

EXECUTIVE BOARD

Meeting to be held REMOTELY on
Wednesday, 16th December, 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=9979>

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 meetings held on 18th and 24th November 2020.</p> <p><u>INCLUSIVE GROWTH AND CULTURE</u></p> | 11 - 28 |
| 6 | | | <p>PROPOSED BUDGET FOR 2021/22 AND PROVISIONAL BUDGETS FOR 2022/23 AND 2023/24</p> <p>To consider the report of the Chief Officer (Financial Services) presenting the proposed budget for 2021/22, which subject to Executive Board's approval, will be submitted to the respective Scrutiny Boards for their consideration and review, with the outcome of their deliberations being reported to Executive Board on the 10th February 2021, with the proposals also being made available to other stakeholders as part of a wider and continuing process of engagement and consultation.</p> | 29 - 154 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|---------------------------|-----------------|---------------|---|-----------|
| 7 | | | <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><u>(Report to follow)</u></p> | - |
| 8 | | | <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> <p><u>(Report to follow)</u></p> | - |
| 9 K | Chapel Allerton | | <p>LEASE AGREEMENT FOR LEEDS MEDIA CENTRE</p> <p>To consider the report of the Director of City Development that seeks approval in principle of a 15 year, full repairing and insuring lease of the Leeds Media Centre to Unity Property Services Ltd on a peppercorn rent basis. The report also seeks to delegate to the Director of City Development the responsibility of agreeing the final terms of the new lease and associated grant agreement, at less than best consideration, subject to any final issues that may arise.</p> | 155 - 174 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|---------------------------|-----------------------------|------------------------------|--|-----------|
| 10 | | | <p><u>RESOURCES</u></p> <p>FINANCIAL HEALTH MONITORING 2020/21 – PERIOD 7</p> <p>To consider the report of the Chief Officer (Financial Services) which sets out the Council’s projected financial health position for 2020/21 as at Month 7 of the financial year.</p> | 175 - 212 |
| 11 K | Little London and Woodhouse | 10.4(3) (Appendix 1 only) | <p>ARENA DEVELOPMENT PLOTS, CLAYPIT LANE, LEEDS</p> <p>To consider the report of the Director of City Development seeking approval to the provisional terms of a land exchange to facilitate the creation of a single larger development plot, which can be brought forward for a potential future complementary use to the Arena.</p> <p>(Please note that Appendix 1 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p> | 213 - 228 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|---------------------------|--|---------------|--|-----------|
| 12 | Adel and Wharfedale; Alwoodley; Ardsley and Robin Hood; Calverley and Farsley; Cross Gates and Whinmoor; Farnley and Wortley; Guiseley and Rawdon; Horsforth; Kippax and Methley; Morley North; Morley South; Otley and Yeadon; Pudsey; Rothwell; Temple Newsam | | <p data-bbox="676 286 1265 360"><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p data-bbox="676 427 1406 533">LEEDS SITE ALLOCATIONS PLAN - CONSULTATION ON AMENDMENTS TO 37 POLICIES FOLLOWING A HIGH COURT ORDER</p> <p data-bbox="676 577 1390 904">To consider the report of the Director of City Development that informs Executive Board of the work undertaken since the High Court Judgment relating to the Site Allocations Plan statutory challenge, and the requirements for the remittal of the SAP to the Secretary of State. The report also sets out indicative timescales. On this basis, the report seeks approval to commence consultation on the proposed Main Modifications to the SAP.</p> | 229 - 572 |
| 13 K | Morley North; Morley South | | <p data-bbox="676 1339 1018 1373">MORLEY TOWN DEAL</p> <p data-bbox="676 1417 1401 1778">To consider the report of the Director of City Development setting out the work that has been undertaken to develop an ambitious and visionary bid to the Towns Fund to support a programme of capital regeneration projects in Morley. The report summarises the contents of the Draft Town Investment Plan, a bid document which is intended to be submitted to Government in January 2021, which has been informed through substantial public engagement and consultation.</p> | 573 - 610 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|---------------------------|------|---------------|---|-----------|
| 14 K | | | <p>CONNECTING LEEDS TRANSPORT STRATEGY - DRAFT FOR CONSULTATION</p> <p>To consider the report of the Director of City Development which presents the draft Connecting Leeds Transport Strategy, ahead of the public consultation and engagement exercise to be undertaken in early 2021.</p> | 611 - 678 |
| 15 K | | | <p>WHITE ROSE FOREST STRATEGY FOR LEEDS</p> <p>To consider the report of the Director of Resources and Housing that sets out proposals on how the Council can lead an ambitious initiative to increase tree planting throughout the district to capture and store carbon. This will be through tree planting on Council owned land and enabling and assisting partners and the wider community to plant trees on other land throughout the area.</p> <p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> | 679 - 750 |
| 16 K | | | <p>EUROPEAN STRUCTURAL INVESTMENT FUND (ESIF) PROGRAMME 2014 - 2020: ENHANCED LOCAL FLEXIBILITY FOR THE UNEMPLOYMENT PROGRAMME</p> <p>To consider the report of the Director of City Development which seeks authorisation to enter into a formal contract with the Department for Work and Pensions as part of the Enhanced Local Flexibilities for the Unemployed Programme. In addition, the report seeks authorisation to approve total expenditure of £6m and commit £3m maximum of Council match-funding to deliver the programme.</p> | 751 - 762 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|------------------------------|--|---------------------------------|---|--------------|
| 17 K | Burmantofts and Richmond Hill; Kirkstall | | <p>BUSINESS CASE FOR THE REBUILDING OF THE VINE</p> <p>To consider the report of the Director of Children and Families which outlines the proposal to create new purpose-built premises to expand and re-house The Vine educational centre for young people with complex special educational needs aged 19-25.</p> <p><u>CHILDREN AND FAMILIES</u></p> | 763 - 774 |
| 18 | | | <p>LEEDS PRACTICE MODEL: PROGRESS AND NEXT STEPS</p> <p>To consider the report of the Director of Children and Families which looks to increase awareness and understanding of the Leeds Practice Model and its role in improving the quality and reach of restorative evidenced based practices within the Children and Families directorate and the wider children's partnership, to demonstrate the positive impacts and effectiveness of this work and to share an outline proposal for the wider implementation of the model which will feed into the Children and Families Early Help service review.</p> <p><u>COMMUNITIES</u></p> | 775 - 784 |
| 19 | Rothwell | 10.4(3) (Appendix 3 only) | <p>DISPOSAL OF LAND LOCATED ON WINDLESFORD GREEN, OFF HOLMSLEY LANE, ROTHWELL, FOR EXTRA CARE HOUSING DELIVERY AND FINAL TERMS OF DEVELOPMENT AGREEMENT</p> <p>To consider the joint report of the Director of Adults and Health and the Director of City Development which seeks approval to dispose of a Council owned site on Windlesford Green in Rothwell to facilitate the development of new Extra Care Housing in support of the 'Better Lives' Programme.</p> <p>(Please note that Appendix 3 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3))</p> | 785 - 806 |

| Item No K=Key Decision | Ward | Item Not Open | | Page No |
|------------------------------|------|------------------|--|------------|
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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.

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