

EXECUTIVE BOARD

Meeting to be held remotely on
Monday, 20th July, 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 link below. This will take you to Leeds City Council's YouTube channel, and the meeting can be viewed live from there.

<https://www.youtube.com/user/Leedscouncil>

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			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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) (*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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If the recommendation is accepted, to formally pass the following resolution:- 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.	

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3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	
4			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS 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.	
5			MINUTES To confirm as a correct record the minutes of the meeting held on 24 th June 2020. <u>COMMUNITIES</u>	9 - 20
6	Beeston and Holbeck		THE MANAGED APPROACH INDEPENDENT REVIEW To consider the report of the Director of Communities and Environment presenting the findings and recommendations from the Independent Review of the Managed Approach to on-street sex working in Leeds. The Board is receiving this report in order to ask officers to proceed with considering the report's key findings and recommendations.	21 - 98

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7			<u>INCLUSIVE GROWTH AND CULTURE</u> UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC - RESPONSE AND RECOVERY PLAN 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. <u>(Report to follow)</u> <u>RESOURCES</u>	-
8			FINANCIAL HEALTH MONITORING 2020/21 – MONTH 2 To consider the report of the Chief Officer (Financial Services) presenting the Council's projected financial health position for 2020/21 as at Month 2 of the financial year.	99 - 130
9			CAPITAL PROGRAMME 2020/21 - 2024/25: QUARTER 1 UPDATE To consider the report of the Chief Officer (Financial Services) providing an update on the Council's Capital Programme 2020/21 as at Quarter 1 and includes an update of Capital resources and progress on spend. The report also outlines the review of the Capital Programme as a result of the need to address the financial impact of Covid-19.	131 - 146

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			<u>CLIMATE CHANGE, TRANSPORT AND SUSTAINABLE DEVELOPMENT</u>	
10 K	Beeston and Holbeck; Burmantofts and Richmond Hill; Hunslet and Riverside	10.4(3) (Appendix 1 only)	DISTRICT HEATING PHASE 3E EXTENSION TO THE SOUTHBANK To consider the report of the Director of Resources and Housing that informs Members of the progress of the district heating project since the previous report to the Board and which seeks approval to construct Phase 3E of the network subject to securing funding from the Heat Networks Investment Project and other conditions being met. (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))	147 - 174
11 K	Ardsley and Robin Hood; Bramley and Stanningley; Burmantofts and Richmond Hill; Gipton and Harehills; Middleton Park; Morley North; Pudsey; Rothwell		TRANSPORT HUB IMPROVEMENTS AND PUBLIC TRANSPORT ACCESS SCHEMES To consider the report of the Director of City Development that seeks approval for the design and delivery of a package of schemes to provide new or upgrade existing facilities, to improve the waiting environment and travel information as well as improving walking and cycling links between public transport hubs and local communities.	175 - 224

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12			<u>LEARNING, SKILLS AND EMPLOYMENT</u> LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN REPORT ON THE PROVISION OF SUITABLE EDUCATION FOR A CHILD ABSENT FROM SCHOOL DUE TO ANXIETY To consider the report of the Director of Children and Families that provides an update and assurance to the Executive Board that the Council has taken effective action in response to the Ombudsman recommendations and that both the Council's Children and Families Scrutiny Board and the Ombudsman are satisfied with the actions taken.	225 - 256
13			THE ANNUAL STANDARDS REPORT 2018-19 To consider the report of the Director of Children and Families presenting the outcomes from the 2018/19 academic year and also detailing the progress made in comparison with the Annual Standards Report for 2017/18. The report outlines where Leeds is in relation to the ambition to support children, including those living in poverty and with disadvantage, as set out in the 3A's Strategy.	257 - 306

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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.