

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 16th September, 2015 at 1.00 pm

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

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| 1 | Minutes | 1 - 14 |
| | To approve the minutes of the Council Meeting held on 8 th July 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 | Report on Appointments | 15 - 18 |
| | To consider the report of the City Solicitor on appointments. | |
| 6 | Report - Community Committee Annual Report | 19 - 54 |
| | To consider the report of the Assistant Chief Executive (Citizens & Communities) presenting to Council the Community Committees' Annual Report for 2014/15 and the work now being progressed to further improve the effectiveness, profile and community engagement role of community committees. | |
| 7 | Report on the Outer West Community Committee | 55 - 62 |
| | To consider a report in respect of the Outer West Community Committee. | |

8	Report on the Inner East Community Committee	63 - 70
	To consider a report in respect of the Inner East Community Committee.	
9	Report on the Adoption of Policies Minerals 13 and 14 of the Natural Resources & Waste Local Plan	71 - 102
	To consider the report of the Director of City Development seeking Council approval to adopt Policies Minerals 13 and 14 and their supporting text as part of the Natural Resources and Waste Local Plan following independent examination and the receipt of the Inspector's Report.	
10	Questions	
	To deal with questions in accordance with Council Procedure Rule 11	
11	Minutes	
	To receive the following minutes in accordance with Council Procedure Rule 2.2(i):-	
	Executive Board	103 - 116
	Scrutiny Boards	117 - 166
	Plans Panels	167 - 236
	Licensing Committee and Sub Committees	237 - 266
	Advisory and Procedural Committees	267 - 290
	Housing Advisory Board	291 - 300
	Community Committees	301 - 328
	Joint Committees	329 - 398
12	Report on Devolution	399 - 406

To consider a report of the Chief Executive updating Members on matters in the Leeds City Region LEP and the West Yorkshire Combined Authority, specifically this report provides details of the latest public combined authority meeting in July.

- 13 **White Paper Motion (in the name of Councillor Andrew Carter) - Devolution** 407 - 408

This Council believes it is in the best interest of the citizens of Leeds to be part of a devolved authority made up of West Yorkshire Councils, North Yorkshire Councils, and the East Riding and Hull.

This would create a Northern Powerhouse able to compete, not only on a local and regional scale, but on a national and international scale and would provide a devolved authority area stretching from the Pennines to the sea.

- 14 **White Paper Motion (in the name of Councillor Mulherin) - Health Funding** 409 - 410

This Council is appalled that the Conservative's General Election 2015 manifesto promise to "support people to stay healthy" has been so quickly disregarded through the announcement of in-year cuts of £200million of Health funding that is being clawed back from local authorities.

Council notes this betrayal is part of a fast growing list of broken promises from this Government that directly affects the lives and wellbeing of the people of Leeds. This includes not progressing with the promised electrification of the transpennine rail route or the promise to cap care costs and the in-year cut to Youth Offending spending.

Council calls on the Government to rethink its approach to funding cuts in preparing its Comprehensive Spending Review, in line with Conservative party promises made to Leeds residents only a matter of months ago.

Council believes the damage that will be done by Government decisions announced to date cannot be overestimated and will work with partners in the city on the effects of the cuts.

Council calls on officers to make representations to ministers on behalf of the people of Leeds to ensure the Government recognises the needs of the city and the impact their approach to funding can have, especially in relation to the protection of vulnerable people.

- 15 **White Paper Motion (in the name of Councillor A Blackburn) - Passivhaus Standard** 411 - 412

This Council notes:

- The Government cancelling the introduction of Zero Carbon Home Standards in 2016.
- The negative impact this will have on householders at risk of fuel poverty in new housing.
- The missed opportunity to reduce carbon emissions in new developments.

- The loss of income to the local economy as a result of these lower energy efficiency standards, as householders' income is spent paying energy bills rather than in local shops and on local services.

This Council believes:

- That under the principle of 'localism' councils can determine their own standards on land that they own if those standards comply with UK Building Regulations.
- That the internationally recognised 'Passivhaus Standard' offers an alternative to the UK's diminished energy efficiency ambitions for new-build housing.
- That the Passivhaus Standard complies with UK Building Regulations and can deliver heating bills of less than £100/year for the average three bedroom terrace house.

This Council, therefore, requests that an early report is brought to the Executive Board to specify Passivhaus Standards on all new buildings on council-owned land and as a condition of sale on any council land.

16 ***White Paper Motion (in the name of Councillor Blake) - Leeds Rhinos Challenge Cup Success** 413 - 414

This Council congratulates Leeds Rhinos on their superb victory in the recent Challenge Cup final and recognises the continuing pride that the whole city feels from their achievements.

This victory is just the latest in a long line of phenomenal successes for the current team over more than a decade.

As well as the achievements on the pitch, this Council would like to take the opportunity to thank the club for its continued support to young people and families in the city and its continuing commitment to community engagement at the widest level.

Tom Riordan
Chief Executive

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Leeds
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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.

*An additional White Paper following political discussions

