

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 24th May, 2023 at 4.30 pm

#### Members of the Council are invited to attend and transact the following business:

#### 1 Election of Lord Mayor

That Councillor Al Garthwaite be elected Lord Mayor of the City of Leeds to hold office until immediately after the election of the Lord Mayor at the Annual Council Meeting in 2024.

#### 2 Election of Vice Chair of Council

To elect the Vice Chair of Council to hold office until immediately after the election of the Lord Mayor at the Annual Council Meeting in 2024.

#### 3 Vote of Thanks to the Retiring Lord Mayor

To pass a vote of thanks to the retiring Lord Mayor.

#### 4 Minutes of the last Meeting

5 - 18

To approve the minutes of the Council Meeting held on 22<sup>nd</sup> March 2023.

#### 5 **Declaration of Interest**

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

#### 6 **Announcements**

To receive any announcements from the Lord Mayor and/or the Chief Executive.

#### 7 Establishment of Committees and Appointments

19 - 34

- a) That Committees having Terms of Reference as detailed in Schedule 7(a) be established (to follow).
- b) That appointments be made to the Committees as detailed in

Schedules 7(b)(i), (ii), (iii) (to follow) and (iv) (attached).

- c) That Chairs be appointed as detailed in Schedule 7(c) (to follow).
- d) That Chairs be appointed in respect of Community Committees as detailed in Schedule 7(d) (to follow).
- e) That appointments be made to joint authorities and joint committees as detailed in Schedule 7(e) (to follow).
- f) That appointments and nominations be made to the West Yorkshire Combined Authority as detailed in Schedule 7(f) (to follow).

#### 8 Scheme of Delegation (Council Functions)

35 - 36

That the Officer Delegation Scheme (Council (Non-Executive) Functions as detailed in Schedule 8 be approved (to follow).

#### 9 **Executive Arrangements**

37 - 38

That the arrangements for the discharge of executive functions, as set out by the Leader of the Council in Schedule 9, be received (to follow).

#### 10 Council Meeting Dates 2023/2024

39 - 40

That the dates of the meetings of the Council for the Municipal Year 2023/2024 as detailed in Schedule 10 be approved.

Tom Riordan CBE Chief Executive

Ta Rivel

Civic Hall Leeds LS1 1UR Please note: this meeting may be filmed for live or subsequent broadcast via the City Council's website on the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council. Generally the public gallery is not filmed. However, by entering the Council Chamber and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the City Solicitor.

Note to observers of the meeting – To remotely observe this meeting please use the link below and click 'link to view meeting recording'.

#### Council and democracy (leeds.gov.uk)

#### **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 clerk

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.



### Agenda Item 4



Proceedings of the Meeting of the Leeds City Council held Civic Hall, Leeds on Wednesday, 22nd March, 2023

**PRESENT:** The Lord Mayor Councillor Robert Gettings MBE JP in the Chair.

WARD WARD

ADEL & WHARFEDALE CALVERLEY & FARSLEY

Barry John Anderson

Caroline Anderson Peter Carlill
Billy Flynn Andrew Carter

ALWOODLEY CHAPEL ALLERTON

Dan Cohen Eileen Taylor

Peter Mervyn Harrand Mohammed Rafique

Neil Buckley Jane Dowson

ARDSLEY & ROBIN HOOD CROSS GATES & WHINMOOR

Karen Renshaw Pauleen Grahame
Mike Foster James Gibson
Lisa Mulherin Jessica Lennox

ARMLEY FARNLEY & WORTLEY

Alice Smart Mark Sewards
James McKenna David Blackburn
Lou Cunningham Ann Forsaith

BEESTON & HOLBECK GARFORTH & SWILLINGTON

Annie Maloney Mark Dobson Gohar Almas Sarah Field

Andrew Scopes Suzanne McCormack

BRAMLEY & STANNINGLEY GIPTON & HAREHILLS

Kevin Ritchie Salma Arif Caroline Gruen Arif Hussain

Caroline Gruen Arif Hussain
Julie Heselwood

BURMANTOFTS & RICHMOND HILL GUISELEY & RAWDON

Luke Farley Eleanor Thomson
Asghar Khan Paul Alderson

Paul John Spencer Wadsworth

**HAREWOOD** 

Matthew James Robinson

Sam Firth

Ryan Stephenson

**HEADINGLEY & HYDE PARK** 

Jonathon Pryor Alison Garthwaite

**HORSFORTH** 

Emmie Bromley John Garvani

**HUNSLET & RIVERSIDE** 

Ed Carlisle

Mohammed Iqbal

Paul Wray

**KILLINGBECK & SEACROFT** 

John Tudor David Jenkins Katie Dye

**KIPPAX & METHLEY** 

Mary Elizabeth Harland

James Lewis Mirelle Midgley

**KIRKSTALL** 

Hannah Bithell

Fiona Elizabeth Venner John Anthony Illingworth

**LITTLE LONDON & WOODHOUSE** 

Kayleigh Brooks Javaid Akhtar

Abigail Marshall-Katung

**MIDDLETON PARK** 

Wayne Dixon Sharon Burke

Paul Anthony Truswell

**MOORTOWN** 

Mahalia France-Mir Sharon Hamilton Mohammed Shahzad **MORLEY NORTH** 

Robert Gettings MBE JP

Robert Finnigan Andy Hutchison MORLEY SOUTH

Oliver Newton Jane Senior

**OTLEY & YEADON** 

Colin Campbell

Sandy Edward Charles Lay

Ryk Downes

**PUDSEY** 

Simon Seary Dawn Seary Trish Smith ROTHWELL

Barry Stewart Golton Conrad Hart-Brooke Diane Chapman ROUNDHAY

Jordan Bowden Zara Hussain Lisa Martin

**TEMPLE NEWSAM** 

Debra Coupar Helen Hayden Nicole Sharp **WEETWOOD** 

Izaak Wilson Emma Flint Chris Howley WETHERBY

Norma Harrington Alan James Lamb Linda Richards

#### 89 Announcements

- (a) The Lord Mayor welcomed members to this meeting of Full Council and also journalism students from Leeds Beckett University and reminded those present that the meeting was to be streamed live.
- (b) The Lord Mayor informed Council that he would adjourn the meeting for a comfort break at an appropriate time in the afternoon.
- (c) The Lord Mayor informed Council that it was Councillor Salma Arif's birthday and he also congratulated her on her engagement.
- (d) The Lord Mayor informed Council that this would be the last meeting of Council for a number of Councillors as they would not be standing at the local elections in May, The Lord Mayor thanked the following Councillors concerned for many years of public service;

Councillor Forsaith

Councillor Harrand

Councillor Illingworth

Councillor Magsood

Councillor Midgley

Councillor Mulherin

Councillor Ragan

Councillor Truswell

#### 90 Minutes of the last Meeting

It was moved by Councillor Lennox, seconded by Councillor Cohen and

**RESOLVED** – That the minutes of the meeting held on 22<sup>nd</sup> February 2023 be approved.

#### 91 Declaration of Interest

Councillor Smart declared a disclosable pecuniary interest as she was employed by Zarach, one of the deputations council was to receive today. Councillor Smart did not vote on the motion to receive the three deputations and vacated the chamber for the Zarach deputation and the subsequent vote to refer the matter to the relevant Director. Minute 93 refers.

#### 92 Communications

The Chief Executive informed Council that;

- 1) Tracy Brabin, Mayor of West Yorkshire will be attending the Council meeting in July to introduce herself and take questions from Members.
- 2) a response to a Council resolution in January on Public Services had been received from the Treasury and had been circulated to all Members of Council.

#### 93 Deputations

Three deputations were admitted to the meeting and addressed Council, as follows:-

- 1) A Group regarding green policies and planning decisions
- 2) Friends of Woodhouse Moor
- 3) Leeds based children's charity Zarach

**RESOLVED –** That the subject matter in respect of deputation 1 and deputation 2 be referred to the Director of City Development for consideration in consultation with the relevant Executive Member, that the subject matter in respect of deputation 3 be referred to the Director of Children and Families for consideration in consultation with the relevant Executive Member.

#### 94 Report on Appointments

It was moved by Councillor Lennox, seconded by Councillor Flint and

**RESOLVED –** That the report of the City Solicitor on appointments be approved, namely:

 That Caroline Baria be appointed to the Health and Wellbeing Board following the appointment of Caroline Baria as the Interim Director of Adults and Health.

#### 95 Report on the Licensing Annual Report 2022

It was moved by Councillor Gibson, seconded by Councillor Coupar and

**RESOLVED –** That the Licensing Annual report be received.

96 Report on the Annual Report of the Standards and Conduct Committee It was moved by Councillor Mulherin, seconded by Councillor Coupar and

**RESOLVED -** That the report of the City Solicitor presenting to Full Council the annual report of the Chair of the Standards and Conduct Committee be received and the matters set out in the annual report be noted.

At the conclusion of this item Council had a brief adjournment at 14:55 to 15:05.

#### 97 Executive Questions

Q1 Councillor Smith to the Executive Member (Economy, Culture and Education):-

To ask the Executive Member for Economy, Culture and Education, how much the council has spent in the last five years on legal fees defending a) cases at the special educational needs and disabilities first tier tribunal; b) cases at the high court related to Section 42 of the Children & Families Act 2014 and/or Section 19 of the Education Act 1996; and how much is the total amount of claimant costs awarded by the court, at the council's expense, over the same period?

The Executive Member (Economy, Culture and Education) replied.

Q2 Councillor Howley to the Executive Member (Infrastructure and Climate):-

Would the Executive Member for Infrastructure and Climate please provide the current budgets for each of the Traffic schemes for Lawnswood Roundabout, Meanwood Junction, Shaw Lane/Otley Rd and the A660 Shaw Lane to St Mark's Rd?

The Executive Member (Infrastructure and Climate) replied.

Q3 Councillor Ritchie to the Executive Member (Infrastructure and Climate):-

Please could the Executive Member provide an update on the state of the Bus Recovery Grant for passengers in Leeds?

In accordance with Council Procedure Rule 11.3(b) Cllr Carlill replied

Q4 Councillor Carlisle to the Executive Member (Resources):-

Many of us are concerned about the risk of disenfranchisement of voters, with the new requirement for voters to bring photo ID starting this May. Can the Executive Member for Resources tell me what if any steps Council are taking to record the number of people who turn up wanting to vote, can't through lack of suitable ID, and don't return?

The Executive Member (Resources) replied.

Q5 Councillor Jenkins to the Executive Member (Adult and Children's Social Care and Health Partnerships):-

Could the Executive Member for Adult and Children's Social Care and Health Partnerships comment on the implementation of the Children's Social Care Review and its impact in Leeds?

The Executive Member (Adult and Children's Social Care and Health Partnerships) replied.

Q6 Councillor Richards to the Executive Member (Public Health and Active Lifestyles):-

Can the Executive Member for Public Health and Active Lifestyles please tell us how many sites have been identified and how many trees have been successfully planted in the Outer North East Area during this financial year?

The Executive Member (Public Health and Active Lifestyles) replied.

Q7 Councillor Chapman to the Executive Member (Adult and Children's Social Care and Health Partnerships):-

Home Lea House has been standing empty for several months whilst Dolphin Manor is effectively closed to new admissions. This adversely impacts on the provision of care for potential new residents care as well as losing revenue. Could the Executive Member explain why Home Lea House was closed so quickly when the refurbishment plan for Dolphin Manor wasn't in place and confirm when Dolphin Manor will finally begin to accept new patients including in the new Dementia facility?

## The Executive Member (Adult and Children's Social Care and Health Partnerships) replied.

At the conclusion of question time, the following questions remained unanswered and it was noted that, under the provisions of Council Procedure Rule 11.6, written answers would be sent to each Member of Council:-

Q8	Councillor Sharpe to the Executive Member (Infrastructure and Climate).
Q9	Councillor Carlisle to the Executive Member (Communities).
Q10	Councillor Bithell to the Executive Member (Public Health and Active Lifestyles)
Q11	Councillor Robinson to the Executive Member (Infrastructure and Climate).
Q12	Councillor Downes to the Executive Member (Resources).
Q13 Q14	Councillor Hamilton to the Executive Member (Environment and Housing). Councillor Forsaith to the Executive Member (Environment and Housing).
Q15	Councillor Dowson to the Executive Member (Communities).
Q16	Councillor Flynn to the Executive Member (Resources).
Q17	Councillor Downes to the Executive Member (Public Health and Active Lifestyles)
Q18	Councillor Stephenson to the Executive Member (Adult and Children's Social Care and Health Partnerships)
Q19	Councillor Chapman to the Executive Member (Public Health and Active Lifestyles)
Q20	Councillor Robinson to the Leader of Council.
Q21	Councillor Downes to the Executive Member (Public Health and Active Lifestyles)
Q22	Councillor B Anderson to the Executive Member (Environment and Housing).
Q23	Councillor Downes to the Executive Member (Economy, Culture and Education).
Q24	Councillor Robinson to the Leader of Council.
Q25	Councillor Downes to the Executive Member (Economy, Culture and Education).
Q26	Councillor Stephenson to the Executive Member (Adult and Children's Social Care and Health Partnerships)
Q27	Councillor Downes to the Executive Member (Public Health and Active Lifestyles)
Q28	Councillor Robinson to the Executive Member (Environment and Housing).

- Q29 Councillor Buckley to the Executive Member (Infrastructure and Climate).
- Q30 Councillor Robinson to the Executive Member (Communities).
- Q31 Councillor Stephenson to the Executive Member (Infrastructure and Climate).
- Q32 Councillor Robinson to the Executive Member (Communities).
- Q33 Councillor Robinson to the Executive Member (Communities).

## 98 Minutes of the Health and Wellbeing Board and the Executive Board It was moved by Councillor Lewis, seconded by Councillor Lennox that the minutes be received in accordance with Council Procedure Rule 2.2(i).

**RESOLVED** – That the minutes be received in accordance with Council Procedure Rule 2.2(i).

Council Procedure Rule 4, providing for the winding up of business, was applied prior to all notified comments on the minutes having been debated.

At the conclusion of this item Council adjourned from 16.20 to 16.52

## 99 White Paper Motion (in the name of Councillor Stephenson) - Children's Safeguarding

Prior to the moving of the Motion the City Solicitor provided legal advice and guidance to Members in terms of their contributions to this debate.

It was moved by Councillor Stephenson, seconded by Councillor Andrew Carter that this Council formally recognises the publication of the Leeds Safeguarding Children's Partnership Child Safeguarding Practice Review - "Ruby" (www.leedsscp.org.uk/ruby).

Council believes there should be no circumstances in which convicted child sex offenders are given custody of a child and calls on the Executive Member for Adult and Children's Social Care and Health Partnerships to bring an urgent report to Executive Board setting out what actions the Council can take to help ensure no child in Leeds is placed into the care of a convicted child sex offender again.

An amendment was moved by Councillor Dobson, seconded by Councillor Field

Insert after the last paragraph:

"Council notes the findings of the 2014 independent enquiry into child sex exploitation in Rotherham and believes openness and transparency is critical for both independent and democratic scrutiny of children's safeguarding. Council has valued the role of the Independent Chair of the Leeds Safeguarding Children's Partnership and commits to continuing the current model of independent oversight."

The motion will read:

"This Council formally recognises the publication of the Leeds Safeguarding Children's Partnership Child Safeguarding Practice Review - "Ruby" (www.leedsscp.org.uk/ruby).

Council believes there should be no circumstances in which convicted child sex offenders are given custody of a child and calls on the Executive Member for Adult and Children's Social Care and Health Partnerships to bring an urgent report to Executive Board setting out what actions the Council can take to help ensure no child in Leeds is placed into the care of a convicted child sex offender again.

Council notes the findings of the 2014 independent enquiry into child sex exploitation in Rotherham and believes openness and transparency is critical for both independent and democratic scrutiny of children's safeguarding. Council has valued the role of the Independent Chair of the Leeds Safeguarding Children's Partnership and commits to continuing the current model of independent oversight."

The amendment in the name of Councillor Dobson was declared carried and upon being put to the vote it was

**RESOLVED –** That this Council formally recognises the publication of the Leeds Safeguarding Children's Partnership Child Safeguarding Practice Review - "Ruby" (www.leedsscp.org.uk/ruby).

Council believes there should be no circumstances in which convicted child sex offenders are given custody of a child and calls on the Executive Member for Adult and Children's Social Care and Health Partnerships to bring an urgent report to Executive Board setting out what actions the Council can take to help ensure no child in Leeds is placed into the care of a convicted child sex offender again.

Council notes the findings of the 2014 independent enquiry into child sex exploitation in Rotherham and believes openness and transparency is critical for both independent and democratic scrutiny of children's safeguarding. Council has valued the role of the Independent Chair of the Leeds Safeguarding Children's Partnership and commits to continuing the current model of independent oversight.

## \*White Paper Motion (in the name of Councillor Golton) - 100% Council Tax Premium applied to second homes

In accordance with Council Procedure Rule 12.3(b)(c) Councillor Golton sought leave of Council to introduce the following motion in his name;

This Council notes that a 100% Council Tax Premium applied to second homes in the Leeds City Council area would currently raise £3 million annually. Council calls upon the ruling administration to make the necessary arrangements to make this change happen at the soonest possible date to better safeguard Leeds residents from future cuts to public services.

Leave of Council was granted and the motion was moved by Councillor Golton, seconded by Councillor Campbell.

An amendment was moved by Councillor B Anderson, seconded by Councillor Andrew Carter

#### Delete all after "This Council" and replace with:

"notes that the government's Levelling Up and Regeneration Bill includes proposals that would allow councils to introduce a Council Tax premium of up to 100% in

respect of second homes. This aims to help address the negative impact of second homes on the supply of homes available to meet local housing need.

"Council calls upon the ruling administration to bring a report to Executive Board setting out how such a policy might be implemented in Leeds, as soon as full details of the scheme are published."

A second amendment was moved by Councillor Coupar, seconded by Councillor Bithell

Remove All after "This Council" and replace with:

"...notes that a 100% Council Tax Premium applied to second homes in the Leeds City Council area would raise additional income, but this would only be a small fraction of the £181.9m annual Government funding cut from Leeds by the Liberal Democrats while in Coalition Government with the Conservatives.

Council further notes that the delayed implementation of the Government's Fair Funding Review continues to deny council services in Leeds more than £45m a year.

Council recognises that the legislation to allow Local Authorities to apply the proposed 100% Council Tax premium to second homes, the Levelling Up and Regeneration Bill, is currently progressing through Parliament and that it would not be lawful for the Council to make a determination before the Bill becomes law and receives Royal Assent.

Council therefore commits to the consideration of the proposed new legislative powers as soon as possible if and when they become law.

Council welcomes strong action taken by this Administration under existing legislation to enforce extra charges on Long Term Empty Homes. Council notes that this has generated just over £4.4m in additional income in the last 3 years.

Council further calls on Government to fully implement the Fair Funding Review to ensure Council can continue to provide vital frontline services and support the citizens of Leeds through a cost of living crisis that has been caused by the mismanagement of the economy by the Conservative Government."

The amendment in the name of Councillor B Anderson was declared lost, the amendment in the name of Councillor Coupar was carried and upon being put to the vote it was

#### **RESOLVED -**

That this Council notes that a 100% Council Tax Premium applied to second homes in the Leeds City Council area would raise additional income, but this would only be a small fraction of the £181.9m annual Government funding cut from Leeds by the Liberal Democrats while in Coalition Government with the Conservatives.

Council further notes that the delayed implementation of the Government's Fair Funding Review continues to deny council services in Leeds more than £45m a year.

Council recognises that the legislation to allow Local Authorities to apply the proposed 100% Council Tax premium to second homes, the Levelling Up and Regeneration Bill, is currently progressing through Parliament and that it would not be lawful for the Council to make a determination before the Bill becomes law and receives Royal Assent.

Council therefore commits to the consideration of the proposed new legislative powers as soon as possible if and when they become law.

Council welcomes strong action taken by this Administration under existing legislation to enforce extra charges on Long Term Empty Homes. Council notes that this has generated just over £4.4m in additional income in the last 3 years.

Council further calls on Government to fully implement the Fair Funding Review to ensure Council can continue to provide vital frontline services and support the citizens of Leeds through a cost of living crisis that has been caused by the mismanagement of the economy by the Conservative Government."

101 White Paper Motion (in the name of Councillor Lennox) - Energy Costs
It was moved by Councillor Lennox, seconded by Councillor Truswell that this
Council is concerned at the obscene profits recently announced by energy
companies during a cost of living crisis when average annual energy costs for Leeds
residents have increased by around £1000 since 2019.

Council is further concerned this comes at a time when the Government is ending the energy bill support scheme, further increasing pressures on household budgets for families in Leeds during the cost of living crisis.

This council has supported a network of Warm Spaces to mitigate the impact of this national crisis, which we know has been a vital service for people this winter. However, this should never have been necessary, because people deserve to be able to heat their own homes.

Council calls on the Government to extend the windfall tax on energy companies and use the funding to freeze energy bills now and provide further support for households in Leeds struggling in the cost of living crisis. Council further calls on the Government to move to publicly owned clean energy provision for the future.

An amendment was moved by Councillor Howley, seconded by Councillor Hart-Brooke;

Delete the final paragraph and replace with:

"Council calls on the Government to extend the windfall tax on energy companies by removing the super-deduction for oil and gas companies and use the funding to reduce energy bills further and continue support for households beyond July and until lower energy costs feed through to Leeds residents. Council further calls on the Government to remove the windfall tax on renewable electricity generators to enable further investment in the cleanest and cheapest forms of energy production."

The amended White Paper will then read:

This Council is concerned at the obscene profits recently announced by energy companies during a cost of living crisis when average annual energy costs for Leeds residents have increased by around £1000 since 2019.

Council is further concerned this comes at a time when the Government is ending the energy bill support scheme, further increasing pressures on household budgets for families in Leeds during the cost of living crisis.

This council has supported a network of Warm Spaces to mitigate the impact of this national crisis, which we know has been a vital service for people this winter. However, this should never have been necessary, because people deserve to be able to heat their own homes.

Council calls on the Government to extend the windfall tax on energy companies by removing the super-deduction for oil and gas companies and use the funding to reduce energy bills further and continue support for households beyond July and until lower energy costs feed through to Leeds residents. Council further calls on the Government to remove the windfall tax on renewable electricity generators to enable further investment in the cleanest and cheapest forms of energy production.

A second amendment was moved by Councillor Lamb, seconded by Councillor Firth

#### Delete all after "This Council" and replace with:

"notes global economic challenges as a result of Putin's barbaric war in Ukraine which led to an inflation rate of 10 per cent in the United States, the Eurozone and the United Kingdom at the end of 2022. Council welcomes news that the UK had the fastest growing economy in the G7 last year and that the Prime Minister's plan to cut inflation is working as revised predictions show the UK economy will no longer go into recession and inflation will fall back to 3 per cent in guarter 4.

Council welcomes the substantial and continuing UK government support to help residents in Leeds and across the country deal with high energy costs and the rising cost of living. Overall, the government is providing a total of £94 billion, equivalent to £3,300 per household on average, across this financial year and next, to support households with higher costs. This includes:

- Extending the Energy Price Guarantee at £2,500 for a further three months, in addition to the £400 energy bill discount for all households.
- Extending 30 hours of childcare a week to working parents of children aged 9 months to 4 years
- Paying Universal Credit childcare costs up front rather than in arrears
- Introducing reforms to the childcare sector including changes to 2-year-old staff: child ratios from 1:4 to 1:5
- Establishing a new Universal Support programme for disabled people and the long-term sick
- Abolishing the Work Capability Assessment and increasing the Administrative Earning Threshold to 18 hours
- Freezing fuel duty for a thirteenth year, saving the average driver around £200

Council notes the government responded to the rise in energy costs by also introducing, and then extending, the Energy Profits Levy (EPL) on energy companies - taking the headline tax rate for the sector to 75 per cent - to help fund support for people in the current economic climate. Council welcomes commitments in the EPL that encourage oil and gas producers to invest in UK energy supply, further reducing our reliance on Russian gas. Council further welcomes the government's commitment to new nuclear power.

Council notes that this administration has control over the fees and charges payable by residents in Leeds for council services, and regrets that the administration has chosen to increase many of these despite the economic challenges and the impact on vulnerable residents. Council therefore calls on the administration to undertake a review of all fees and charges to see if practical changes can be made to support Leeds residents."

A third amendment was moved by Councillor Forsaith, seconded by Councillor Cunningham

After paragraph 3 insert:

"Council deeply regrets the lack of action by the Government to roll out and support a national programme of home insulation, as well as heat and electricity microgeneration, when the urgent need to respond to the climate emergency became apparent. Such a national retrofitting programme would have supported households now and in a just transition to a fairer and more sustainable future. Council further regrets the lack of action in transitioning fully to renewable sources of electricity and heat generation, which has left households still dependent on fossil fuels and their supply from other countries."

After "... struggling in the cost of living crisis." in paragraph 4 insert: "Council also calls upon the Government to come up with long-term plans and finance to help householders, and landlords, to retrofit the properties that they own."

The amended White Paper would then read:

"This Council is concerned at the obscene profits recently announced by energy companies during a cost of living crisis when average annual energy costs for Leeds residents have increased by around £1000 since 2019.

Council is further concerned this comes at a time when the Government is ending the energy bill support scheme, further increasing pressures on household budgets for families in Leeds during the cost of living crisis.

This council has supported a network of Warm Spaces to mitigate the impact of this national crisis, which we know has been a vital service for people this winter. However, this should never have been necessary, because people deserve to be able to heat their own homes.

Council deeply regrets the lack of action by the Government to roll out and support a national programme of home insulation, as well as heat and electricity microgeneration, when the urgent need to respond to the climate emergency became apparent. Such a national retrofitting programme would have supported households now and in a just transition to a fairer and more sustainable future. Council further regrets the lack of action in transitioning fully to renewable sources of electricity and

heat generation, which has left households still dependent on fossil fuels and their supply from other countries.

Council calls on the Government to extend the windfall tax on energy companies and use the funding to freeze energy bills now and provide further support for households in Leeds struggling in the cost of living crisis. Council also calls upon the Government to come up with long-term plans and finance to help householders, and landlords, to retrofit the properties that they own. Council further calls on the Government to move to publicly owned clean energy provision for the future."

The amendments in the name of Councillor Howley and Councillor Lamb were declared lost the amendment in the name of Councillor Forsaith was carried and upon being put to the vote it was

**RESOLVED** – That this Council is concerned at the obscene profits recently announced by energy companies during a cost of living crisis when average annual energy costs for Leeds residents have increased by around £1000 since 2019.

Council is further concerned this comes at a time when the Government is ending the energy bill support scheme, further increasing pressures on household budgets for families in Leeds during the cost of living crisis.

This council has supported a network of Warm Spaces to mitigate the impact of this national crisis, which we know has been a vital service for people this winter. However, this should never have been necessary, because people deserve to be able to heat their own homes.

Council deeply regrets the lack of action by the Government to roll out and support a national programme of home insulation, as well as heat and electricity microgeneration, when the urgent need to respond to the climate emergency became apparent. Such a national retrofitting programme would have supported households now and in a just transition to a fairer and more sustainable future. Council further regrets the lack of action in transitioning fully to renewable sources of electricity and heat generation, which has left households still dependent on fossil fuels and their supply from other countries.

Council calls on the Government to extend the windfall tax on energy companies and use the funding to freeze energy bills now and provide further support for households in Leeds struggling in the cost of living crisis. Council also calls upon the Government to come up with long-term plans and finance to help householders, and landlords, to retrofit the properties that they own. Council further calls on the Government to move to publicly owned clean energy provision for the future."

On the requisition of Councillor Lennox and Lewis the voting on the substantive motion in the name of Councillor Forsaith was recorded as follows;

YES - 64

Akhtar, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Sewards, Shahzad, Sharpe, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Dixon, Blackburn, Cunningham, Forsaith, Campbell, Chapman, Downes, Golton, Howley, Hart-Brooke and Lay

#### NO - 17

Alderson, B Anderson, C Anderson, Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Stephenson and Wadsworth,

ABSTAIN - 3

Hutchison, Senior and Newton

Council rose at 7.20 pm

Agenda Item 7
---------------

Appointments to Committees, Boards and Panels – Terms of Reference

(Schedule 7(a) to follow).



# Appointments to Committees, Boards and Panels – Schedules 7(b)(i),(ii) and (iii) to follow 7(b)(iv) attached



#### LEEDS CITY COUNCIL

#### **ANNUAL MEETING**

#### 24th MAY 2023

#### APPROVAL OF MEMBERSHIP OF COMMUNITY COMMITTEES 2023/20241

#### **Inner North West Community Committee**

Councillor A Hannan (Headingley & Hyde Park)

Councillor J Pryor (Headingley & Hyde Park)

Councillor A Garthwaite (Headingley & Hyde Park)

Councillor A Marshall-Katung (Little London & Woodhouse)

Councillor K Brooks (Little London & Woodhouse)

Councillor J Akhtar (Little London & Woodhouse)

Councillor J Heselwood (Weetwood)

Councillor I Wilson (Weetwood)

Councillor E Flint (Weetwood)

#### **Outer North West Community Committee**

Councillor B Flynn (Adel & Wharfedale)

Councillor B Anderson (Adel & Wharfedale)

Councillor C Anderson (Adel & Wharfedale)

Councillor O Edwards (Guiseley & Rawdon)

Councillor E Thomson (Guiseley & Rawdon)

Councillor P Alderson (Guiseley & Rawdon)

Councillor R Jones (Horsforth)

Councillor J Garvani (Horsforth)

Councillor E Bromley (Horsforth)

Councillor R Downes (Otley & Yeadon)

Councillor C Campbell (Otley & Yeadon)

Councillor S Lay (Otley & Yeadon)

<sup>-</sup>

<sup>&</sup>lt;sup>1</sup> Exempt from proportionality under Statutory Instrument 1990/1553 Reg 16A

#### **Inner North East Community Committee**

Councillor J Dowson (Chapel Allerton)

Councillor E Taylor (Chapel Allerton)

Councillor M Rafique (Chapel Allerton)

Councillor M Shahzad (Moortown)

Councillor M France-Mir (Moortown)

Councillor S Hamilton (Moortown)

Councillor J Bowden (Roundhay)

Councillor Z Hussain (Roundhay)

Councillor L Martin (Roundhay)

#### **Outer North East Community Committee**

Councillor L Buckley(Alwoodley)

Councillor D Cohen (Alwoodley)

Councillor N Buckley (Alwoodley)

Councillor R Stephenson (Harewood)

Councillor M Robinson (Harewood)

Councillor S Firth (Harewood)

Councillor P Stables (Wetherby)

Councillor N Harrington (Wetherby)

Councillor A Lamb (Wetherby)

#### **Inner East Community Committee**

Councillor N Manaka (Burmantofts & Richmond Hill)

Councillor L Farley (Burmantofts & Richmond Hill)

Councillor A Khan (Burmantofts & Richmond Hill)

Councillor A Ali (Gipton & Harehills)

Councillor S Arif (Gipton & Harehills)

Councillor A Hussain (Gipton & Harehills)

Councillor K Dye (Killingbeck & Seacroft)

Councillor J Tudor (Killingbeck & Seacroft)

Councillor D Jenkins (Killingbeck & Seacroft)

#### **Outer East Community Committee**

Councillor J Lennox (Crossgates & Whinmoor)

Councillor P Grahame (Crossgates & Whinmoor)

Councillor J Gibson (Crossgates & Whinmoor)

Councillor S McCormack (Garforth & Swillington)

Councillor M Dobson (Garforth & Swillington)

Councillor S Field (Garforth & Swillington)

Councillor M Millar (Kippax & Methley)

Councillor M Harland (Kippax & Methley)

Councillor J Lewis (Kippax & Methley)

Councillor N Sharpe (Temple Newsam)

Councillor H Hayden(Temple Newsam)

Councillor D Coupar (Temple Newsam)

#### **Inner South Community Committee**

Councillor A Scopes (Beeston & Holbeck)

Councillor A Maloney (Beeston & Holbeck)

Councillor G Almas (Beeston & Holbeck)

Councillor P Wray (Hunslet & Riverside)

Councillor E Carlisle (Hunslet & Riverside)

Councillor M Igbal (Hunslet & Riverside)

Councillor E Pogson-Golden(Middleton Park)

Councillor W Dixon (Middleton Park)

Councillor S Burke (Middleton Park)

#### **Outer South Community Committee**

Councillor S Holroyd-Case (Ardsley & Robin Hood)

Councillor K Renshaw (Ardsley & Robin Hood)

Councillor M Foster (Ardsley & Robin Hood)

Councillor R Finnigan (Morley North)

Councillor R Gettings (Morley North)

Councillor A Hutchison (Morley North)

Councillor W Kidger (Morley South)

Councillor O Newton (Morley South)

Councillor J Senior (Morley South)

Councillor D Chapman (Rothwell)

Councillor S Golton (Rothwell)

Councillor C Hart-Brooke (Rothwell)

#### **Inner West Community Committee**

Councillor A Parnham (Armley)

Councillor A Smart (Armley)

Councillor J McKenna (Armley)

Councillor T Hinchcliffe (Bramley & Stanningley)

Councillor K Ritchie (Bramley & Stanningley)

Councillor C Gruen (Bramley & Stanningley)

Councillor A Rontree (Kirkstall)

Councillor H Bithell (Kirkstall)

Councillor F Venner (Kirkstall)

#### **Outer West Community Committee**

Councillor P Carlill (Calverley & Farsley)

Councillor Andrew Carter (Calverley & Farsley)

Councillor Amanda Carter (Calverley & Farsley)

Councillor A McCluskey (Farnley & Wortley)

Councillor M Sewards (Farnley & Wortley)

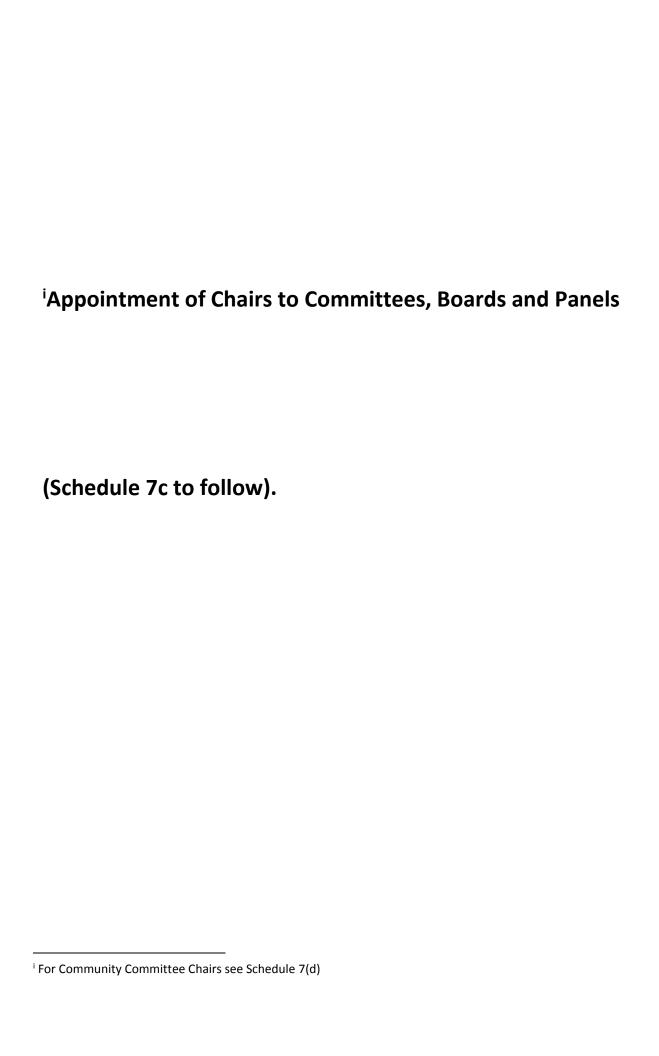
Councillor D Blackburn (Farnley & Wortley)

Councillor T Smith (Pudsey)

Councillor S Seary (Pudsey)

Councillor D Seary (Pudsey)







Appointment of Chairs of Community Committees - (Schedule 7(d) to follow).



**Appointments to Outside Organisations and Joint Committees.** 

(Schedule 7(e) to follow).



Appointments and nominations to the West Yorkshire Combined Authority –

(Schedule 7(f) to follow).



Agenda Item 8

Approval of Officer Delegation Scheme (Council(non-executive) functions) –

(Schedule 8 – to follow)



Agenda	Item	9
--------	------	---

Arrangements for the discharge of executive functions as set out by the Leader of Council

(Schedule 9 – TO FOLLOW)



## Agenda Item 10

#### **SCHEDULE 10**

## COUNCIL MEETING 24th MAY 2023

#### Calendar of Council Meetings for the Municipal Year 2023-2024

Council is asked to approve the following programme of Council meetings:

Wednesday 12th July 2023 at 1.00pm

Wednesday 13th September 2023 at 1.00pm

Wednesday 15th November 2023 at 1.00pm

Wednesday 17th January 2024 at 1.00pm

Wednesday 21st February (Budget meeting) 2024 at 1.00pm

Wednesday 20th March 2024 at 12 noon

Thursday 23<sup>rd</sup> May 2024 at **4.30pm** – Annual Council Meeting