

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 14th September, 2016 at 1.00 pm

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

- 1 Minutes** 1 - 10

To approve the minutes of the Council Meeting held on 29th June 2016.
- 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 - LDF Aire Valley
Leeds Area Action Plan Submission** 11 - 326

To consider the report of the Director of City Development setting out recommendations from the Executive Board on 27 July 2016 to Full Council to approve the submission of the Draft Aire Valley Leeds Area Action Plan and the Sustainability Report to the Secretary of State for independent examination pursuant to Section 20 of the Planning and Compulsory Purchase Act 2004.
- 6 Recommendations of the Licensing Committee - Licensing
Act 2003 Statement of Licensing Policy** 327 - 348

To consider the report of the Assistant Chief Executive (Citizens and Communities) setting out recommendations from the Licensing Committee on 20 May 2016 to Full Council regarding the Licensing Act 2003 Statement of Licensing Policy 2014-18.

7 **Report on Amendments to the Executive Arrangements** 349 - 362

To note the report of the City Solicitor setting out amendments made to the Leader's executive arrangements to ensure that they remain up to date and fit for purpose.

8 **Report on Community Committee Annual Report** 363 - 396

To consider the report of the Assistant Chief Executive (Citizens & Communities) bringing the Community Committees' Annual Report to the attention of council. It looks at progress over the last twelve months, outlines the changes which have taken place during 2015 to 2016 and gives a flavour of some of the work the community committees have carried out within their communities to improve the lives of local people.

9 **Questions**

To deal with questions in accordance with Council Procedure Rule 11

10 **Minutes of the Health and Wellbeing Board and the Executive Board** 397 - 414

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

11 **Report on Devolution** 415 - 420

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), the main issues described in this report are from the latest public WYCA meeting in July.

12 **White Paper Motion (in the name of Councillor Andrew Carter) - Elections** 421 - 422

This Council believes it is vital that elections are conducted in a legal, fair and transparent manner. We note that when these principles are compromised, as happened in the London Borough of Tower Hamlets, there can be a damaging breakdown of trust which undermines people's confidence in local democracy.

This Council therefore welcomes the recommendations made in the recent 'Securing the Ballot' review into electoral fraud carried out by Sir Eric Pickles.

We call on officers within the Elections, Licensing and Registration Service to work closely with Government and the Electoral Commission to ensure that Leeds is ready and able to respond to the review's recommendations and any changes to legislation or guidance that follow.

Council asks that a report is prepared for Executive Board, or the relevant committee, setting out what actions are necessary to ensure we continue to safeguard the integrity of the election process in Leeds.

13 **White Paper Motion (in the name of Councillor James Lewis) - Austerity in Local Government**

423 - 424

This Council believes the Conservative and Liberal Democrat Coalition Governments made the wrong political choice to cut the council's core grant funding by £214m since 2010 with £100m still to be taken away from the Council's budget. Council is pleased to note the Chancellor of the Exchequer who presided over the last six years of austerity is no longer in post.

Council notes that the Government's decision to impose such a sustained and counterproductive period of austerity had an unfair and damaging impact on the city and the effects have been felt hardest by our most deprived and vulnerable residents in Leeds, with 14,000 more people in the city now living in deprivation compared to 2010.

Council further notes that had Leeds received the same level of government funding per person as Wokingham in Berkshire, the council with the lowest levels of cuts, we would have an additional £100 million per annum in our budget.

Council calls on the new Chancellor of the Exchequer to ensure the council receives a much needed increase in core grant funding through a fair funding allocation to take account of deprivation and need. This should include the direct reallocation of funding repatriated from the European Union to local councils to tackle poverty and deprivation and support economic growth.

Council further calls for HM Treasury to agree to allow councils to delay making a decision on whether or not to accept a four year funding settlement until after the Autumn Statement has been delivered.

14 **White Paper Motion (in the name of Councillor Golton) - Amazon facility at Logic Leeds**

425 - 426

This council welcomes the strong economy compassionate city agenda and believes that good quality jobs are essential to ensuring inclusive economic growth.

Council notes that a BBC investigation into a UK based Amazon warehouse found conditions that a stress expert said could cause "physical and mental illness" and supports the GMB campaign for improved working conditions at Amazon warehouses.

Council believes it is hypocritical for the Labour administration to have purchased the Amazon warehouse at Logic Leeds without making any efforts to improve working conditions for employees at that site and that having done so undermines the strong economy compassionate city strategy.

Council therefore calls on the Labour administration to use its position as landlord to secure improved working conditions for employees at the Amazon facility at Logic Leeds.

Council further instructs the executive to devise and implement an ethical employer policy to apply to commercial tenants of buildings owned by Leeds City Council that addresses issues of low pay, exploitative working practices and trade union recognition.



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.

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- 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.

