

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 12th July, 2017 at 1.30 pm**

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

- 1 Minutes of the last Meeting** 1 - 6

To approve the minutes of the Council Meeting held on 25<sup>th</sup> May 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 Report on Amendments to Executive Arrangements** 7 - 12

To consider the report of the City Solicitor presenting to Council an amendment to the Leader's executive arrangements for the 2017/18 Municipal year.
- 6 Report on Scrutiny at Leeds City Council - Annual Report 2016/17** 13 - 30

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.
- 7 Questions**

To deal with questions in accordance with Council Procedure Rule 11.

8	<b>Minutes of the Health and Wellbeing Board and the Executive Board</b>	31 - 70
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To receive the minutes in accordance with Council Procedure Rule 2.2(i).

9	<b>Report on Devolution</b>	71 - 76
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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 April.

10	<b>White Paper Motion (in the name of Councillor Cohen) - Children and Families Budget</b>	77 - 78
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This Council notes the 2016/17 outturn position of the Children and Families budget showing an overspend of £7.985m. Council further notes that after month 2 of the current financial year the same directorate has a projected overspend of £2.9m.

Council accepts that some of these pressures are demand led and believes that it is vital that children with care needs are looked after in the best way possible, and moreover that demand for these services is met.

However, Council is concerned at the impact that the last 4 years of budget overspends in Children and Families may be having on planning and service delivery in other council departments, and believes the time has come for greater scrutiny of this issue.

Council calls on the Director of Children and Families, in conjunction with the Director of Resources and Housing, to bring a report to Executive Board which sets out:

1. How the budget planning process can better distinguish between the demand-led and core elements of the Children and Families budget;
2. Why the Children and Families directorate's projections around children looked after and fostering have repeatedly been out of sync with the actual figures, and what can be done to improve the accuracy of these projections in the future;
3. What more the council can do to address the number of children looked after and other demand-led elements of the Children and Families budget, including an analysis of what options may exist for consolidation of services on a regional basis.

11 **White Paper Motion (in the name of Councillor Coupar) - Housing**

79 - 80

This Council expresses its heartfelt sympathies for all those affected by the Grenfell Tower fire and believes every resident in Leeds has the right to live in safe and secure housing.

Council believes council housing is a vital part of the fabric of our society and calls on Government to give councils the finance and powers to build and manage safe and good quality housing to meet the needs of local residents.

This Council is committed to providing good quality, affordable homes for communities in Leeds. However, Council is dismayed by the Government's attitude towards housing and finds it particularly damaging that the Right to Buy scheme prevents the sale of council homes at their true value, meaning social housing lost in this way cannot be adequately replaced.

Council calls for urgent action from Government in terms of funding and legislation so that this Council can fulfil its commitment to provide the much needed affordable and safe housing the people of Leeds need.

12 **White Paper Motion (in the name of Councillor Lay) - Public Sector Pay**

81 - 82

This Council will write to the Chancellor of the Exchequer asking him to rescind the current 1% public sector pay limit.



Tom Riordan  
Chief Executive

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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.