

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 14th July, 2010 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 Council Meeting held on 27<sup>th</sup> May 2010

**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 reports as follows (the Chief Executive (a,b and c) and the Section 151 Officer (d) consider that these reports are appropriate to be received at this meeting in accordance with Council Procedure Rule 2.2(f)):-

- a) That the recommendations of the Independent Remuneration Panel, as presented by the report of the Chief Democratic Services Officer, be approved and that the Assistant Chief Executive (Corporate Governance) be authorised to make any consequential changes to the Members' Allowances Scheme.

**P GRUEN**

- b) That the Scrutiny Boards' Annual report to Council, prepared in accordance with Article 6 of the Constitution, be approved.

**K WAKEFIELD**

- c) That the report of the Assistant Chief Executive (Corporate Governance) on appointments be approved.

**P GRUEN**

- d) That the report of the Director of Neighbourhoods and Housing on expenditure proposals for the use of Housing Revenue Subsidy refund be approved.

**P GRUEN**

**6. Questions**

To deal with questions in accordance with Council Procedure Rule 11

**7. Recommendations of the Standards Committee**

That the Annual report of the Standards Committee be received in accordance with the recommendations of the report of the Assistant Chief Executive (Corporate Governance)

**B SELBY**

**8. Recommendations of the Corporate Governance and Audit Committee**

That the Annual report of the Corporate Governance and Audit Committee be received in accordance with the recommendations of the report of the Assistant Chief Executive (Corporate Governance).

**G DRIVER**

**9. Recommendations of the General Purposes Committee**

That the recommendations of the General Purposes Committee, as presented by the report of the Assistant Chief Executive (Corporate Governance) for amendments to the Constitution, be approved.

**K WAKEFIELD**

**10. Minutes**

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

## **11. White Paper Motion - Free Insulation Scheme for Households**

Council welcomes the announcement that the Labour administration and the Green Group are working together to establish a Free Insulation Scheme for the city of Leeds, which will be based on the successful model of Kirklees.

Council notes that the scheme when established will lead to a reduction in fuel poverty for many Leeds residents. It will also bring about a reduction in carbon emissions of 48,500 tonnes and the creation of approximately 200 new jobs offering apprenticeship opportunities, including people from Roseville Enterprises.”

Council, therefore, call on the Executive Board to bring forward proposals for this scheme.

**A BLACKBURN**

## **12. White Paper Motion - Micro-Generation Energy Schemes**

This Council notes the success of micro-generation energy schemes in other local authorities and requests the Executive Board bring forward proposals within the next three months on how such a scheme could be offered on a self financing basis to every household in Leeds.

**J MONAGHAN**

## **13. White Paper Motion - New Generation Transport Scheme**

This Council reaffirms its all party commitment to the ‘New Generation Transport’ (NGT) project in our city, which represents an important part of Leeds future transport system. Council notes with deep concern a decision by the Government to put on hold this vital scheme which could create 4,000 jobs and bring £160m per year to the City Region’s economy.

Council welcomes the all party delegation on the 19<sup>th</sup> July to lobby the Secretary of State for Transport on the issues of NGT on behalf of the people of Leeds.

Council instructs the Chief Executive to write to the Secretary of State for Transport outlining the importance of this scheme and to request that the necessary funding be found to progress NGT in our city.

**J LEWIS**

## **14. White Paper Motion - Retirement of Chief Executive and Director of City Services**

This Council wishes to acknowledge the lengthy and distinguished service of Paul Rogerson and Jean Dent and expresses its thanks and wishes them the best for the future.

**B ATHA**

**15. White Paper Motion Submitted Under the Provisions of Council Procedure Rule 3.1(d) - The World Cup and the Fruit Tree Planting Scheme**

Following the success of the "World Cup Fruit tree planting scheme in Durban", our twin City. Council wishes to thank all those involved in the partnership, created by Leeds City Council, for their help in making the project become a reality. Council also congratulates Durban on the success of their involvement in the World Cup.

**B CLEASBY**

**16. White Paper Motion Submitted Under the Provisions of Council Procedure Rule 3.1(d) - Leeds United Football Club**

This Council congratulates Simon Grayson, his staff and the players of Leeds United Football Club on their recent promotion to the Football League Championship and wishes them every success in the coming season.

**M DOBSON**

Chief Executive

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