

EXECUTIVE BOARD

Meeting to be held REMOTELY on
Wednesday, 21st April, 2021 at 1.00 pm

MEMBERSHIP

Councillors

S Arif	A Carter	S Golton
D Coupar		
M Harland		
H Hayden		
J Lewis (Chair)		
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=9982>

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 meeting held on 17 March 2021.</p> <p><u>HEALTH AND WELLBEING</u></p>	9 - 22
6			<p>LEEDS COVID-19 VACCINE HEALTH INEQUALITIES PLAN</p> <p>To consider the report of the Director of Public Health providing an overview of the Leeds Covid-19 Vaccination Programme's '<i>Leeds Covid-19 Vaccine Health Inequalities Plan</i>' and details the actions being taken with the aim of increasing the vaccination uptake across all communities of Leeds.</p> <p><i>(A supplementary appendix providing the latest position is to follow)</i></p>	23 - 42

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7 K			<p><u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u></p> <p>RESPONDING TO THE LEVELLING UP FUND</p> <p>To consider the report of the Director of City Development which sets out proposals for how the Council will respond to the Government's 'Levelling Up' Fund.</p>	43 - 52
8 K	Hunslet and Riverside		<p>PROPOSED GREY TO GREEN PROJECTS - PROGRESS UPDATE</p> <p>To consider the report of the Director of City Development providing an update on the progress of the 'Grey to Green' infrastructure projects following the successful Getting Building Fund submission in September 2020 and the subsequent Full Business Case approval at the West Yorkshire Combined Authority Investment Committee in February 2021. The report also seeks approval of the designs developed to date for each scheme and their progression into the detailed design and planning submission phase, together with the necessary 'Authority to Spend' of the allocated funding identified for each scheme.</p>	53 - 88
9 K	Armley; Beeston and Holbeck; Hunslet and Riverside; Little London and Woodhouse		<p>CITY CENTRE TRANSFORMATION - ENABLING SCHEMES (HIGHWAYS)</p> <p>To consider the report of the Director of City Development that seeks approval of the outline highway design concept for the closure of City Square and its subsequent implementation in readiness for the Year of Culture, and also approval of the preliminary design and implementation of Armley Gyrotory as presented, subject to any Planning conditions and detailed design changes.</p>	89 - 116

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10			<p><u>RESOURCES</u></p> <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>	-
11			<p>FINANCIAL HEALTH MONITORING 2020/21 – PROVISIONAL OUTTURN</p> <p>To consider the report of the Chief Officer (Financial Services) that sets out for the Executive Board the Council's provisional financial outturn position for 2020/21.</p>	117 - 154
12 K	Horsforth		<p><u>LEARNING, SKILLS AND EMPLOYMENT</u></p> <p>OUTCOME OF STATUTORY NOTICE ON A PROPOSAL TO ESTABLISH RESOURCE PROVISION AT ST MARGARET'S CHURCH OF ENGLAND PRIMARY SCHOOL FROM SEPTEMBER 2021</p> <p>To consider the report of the Director of Children and Families on 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 regarding a proposal to establish a 12 place Resource Provision for pupils with complex communication difficulties including Autistic Spectrum Condition at St. Margaret's Church of England Primary School, and which seeks a final decision in respect of that proposal.</p>	155 - 174

Item No K=Key Decision	Ward	Item Not Open		Page No
13 K			<p data-bbox="675 286 1337 360"><u>CHILDREN, FAMILIES AND ADULT SOCIAL CARE</u></p> <p data-bbox="675 427 1374 461">YOUTH WORK REVIEW AND FUTURE VISION</p> <p data-bbox="675 501 1394 685">To consider the report of the Director of Children and Families that presents the findings from the review undertaken with regard to Youth Work, and outlines the vision for youth work and the proposals for future delivery.</p>	175 - 194

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.