

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 8th July, 2015 at 1.00 pm**

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

- 1        **Minutes** 1 - 6  
  
To approve the minutes of the Council Meeting held on 21<sup>st</sup> May 2015
  
- 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        **Recommendations of the Executive Board - Children and Young People's Plan 2015-19** 7 - 42  
  
To consider the report of the Director of Children's Services setting out recommendations from the Executive Board on 24<sup>th</sup> June 2015 to Full Council in respect of the Children and Young People's Plan.
  
- 6        **Recommendations of the General Purposes Committee - Amendments to the Constitution following the introduction of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015** 43 - 66  
  
To consider the report of the Chief Officer (HR) setting out recommendations from the General Purposes Committee on 16 June 2015 to Full Council in respect of amendments to the Constitution.

7 **Report on Appointments** 67 - 70

To consider the report of the City Solicitor on appointments.

8 **Report on the Outer North East Community Committee** 71 - 78

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

9 **Report on the Outer East Community Committee** 79 - 86

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

10 **Report on Scrutiny Annual Report** 87 - 102

To consider the report of the City Solicitor presenting the Scrutiny Boards' Annual report to Council, prepared in accordance with Article 6 of the Constitution, be approved.

11 **Questions**

To deal with questions in accordance with Council Procedure Rule 11

12 **Minutes**

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

Executive Board	103 - 118
Scrutiny Boards	119 - 176
Plans Panels	177 - 264
Licensing Committee and Sub Committees	265 - 292
Advisory and Procedural Committees	293 - 320
Community Committees	321 - 398
Housing Advisory Board	399 - 410
Health and Wellbeing Board	411 - 432
Joint Committees	433 - 462

To consider a report of the Chief Executive updating Members on matters in the Leeds City Region Local Enterprise Partnership (LEP) and through the West Yorkshire Combined Authority (WYCA).

14 **White Paper Motion (in the name of Councillor Lamb) -  
School Places**

This Council believes that every child in the city should have the option of going to a good local school.

Council therefore regrets the situation that arose in North Leeds during this year's allocation of school places, where nearly 90 families did not receive any of their five primary school preferences.

Council welcomes the subsequent steps taken to secure more school places in the areas affected, but believes that recent events have illustrated the sheer scale of the challenge facing the city over the lack of school places. Parents and children across the city deserve nothing less than a comprehensive and far-reaching response.

Council recognises the reservations from some quarters to certain types of school governance, but believes that the authority needs to look at all viable options that could help the city meet demand for school places.

Council therefore calls on the Director of Children's Services to bring a report to Executive Board which:

- explains how the authority can take a more pragmatic approach to addressing the basic need issue, embracing the full range of options and tools available;
- reviews the systems used to plan for school places in the city and sets out what steps can be taken in the short and long terms to ensure that the authority is effectively anticipating demand, so there is no repeat of this year's problems in North Leeds.

15 **White Paper Motion (in the name of Councillor Cleasby) -  
Velodrome**

This council notes the increased investment in cycling during recent years and congratulates those involved for the success of both the Tour de France and its continuing legacy, the Tour de Yorkshire. In particular Council congratulates Sir Gary Verity on his knighthood.

Council notes that while great achievements have been made possible, there is an opportunity to build upon these successes through the development of an Olympic standard Velodrome, to help Leeds support and develop its considerable local talent, as well as provide a venue for a wide range of both cultural and other events.

Council therefore calls on the Executive Board to instruct officers to work with partners in the Leeds City Region to identify a suitable site and funding opportunities to build a Velodrome for West Yorkshire.

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**White Paper Motion (in the name of Councillor Blake) -  
Economic Success in the City**

471 - 472

This Council notes that the Leeds economy has achieved significant economic growth in recent years, outperforming national comparators and demonstrating the hard work of businesses in Leeds as well as the success of the vision pursued by the Council since 2010 to ensure Leeds remains “open for business”, despite the challenging economic outlook nationally.

Council believes that the cost of living crisis means now, more than ever, is the time for all communities in our diverse city to share in the benefits of the city’s economic growth. Council believes that businesses in the city have a pivotal role to play to ensure this happens, through an ethical and civic approach to doing business in Leeds.

Council confirms its major priority for the year ahead is to work to transform Leeds into a compassionate, caring city where all its residents benefit from the effects of the city’s economic growth. Council will focus on creating the right conditions for the economy of Leeds to prosper, but will also work to ensure a consequence of that growth is a reduction in the inequalities that exist in Leeds.

Council therefore calls on the Chief Executive to bring forward an Executive Board report on a strategy to enable elected members on behalf of Leeds City Council to work with businesses and organisations to help communities across Leeds share in the economic success of the city, through measures that include: the Living Wage, reducing corporate tax avoidance, supporting local skills and employment initiatives, the Mindful Employer’s initiative, fully meeting planning process obligations for community infrastructure and providing affordable housing.

Tom Riordan  
Chief Executive

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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 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.