

A meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 19th May, 2016 at 6.00 pm

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

1 Election of Lord Mayor

That Councillor Gerry Harper be elected Lord Mayor of the City of Leeds to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of Council in 2017.

2 Election of Vice Chair of Council

That Councillor Jim McKenna be elected as Vice Chairman of Council to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of Council in 2017.

3 Vote of Thanks to the Retiring Lord Mayor

To pass a vote of thanks to the retiring Lord Mayor.

4 Minutes

1 - 16

To approve the minutes of the Council Meeting held on 23rd March 2016.

5 Declarations of Interest

To receive any declarations of interest from Members.

6 Announcements

To receive any announcements from the Lord Mayor or the Chief Executive.

**7 Recommendations of the General Purposes Committee -
Amendments to the Constitution**

17 - 50

That the recommendations of the General Purposes Committee as detailed in the report of the Head of Governance Services be approved.

- a) That Committees having Terms of Reference as detailed in Schedule 8(a) be established.
- b) That appointments be made to the Committees as detailed in Schedules 8 (b) (i), (ii) ,(iii) (to follow)and (iv).
- c) That Chairs be appointed as detailed in Schedule 8(c) (to follow).
- d) That Chair appointments be noted in respect of Community Committees as detailed in Schedule 8(d)(i) and be agreed in respect of 8(d)(ii).(to follow).
- e) That appointments be made to joint authorities and joint committees as detailed in Schedule 8(e) (to follow).
- f) That appointments and nominations be made to the West Yorkshire Combined Authority as detailed in Schedule 8(f) (to follow).

9 **Scheme of Delegation (Council(Non-Executive) Functions)** 111 - 138

That the Officer Delegation Scheme (Council (Non-Executive) Functions as detailed in Schedule 9 be approved.

10 **Executive Arrangements** 139 - 140

That the arrangements for the discharge of executive functions, as set out by the Leader of the Council in Schedule 10, be received (to follow).

11 **Council Meeting Dates 2016/2017** 141 - 142

That the dates of the meetings of the Council for the Municipal Year 2016/2017 as detailed in Schedule 11 be approved.



Tom Riordan
Chief Executive

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.