

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 29th March, 2017 at 1.00 pm

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

- 1 Minutes** 1 - 32

To approve the minutes of the Council Meeting held on 22 February 2017
- 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 - Leeds Site Allocations Plan Submission Draft Stage** 33 - 1298

To consider the report of the Director of City Development seeking Council approval to submit the Submission Draft Site Allocations Plan to the Secretary of State for independent examination, following the expiry of the advertisement period of pre-submission changes (along with any further comments made on the pre-submission changes).
- 6 Recommendations of the General Purposes Committee - Appointments of Chair to the Independent Remuneration Panel and of Independent Person for Standards Matters** 1299 - 1304

To consider the report of the City Solicitor setting out recommendations from the General Purposes Committee on 8 March 2017 to Full Council concerning the appointment of the Chair to the Independent Remuneration Panel and of the Independent Person for Standards Matters

- 7 **Recommendations of the General Purposes Committee - Approval of the 2017/18 Pay Policy Statement** 1305 - 1326
- To consider the report of the Deputy Chief Executive setting out recommendations from the General Purposes Committee on 8 March 2017 to Full Council in respect of the 2017/18 Pay Policy Statement.
- 8 **Report on Appointments** 1327 - 1330
- To consider the report of the City Solicitor on appointments.
- 9 **Report on Licensing Committee Annual Report** 1331 - 1360
- To consider the report of the Head of Elections, Licensing and Registration to Full Council regarding the annual report on Licensing.
- 10 **Report on Standards and Conduct Committee Annual Report** 1361 - 1378
- To consider the report of the City Solicitor setting out recommendations from the Standards and Conduct Committee on 3 March 2017 to Full Council regarding the Annual report of the Standards and Conduct Committee.
- 11 **Questions**
- To deal with questions in accordance with Council Procedure Rule 11.
- 12 **Minutes of the Health and Wellbeing Board and the Executive Board** 1379 - 1386
- To receive the minutes in accordance with Council Procedure Rule 2.2(i).
- 13 **Report on Devolution** 1387 - 1394
- To consider a report of the Chief Executive updating Members on matters in the Leeds City Region LEP and the West Yorkshire Combined Authority and specifically the report provides details of the latest public combined authority meeting in February.
- 14 **White Paper Motion (in the name of Councillor C Anderson) - Better Lives Strategy** 1395 - 1396
- This Council welcomes the additional £2bn of government funding for adult social care announced in the Government's Budget for 2017/18. Leeds will now receive an additional £28.8m in government grant for social care services over the next three years.

This Council believes that retaining a local authority presence within the residential care sector is vital as populations continue to grow older and uncertainty remains over the ability of the independent sector to meet the required standards of Care In Leeds.

Council further believes that a complete withdrawal from residential care services in Leeds could be the wrong approach and calls for a thorough review of the Better Lives Strategy to test this view and the outcomes of this review should be brought back to the Executive Board before August 2017.

15 **White Paper Motion (in the name of Councillor Wilford) - 1397 - 1398**
Dental Lists

Council notes with concern the reports of delays by CAPITA, who manage the National Dental Performers List, in issuing Performer Numbers to new dentists. In some cases this has resulted in newly qualified dentists having to wait months before they can practice general NHS dentistry in England. This affects both the quality of dental care in Leeds and the prospects of graduates from the Dental Hospital.

Council therefore asks the Chief Executive to write to the Health Minister, Nicola Blackwood MP, expressing our concerns.

Council also ask the Chief Executive to write to all Leeds Members of Parliament asking them to sign Early Day Motion 977.

16 **White Paper Motion (in the name of Councillor Yeadon) - 1399 - 1400**
Air Quality

This Council believes that air pollution in the UK is a public health crisis, with the World Health Organisation and Public Health England describing it as the largest environmental risk to public health, contributing to around 350 premature deaths in Leeds per year.

This Council also notes that air pollution disproportionately affects some of the most vulnerable groups in our community: the elderly, those with existing health conditions, children, and people in our most deprived inner city areas.

This Council will continue to work closely with DEFRA and the Joint Air Quality Unit (JAQU) on proposals for a Clean Air Zone (CAZ) in Leeds, but calls for a nationally-funded implementation framework to help support businesses and SMEs affected by a CAZ. This Council also calls for a 21st Century Clean Air Act to address the major air quality challenges we face today and encourages all Members to get involved in the National Clean Air Day on 15 June 2017.

This Council will continue its commitment to improving air quality and reducing these inequalities, making Leeds a fair, sustainable and compassionate city.



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.

