

## EXECUTIVE BOARD

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Meeting to be held REMOTELY on  
Wednesday, 10th February, 2021 at 1.00 pm

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### MEMBERSHIP

#### Councillors

J Blake (Chair)	A Carter	S Golton
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=9980>

## **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 16<sup>th</sup> December 2020.</p> <p><b><u>COMMUNITIES</u></b></p>	13 - 28
6 K	Killingbeck and Seacroft	10.4(3) (Appendix 2 only)	<p><b>ACQUISITION OF PREMISES AT KINGSDALE COURT, SEACROFT</b></p> <p>To consider the joint report of the Director of City Development and the Director of Resources and Housing which outlines a proposal to purchase a portfolio of at least 40 flats at Kingsdale Court, Seacroft, as part of a co-ordinated response by the Council and other partner services to resolving acute neighbourhood management issues and extremely poor housing conditions.</p> <p>(Please note that Appendix 2 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	29 - 48

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><b><u>INCLUSIVE GROWTH AND CULTURE</u></b></p> <p><b>2021/22 REVENUE BUDGET AND COUNCIL TAX REPORT, INCLUDING REPORTS ON THE CAPITAL PROGRAMME AND TREASURY MANAGEMENT STRATEGY</b></p> <p><b>a) <u>2021/22 Revenue Budget and Council Tax</u></b> To consider the report of the Chief Officer (Financial Services) on the proposals for the City Council's Revenue Budget for 2021/2022 and the Leeds element of the Council Tax to be levied in 2021/2022</p> <p><b>b) <u>Capital Programme Update 2021 – 2025</u></b> To consider the report of the Chief Officer (Financial Services) on the Capital Programme for the period 2021 – 2025 and which includes details of forecast resources for that period together with an update on the 2020/21 programme.</p> <p><b>c) <u>Treasury Management Strategy 2021/2022</u></b> To consider the report of the Chief Officer (Financial Services) on the Treasury Management Strategy for 2021/22</p>	<p>49 – 284</p> <p>285 – 406</p> <p>407 - 428</p>
8			<p><b>UPDATE ON CORONAVIRUS (COVID19) PANDEMIC – RESPONSE AND RECOVERY PLAN</b></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><b><u>(Report to follow)</u></b></p>	-

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9			<p><b>UPDATE ON LEEDS CITY COUNCIL'S ACTIONS FOLLOWING THE EXIT OF THE UNITED KINGDOM FROM THE EUROPEAN UNION</b></p> <p>To consider the report of the Chief Executive which, following the White Paper Motion resolution of Full Council on 13<sup>th</sup> January 2021, provides the Board with an overview of the Trade and Cooperation Agreement, an initial view of its potential impacts and the approach of the Council moving forward. It also provides an update on other areas affected by EU Exit including the repatriation of EU funding and the EU Settlement Scheme.</p> <p><b><u>RESOURCES</u></b></p>	429 - 438
10 K		10.4(3) (Appendix B only)	<p><b>ACCELERATED CAPITAL RECEIPTS AND ESTATE RATIONALISATION</b></p> <p>To consider the report of the Director of City Development providing an update on the Council's Capital Receipt Programme and which seeks support to continue with the disposal of the properties included within the schedule attached at Appendix A. The report also seeks approval to the acceleration of properties from future years of the programme and the addition of new properties being released through estate realisation.</p> <p>(Please note that Appendix B to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	439 - 462

Item No K=Key Decision	Ward	Item Not Open		Page No
11 K			<p><b>THE LEEDS COMMUNITY INFRASTRUCTURE LEVY - INVESTMENT OF THE STRATEGIC FUND</b></p> <p>To consider the joint report of the Director of Resources and Housing and the Director of City Development seeking approval for the investment of the Community Infrastructure Levy (CIL) Strategic Fund in terms of spending priorities for the forthcoming year and to align the Fund with the Capital Programme. The report also provides an update on national legislative changes to the CIL process, in particular those that impact the Strategic Fund.</p>	463 - 476
12			<p><b>FINANCIAL HEALTH MONITORING 2020/21 – MONTH 9</b></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 9 of the financial year.</p>	477 - 514
13 K	Ardsley and Robin Hood; Beeston and Holbeck; Hunslet and Riverside; Middleton Park; Morley North; Morley South		<p><b><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></b></p> <p><b>THE DOOR TO DOOR COMMUNITY TRANSPORT SERVICE PROJECT</b></p> <p>To consider the joint report of the Director of City Development and the Director of Adults and Health which provides an update on the Door to Door Community Transport Service (Digital Hub) project, to present a summary of the work undertaken to date and to request approval to deliver a pilot of the proposed service, subject to funding approval from the West Yorkshire Combined Authority (WYCA) via the Leeds Public Transport Investment Programme (LPTIP).</p>	515 - 544

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14			<p><b>REVIEW OF THE LOCAL CENTRES PROGRAMME</b></p> <p>To consider the report of the Director of City Development which sets out the review of the of the Local Centres Programme that has been undertaken following the Capital Programme review, as agreed by Executive Board in September 2020 and which seeks agreement to the proposals for the revised scope of the programme.</p>	545 - 566
15 K	Cross Gates and Whinmoor; Harewood	10.4(3) (Appendix 2 only)	<p><b>EAST LEEDS EXTENSION - LAND DISPOSAL AND DELIVERY OF COMMUNITY INFRASTRUCTURE</b></p> <p>To consider the report of the Director of City Development which provides an update on the development of the East Leeds Extension and which seeks related approvals regarding the specific next steps in relation to the disposal and development of Council owned land in the Middle and Southern Quadrants, together with the related delivery of new community infrastructure.</p> <p>(Please note that Appendix 2 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	567 - 596



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16 K	Hunslet and Riverside; Little London and Woodhouse	10.4(3) (Appendix 3 only)	<p><b>CORN EXCHANGE PUBLIC REALM DESIGN AND COST REPORT</b></p> <p>To consider the report of the Director of City Development outlining the establishment of the 'Grey to Green' work programme for the creation of high quality green infrastructure projects and details the related submission of a final business case to West Yorkshire Combined Authority. The report also sets out the proposed redevelopment of an area of land outside the Corn Exchange for the creation of a new high quality public realm, and which seeks the necessary 'authority to spend' for the delivery of such proposals. Finally, the report provides information and seeks the necessary approvals regarding the development of proposals regarding the pavilion building to be brought forward by CX (Leeds) Limited, subject to planning approvals, which is complementary to the public realm redevelopment.</p> <p>(Please note that Appendix 3 to this report is designated as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p>	597 - 628
17			<p><b>ANNUAL REPORT ON THE CLIMATE EMERGENCY</b></p> <p>To consider the report of the Director of Resources and Housing providing an update on the progress being made towards reducing emissions at both a national and local level, setting out key actions that have been undertaken. The report also reflects upon the impact of the Covid-19 pandemic on both emissions and how the road to recovery can be founded in the green economy.</p>	629 - 664

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18 K	Horsforth; Killingbeck and Seacroft		<p data-bbox="675 286 1294 320"><b><u>LEARNING, SKILLS AND EMPLOYMENT</u></b></p> <p data-bbox="675 394 1369 568"><b>OUTCOME OF CONSULTATION ON PROPOSALS TO ESTABLISH RESOURCE PROVISION AT BISHOP YOUNG CHURCH OF ENGLAND ACADEMY AND ST MARGARET'S CHURCH OF ENGLAND PRIMARY SCHOOL</b></p> <p data-bbox="675 613 1406 1010">To consider the report of the Director of Children and Families which in Part A details the outcome of consultation regarding a proposal to establish Resource Provision at St Margaret's Church of England Primary School and which seeks a decision to publish a statutory notice in respect of this proposal. In Part B the report presents the outcome of consultation regarding a proposal to establish Resource Provision at Bishop Young Church of England Academy and which seeks the relevant approvals.</p>	665 - 694
19 K	Headingley and Hyde Park; Little London and Woodhouse		<p data-bbox="675 1084 1358 1258"><b>OUTCOME OF A STATUTORY NOTICE ON A PROPOSAL TO PERMANENTLY INCREASE LEARNING PLACES AT WEST OAKS SEN SPECIALIST SCHOOL AND COLLEGE FROM SEPTEMBER 2021</b></p> <p data-bbox="675 1303 1406 1666">To consider the report of the Director of Children and Families presenting the outcomes from the statutory notice regarding a proposal to permanently expand West Oaks SEN Specialist School and College from 350 to 500 places for children and young people aged 2-19 from September 2021 utilising a site at Buckingham Road, Headingley (formerly known as Rose Court). Additionally, the report seeks a final decision on the proposal.</p>	695 - 714
20 K			<p data-bbox="675 1738 1358 1805"><b>DETERMINATION OF SCHOOL ADMISSIONS ARRANGEMENTS FOR 2022/23</b></p> <p data-bbox="675 1850 1390 2024">To consider the report of the Director of Children and Families which seeks approval of the Local Authority admissions policy and admissions arrangements for entry to voluntary controlled and community schools in September 2022.</p>	715 - 884

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21			<p><b><u>CHILDREN AND FAMILIES</u></b></p> <p><b>COVID-19 AND THE EARLY YEARS SECTOR</b></p> <p>To consider the report of the Director of Children and Families that provides an overview of the Early Years sector in Leeds, within the context of the pandemic and the challenges this has presented.</p>	885 - 898

### **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.