

## EXECUTIVE BOARD

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Meeting to be held REMOTELY on  
Wednesday, 17th March, 2021 at 1.00 pm

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### MEMBERSHIP

#### Councillors

S Arif	A Carter	S Golton
D Coupar		
J Lewis (Chair)		
M Harland		
H Hayden		
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=9981>

## **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 10 February 2021.</p> <p><b><u>CHILDREN, FAMILIES AND ADULT SOCIAL CARE</u></b></p>	11 - 32
6			<p><b>LEEDS SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2019/2020</b></p> <p>To consider the report of the Director of Adults and Health that presents the Leeds Safeguarding Adults Board's Annual Report for 2019/20, which summarises the Board's achievements over the relevant 12 month period and sets out its ambitions for the coming year.</p>	33 - 118

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7			<p><b>LEEDS SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT (2019/20): EVALUATING THE EFFECTIVENESS OF SAFEGUARDING ARRANGEMENTS IN LEEDS</b></p> <p>To consider the report of the Director of Children and Families which presents the Partnership's Annual Report for the period 2019/20. The report highlights the identified areas of good practice, the areas for continued focus and also the safeguarding priorities for the city.</p>	119 - 200
8 K	Temple Newsam		<p><b>APPROVAL TO SPEND FOR THE NEW SPECIALIST CHILDREN'S HOME FOR CHILDREN WITH AUTISM AND COMPLEX NEEDS</b></p> <p>To consider the report of the Director of Children and Families that provides background information regarding the requirement to build a new specialist children's home for children with Autism and complex needs. Alongside this, the report details the works which are proposed to be undertaken at the site of the new specialist children's home and the advantages this will have for some of the city's most vulnerable children.</p> <p><b><u>LEARNING, SKILLS AND EMPLOYMENT</u></b></p>	201 - 214
9 K	Middleton Park		<p><b>COCKBURN LAURENCE CALVERT FREE SCHOOL TEMPORARY SITE PROPOSALS FOR SEPTEMBER 2021 AND DESIGN AND COST REPORT</b></p> <p>To consider the joint report of the Director of Children and Families and the Director of City Development regarding the proposal to open a temporary school on a site adjacent to the Cockburn Laurence Calvert Free School for September 2021 in order to meet a 7FE shortfall in the South, in advance of the Cockburn Laurence Calvert free school opening between 2022 and 2023. The report also seeks the related 'authority to spend' and incurring of expenditure to deliver the proposal.</p>	215 - 236

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10 K	Adel and Wharfedale		<p><b>OUTCOME OF CONSULTATION TO PERMANENTLY EXPAND BRAMHOPE PRIMARY SCHOOL FROM 40 TO 60 RECEPTION PLACES FROM SEPTEMBER 2022</b></p> <p>To consider the report of the Director of Children and Families which presents the outcomes from a consultation exercise undertaken regarding a proposal to expand primary school provision at Bramhope Primary School and which seeks provisional approval for the necessary 'authority to spend' in order to deliver the proposed expansion.</p>	237 - 258
11 K	Burmantofts and Richmond Hill; Little London and Woodhouse		<p><b>LEEDS KIRKGATE MARKET STRATEGY 2021-2026</b></p> <p>To consider the report of the Director of City Development presenting the proposed Kirkgate Market Strategy. The Strategy provides an overview of the market's special place in Leeds and reflects on the connection that Leeds residents have with the market. It provides details of the market's current situation, one that shows significant investment and commitment by a range of partners, but also highlights the fact that the market is operating in the most challenging retail environment that the UK has seen for many years.</p> <p><b><u>RESOURCES</u></b></p>	259 - 292
12			<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><i>(Report to follow)</i></b></p>	-

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13			<p><b>GOVERNANCE ARRANGEMENTS FOR DEVOLUTION (PROTOCOL FOR CONCURRENT FUNCTIONS AND ASSOCIATED STATUTORY CONSENTS)</b></p> <p>To consider the report of the Chief Executive which presents a draft Protocol for Concurrent Functions and Associated Statutory Consents, for consideration and which seeks approval that it be adopted.</p>	293 - 318
14			<p><b>FINANCIAL HEALTH MONITORING 2020/21 – MONTH 10</b></p> <p>To consider the report of the Chief Officer (Financial Services) which sets out the Council's projected financial health position for the 2020/21 financial year, as at Month 10.</p>	319 - 356
15 K			<p><b>LEEDS CITY REGION BUSINESS RATES POOL</b></p> <p>To consider the report of the Chief Officer (Financial Services) which, following the success of the 7 Leeds City Region (LCR) authorities to be designated as a 50% retention business rates pool from 1st April 2021, provides an update on the successful application for a new 2021/22 LCR Business Rates Pool; notes the revocation of the 2020/21 North &amp; West Yorkshire Business Rates pool; seeks approval regarding the Leader's position on this Joint Committee, and agreement of the Memorandum of Understanding and Terms of Reference for the 2021/22 LCR Business Rates Pool.</p>	357 - 374

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16 K	Beeston and Holbeck	10.4(3) (Appendix 5 only)	<p><b>SOUTH BANK REGENERATION</b></p> <p>To consider the report of the Director of City Development which seeks in principle agreement to measures to help secure the timely delivery of new workspace within the Temple District area. The report also seeks in principle approval of an amended and initial potential Compulsory Purchase Order boundary within this zone, which relates to activity to secure the future of Temple Works and is within the context of supporting the city's post-COVID economic recovery.</p> <p>(Please note that Appendix 5 to this report is designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3))</p> <p><b><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></b></p>	375 - 416
17	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><b>SUBMISSION OF 39 PROPOSED MAIN MODIFICATIONS TO THE LEEDS SITE ALLOCATIONS PLAN FOR RECONSIDERATION BY THE SECRETARY OF STATE</b></p> <p>To consider the report of the Director of City Development that seeks Executive Board's recommendation to Council that the 39 proposed Main Modifications to the remitted part of the Site Allocations Plan be submitted to the Secretary of State for independent examination.</p>	417 - 856



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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.