b>OUTCOME OF STATUTORY NOTICE ON A PROPOSAL TO PERMANENTLY INCREASE LEARNING PLACES AT ALLERTON GRANGE SCHOOL FROM SEPTEMBER 2021</b></p> <p data-bbox="675 1193 1394 1630">To consider the report of the Director of Children and Families that contains details of a proposal brought forward to meet the Local Authority's duty to ensure a sufficiency of school places. Specifically, this report describes the outcome of a Statutory Notice published under the Education and Inspections Act 2006 and in accordance with the School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2013 in regard to a proposal to expand secondary school provision at Allerton Grange School and seeks a final decision in respect of this proposal.</p>	171 - 192

Item No K=Key Decision	Ward	Item Not Open		Page No
13 K	Bramley and Stanningley		<p><b>OUTCOME OF CONSULTATION AND REQUEST TO APPROVE FUNDING TO PERMANENTLY INCREASE LEARNING PLACES AT LEEDS WEST ACADEMY FROM SEPTEMBER 2022</b></p> <p>To consider the report of the Director of Children and Families which contains details of a proposal brought forward to meet the Local Authority's duty to ensure a sufficiency of school places. Specifically, this report describes the outcome of a consultation exercise regarding a proposal to expand secondary school provision at Leeds West Academy and seeks a decision to fund delivery of a scheme to create the additional learning places required.</p> <p><b><u>CHILDREN AND FAMILIES</u></b></p>	193 - 210
14			<p><b>UPDATE ON 'THRIVING': THE CHILD POVERTY STRATEGY FOR LEEDS</b></p> <p>To consider the report of the Director of Children and Families which provides an update on the work that has been undertaken in response to COVID-19, together with the work undertaken on the outputs and outcomes of each Impact Workstream under the 'Thriving' Strategy. The report also provides details of the associated monitoring and evaluation arrangements for the Strategy.</p>	211 - 240

Item No K=Key Decision	Ward	Item Not Open		Page No
15			<p data-bbox="675 286 1246 322"><b><u>INCLUSIVE GROWTH AND CULTURE</u></b></p> <p data-bbox="675 394 1326 499"><b>UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC - RESPONSE AND RECOVERY PLAN</b></p> <p data-bbox="675 539 1374 757">To consider the report of the Chief Executive 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 and facilitating the recovery from the Coronavirus (COVID-19) pandemic.</p> <p data-bbox="675 797 943 833"><b><u>(Report to follow)</u></b></p>	-



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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.