

EXECUTIVE BOARD

Meeting to be held REMOTELY on
Wednesday, 18th November, 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 Meeting Recording' 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=9978>

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 21 October 2020.</p> <p><u>RESOURCES</u></p>	11 - 28
6			<p>FINANCIAL HEALTH MONITORING 2020/21 – MONTH 6</p> <p>To consider the report of the Chief Officer (Financial Services) that sets out for the Executive Board the Council's projected financial health position for 2020/21 as at Month 6 of the financial year.</p>	29 - 62
7			<p>CAPITAL PROGRAMME 2020/21 – 2024/25 QUARTER 2 UPDATE</p> <p>To consider the report of the Chief Officer (Financial Services) which provides an update on the Council's Capital Programme position as at quarter 2, whilst also seeking some specific approvals with regard to funding injections.</p>	63 - 82

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8			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2020/21</p> <p>To consider the report of the Chief Officer, Financial Services which provides a review and update of the Treasury Management Strategy 2020/2021.</p>	83 - 94
9			<p>REVENUE BUDGET UPDATE 2021/22 AND BUDGET SAVINGS PROPOSALS</p> <p>To consider the report of the Chief Officer (Financial Services) presenting the actions underway and proposed to address the financial gap for 2021/22 which is currently estimated at £118.8m. The report presents a series of savings proposals to contribute towards the Council achieving a balanced budget for 2021/22 Budget and, where appropriate, seeks agreement to begin meaningful consultation with staff, trade unions, service users and the public as required.</p>	95 - 150
10 K	Beeston and Holbeck; Burmantofts and Richmond Hill; Hunslet and Riverside; Kirkstall	10.4(3) (Appendices 2 & 3 only)	<p>ACCELERATED CAPITAL RECEIPTS AND ESTATE RATIONALISATION</p> <p>To consider the report of the Director of City Development that follows on from the reports presented to Executive Board in September and October 2020 regarding the approach to Estate Realisation and generating Capital Receipts. This report provides more details of the proposed next tranche of accelerated disposal properties which are targeting February auction dates, as well as properties being considered for release as part of phase 1 of the Core Office Review, and other vacant or void properties under review.</p> <p>(Please note: 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>	151 - 170

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11 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 1401 501">REDEVELOPMENT OF CITY SQUARE - DESIGN BRIEF</p> <p data-bbox="675 539 1385 719">To consider the report of the Director of City Development that seeks approval of the City Square Design Brief developed with the Royal Institute of British Architects (RIBA) to support the design competition.</p>	171 - 218
12			<p data-bbox="675 786 1230 860">CONNECTING LEEDS UPDATE AND FINANCIAL CONSOLIDATION</p> <p data-bbox="675 898 1393 1263">To consider the report of the Director of City Development outlining the progress made on Connecting Leeds, Leeds Public Transport Investment Programme (LPTIP) since it started in April 2017 and which includes an update on the first 18 months of construction during 2019/20 and 2020/21. The report also notes the financial consolidation and restated Connecting Leeds programme delivered by LCC on the work related to the LPTIP.</p>	219 - 236
13			<p data-bbox="675 1368 1294 1406"><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p data-bbox="675 1473 1326 1547">EXCLUSIONS AND ELECTIVE HOME EDUCATION – ANNUAL UPDATE REPORT</p> <p data-bbox="675 1585 1401 1839">To consider the report of the Director of Children and Families that provides an update on the trends in relation to elective home education and permanent exclusions in the academic year 2019/20 and to the verified fixed term exclusion data from 2018/19. Also included are the trends seen in autumn term 2019/20.</p>	237 - 318

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14			<p>EQUALITY IMPROVEMENT PRIORITIES PROGRESS REPORT 2019 – 2020</p> <p>To consider the report of the Director of Communities and Environment that sets out the annual progress against the Council’s Equality Improvement Priorities for 2018 – 2022. It also outlines the reviewed, amended and completed priorities.</p> <p><u>HEALTH, WELLBEING AND ADULTS</u></p>	319 - 470
15			<p>THE NATIONAL FLU IMMUNISATION PROGRAMME 2020 TO 2021</p> <p>To consider the report of the Director of Public Health that provides an update on the key actions taken in Leeds on the National Flu Immunisation Programme 2020 to 2021; to outline the changes in the programme from previous years and to share progress on the development of the Leeds Seasonal Flu Vaccination Plan.</p> <p><u>ENVIRONMENT AND ACTIVE LIFESTYLES</u></p>	471 - 528
16 K	Burmantofts and Richmond Hill; Temple Newsam		<p>REPLACEMENT DEPOT AND OPERATIONAL CENTRE FOR ENVIRONMENTAL SERVICES</p> <p>To consider the report of the Director of Communities and Environment which provides an update on the development of the proposals for the Newmarket Approach development which will provide primary office and depot facilities for Environmental Services and local office accommodation and accessible facilities for other council departments. The report also seeks approval to the necessary injection into the capital programme, together with the necessary approvals regarding the related ‘Authority to Spend’ and incurring of expenditure for the proposed project.</p>	529 - 554

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17			<p><u>COMMUNITIES</u></p> <p>THE 'KEEP IT LOCAL' PRINCIPLES AND NETWORK</p> <p>To consider the report of the Director of Communities and Environment that invites endorsement of the 'Keep it Local' principles and support for the Council's participation in a new 'Keep it Local' network of Local Authorities, with the aim of committing to the 'Keep it Local' principles and ways of working.</p> <p><u>INCLUSIVE GROWTH AND CULTURE</u></p>	555 - 578
18			<p>UPDATE ON CORONAVIRUS (COVID19) PANDEMIC – RESPONSE AND RECOVERY PLAN</p> <p>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><i>(Report to follow)</i></p>	
19			<p>UPDATE ON LEEDS CITY COUNCIL'S PREPARATIONS FOR THE UK'S EXIT FROM THE EUROPEAN UNION</p> <p>To consider the report of the Chief Executive which provides an update on the current stage of Brexit negotiations during the Transition Period, and the preparations that Leeds City Council continues to make for the UK's exit from the European Union.</p>	579 - 584

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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

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