

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 16th January, 2008 at 1.30 pm

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

1. Minutes

To confirm the minutes of the Extraordinary and Ordinary Council Meetings held on 31st October 2007 and of the four Extraordinary meetings held on 12th December 2007.

2. Declarations of Interest

To receive any declarations of interest from Members

3. Communications

To receive such communications as the Lord Mayor, the Leader, Members of the Executive Board or the Chief Executive consider appropriate

4. Deputations

To receive deputations in accordance with Council Procedure Rule 10

5. Reports

To consider the following reports admitted to the agenda by (a) the Chief Executive and (b) the Director of Resources under Council Procedure Rule 2.2(f):

- (a) That the report of the Assistant Chief Executive (Corporate Governance) on changes to the Officer Delegation Scheme (Executive Functions) and other consequent amendments to the Constitution be noted.

M HAMILTON

- (b) That the report of the Director of Resources on the calculation of the Council Tax Base for 2008/09 for the purpose of calculating the Council Tax be approved.

A CARTER

6. Questions

To deal with questions in accordance with Council Procedure Rule 11

7. Recommendations of the Executive Board

- (a) That the Resolution of this Council passed at a meeting of the Council held

on Wednesday 31st October 2007 to promote a Bill in the present Session of Parliament, pursuant to which the Bill entitled 'A Bill to confer powers on Leeds City Council for the better control of street trading in the city of Leeds' has been deposited in Parliament, be and the same is hereby confirmed

A CARTER

- (b) That the budget adjustments as described in paragraph 3.9 of the report of the Director of Resources and as recommended by the Executive Board on 14th November be approved.

A CARTER

8. Recommendations of the Scrutiny Board (Health and Adult Social Care)

That the report of the Assistant Chief Executive (Corporate Governance) on a recommendation of the Scrutiny Board (Health and Adult Social Care) seeking to re-open the debate on fluoridation be approved.

A CARTER

9. Minutes

To receive the minutes in accordance with Council Procedure Rule 2.2(m)

A CARTER

10. White Paper Motion - Renewable Energy in New Developments

This Council notes:

The proposed removal of the target for renewable energy in new developments in the Secretary of State's recommended changes to the draft Yorkshire and Humber Regional Spatial Strategy.

That the target was established in consultation with all key regional agencies and local authorities. It had successfully passed through the Examination in Public stage and was endorsed in the recommendations put forward by the Independent Panel.

That only 5 months earlier a similar policy in the North East Regional Spatial Strategy passed through virtually unchanged in the Secretary of State's list of proposed changes to that document.

That as a percentage renewable energy target, the policy encourages greater energy efficiency in new developments and is a driver to reduce carbon emissions

That the policy had been proven to be effective by those Councils already implementing this policy such as the London Borough of Croydon, which had now applied it to over 130 planning applications.

This Council calls on the Chief Executive to write to the Minister for Housing and Planning, calling on the Minister to:

Reconsider her recommendation to delete the renewable energy target in new

development from the Yorkshire and Humber Regional Spatial Strategy.

D BLACKBURN

11. White Paper Motion - Draft Local Government Funding Settlement

This Council expresses its concern at the draft funding settlement announced by central Government in December 2007, in particular its implications for the Council's ability to deliver services that the people of Leeds value and deserve

R BRETT

12. White Paper Motion - "Contact Leeds" Call Numbers

This Council condemns the ruling Conservative / Lib Dem administration's use of 0845 numbers at their flagship Contact Centre, "Contact Leeds".

This Council demands that the Administration immediately scrap these 0845 numbers. Furthermore this council calls for the Chief Executive to immediately examine the effectiveness of the contact centre and report back to the next meeting of the Executive Board.

This Council recognises the dedication and hard work of all its staff who work at "Contact Leeds" and holds the administration totally responsible for the faults of the contact centre and not the staff

K WAKEFIELD

13. White Paper Motion - NHS Yorkshire Cancer Centre

This Council congratulates: the NHS on opening the Yorkshire Cancer Centre in Leeds which will be at the forefront of cancer research and treatment world wide; the government for making the resources available; the staff which command international recognition and the YEP for its sustained and invaluable support for the centre appeal

T HANLEY

Chief Executive

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NOTE – The order in which White Paper motions will be debated will be determined by Whips prior to the meeting