

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 10th September, 2014 at 1.30 pm

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

- 1 **Minutes** 1 - 20

To approve the minutes of the Council Meetings held on 2nd July 2014.

- 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 **Report on Appointments** 21 - 22

To consider the report of the City Solicitor on appointments.

- 6 **Report - Area Committee Annual Report** 23 - 40

To consider the report of the Assistant Chief Executive (Citizens & Communities) presenting to Council the Area Committees' Annual Report for 2013/14 and the work now being progressed to further improve the effectiveness, profile and community engagement role of community committees.

- 7 **Report on the Outer North East Community Committee** 41 - 46

To consider a report in respect of the Outer North East Community Committee

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9 **Questions**

To deal with questions in accordance with Council Procedure Rule 11

10 **Minutes**

To receive the following minutes in accordance with Council Procedure Rule 2.2(i):-

Executive Board	55 - 72
Scrutiny Boards	73 - 122
Plans Panels	123 - 190
Licensing Committee and Sub Committees	191 - 220
Advisory and Procedural Committees	221 - 238
Health and Wellbeing Board	239 - 252
Community Committees	253 - 316
Joint Committees	317 - 358
11 Back Bench Community Concerns	359 - 370

To receive Community Concerns in respect of:-

- 1) Councillor A McKenna - Concerns about the GP practice in Swillington.
- 2) Councillor Venner – Suicide in West Leeds
- 3) Councillor Cleasby – To raise issues regarding parking around rail stations and other planned transport infrastructure.
- 4) Councillor Varley – Japanese Knotweed on land in Morley South.
- 5) Councillor Collins – To address concerns around changes to land designation that could lead to reduced protection for important green spaces in Horsforth (and the city), particularly land with historical and ecological significance.

- 6) Councillor A Blackburn - Telecommunications Cabinets on Pavements in Farnley and Wortley

12 **White Paper Motion (in the name of Councillor J L Carter) - Tour de France** 371 - 372

This Council extends its thanks and appreciation to all the organisers, council staff and volunteers who helped make the Tour de France Grand Depart such a wonderful success for Leeds and the region.

13 **White Paper Motion (in the name of Councillor Wakefield) - Devolution of Financial Powers** 373 - 374

Council welcomes Government recognition of our exceptionally strong case for greater devolution of financial powers as reflected in the Growth Deal agreed by Leeds City Region Local Enterprise Partnership in July 2014.

However, in order to provide long-term growth and a genuine rebalancing of the national economy, this must be the start and not the end of the further devolution of power and resources to cities and city regions.

This Council therefore commits to:

- § Deliver increased jobs and drive growth through continued and sustained local investment.
- § Build on our proven track record of delivering effective local outcomes through strong partnerships.

In order to enable the Leeds City Region to fulfil its economic potential Council also calls on Government to:

- § Rapidly implement the Growth Deal in full and immediately engage in negotiation regarding the next round of Growth Deals.
- § Commit to true devolution without any imposition of politically motivated conditions.

Support the proposals set out by England's nine largest cities for greater financial freedoms and local control over how finance is raised and invested.

14 **White Paper Motion (in the name of Councillor A Blackburn) - Police and Crime Commissioners** 375 - 376

This Council notes with concern the recent events in South Yorkshire with regard to the Police Commissioner for that area. This Council believes these events and the inability to be able to remove Police and Crime Commissioners in such circumstances prove that the present situation is woefully inadequate.

This Council, therefore, requests the Chief Executive to write to the Home Secretary calling for the return of properly accountable Police Committees made up of elected councillors, and for procedures to be introduced in the interim to give the Secretary of State the power to remove any Police and Crime Commissioner, if the circumstances prove it necessary.

Tom Riordan
Chief Executive

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.

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.