



A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 28th March, 2018 at 1.00 pm

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

1 Minutes of the last Meeting 1 - 42

To approve the minutes of the Council Meeting held on 21 February 2018.

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 - Refresh of the Children and Young People's Plan To follow

To consider the report of the Director of Children and Families setting out recommendations from the Executive Board on 21 March 2018 to Full Council in respect of the Children and Young People's Plan.

(Report to follow)

6 Recommendations of the General Purposes Committee - Appointments to the Independent Remuneration Panel 43 - 48

To consider the report of the City Solicitor following consideration of the matter by General Purposes Committee on 7th March 2018 asking Full Council to approve appointments to the Leeds City Council Independent Remuneration Panel.

**White Paper Motion (in the name of Councillor B Anderson)
-Waste and Recycling Strategy**

This Council recognises the importance that Leeds residents place on waste and recycling services and believes that a more ambitious strategy is called for to deliver long overdue improvements to these services.

Council therefore calls for the development of a waste and recycling strategy that will see:

- An expansion to a 12 month brown bin collection service that is accessible to all those that need it;
- Kerbside glass collections for all Leeds residents;
- An expanded food waste service;
- An increase on the current 38.5% recycling rate in Leeds to ensure that the 50% target is met by 2020.

This Council is also concerned about the hugely unpopular charges for inert waste introduced this year, especially given that a Council Tax increase of 4.99% has also been passed on to Leeds residents, and believes that these charges should be immediately reversed.

Council notes the report to Executive Board in November 2017 but believes that this strategy was lacking in ambition and should be revisited with renewed energy to ensure that Leeds residents can access a service that meets their needs in terms of commonly recycled items and also serves to increase the city's recycling rate that has been in significant decline in recent years.

**White Paper Motion (in the name of Councillor Coupar) -
West Yorkshire Police Funding**

This Council records its utmost appreciation for the exceptional efforts of West Yorkshire Police in serving the people of Leeds.

Council notes the appalling record of the Conservative and coalition governments in resourcing our nation's police forces, cutting £2.3billion from police budgets and 21,000 Police Officers since 2010, leading to the highest rise in recorded crime for a quarter of a century.

Council is gravely concerned the Conservative led Government has cut West Yorkshire Police's budget by £140m since 2010. By contrast Council notes the success of the Labour administration in maintaining the number of PCSOs in the Leeds district, with match funding secured from the Labour Police and Crime Commissioner.

Council is dismayed that the most recent Government funding settlement yet again fails to provide adequate resources for West Yorkshire Police and unfairly places more of the burden for funding the service away from central government and on to Leeds council tax payers.

This Council therefore calls for an urgent increase in resources for West Yorkshire Police from central government to allow officers to tackle crime and maintain essential public safety for the people of Leeds.



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.

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Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 21st February, 2018

PRESENT: The Lord Mayor Councillor Jane Dowson in the Chair.

WARD

ADEL & WHARFEDALE

Barry John Anderson
Caroline Anderson
Billy Flynn

ALWOODLEY

Neil Alan Buckley
Dan Cohen
Peter Mervyn Harrand

ARDSLEY & ROBIN HOOD

Karen Renshaw
Jack Dunn
Lisa Mulherin

ARMLEY

Alison Natalie Kay Lowe
James McKenna
Alice Smart

BEESTON & HOLBECK

Angela Gabriel
Adam Ogilvie
David Congreve

BRAMLEY & STANNINGLEY

Caroline Gruen
Julie Heselwood
Kevin Ritchie

BURMANTOFTS & RICHMOND HILL

Denise Ragan
Asghar Khan
Ron Grahame

WARD

CALVERLEY & FARSLEY

Andrew Carter
Amanda Carter
Rod Wood

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique
Jane Dowson

CITY & HUNSLET

Elizabeth Nash
Patrick Davey
Mohammed Iqbal

CROSS GATES & WHINMOOR

Pauleen Grahame
Peter John Gruen

FARNLEY & WORTLEY

David Blackburn
Ann Blackburn
Terry Wilford

GARFORTH & SWILLINGTON

Mark Dobson
Stuart McKenna

GIPTON & HAREHILLS

Salma Arif
Arif Hussain
Kamila Maqsood

GUISELEY & RAWDON

Graham Latty
Paul John Spencer Wadsworth
Pat Latty

HAREWOOD

Ryan Stephenson

Matthew James Robinson

HEADINGLEY

Alison Garthwaite
Neil Walshaw
Jonathon Pryor

HORSFORTH

Christopher Townsley
Dawn Collins
Brian Cleasby

HYDE PARK & WOODHOUSE

Christine Denise Towler
Gerry Harper
Javaid Akhtar

KILLINGBECK & SEACROFT

Graham Hyde
Catherine Dobson
Brian Michael Selby

KIPPAX & METHLEY

Mary Elizabeth Harland
James Lewis
Keith Ivor Wakefield

KIRKSTALL

Lucinda Joy Yeadon
John Anthony Illingworth
Fiona Elizabeth Venner

MIDDLETON PARK

Paul Anthony Truswell
Judith Blake
Kim Groves

MOORTOWN

Rebecca Charlwood
Sharon Hamilton

MORLEY NORTH

Robert Finnigan
Robert Gettings
Thomas Leadley

MORLEY SOUTH

Judith Elliott

Shirley Varley

OTLEY & YEADON

Sandy Edward Charles Lay
Colin Campbell
Ryk Downes

PUDSEY

Josephine Patricia Jarosz
Richard Alwyn Lewis
Mick Coulson

ROTHWELL

David Nagle
Karen Bruce
Barry Stewart Golton

ROUNDHAY

Eleanor Tunnicliffe
Christine Macniven
Ghulam Hussain

TEMPLE NEWSAM

Debra Coupar
Helen Hayden

WEETWOOD

Jonathan Bentley
Susan Bentley
Judith Mara Chapman

WETHERBY

Gerald Wilkinson
Alan James Lamb
John Michael Procter

83 Announcements

- a) The Lord Mayor reminded those present that the meeting was to be webcast.
- b) The Lord Mayor congratulated Councillor Graham Latty on his nomination as Lord Mayor elect for 2018/19.
- c) The Lord Mayor reported the recent death of former Lady Mayoress Mrs Celine North.

Council stood in silent tribute.

84 Minutes of the last Meeting

It was moved by Councillor Ogilvie, seconded by Councillor G Latty and

RESOLVED – That the minutes of the meeting held on 10th January 2018 be approved.

85 Declarations of Interest

Councillor Mark Dobson reported that he was the manager of a Neighbourhood Network.

86 Communications

The Chief Executive informed Council that a response to a Council resolution has been received from Dominic Raab MP, Minister of State for Housing in respect of the White Paper on the Housing Revenue Borrowing Cap considered by Council in November and that the response had previously been circulated to all Members of Council.

The Chief Executive also informed Council that at the Annual Leeds LGBT awards (the 'owlies'), the LGBT Community Hub had won the Community Award.

87 Motion to Suspend Council Procedure Rules

It was moved by Councillor Ogilvie, seconded by Councillor G Latty and

RESOLVED –

- a) That Council Procedure Rules 21.4 (b) and 14.6(b) be suspended in respect of the Budget item to allow Councillor Blake to move amendment 1 as part of her budget motion speech and Councillor J Lewis to second Amendment 1 as part of his budget motion speech, Councillor Andrew Carter to move and Councillor J Procter to second amendments 2 to 17 en bloc, to allow Councillor Golton to move and Councillor J Bentley to second amendments 18 to 22 en bloc, and to allow Councillor D Blackburn to move and Councillor Wilford to second amendments 24 to 27 en bloc and to allow Councillor M Dobson to move and Councillor C Dobson to second amendments 28 to 30 en bloc
- b) That Council Procedure Rule 14.1 be suspended in respect of the Budget item and to agree;
 - (i) that time limits will not be imposed on budget speeches of Group Leaders or their nominees in the budget debate.
 - (ii) that a member contributing to the budget debate can do so for up to 5 minutes.
 - (iii) that a member seconding the budget motion or budget amendments can do so for up to 5 minutes.

- (iv) that when summing up on the budget motion the Leader of Council can do so for up to 15 minutes.
- c) That Council Procedure Rule 3.3 be suspended in respect of the Minutes and to agree that consideration of the Executive Board minutes will continue up to 4.45pm at which point the Leader of Council or the relevant Executive Member will sum up for up to 10 minutes.

88 Recommendations of the Executive Board - Best Council Plan 2018-2019 Proposals

It was moved by Councillor J Lewis, seconded by Councillor Ogilvie and

RESOLVED – That the Best Council Plan 2018/19 to 2020/21 appended to the report be adopted and that Scrutiny Boards and others who have provided comments throughout the consultation period be thanked. Council also noted that further development and graphic design work would take place prior to the publication of the Plan in March 2018.

89 Report on Attendance

It was moved by Councillor Ogilvie, seconded by Councillor Harland and

RESOLVED – That approval be given to the absence of Councillor Neil Dawson from meetings of the authority for a period of six months from the date of this meeting.

90 Amendments to Executive Arrangements

It was moved by Councillor Ogilvie seconded by Councillor Harland and

RESOLVED – That the report of the City Solicitor presenting to Council an amendment to the Leader's executive arrangements for the 2017/18 Municipal year be noted.

91 Budget Item

Under the provisions of Council Procedure Rule 14.9 leave of Council was given for Councillor Blake to alter the motion in her name having now received the precepts from West Yorkshire Fire & Rescue Authority, Rawdon Parish Council and Ledston Parish Council by altering 7(ii) Council Tax by ; (ii) Council Tax by altering figures at (ii) 2 a to f, the alteration of tabulations at (ii) 2 g (table 5) and h (table 6), (ii) 3 (table 7) and (ii) 4 (table 8), the alteration of paragraph (ii) 3 by the deletion of the words 'are expected to issue' and replace with 'have issued', by altering paragraph (ii) 4 by the deletion of the words 'subject to' and replace with 'having received' and by the inclusion of any amendments to the Budget Motion that are agreed by Full Council .

The altered paragraph(s)/table(s) are contained in the resolution below.

i) Revenue Budget

a) To agree that the revenue budget for 2018/19 totalling £510.9m be approved. This means that the Leeds element of the council tax for 2018/19 will increase by 2.99% plus the Adult Social Care precept of 2%. This excludes the police and fire precepts which will be incorporated into the report to be submitted to Council on the 21st February 2018.

b) To agree grants totalling £70k be allocated to parishes.

c) To approve the strategy at Appendix 9 in respect of the flexible use of capital receipts.

d) To agree with respect to the Housing Revenue Account that the following be approved:

- i) a reduction of 1% in dwelling rents in non-Private Finance Initiative areas.
- ii) an increase of 3% in dwelling rents in PFI areas.
- iii) an increase of 3.9% in district heating charges.
- iv) that service charges for multi-story flats are increased by £2 per week.
- v) that service charges for low/medium rise properties are increased by 3.9%.
- vi) that the charge for tenants who benefit from the sheltered support service currently paying £4 a week be increased to £6 per week.
- vii) That any overall increase to tenants in respect of rents, service and sheltered support charges will be no more than £5 per week.

ii) Council Tax

1 That it be noted that at the meeting on 10th January 2018, Council agreed the following amounts for the year 2018/19, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

- a) 225,055.2 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended) as its council tax base for the year.

b) Table 4: Taxbase Numbers 2018/19

PARISH OF	Taxbase Numbers 2018/19
Aberford and District	773.8
Allerton Bywater	1,429.3
Alwoodley	3,650.9
Arthington	284.7
Austhorpe	25.4
Bardsey cum Rigton	1,126.5
Barwick in Elmet and Scholes	1,985.4
Boston Spa	2,015.4
Bramham cum Oglethorpe	732.6
Bramhope and Carlton	1,815.3
Clifford	742.9
Collingham with Linton	1,704.1
Drighlington	1,865.4
East Keswick	585.3
Gildersome	1,832.7
Great and Little Preston	603.3
Harewood	1,833.2
Horsforth	7,239.2
Kippax	2,884.6
Ledsham	96.1
Ledston	159.2
Micklefield	510.2
Morley	10,642.8
Otley	4,979.0
Pool in Wharfedale	955.7
Rawdon	2,750.0
Scarcroft	811.5
Shadwell	970.9
Swillington	954.5
Thorner	754.1
Thorp Arch	375.5
Walton	116.9
Wetherby	4,707.4
Wothersome	8.2

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

- 2 That the following amounts be now calculated by the Council for the year 2018/19 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-
- a) **£2,173,811,030** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f) of the Act.
 - b) **£1,870,338,831** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act.
 - c) **£303,472,199** being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b)

above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its **council tax requirement** for the year.

d) **£1,348.434513**

being the amount at 2(c) above, divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as **the basic amount of its council tax for the year**.

e) **£1,922,982.00**

being the aggregate amount of all special items referred to in Section 34(1) of the Act.

f) **£1,339.89**

being the amount at 2(d) above, less the result given by dividing the amount at 2(e) above by the amount at 1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as **the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates**.

g) Table 5: Band D Precept by Parish

Parish	Band D £ p
Aberford and District	1,361.28
Allerton Bywater	1,365.78
Alwoodley	1,353.89
Arthington	1,347.79
Bardsey cum Rigton	1,369.41
Barwick in Elmet and Scholes	1,358.60
Boston Spa	1,359.40
Bramham cum Oglethorpe	1,373.13
Bramhope and Carlton	1,370.70
Clifford	1,372.20
Collingham with Linton	1,393.29
Drighlington	1,366.16
East Keswick	1,371.50
Gildersome	1,352.17
Great and Little Preston	1,369.73
Harewood	1,348.62
Horsforth	1,355.74
Kippax	1,372.17
Ledsham	1,392.96
Ledston	1,360.59
Micklefield	1,445.87
Morley	1,359.09
Otley	1,425.02
Pool in Wharfedale	1,382.51
Rawdon	1,355.22
Scarcroft	1,371.93
Shadwell	1,377.76
Swillington	1,370.80
Thorner	1,379.01
Thorp Arch	1,399.81
Walton	1,390.79
Wetherby	1,394.16

being the amounts given by adding to the amount at 2(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

h) Table 6: Leeds and Parish Precepts Excluding Police and Fire 2018/19

	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
LEEDS EXCEPT PARTS BELOW:	893.26	1,042.14	1,191.01	1,339.89	1,637.64	1,935.40	2,233.15	2,679.78
Parish of:								
Aberford and District	907.52	1,058.77	1,210.03	1,361.28	1,663.79	1,966.29	2,268.80	2,722.56
Allerton Bywater	910.52	1,062.27	1,214.03	1,365.78	1,669.29	1,972.79	2,276.30	2,731.56
Alwoodley	902.59	1,053.07	1,203.46	1,353.89	1,654.75	1,955.62	2,256.48	2,707.78
Arthington	898.53	1,048.28	1,198.04	1,347.79	1,647.30	1,946.81	2,246.32	2,695.58
Bardsey cum Rigton	912.94	1,065.10	1,217.25	1,369.41	1,673.72	1,978.04	2,282.35	2,738.82
Barwick in Elmet and Scholes	905.73	1,056.69	1,207.64	1,358.60	1,660.51	1,962.42	2,264.33	2,717.20
Boston Spa	906.27	1,057.31	1,208.36	1,359.40	1,661.49	1,963.58	2,265.67	2,718.80
Bramham cum Oglethorpe	915.42	1,067.99	1,220.56	1,373.13	1,678.27	1,983.41	2,288.55	2,746.26
Bramhope and Carlton	913.80	1,066.10	1,218.40	1,370.70	1,675.30	1,979.90	2,284.50	2,741.40
Clifford	914.80	1,067.27	1,219.73	1,372.20	1,677.13	1,982.07	2,287.00	2,744.40
Collingham with Linton	928.86	1,083.67	1,238.48	1,393.29	1,702.91	2,012.53	2,322.15	2,786.58
Drighlington	910.77	1,062.57	1,214.36	1,366.16	1,669.75	1,973.34	2,276.93	2,732.32
East Keswick	914.33	1,066.72	1,219.11	1,371.50	1,676.28	1,981.06	2,285.83	2,743.00
Gildersome	901.45	1,051.69	1,201.93	1,352.17	1,652.65	1,953.13	2,253.62	2,704.34
Great and Little Preston	913.15	1,065.35	1,217.54	1,369.73	1,674.11	1,978.50	2,282.88	2,739.46
Harewood	899.08	1,048.93	1,198.77	1,348.62	1,648.31	1,948.01	2,247.70	2,697.24
Horsforth	903.83	1,054.46	1,205.10	1,355.74	1,657.02	1,958.29	2,259.57	2,711.48
Kippax	914.78	1,067.24	1,219.71	1,372.17	1,677.10	1,982.02	2,286.95	2,744.34
Ledsham	928.64	1,083.41	1,238.19	1,392.96	1,702.51	2,012.05	2,321.60	2,785.92
Ledston	907.06	1,058.24	1,209.41	1,360.59	1,662.94	1,965.30	2,267.65	2,721.18
Micklefield	963.91	1,124.57	1,285.22	1,445.87	1,767.17	2,088.48	2,409.78	2,891.74
Morley	906.06	1,057.07	1,208.08	1,359.09	1,661.11	1,963.13	2,265.15	2,718.18
Otley	950.01	1,108.35	1,266.68	1,425.02	1,741.69	2,058.36	2,375.03	2,850.04
Pool in Wharfedale	921.67	1,075.29	1,228.90	1,382.51	1,689.73	1,996.96	2,304.18	2,765.02
Rawdon	903.48	1,054.06	1,204.64	1,355.22	1,656.38	1,957.54	2,258.70	2,710.44
Scarcroft	914.62	1,067.06	1,219.49	1,371.93	1,676.80	1,981.68	2,286.55	2,743.86
Shadwell	918.51	1,071.59	1,224.68	1,377.76	1,683.93	1,990.10	2,296.27	2,755.52
Swillington	913.87	1,066.18	1,218.49	1,370.80	1,675.42	1,980.04	2,284.67	2,741.60
Thorner	919.34	1,072.56	1,225.79	1,379.01	1,685.46	1,991.90	2,298.35	2,758.02
Thorp Arch	933.21	1,088.74	1,244.28	1,399.81	1,710.88	2,021.95	2,333.02	2,799.62
Walton	927.19	1,081.73	1,236.26	1,390.79	1,699.85	2,008.92	2,317.98	2,781.58
Wetherby	929.44	1,084.35	1,239.25	1,394.16	1,703.97	2,013.79	2,323.60	2,788.32

being the amounts given by multiplying the amounts at 2(f) and 2(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- 3 That it be noted for the year 2018/19 that the Police and Crime Commissioner and the Fire & Rescue Authority have issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

Table 7: Police and Fire Precepts 2018/19

Precepting Authority	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
Police & Crime Commissioner West Yorkshire	108.6329	126.7383	144.8438	162.9493	199.1603	235.3712	271.5822	325.8986
West Yorkshire Fire and Rescue Authority	41.810639	48.779078	55.747519	62.715959	76.652838	90.589718	104.526597	125.431918

- 4 That, having calculated the aggregate in each case of the amounts at 2(h) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, and having received the Fire & Rescue Authority precept, hereby sets the following amounts as the amounts of council tax for the year 2018/19 for each of the categories of dwellings shown below:

Table 8: Leeds and Parish Precepts Including Police and Fire 2018/19

	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
LEEDS EXCEPT PARTS BELOW:	1,043.70	1,217.66	1,391.60	1,565.56	1,913.45	2,261.36	2,609.26	3,131.11
Parish of:								
Aberford and District	1,057.96	1,234.29	1,410.62	1,586.95	1,939.60	2,292.25	2,644.91	3,173.89
Allerton Bywater	1,060.96	1,237.79	1,414.62	1,591.45	1,945.10	2,298.75	2,652.41	3,182.89
Alwoodley	1,053.03	1,228.55	1,404.05	1,579.56	1,930.56	2,281.58	2,632.59	3,159.11
Arthington	1,048.97	1,223.80	1,398.63	1,573.46	1,923.11	2,272.77	2,622.43	3,146.91
Bardsey cum Rigton	1,063.38	1,240.62	1,417.84	1,595.08	1,949.53	2,304.00	2,658.46	3,190.15
Barwick in Elmet and Scholes	1,056.17	1,232.21	1,408.23	1,584.27	1,936.32	2,288.38	2,640.44	3,168.53
Boston Spa	1,056.71	1,232.83	1,408.95	1,585.07	1,937.30	2,289.54	2,641.78	3,170.13
Bramham cum Oglethorpe	1,065.86	1,243.51	1,421.15	1,598.80	1,954.08	2,309.37	2,664.66	3,197.59
Bramhope and Carlton	1,064.24	1,241.62	1,418.99	1,596.37	1,951.11	2,305.86	2,660.61	3,192.73
Clifford	1,065.24	1,242.79	1,420.32	1,597.87	1,952.94	2,308.03	2,663.11	3,195.73
Collingham with Linton	1,079.30	1,259.19	1,439.07	1,618.96	1,978.72	2,338.49	2,698.26	3,237.91
Drighlington	1,061.21	1,238.09	1,414.95	1,591.83	1,945.56	2,299.30	2,653.04	3,183.65
East Keswick	1,064.77	1,242.24	1,419.70	1,597.17	1,952.09	2,307.02	2,661.94	3,194.33
Gildersome	1,051.89	1,227.21	1,402.52	1,577.84	1,928.46	2,279.09	2,629.73	3,155.67
Great and Little Preston	1,063.59	1,240.87	1,418.13	1,595.40	1,949.92	2,304.46	2,658.99	3,190.79
Harewood	1,049.52	1,224.45	1,399.36	1,574.29	1,924.12	2,273.97	2,623.81	3,148.57
Horsforth	1,054.27	1,229.98	1,405.69	1,581.41	1,932.83	2,284.25	2,635.68	3,162.81
Kippax	1,065.22	1,242.76	1,420.30	1,597.84	1,952.91	2,307.98	2,663.06	3,195.67
Ledsham	1,079.08	1,258.93	1,438.78	1,618.63	1,978.32	2,338.01	2,697.71	3,237.25
Ledston	1,057.50	1,233.76	1,410.00	1,586.26	1,938.75	2,291.26	2,643.76	3,172.51
Micklefield	1,114.35	1,300.09	1,485.81	1,671.54	2,042.98	2,414.44	2,785.89	3,343.07
Morley	1,056.50	1,232.59	1,408.67	1,584.76	1,936.92	2,289.09	2,641.26	3,169.51
Otley	1,100.45	1,283.87	1,467.27	1,650.69	2,017.50	2,384.32	2,751.14	3,301.37
Pool in Wharfedale	1,072.11	1,250.81	1,429.49	1,608.18	1,965.54	2,322.92	2,680.29	3,216.35
Rawdon	1,053.92	1,229.58	1,405.23	1,580.89	1,932.19	2,283.50	2,634.81	3,161.77
Scarcroft	1,065.06	1,242.58	1,420.08	1,597.60	1,952.61	2,307.64	2,662.66	3,195.19
Shadwell	1,068.95	1,247.11	1,425.27	1,603.43	1,959.74	2,316.06	2,672.38	3,206.85
Swillington	1,064.31	1,241.70	1,419.08	1,596.47	1,951.23	2,306.00	2,660.78	3,192.93
Thorner	1,069.78	1,248.08	1,426.38	1,604.68	1,961.27	2,317.86	2,674.46	3,209.35
Thorp Arch	1,083.65	1,264.26	1,444.87	1,625.48	1,986.69	2,347.91	2,709.13	3,250.95
Walton	1,077.63	1,257.25	1,436.85	1,616.46	1,975.66	2,334.88	2,694.09	3,232.91
Wetherby	1,079.88	1,259.87	1,439.84	1,619.83	1,979.78	2,339.75	2,699.71	3,239.65

- 5 That, in accordance with section 52ZB of the Local Government Finance Act 1992, following the principles set out by the Secretary of State and in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2018/19, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2018/19 is not excessive

- 6 That the schedule of instalments for 2018/19 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire & Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

iii) Capital Programme Update 2017-2020

- a) That the attached capital programme for 2018-2021 totalling £1,472.3m, including the revised projected position for 2017/18, as presented in Appendix F of the report be approved.
- b) That the Minimum Revenue Provision policy for 2018/19 as set out in Appendix D of the report be approved.

iv) Treasury Management Strategy 2018/19

- a) That the borrowing limits for 2017/18, 2018/19, 2019/20 and 2020/21 be set as detailed in Section 3.4 of the submitted report and the changes to both the Operational Boundary and the Authorised limits be noted.
- b) That the treasury management indicators for 2017/18, 2018/19, 2019/20 and 2020/21 be set as detailed in Section 3.5 of the submitted report.
- c) That the investment limits for 2017/18, 2018/19, 2019/20 and 2020/21 be set as detailed in Section 3.6 of the submitted report
- d) That the revised Treasury Management Policy Statement be adopted.

An amendment (1) was moved by Councillor Blake, seconded by Councillor J Lewis that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a. A reduction of £750k in the Strategic budget through reducing the budgeted contribution to the Council's general reserve.
- b. An increase of £180k to the Communities and Environment directorate to fund an increase in the budget for Community Committees.
- c. An increase of £240k in the Parks and Countryside budget within the Communities and Environment directorate.
- d. An increase of £330k in Public Health budget within the Adults and Health directorate.

An amendment (2) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A reduction of £240k to the Strategic budget through a reduction to the cost of full time trade union convenors.
- b) An increase of £240k in the Communities and Environment budget to fund the cessation of charges for inert waste.'

An amendment (3) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) An increase in the Adults and Health budget of £1m through a contribution from the NHS to support adult social care.
- b) Increased expenditure of £1m on Neighbourhood Networks within the Adults and Health budget.'

An amendment (4) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A decrease of £330k in the City Development budget through a reduction in the Cultural Legacy budget.
- b) An increase of £330k in the Communities and Environment budget to fund the implementation of two new rounds for the kerbside collection of food waste.'

An amendment (5) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A reduction in the Resources and Housing directorate budget of £240k to be achieved through the implementation of efficiencies in the revenue spending on back office IT systems.
- b) An increase of £240k in the Communities and Environment budget to implement kerbside glass collection to 24k properties.'

An amendment (6) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) An increase of £1m in the City Development budget to fund the creation of a cultural legacy for the City. This will be funded through a contribution from the Leeds City Region Business Rates Pool.'

An amendment (7) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) A reduction in the Strategic Budget as a result of a £750k reduction in the budgeted contribution to the Council's general reserve.
- b) A £750k reduction in the Strategic Budget resulting from an increment freeze for all staff on PO grades and above.

- c) An increase of £1.5m in the High Needs block of the Schools Budget to resource Funding for Inclusion (FFI).'

An amendment (8) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A reduction of £100k to the Strategic Budget to reflect the part year savings from the withdrawal of double time overtime rates and replace them with time and a half.
- b) An increase in the City Development budget of £100k to fund planning enforcement prosecutions.'

An amendment (9) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) Transfer responsibility for the management of the £450k Housing Advisory Panel discretionary budget in the Housing Revenue Account to Community Committees.'

An amendment (10) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A decrease of £50k in the City Development budget through a reduction in the Cultural Legacy budget.
- b) A reduction of £50k in the Strategic Budget through a reduction to the cost of full time trade union convenors
- c) A reduction of £150k to the Strategic Budget to reflect the part year savings from the withdrawal of double time overtime rates, replacing them with time and a half.
- d) An increase to the Communities and Environment budget of £250k to fund an increase in the Wellbeing budget that is managed by the Community Committees.'

An amendment (11) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a. A reduction of £110k to the Resources and Housing directorate budget to be achieved through the implementation of efficiencies in the revenue spending on back office IT systems.
- b. A reduction of £75k in the City Development budget due to a reduction in energy costs as a result of fitting LED lights to street lighting columns.
- c. An increase of £185k to the City Development budget to fund the prudential borrowing costs of putting LED lights onto street lighting columns.'

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a. An injection of £3.2m into the capital programme, to be funded through additional borrowing, to invest in LED street lighting.'

An amendment (12) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) a to f and accompanying tables as appropriate

- a) A reduction of £19k to the Strategic Budget to fund the prudential borrowing costs of investment in a rent to buy housing company model.
- b) An increase of £19k to the Strategic Budget funded by repayment from the Local Housing Company.'

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection of £500k into the capital programme, to be funded through additional borrowing, to invest in a rent to buy housing company model.'

An amendment (13) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection into the capital programme of £1.5m for an additional highways maintenance programme to be funded through the re-phasing of the Capital Programme and additional asset sales.'

An amendment (14) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) An increase to the Housing Revenue Account of £400k through the realisation of discounts from early payment to suppliers.
- b) A reduction to the Housing Revenue Account budget through the removal of charges to self-payers for the Sheltered Warden service.'

An amendment (15) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a. A reduction of £100k to the Strategic budget to reflect the part year savings from the withdrawal of double time overtime rates, replacing them with time and a half.
- b. An increase of £100k to the City Development budget to fund the clearing of snow and ice on highways, especially around schools.'

An amendment (16) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection into the capital programme of £250k for grants for the provision of more changing place facilities for people with profound and multiple disabilities, to be funded through the re-phasing of the Capital Programme.'

An amendment (17) was moved by Councillor Andrew Carter, seconded by Councillor John Procter that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A reduction in the Strategic budget as a result of a £100k reduction in the budgeted contribution to the Council's general reserve.
- b) An increase of £100k in the Communities and Environment budget to create an earmarked reserve to deal with fly tipping.'

An amendment (18) was moved by Councillor Golton, seconded by Councillor J Bentley that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A reduction in the Strategic Budget of £914k by freezing increments for all staff.
- b) An increase of £200k to the Adults and Health budget to fund the establishment of social care community assurance panels
- c) An increase of £318k to the Adults and Health directorate to fund Admiral Nurses.
- d) An increase of £396k in the Strategic budget to reflect the impact of introducing a rate relief scheme for local pharmacies.'

An amendment (19) was moved by Councillor Golton, seconded by Councillor J Bentley that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) A reduction in the Strategic Budget as a result of a £29k reduction in the budgeted contribution to the Council's general reserve.
- b) A reduction of £400k in the Strategic Budget of £400k by freezing increments for all staff.
- c) An increase of £29k to the Children and Families directorate budget to fund the prudential borrowing costs of building a residential home for children and young adults with complex needs.
- d) An increase of £400k in the Children and Families budget to provide sanitary products to school children, for the alleviation of period poverty.'

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection of £1.6m into the capital programme in respect of the provision of a new residential centre for children and young people with high level complex needs.'

An amendment (20) was moved by Councillor Golton, seconded by Councillor J Bentley that

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection of £50k into the Capital Programme for additional signage at Merrion House, to reflect a change in its name to Alice Bacon House, funded through re-phasing of the Capital Programme.'

An amendment (21) was moved by Councillor Golton, seconded by Councillor J Bentley that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) A reduction of £223k to the Strategic budget to be achieved through a reduction in the cost of full-time Trade Union Convenors.
- b) A reduction in the Strategic Budget as a result of a £1,727k in the budgeted contribution to the Council's general reserve.
- c) A reduction of £264k to the Strategic budget through a pay freeze to all staff earning above £50k.
- d) A reduction of £374k in the Strategic budget by freezing increments for all staff.
- e) A reduction of £1,076k in Section 106 balances which are held within the City Development directorate.
- f) An increase of £186k to the Communities and Environment directorate budget to fund the prudential borrowing costs of the Anaerobic Digester capital scheme in 2018/19.

- g) An increase of £240k in the Communities and Environment budget to fund the cessation of charges for the disposal of inert waste.
- h) An increase of £3,000k to the Communities and Environment budget £3,000k to fund the expansion of the kerbside collection of food waste city wide.
- i) An increase of £238k to the Communities and Environment budget to fund the kerbside collection of glass from 24k properties.'

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection of £4.29m into the capital programme in respect of the development and implementation of an Anaerobic Digester.'

An amendment (22) was moved by Councillor Golton, seconded by Councillor J Bentley that

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection of £500k in to the Capital Programme to establish a Local Housing Company by providing a capital grant funded from Commuted Sums.'

An amendment (23) was moved by Councillor Finnigan, seconded by Councillor Leadley that

In 7(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7(ii) 2 a to f and accompanying tables as appropriate

- a) An increase of £150k in the Strategic Budget for the Council's MICE (Members Improvement in the Community and Environment) scheme.
- b) A reduction of £240k in the Resources and Housing budget to reflect a 31% reduction in the Special Responsibility Allowances paid to Members.
- c) An increase in the Communities and Environment budget of £240k to fund the cessation of charges for the disposal of inert waste.
- d) A reduction in the Communities and Environment budget of £300k by reducing officer support to Community Committees.
- e) An increase in the Strategic Budget of £150k for a revenue contribution to capital to the Council's Ward Based Initiative (WBI) scheme in the Capital Programme.'

An amendment (24) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection into the Capital Programme of £1m for additional works on collapsed gullies to be funded from the re phasing of the Capital Programme.'

An amendment (25) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 7 (iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the accompanying tables as appropriate

- a) An injection into the 2018/19 capital programme of £150k for 500 replacement litter bins to be funded from the re-phasing of the capital programme.'

An amendment (26) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7(ii) 2 a to f and accompanying tables as appropriate

- a. A reduction of £214k in the Resources and Housing Budget from a 28% reduction in Special Responsibility Allowances for members
- b. A reduction of £139k in the Resources and Housing Budget from a 9% reduction in basic allowances for members
- c. A reduction of £749k in the Strategic Budget to reflect the half year impact of a 5% reduction in salaries above PO6 or equivalent
- d. Within the Communities and Environment budget implement a 50p price increase at Woodhouse Lane car park which will generate £130k in income
- e. An increase of £180k in the Communities and Environment Directorate to fund an increase to the Community Committees Wellbeing budgets
- f. An increase of £165k to the Communities and Environment budget representing an increase to the budget of Community Committees to fund local environmental projects
- g. An increase of £250k to the Communities and Environment budget for Community Committees to fund the additional investment in the Neighbourhood Improvement Partnerships
- h. An increase of £500k to the Communities and Environment budget to fund additional investment in local parks and cemeteries
- i. An increase of £137k in the Communities and Environment budget to provide additional resources for the Youth Activities Fund.'

An amendment (27) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate.

- a) A reduction in the Strategic budget through reducing the budgeted contribution to the Council's General Reserve by £756k.
- b) An increase of £150k in the Communities and Environment budget to fund the cessation of charges for the bulky collection service.
- c) An increase of £240k in the Communities and Environment budget to fund the cessation of charges for inert waste.
- d) An increase of £366k to the Communities and Environment budget to fund additional investment in local Streetscene Services.'

An amendment (28) was moved by Councillor M Dobson, seconded by Councillor C Dobson that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) An increase of £240k in the Communities and Environment Budget to fund the cessation of charges for inert waste
- b) An increase of £150k in the Communities and Environment Budget to fund the cessation of charges for the bulky collection service.
- c) An increase of £150k in the Communities and Environment budget to fund the cessation of charges for replacement bins.
- d) A reduction of £150k to the Communities and Environment budget by reducing the promotion and marketing budget in Waste Management.
- e) A reduction in the Strategic Budget as a result of a £390k reduction in the budgeted contribution to the Council's Invest to Save Reserve.'

An amendment (29) was moved by Councillor M Dobson, seconded by Councillor C Dobson that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) An increase of £100k in the Adults and Health budget to undertake a feasibility study to develop a business case to bring Dementia Residential Care back in house.
- b) A reduction of £36k in the Resources and Housing budget, by allowing no inflationary increases on Members allowances.
- c) A reduction in the Strategic Budget as a result of a £64k reduction in the budgeted contribution to the Council's Invest to Save Reserve.'

An amendment (30) was moved by Councillor M Dobson, seconded by Councillor C Dobson that

In 7 (i) after the words 'be approved' add 'subject to amendment to the council's budget for 2018/19 as set out below and adjustments to the figures at 7 (ii) 2 a to f and accompanying tables as appropriate

- a) A decrease in the Housing Revenue Account (HRA) budget of £125k through non implementation of the £2 per week increase in service charges for tenants in Sheltered Housing.
- b) An increase in the Housing Revenue Account budget of £125k through a reduction in the budgeted revenue contribution to the HRA Capital programme.'

Amendment 1 was carried and amendments 2 to 30 were declared lost and upon being put to the vote it was

RESOLVED –

i) Revenue Budget

- a) To agree that the revenue budget for 2018/19 totalling £510.9m be approved. This means that the Leeds element of the council tax for 2018/19 will increase by 2.99% plus the Adult Social Care precept of 2%. This excludes the police and fire precepts which will be incorporated into the report to be submitted to Council on the 21st February 2018.

- b) To agree grants totalling £70k be allocated to parishes.
- c) To approve the strategy at Appendix 9 in respect of the flexible use of capital receipts.
- d) To agree with respect to the Housing Revenue Account that the following be approved:
 - i) a reduction of 1% in dwelling rents in non-Private Finance Initiative areas.
 - ii) an increase of 3% in dwelling rents in PFI areas.
 - iii) an increase of 3.9% in district heating charges.
 - iv) that service charges for multi-story flats are increased by £2 per week.
 - v) that service charges for low/medium rise properties are increased by 3.9%.
 - vi) that the charge for tenants who benefit from the sheltered support service currently paying £4 a week be increased to £6 per week.
 - vii) That any overall increase to tenants in respect of rents, service and sheltered support charges will be no more than £5 per week.

ii) Council Tax

- 1 That it be noted that at the meeting on 10th January 2018, Council agreed the following amounts for the year 2018/19, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-
 - a) 225,055.2 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended) as its council tax base for the year.

b)Table 4: Taxbase Numbers 2018/19

PARISH OF	Taxbase Numbers 2018/19
Aberford and District	773.8
Allerton Bywater	1,429.3
Alwoodley	3,650.9
Arthington	284.7
Austhorpe	25.4
Bardsey cum Rigton	1,126.5
Barwick in Elmet and Scholes	1,985.4
Boston Spa	2,015.4
Bramham cum Oglethorpe	732.6
Bramhope and Carlton	1,815.3
Clifford	742.9
Collingham with Linton	1,704.1
Drighlington	1,865.4
East Keswick	585.3
Gildersome	1,832.7
Great and Little Preston	603.3
Harewood	1,833.2
Horsforth	7,239.2
Kippax	2,884.6
Ledsham	96.1
Ledston	159.2
Micklefield	510.2
Morley	10,642.8
Otley	4,979.0
Pool in Wharfedale	955.7
Rawdon	2,750.0
Scarcroft	811.5
Shadwell	970.9
Swillington	954.5
Thorner	754.1
Thorp Arch	375.5
Walton	116.9
Wetherby	4,707.4
Wothersome	8.2

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

- 2 That the following amounts be now calculated by the Council for the year 2018/19 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-
- a) **£2,173,811,030** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f) of the Act.
- b) **£1,870,338,831** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act.
- c) **£303,472,199** being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b)

above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its **council tax requirement** for the year.

d) **£1,348.434513**

being the amount at 2(c) above, divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as **the basic amount of its council tax for the year**.

e) **£1,922,982.00**

being the aggregate amount of all special items referred to in Section 34(1) of the Act.

f) **£1,339.89**

being the amount at 2(d) above, less the result given by dividing the amount at 2(e) above by the amount at 1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the **basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates**.

g)Table 5: Band D Precept by Parish

Parish	Band D £ p
Aberford and District	1,361.28
Allerton Bywater	1,365.78
Alwoodley	1,353.89
Arthington	1,347.79
Bardsey cum Rigton	1,369.41
Barwick in Elmet and Scholes	1,358.60
Boston Spa	1,359.40
Bramham cum Oglethorpe	1,373.13
Bramhope and Carlton	1,370.70
Clifford	1,372.20
Collingham with Linton	1,393.29
Drighlington	1,366.16
East Keswick	1,371.50
Gildersome	1,352.17
Great and Little Preston	1,369.73
Harewood	1,348.62
Horsforth	1,355.74
Kippax	1,372.17
Ledsham	1,392.96
Ledston	1,360.59
Micklefield	1,445.87
Morley	1,359.09
Otley	1,425.02
Pool in Wharfedale	1,382.51
Rawdon	1,355.22
Scarcroft	1,371.93
Shadwell	1,377.76
Swillington	1,370.80
Thorner	1,379.01
Thorp Arch	1,399.81
Walton	1,390.79
Wetherby	1,394.16

being the amounts given by adding to the amount at 2(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

h) Table 6: Leeds and Parish Precepts Excluding Police and Fire 2018/19

	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
LEEDS EXCEPT PARTS BELOW:	893.26	1,042.14	1,191.01	1,339.89	1,637.64	1,935.40	2,233.15	2,679.78
Parish of:								
Aberford and District	907.52	1,058.77	1,210.03	1,361.28	1,663.79	1,966.29	2,268.80	2,722.56
Allerton Bywater	910.52	1,062.27	1,214.03	1,365.78	1,669.29	1,972.79	2,276.30	2,731.56
Alwoodley	902.59	1,053.03	1,203.46	1,353.89	1,654.75	1,955.62	2,256.48	2,707.78
Arthington	898.53	1,048.28	1,198.04	1,347.79	1,647.30	1,946.81	2,246.32	2,695.58
Bardsey cum Rigton	912.94	1,065.10	1,217.25	1,369.41	1,673.72	1,978.04	2,282.35	2,738.82
Barwick in Elmet and Scholes	905.73	1,056.69	1,207.64	1,358.60	1,660.51	1,962.42	2,264.33	2,717.20
Boston Spa	906.27	1,057.31	1,208.36	1,359.40	1,661.49	1,963.58	2,265.67	2,718.80
Bramham cum Oglethorpe	915.42	1,067.99	1,220.56	1,373.13	1,678.27	1,983.41	2,288.55	2,746.26
Bramhope and Carlton	913.80	1,066.10	1,218.40	1,370.70	1,675.30	1,979.90	2,284.50	2,741.40
Clifford	914.80	1,067.27	1,219.73	1,372.20	1,677.13	1,982.07	2,287.00	2,744.40
Collingham with Linton	928.86	1,083.67	1,238.48	1,393.29	1,702.91	2,012.53	2,322.15	2,786.58
Drighlington	910.77	1,062.57	1,214.36	1,366.16	1,669.75	1,973.34	2,276.93	2,732.32
East Keswick	914.33	1,066.72	1,219.11	1,371.50	1,676.28	1,981.06	2,285.83	2,743.00
Gildersome	901.45	1,051.69	1,201.93	1,352.17	1,652.65	1,953.13	2,253.62	2,704.34
Great and Little Preston	913.15	1,065.35	1,217.54	1,369.73	1,674.11	1,978.50	2,282.88	2,739.46
Harewood	899.08	1,048.93	1,198.77	1,348.62	1,648.31	1,948.01	2,247.70	2,697.24
Horsforth	903.83	1,054.46	1,205.10	1,355.74	1,657.02	1,958.29	2,259.57	2,711.48
Kippax	914.78	1,067.24	1,219.71	1,372.17	1,677.10	1,982.02	2,286.95	2,744.34
Ledsham	928.64	1,083.41	1,238.19	1,392.96	1,702.51	2,012.05	2,321.60	2,785.92
Ledston	907.06	1,058.24	1,209.41	1,360.59	1,662.94	1,965.30	2,267.65	2,721.18
Micklefield	963.91	1,124.57	1,285.22	1,445.87	1,767.17	2,088.48	2,409.78	2,891.74
Morley	906.06	1,057.07	1,208.08	1,359.09	1,661.11	1,963.13	2,265.15	2,718.18
Otley	950.01	1,108.35	1,266.68	1,425.02	1,741.69	2,058.36	2,375.03	2,850.04
Pool in Wharfedale	921.67	1,075.29	1,228.90	1,382.51	1,689.73	1,996.96	2,304.18	2,765.02
Rawdon	903.48	1,054.06	1,204.64	1,355.22	1,656.38	1,957.54	2,258.70	2,710.44
Scarcroft	914.62	1,067.06	1,219.49	1,371.93	1,676.80	1,981.68	2,286.55	2,743.86
Shadwell	918.51	1,071.59	1,224.68	1,377.76	1,683.93	1,990.10	2,296.27	2,755.52
Swillington	913.87	1,066.18	1,218.49	1,370.80	1,675.42	1,980.04	2,284.67	2,741.60
Thornor	919.34	1,072.56	1,225.79	1,379.01	1,685.46	1,991.90	2,298.35	2,758.02
Thorp Arch	933.21	1,088.74	1,244.28	1,399.81	1,710.88	2,021.95	2,333.02	2,799.62
Walton	927.19	1,081.73	1,236.26	1,390.79	1,699.85	2,008.92	2,317.98	2,781.58
Wetherby	929.44	1,084.35	1,239.25	1,394.16	1,703.97	2,013.79	2,323.60	2,788.32

being the amounts given by multiplying the amounts at 2(f) and 2(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- 3 That it be noted for the year 2018/19 that the Police and Crime Commissioner and the Fire & Rescue Authority have issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

Table 7: Police and Fire Precepts 2018/19

Precepting Authority	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
Police & Crime Commissioner West Yorkshire	108.6329	126.7383	144.8438	162.9493	199.1603	235.3712	271.5822	325.8986
West Yorkshire Fire and Rescue Authority	41.810639	48.779078	55.747519	62.715959	76.652838	90.589718	104.526597	125.431918

- 4 That, having calculated the aggregate in each case of the amounts at 2(h) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, and having received the Fire & Rescue Authority precept, hereby sets the following amounts as the amounts of council tax for the year 2018/19 for each of the categories of dwellings shown below:

Table 8: Leeds and Parish Precepts Including Police and Fire 2018/19

	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
LEEDS EXCEPT PARTS BELOW:	1,043.70	1,217.66	1,391.60	1,565.56	1,913.45	2,261.36	2,609.26	3,131.11
Parish of:								
Aberford and District	1,057.96	1,234.29	1,410.62	1,586.95	1,939.60	2,292.25	2,644.91	3,173.89
Allerton Bywater	1,060.96	1,237.79	1,414.62	1,591.45	1,945.10	2,298.75	2,652.41	3,182.89
Alwoodley	1,053.03	1,228.55	1,404.05	1,579.56	1,930.56	2,281.58	2,632.59	3,159.11
Arthington	1,048.97	1,223.80	1,398.63	1,573.46	1,923.11	2,272.77	2,622.43	3,146.91
Bardsey cum Rigton	1,063.38	1,240.62	1,417.84	1,595.08	1,949.53	2,304.00	2,658.46	3,190.15
Barwick in Elmet and Scholes	1,056.17	1,232.21	1,408.23	1,584.27	1,936.32	2,288.38	2,640.44	3,168.53
Boston Spa	1,056.71	1,232.83	1,408.95	1,585.07	1,937.30	2,289.54	2,641.78	3,170.13
Bramham cum Oglethorpe	1,065.86	1,243.51	1,421.15	1,598.80	1,954.08	2,309.37	2,664.66	3,197.59
Bramhope and Carlton	1,064.24	1,241.62	1,418.99	1,596.37	1,951.11	2,305.86	2,660.61	3,192.73
Clifford	1,065.24	1,242.79	1,420.32	1,597.87	1,952.94	2,308.03	2,663.11	3,195.73
Collingham with Linton	1,079.30	1,259.19	1,439.07	1,618.96	1,978.72	2,338.49	2,698.26	3,237.91
Drighlington	1,061.21	1,238.09	1,414.95	1,591.83	1,945.56	2,299.30	2,653.04	3,183.65
East Keswick	1,064.77	1,242.24	1,419.70	1,597.17	1,952.09	2,307.02	2,661.94	3,194.33
Gildersome	1,051.89	1,227.21	1,402.52	1,577.84	1,928.46	2,279.09	2,629.73	3,155.67
Great and Little Preston	1,063.59	1,240.87	1,418.13	1,595.40	1,949.92	2,304.46	2,658.99	3,190.79
Harewood	1,049.52	1,224.45	1,399.36	1,574.29	1,924.12	2,273.97	2,623.81	3,148.57
Horsforth	1,054.27	1,229.98	1,405.69	1,581.41	1,932.83	2,284.25	2,635.68	3,162.81
Kippax	1,065.22	1,242.76	1,420.30	1,597.84	1,952.91	2,307.98	2,663.06	3,195.67
Ledsham	1,079.08	1,258.93	1,438.78	1,618.63	1,978.32	2,338.01	2,697.71	3,237.25
Ledston	1,057.50	1,233.76	1,410.00	1,586.26	1,938.75	2,291.26	2,643.76	3,172.51
Micklefield	1,114.35	1,300.09	1,485.81	1,671.54	2,042.98	2,414.44	2,785.89	3,343.07
Morley	1,056.50	1,232.59	1,408.67	1,584.76	1,936.92	2,289.09	2,641.26	3,169.51
Otley	1,100.45	1,283.87	1,467.27	1,650.69	2,017.50	2,384.32	2,751.14	3,301.37
Pool in Wharfedale	1,072.11	1,250.81	1,429.49	1,608.18	1,965.54	2,322.92	2,680.29	3,216.35
Rawdon	1,053.92	1,229.58	1,405.23	1,580.89	1,932.19	2,283.50	2,634.81	3,161.77
Scarcroft	1,065.06	1,242.58	1,420.08	1,597.60	1,952.61	2,307.64	2,662.66	3,195.19
Shadwell	1,068.95	1,247.11	1,425.27	1,603.43	1,959.74	2,316.06	2,672.38	3,206.85
Swillington	1,064.31	1,241.70	1,419.08	1,596.47	1,951.23	2,306.00	2,660.78	3,192.93
Thorner	1,069.78	1,248.08	1,426.38	1,604.68	1,961.27	2,317.86	2,674.46	3,209.35
Thorp Arch	1,083.65	1,264.26	1,444.87	1,625.48	1,986.69	2,347.91	2,709.13	3,250.95
Walton	1,077.63	1,257.25	1,436.85	1,616.46	1,975.66	2,334.88	2,694.09	3,232.91
Wetherby	1,079.88	1,259.87	1,439.84	1,619.83	1,979.78	2,339.75	2,699.71	3,239.65

- 5 That, in accordance with section 52ZB of the Local Government Finance Act 1992, following the principles set out by the Secretary of State and in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2018/19, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2018/19 is not excessive

6 That the schedule of instalments for 2018/19 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire & Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

iii)Capital Programme Update 2017-2020

- a) That the attached capital programme for 2018-2021 totalling £1,472.3m, including the revised projected position for 2017/18, as presented in Appendix F of the report be approved.
- b) That the Minimum Revenue Provision policy for 2018/19 as set out in Appendix D of the report be approved.

iv)Treasury Management Strategy 2018/19

- a) That the borrowing limits for 2017/18, 2018/19, 2019/20 and 2020/21 be set as detailed in Section 3.4 of the submitted report and the changes to both the Operational Boundary and the Authorised limits be noted.
- b) That the treasury management indicators for 2017/18, 2018/19, 2019/20 and 2020/21 be set as detailed in Section 3.5 of the submitted report.
- c) That the investment limits for 2017/18, 2018/19, 2019/20 and 2020/21 be set as detailed in Section 3.6 of the submitted report
- d) That the revised Treasury Management Policy Statement be adopted.

On the requisition of Councillor Ogilvie and G Latty the voting on all amendments and the (substantive) Budget motion was recorded as follows;

Amendment 1 in the name of Councillor J Blake

YES – 59

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Finnigan, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

NO – 0

ABSTAIN – 32

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Dunn, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood.

Amendment 2 in the name of Councillor Andrew Carter

YES – 30

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilkinson and Wood.

NO – 56

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, C Dobson, M Dobson, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 5

A Blackburn, D Blackburn, Dunn, Leadley and Wilford

Amendment 3 in the name of Councillor Andrew Carter

YES – 35

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, Downes, Dunn, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 2

C Dobson and M Dobson

Amendment 4 in the name of Councillor Andrew Carter

YES – 32

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins C Dobson, M Dobson
Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood.

NO – 57

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 2

Dunn and Finnigan

Amendment 5 in the name of Councillor Andrew Carter

YES – 35

B Anderson, C Anderson, J Bentley, S Bentley, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins C Dobson, M Dobson, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 2

A Blackburn and Dunn

Amendment 6 in the name of Councillor Andrew Carter

YES – 22

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Elliott, Finnigan, Gettings, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 15

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Dobson, M Dobson, Downes, Dunn, Golton, Lay, Leadley and Wilford

Amendment 7 in the name of Councillor Andrew Carter

YES – 26

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cohen, Cleasby, Collins, Downes, Golton, Flynn, Harrand, Lamb, G Latty, Lay, P Latty, J Procter, Robinson, Stephenson, Wadsworth, Wilkinson and Wood.

NO – 59

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Finnigan, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 6

A Blackburn, D Blackburn, C Dobson, M Dobson, Dunn and Wilford

Amendment 8 in the name of Councillor Andrew Carter

YES – 31

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilkinson and Wood.

NO – 56

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, C Dobson, M Dobson, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 4

A, Blackburn, D Blackburn, Dunn and Wilford

Amendment 9 in the name of Councillor Andrew Carter

YES – 24

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Elliott, Flynn, Gettings, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 66

Akhtar, Arif, J Bentley, S Bentley, Blake, Bruce, Campbell, Chapman, Charlwood, Cleasby, Congreve, Coulson, Coupar, Davey, C Dobson, M Dobson, Downes, Finnigan, Gabriel, Garthwaite, Golton, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Lay, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 1

Dunn

Amendment 10 in the name of Councillor Andrew Carter

YES - 30

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilkinson and Wood.

NO – 56

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, C Dobson, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw and Yeadon

ABSTAIN – 5

A Blackburn, D Blackburn, M Dobson, Dunn and Wilford

Amendment 11 in the name of Councillor Andrew Carter

YES – 32

B Anderson, C Anderson, J Bentley, S Bentley, A, Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood.

NO – 57

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 2

Dunn and Finnigan

Amendment 12 in the name of Councillor Andrew Carter

YES – 18

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Wadsworth, Wilkinson and Wood.

NO – 58

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey Finnigan Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 15

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, C Dobson, M Dobson, Downes, Dunn, Golton, Iqbal, Lay and Wilford

Amendment 13 in the name of Councillor Andrew Carter

YES – 28

B Anderson, C Anderson, A, Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, C Dobson, M Dobson, Elliott, Finnigan, Flynn, Gettings, Harrand, Lamb, G Latty, P Latty, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 9

J Bentley, S Bentley, Campbell, Chapman, Cleasby, Downes, Dunn, Golton and Lay

Amendment 14 in the name of Councillor Andrew Carter

YES – 22

B Anderson, C Anderson, A, Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Flynn, Harrand, Lamb, G Latty, P Latty, Leadley, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood.

NO – 58

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Finnigan, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 11

J Bentley, S Bentley, Campbell, Chapman, Cleasby, C Dobson, M Dobson, Downes, Dunn, Golton and Lay.

Amendment 15 in the name of Councillor Andrew Carter

YES – 18

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Wadsworth, Wilkinson and Wood.

NO – 57

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 16

J Bentley, S Bentley, A, Blackburn, D Blackburn, Campbell, Chapman, Cleasby, C Dobson, M Dobson, Downes, Dunn, Finnigan, Golton, Lay, Leadley and Wilford

Amendment 16 in the name of Councillor Andrew Carter

YES – 37

B Anderson, C Anderson, J Bentley, S Bentley, A, Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, Davey, C Dobson, M Dobson, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 53

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 1

Dunn

Amendment 17 in the name of Councillor Andrew Carter

YES – 28

B Anderson, C Anderson, A, Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, C Dobson, M Dobson, Elliott, Finnigan, Flynn, Gettings, Harrand, Lamb, G Latty, P Latty, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 9

J Bentley, S Bentey, Campbell, Chapman, Cleasby, Downes, Dunn, Golton and Lay

Amendment 18 in the name of Councillor S Golton

YES – 10

J Bentley, S Bentley, Campbell, Chapman, Cleasby, C Dobson, M Dobson, Downes, Golton and Lay

NO – 58

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 23

B Anderson, C Anderson, A, Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Dunn, Finnigan, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood

Amendment 19 in the name of Councillor S Golton

YES – 10

J Bentley, S Bentley, Campbell, Chapman, Cleasby, C Dobson, M Dobson, Downes, Golton and Lay

NO – 58

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 23

B Anderson, C Anderson, A, Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Dunn, Finnigan, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood

Amendment 20 in the name of Councillor S Golton

YES – 11

J Bentley, S Bentley, A, Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Downes, Golton, Lay and Wilford

NO – 59

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, C Dobson, M Dobson, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 21

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Dunn, Finnigan, Flynn, Harrand, Lamb, G Latty, P Latty, Leadley, J Procter, Robinson, Stephenson, Wadsworth, Wilkinson and Wood

Amendment 21 in the name of Councillor S Golton

YES – 8

J Bentley, S Bentley, Campbell, Chapman, Cleasby, Downes, Golton and Lay

NO – 60

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, C Dobson, M Dobson, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 23

B Anderson, C Anderson, A, Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Dunn, Finnigan, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood

Amendment 22 in the name of Councillor S Golton

YES – 31

B Anderson, C Anderson, J Bentley, S Bentley, A, Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, Robinson, Stephenson, Wadsworth, Wilford, Wilkinson and Wood.

NO – 58

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Elliott, Gabriel, Garthwaite, Gettings, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Leadley, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Varley, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN - 2

Dunn and Finnigan

Amendment 23 in the name of Councillor R Finnigan

YES – 17

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Downes, Dunn, Elliott, Finnigan, Gettings, Golton, Lay, Leadley, Varley and Wilford

NO – 72

Akhtar, B Anderson, C Anderson, Arif, Blake, Bruce, Buckley, Amanda Carter, Andrew Carter, Charlwood, Cohen, Collins, Congreve, Coulson, Coupar, Davey, Flynn, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Harrand, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, J Procter, Robinson, Stephenson, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby,

Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wadsworth, Wakefield, Walshaw, Wilkinson, Wood and Yeadon.

ABSTAIN – 2

C Dobson and M Dobson

Amendment 24 in the name of Councillor D Blackburn

YES – 36

B Anderson, C Anderson, J Bentley, S Bentley, A, Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 1

Dunn

Amendment 25 in the name of Councillor D Blackburn

YES – 35

B Anderson, C Anderson, J Bentley, S Bentley, A, Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 2

Dunn and Downes

Amendment 26 in the name of Councillor D Blackburn

YES – 11

A, Blackburn, D Blackburn, C Dobson, M Dobson, Downes, Elliott, Finnigan, Gettings, Leadley, Varley and Wilford,

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 26

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, Dunn, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, Robinson, Stephenson, Wilkinson, Wadsworth and Wood.

Amendment 27 in the name of Councillor D Blackburn

YES – 36

B Anderson, C Anderson, J Bentley, S Bentley, A, Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, Lay, G Latty, P Latty, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunnicliffe, Venner, Wakefield, Walshaw and Yeadon.

ABSTAIN – 1

Dunn

Amendment 28 in the name of Councillor M Dobson

YES – 37

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Dunn, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw, and Yeadon.

ABSTAIN – 0

Amendment 29 in the name of Councillor M Dobson

YES – 37

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Dunn, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw, and Yeadon.

ABSTAIN - 0

Amendment 30 in the name of Councillor M Dobson

YES – 37

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Dunn, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

NO – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw, and Yeadon.

ABSTAIN – 0

Substantive motion in the name of Cllr J Blake

YES – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw, and Yeadon.

NO – 2

C Dobson, M Dobson.

ABSTAIN – 21

C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Collins, Downes, Dunn, Elliott, Finnigan, Flynn, Gettings, Golton, Lay, Leadley, Stephenson, Varley and Wilford.

92 Minutes of the Executive Board

The Lord Mayor informed Council that there was no time available to debate the Executive Board minutes.

Councillor Blake moved that the minutes be received in accordance with Council Procedure Rule 2.2(i), seconded by Councillor Ogilvie.

An amendment was moved by Councillor J Bentley, seconded by Councillor Campbell

To add the following at the end of item 8:

'To ask the Executive Board to reconsider the decision in relation to 'Improving standards in the private rented sector – consideration for selective licensing', contained in minute 141 of the Executive Board minutes of 7th February 2018'

A second amendment was moved by Councillor Andrew Carter, seconded by Councillor Robinson

To add the following at the end of item 8:

To ask the Executive Board to reconsider the decision in relation to the 'Financial Health Monitoring 2017/18 – Month 9' Report contained at minute 148 of the Executive Board minutes of 7 February 2018. Council is concerned that debt levels, at £2.4bn including PFI, in both the medium term and beyond are becoming unsustainable. Therefore Council asks Executive Board to consider additional measures to monitor the Council's debt levels as part of the regular financial health monitoring reports that come to Executive Board.

Council also calls for a wider formal dialogue with appropriate scrutiny boards into the implications of the current debt levels held by Leeds City Council.

Upon being put to the vote both amendments (reference back x 2) were declared lost and upon being put to the vote it was

RESOLVED - That the minutes be received in accordance with Council Procedure Rule 2.2(i).

On the requisition of Councillor Campbell, seconded by Councillor G Latty the voting on both amendments (reference back x 2) were recorded as follows;

Reference back in name of Cllr J Bentley

Yes -18

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, C Dobson, M Dobson, Downes, Elliott, Finnigan, Gettings, Golton, Leadley, Lay, Varley and Wilford,

No- 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw, and Yeadon.

ABSTAIN – 19

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Dunn, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Stephenson Wadsworth, Wilkinson and Wood

Reference back in name of Cllr Andrew Carter

Yes -36

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Chapman, Cleasby, Cohen, Collins, C Dobson, M Dobson, Downes, Elliott, Finnigan, Flynn, Gettings, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, Robinson, Stephenson, Varley, Wadsworth, Wilford, Wilkinson and Wood

No – 54

Akhtar, Arif, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey, Gabriel, Garthwaite, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Harper, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Ragan, Renshaw, Ritchie, Selby, Smart, E Taylor, Towler, Truswell, Tunncliffe, Venner, Wakefield, Walshaw, and Yeadon.

Abstain - 1

Dunn

Council rose at 5.05 pm



Report author: Andy Hodson

Tel: 0113 37 88 66 0

Report of City Solicitor

Report to Full Council

Date: 30th March 2018

Subject: Appointments to the Independent Remuneration Panel

Are specific electoral wards affected? If yes, name(s) of ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, access to information procedure rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. In March 2017 Full Council approved that Sir Rodney Brooke be re-appointed as Chair of IRP until the end of June 2018, and that Sir Rodney be invited to support a member panel in a future recruitment process to identify new members of the IRP.
2. During the autumn a cross party Elected Member Panel was established, supported by Sir Rodney, with the aim of recruiting new members to the IRP.
3. Following an open recruitment exercise a Member Panel has identified Kevin Emsley, Chris Jelley and Dr Kate Hill as suitable to fulfil the requirements of the IRP member role and fulfil the role of chair.
4. Those nominations were considered by General Purposes Committee in March 2018 and this report seeks Full Council's decision regarding formal appoint.

Recommendations

1. Full Council is asked to consider and approve the recommendation of General Purposes Committee that Kevin Emsley, Chris Jelley and Dr Kate Hill be appointed as Members of the Leeds City Council Independent Remuneration Panel for a period of 4 years from the commencement of the new Municipal year.

1. Purpose of this report

- 1.1 The purpose of this report is to ask Full Council to approve appointments to the Leeds City Council Independent Remuneration Panel.

2. Background information

Independent Remuneration Panel

- 2.1 The authority is required to establish an Independent Remuneration Panel (IRP) to make recommendations to the authority on the Members' Allowances Scheme. The authority has four¹ members currently serving on the panel and has previously designated one of those members, Sir Rodney Brooke, as chair.
- 2.2 Sir Rodney Brooke's term serving on the IRP is to cease in June 2018 and at the request of full Council has supported a Member Panel in the recruitment to vacancies arising on IRP.

3. Main issues

- 3.1 Given pending vacancies it is now necessary for Full Council to make new appointments to the IRP. A cross party Member Panel (Cllr J Lewis – Chair, Cllr M Harland, Cllr P Harrand and Cllr C Campbell) was been established, supported by Sir Rodney Brooke and the Deputy Monitoring Officer, to lead on the recruitment process.

Guidance - Membership of the Independent Remuneration Panel

- 3.2 Government guidance suggests that authorities consider appointing panel members (no less than three) for terms of office of between 3 and 5 years. There is no prohibition on members of the panel serving longer terms or repeat terms. The main focus of the guidance is to ensure that each panel is, and is perceived to be, independent.
- 3.3 The guidance also provides for the authority to consider whether to appoint a chair for the panel or to let the panel elect its own chair.

Recruitment Process

- 3.4 Having agreed a role description at its meeting in October, the Member Panel asked for an advert to be placed on the 'Councillors and Democracy' page of the Leeds.gov.uk web site. This appeared from the 30th October 2017 to the 17th November 2017. Links to the advert were also made via the Leeds City Council 'LinkedIn' profile page (which has 10,687 followers). This attracted in excess of 3,300 impressions, along with 62 clicks on the link, and 8 social actions which includes likes and shares.
- 3.5 As a result of the advertisement a number of expressions of Interest were received which the Member Panel considered at their meeting at the end of November.

¹ The statutory minimum is three

3.6 Following this, informal discussions between the Panel and three candidates took place in December 2017 and early January 2018. As a result of which the Member Panel has identified Kevin Emsley, Chris Jelley and Dr Kate Hill as suitable to fulfil the requirements of the IRP member role and the role of chair. A summary of the current and previous roles for each is presented in the table below.

	Current/Previous Roles - Summary	Member Panel Assessment	
		Applicant meets Criteria for Chair or Member	Ineligibility Criteria
Kevin Emsley	Corporate Finance Lawyer and Chairman of Lupton Fawcett LLP Trustee of the West Yorkshire Playhouse	Yes – both	No Issues
Chris Jelley	Royal College of Pathologists, Member, Lay Governance Group, Examinations Cttee 2005-14 Bradford Teaching Hospitals F.T. Non Executive and Senior Independent Director; Chair Performance Cttee and Member Audit & Remuneration Cttees	Yes – both	No Issues
Dr Kate Hill	Senior Research Fellow in Applied Health at the University of Leeds Trustee and Director of a local cancer research charity, and voluntary Research Manager for the charity. Chair of the Board of Trustees of the Robin Lane Health and Wellbeing Charity (Pudsey). Harewood Parish Councillor	Yes – both	No Issues.

3.7 Given the strength of each candidate, and to give further assurance with regard to independence, it is the recommendation of the Member Panel that no individual be identified as chair, but rather, on a meeting by meeting basis, the IRP appoint a chair from amongst the IRP membership.

4. Corporate considerations

4.1 Consultation and engagement

4.1.1 A cross party Member Panel has led on the consideration of matters considered by this report, with, in addition, the current Chair of the IRP advising Members as part of the recruitment process.

4.1.2 Those individuals identified by the panel have confirmed they would be content to serve as a member of the IRP.

4.2 Equality and diversity / cohesion and integration

4.2.1 There are no specific matters relating to equality and diversity or cohesion and integration raised by this report.

4.3 Council policies and best council plan

4.3.1 There are no specific matters relating to council policies or the best council plan raised by this report.

4.4 Resources and value for money

4.4.1 There are no specific matters relating to resources or value for money raised by this report, the recent recruitment process has not incurred any advertising costs.

4.4.2 IRP members do not receive an annual allowance, rather panel members receive a fee per IRP report submitted to the authority. It is proposed that arrangement continue for all IRP members at the rate of £400 per report but with no designated Chair allowance being payable – overall this will result in a small (3.4%) reduction in the costs of convening the IRP (these costs are budgeted for within current resources).

4.5 Legal implications, access to information, and call-in

4.5.1 Rules on the constitution of IRP panels were consolidated into one set of regulations (**the Local Authorities (Members' Allowances)(England) Regulations 2003/1021**) in 2003. Part 4 of the Regulations deals with the appointment of independent remuneration panels but is un-prescriptive - beyond requiring that each panel is constituted of a minimum of three members who may be neither members of the relevant authority (whether elected or co-opted) nor disqualified from membership, the regulations set no further requirements.

4.5.2 There is government guidance which provides information on application of the regulations by relevant authorities. The main focus of the guidance is to ensure that each panel is, and is perceived to be, independent. It is suggested that authorities consider appointing panel members for terms of office of between 3 and 5 years, but there is no prohibition on their serving longer terms or repeat terms.

4.5.3 The guidance suggests that the authority considers whether to appoint a chair for the panel or to let the panel elect its own chair. There is no provision as to the term of office a chair or member should serve or whether they should repeat terms. However there are some restrictions in that a Member of an IRP must not:

- Be an elected Councillor of any Local Authority to whom the Panel makes recommendations
- Be employed or appointed by Leeds City Council
- Be a senior employee (in a politically restricted post) of another Local Authority
- Be the holder of any position within a political party at local, regional or national level
- Be the subject of a bankruptcy restrictions order or interim order

- Have been convicted in the last 5 years of an offence with a sentence of imprisonment (whether suspended or not) for a period of not less than 3 months without the option of a fine
- Be in debt or in dispute with Leeds City Council
- Be a relative or personal friend of an elected member of Leeds City Council.

4.5.4 The individuals recommended by the Member Panel have confirmed that none of these restrictions apply to them.

4.5.5 New Members of the Panel will be provided with an induction in advance of them commencing their role.

4.6 Risk management

4.6.1 The proposals in the report assist the Council to comply with its legal obligations and take account guidance issued by government.

5. Conclusions

5.1 It is necessary for the Council to consider and resolve appointments to the IRP in advance of terms of office expiring.

6. Recommendations

6.1 Full Council is asked to consider and approve the recommendation of General Purposes Committee that Kevin Emsley, Chris Jelley and Dr Kate Hill be appointed as Members of the Leeds City Council Independent Remuneration Panel for a period of 4 years from the commencement of the new Municipal yearar.

7. Background documents²

7.1 None.

² The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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Report author: Susanna Benton
Tel: 0113 3784771

Report of Head of Elections, Licensing and Registration

Report to Full Council

Date: 28 March 2018

Subject: Community Governance Review – Final Recommendations for Ledston Parish Council

Are specific electoral wards affected? If yes, name(s) of ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the decision eligible for call-in?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, access to information procedure rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. A report relating to the Council’s final proposals for the joint polling district and community governance review was considered by General Purposes Committee on 11 December 2017.
2. General Purposes Committee deferred the final recommendations in relation to the community governance review to abolish Ledston Parish Council until March 2018 to allow the Parish Council additional time to address some outstanding matters.
3. General Purposes Committee reconsidered the matter at their meeting on 7 March 2018 where it was satisfied those outstanding matters had been addressed by the Parish Council (see appendix 1).

Recommendations

4. Members are asked to consider the final recommendations for Ledston Parish Council and confirm that the proposal to abolish the Parish Council will not be progressed.

1. Purpose of this report

- 1.1 To agree final proposals for the community governance review in relation to the proposed abolition of Ledston Parish Council.

2. Background information

- 2.1 In accordance with Sections 79 to 102 Local Government and Public Involvement in Health Act 2007 (the Act), Leeds City Council has conducted a community governance review.
- 2.2 At its meeting on 7 March 2018 General Purposes Committee considered a report from the Head of Elections, Licensing and Registration setting out details of the community governance review of Ledston Parish Council. A copy of that report can be found at Appendix 1.
- 2.3 In accordance with Regulations 2(6E) and 2(7) of the Local Authorities (Functions and Responsibilities) Regulations 2000, the function of determining to what extent to give effect to the recommendations by the making of an Order under the Act falls to be determined by Full Council.

3. Main issues

- 3.1 Following consideration General Purposes Committee recommend that the abolition of Ledston Parish Council is no longer necessary, and that the proposal should not form part of the council's final proposals for the community governance review.

4. Corporate considerations

4.1 Consultation and engagement

- 4.1.1 The community governance review has been conducted in accordance with the Act. As required by Section 93(3) the process adopted has ensured that the Council has consulted with local government electors for the area under review and any other person or body which appears to have an interest in the review.

4.2 Equality and diversity / cohesion and integration

- 4.3 In accordance with Section 93(4) of the Act the review has had regard to the need to secure that community governance in the area reflects the identities and interests of the community in the area, and is effective and convenient.

4.4 Council policies and best council plan

- 4.4.1 The review supports the council's aims to be the best city for communities, and in particular the four year priority to increase a sense of belonging that builds cohesive and harmonious communities.

4.5 Resources and value for money

- 4.5.1 The cost of the review and the making of the Order will be met from the budget and resource allocation to Electoral Services.

4.6 Legal implications, access to information, and call-in

- 4.6.1 The review has been conducted in accordance with the Act, under relevant delegations to the Chief Executive in respect of community governance.
- 4.6.2 General Purposes Committee make these recommendations to Council in accordance with the terms of reference.
- 4.6.3 The final decision to give effect to the recommendations is reserved to Full Council.

4.7 Risk management

- 4.7.1 There are no implications for this report.

5. Conclusions

- 5.1 A community governance review has been undertaken in accordance with the relevant statutory requirements. This report sets out the recommendations of General Purposes Committee for Council to determine whether those recommendations should be given effect through the making of an Order under the Act.

6. Recommendations

- 6.1 Members are asked to consider the final recommendations for Ledston Parish Council and confirm that the proposal to abolish the Parish Council will not be progressed.

7. Background documents¹

- 7.1 None

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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Report of the Head of Elections Licensing and Registration

Report to General Purposes Committee

Date: 7 March 2018

Subject: Joint Review of Polling Districts and Community Governance Review of Parish and Town Councils – Final Proposals Report

Are specific electoral Wards affected? If relevant, name(s) of Ward(s): Kippax & Methley	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

1. Reports relating to the Council's final proposals for the joint polling district and community governance review were considered by General Purposes Committee on 11 December 2017 and Full Council on 10 January 2018.
2. The review concluded on 12 January 2018 when the Council published its final proposals. These can be viewed at www.leeds.gov.uk/pollingdistrictreview.
3. General Purposes Committee and Full Council agreed to defer the decision on the proposals relating to the abolition of Ledston Parish Council until March 2018 to allow the Parish to address some outstanding matters, listed in 2.2 below.
4. This report provides an update as to the outstanding matters, and Electoral Working Group's recommendations to General Purposes Committee.

Recommendations

5. Members are asked to:
 - a) note the information from Ledston Parish Council in 3.1 below.

- b) consider the recommendation made by Electoral Working Group in 4.1 below.

1. Purpose of this report

- 1.1 To consider updated information in relation to the proposed abolition of Ledston Parish Council.
- 1.2 To make a recommendation to Full Council on the proposed abolition of the Parish.

2. Background information

- 2.1 At Full Council on 10 January 2018, Members agreed to defer the decision on the proposed abolition of Ledston Parish Council to allow the Parish to address some outstanding matters.
- 2.2 The Parish was given a deadline of Monday 12 February to sufficiently address the following:
 - a) obtain membership of the YLCA/NALC or other appropriate body;
 - b) arrange YLCA/NALC training for the Parish Clerk; and
 - c) provide required accounts information to the auditorsor;
 - d) resolve to merge with the neighbouring Parish of Ledsham as mentioned in the representation submitted by the Ledsham Parish Clerk on 14 November 2017.

3. Outcome of the deferral

- 3.1 The Parish Clerk has provided copies of emails confirming that the outstanding actions shown in 2.2 (a-b) above have now been completed.
- 3.2 Although email confirmation from the Clerk has been received in respect of provision of accounts to the auditors (2.2(c)) above, a copy of the original email has not been provided at the time of writing.
- 3.3 During the deferral period, an email from Rev. Andy Robinson, Vicar of Ledsham with Fairburn, was received in relation to the proposed abolition. Rev. Robinson stated he was aware of local residents in Ledston and Ledston Luck who would be very disappointed should the Parish Council be abolished.

4. Recommendation of Electoral Working Group

- 4.1 Electoral Working Group were satisfied with the progress made by Ledston Parish Council and recommended that the Parish should remain in place.

5. Corporate considerations

5.1 Consultation and engagement

5.1.1 The community governance review has been conducted in accordance with the Act. As required by Section 93(3) the process adopted has ensured that the Council has consulted with local government electors for the area under review and any other person or body which appears to have an interest in the review.

5.2 Equality and Diversity / Cohesion and Integration

5.2.1 In accordance with Section 93(4) of the Act the review has had regard to the need to secure that community governance in the area reflects the identities and interests of the community in the area, and is effective and convenient.

5.3 Council policies and best council plan

5.3.1 The review supports the council's aims to be the best city for communities, and in particular the four year priority to increase a sense of belonging that builds cohesive and harmonious communities.

5.4 Resources and value for money

5.4.1 The cost of the review will be met from the budget and resource allocation to Electoral Services.

5.5 Legal Implications, Access to Information and Call In

5.5.1 The review has been conducted in accordance with the Act, under relevant delegations to the Chief Executive in respect of community governance.

5.5.2 General Purposes Committee make these recommendations to Council in accordance with the terms of reference.

5.5.3 The final decision to give effect to the recommendations is reserved to Full Council.

5.6 Risk Management

5.6.1 There are no implications for this report.

6. Conclusions

6.1 The processes followed by officers meets the statutory requirements for a joint Review of Polling Districts, Places and Stations and Community Governance Review of all Parish and Town Council Arrangements.

7. Recommendations

7.1 Members are asked to:

- a) note the information from Ledston Parish Council at 3.1 above..
- b) consider the recommendation made by Electoral Working Group in 4.1 above.

Report author: Loraine Hallam

Tel: 0113 - 3951600



Report of Chief Officer (HR)

Report to Full Council

Date: 28 March 2018

Subject: Recommendations from General Purposes Committee – pay policy statement

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input type="checkbox"/> No

1 Purpose of this report

- 1.1 To put forward recommendations from the General Purposes Committee, in relation to approving a revised pay policy statement.

2 Background information

- 2.1 General Purposes Committee is authorised to make recommendations to full Council in connection with the discharge of any of its functions.
- 2.2 Local Authorities are required under section 38 of the Localism Act 2011 to prepare an annual Pay Policy Statement.

3 Main issues

- 3.1 On the 7 March 2018, the Chief Officer HR submitted a report to the General Purposes Committee, which sought the Committee's views on a revised pay policy statement.
- 3.1 A copy of the report to General Purposes Committee is attached as an Annex to this report. A copy of the revised pay policy statement is attached as Addendum 1 to that report.
- 3.2 General Purposes Committee considered the draft Pay Policy Statement for 2018/19 at their meeting on the 7 March 2018.

- 3.3 General Purposes Committee resolved to recommend to full Council that
- i. The Pay Policy Statement 2018/19 is approved
 - ii. Any in year requirement to amend the Annual Pay Policy Statement as a consequence of changes to Council policies is undertaken by the Director of Resources and Housing and/or the Chief Officer HR on advice from the Section 151 Officer and that this is reported to the General Purposes Committee who will make recommendation to Full Council for approval
 - iii. Delegation to the Chief Officer HR of any necessary adjustments to the Council's pay scales arising from nationally agreed pay awards

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 As set out in the attached report.

4.2 Equality and Diversity / Cohesion and Integration

4.2.2 As set out in the attached report.

4.3 Council policies and City Priorities

4.3.3 As set out in the attached report.

4.4 Resources and value for money

4.4.4 As set out in the attached report.

4.5 Legal Implications, Access to Information and Call In

4.5.1 This decision is not subject to call-in nor does this report contain any exempt information.

4.6 Risk Management

4.6.1 As set out in the attached report.

5 Recommendations

Full Council is recommended to;

- a. Approve the updated 2018/19 financial year pay policy statement as set out in Appendix A of the attached report to General Purposes Committee;
- b. Approve any in year requirement to amend the Annual Pay Policy Statement as a consequence of changes to Council policies is undertaken by the Director of Resources and Housing and/or the Chief Officer HR on advice from the Section 151 Officer and that this is reported to the General Purposes Committee who will make recommendation to Full Council for approval

- c. Delegation to the Chief Officer HR of any necessary adjustments to the Council's pay scales arising from nationally agreed pay awards

6 Background documents¹

NONE

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

ANNEX TO FULL COUNCIL REPORT

Report of the Chief Officer (HR)

Report to General Purposes Committee

Date: 7th March 2018

Subject: Approval of the 2018/19 Pay Policy Statement

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

1. This paper sets out the Pay Policy Statement for 2018/19. This is required under the Localism Act and must be annually approved by the Full Council before 31 March 2018.

Recommendations

2. The General Purposes Committee are asked to recommended to full Council:-
 - 2.1. Consideration and approval of the Pay Policy Statement for the 2018/19 financial year.
 - 2.2. Make recommendations that any in year requirement to amend the Annual Pay Policy Statement as a consequence of changes to Council policies is undertaken by the Director of Resources and Housing and/or the Chief Officer HR on advice from the Section 151 Officer and that this is reported to the General Purposes Committee who will make recommendation to Full Council for approval
 - 2.3. Delegation to the Chief Officer (HR) of any necessary adjustments to the Council's pay scales arising from nationally agreed pay awards.

1. Purpose of this report

- 1.1. The purpose of this report is to seek Members' views on the Pay Policy Statement- 2018/19 and for the Committee to make recommendations to Full Council to approve the changes before the start of the 2018/19 financial Year.

2. Background information

- 2.1. Local Authorities are required under section 38 of the Localism Act 2011 to prepare an Annual Pay Policy Statement. The statement must articulate the Council's policy towards the pay of its most senior staff and relationships with the pay of the rest of the workforce. The provisions of the Act do not apply to the employees of Local Authority schools.
- 2.2. Each Local Authority is an individual employer in its own right and has the autonomy to make decisions on pay that are appropriate to local circumstances and which deliver value for money for local taxpayers. The provisions of the Localism Act do not seek to change this or to determine what decisions on pay should be taken. However they require individual employing authorities to be clear about their own policies in relation to pay.
- 2.3. The Annual Pay Policy Statement has been written to comply with Section 40 of the Localism Act which requires authorities, in developing their Pay Policy Statement, to have regard to any guidance published by the Secretary of State. This includes Communities and Local Government guidance on Openness and Accountability in Local Pay and the Code of Recommended Practice for Local Authorities on Data Transparency ("Open Data").
- 2.4. Under Section 38 the Localism Act and related guidance a Pay Policy Statement must as a minimum include:
 - 2.4.1. Chief Officer salaries and in addition; any policy to award additional fees for local election duties, expenses, bonuses, Performance Related Pay, earn back, honoraria and ex-gratia payments and any termination or severance award arrangements;
 - 2.4.2. policy on other aspects of Chief Officer remuneration – recruitment, pay increases and additions, transparency, re-employment when the Chief Officer is in receipt of LGPS pension and/or a redundancy/severance payment, and;
 - 2.4.3. policy on remunerating the lowest paid in the workforce including the Authority's definition of the lowest paid employee and the reasons for the definition e.g. the Authority's lowest pay point and how it was decided;
 - 2.4.4. policy on relationship between the remuneration of Chief Officers and other staff – policy towards maintaining or reaching a specific pay multiple;
 - 2.4.5. Full Council being given the opportunity to consider salary packages in excess of £100k for new appointments before they are offered.¹

3. Main issues

¹ This is undertaken by the Employment Committee, the committee appointed by Full Council for the purpose of appointing Senior Officers. See Employment Committee Terms of Reference

3.1. Policy Compliance 2017/18

- 3.1.1. The Director (Resources and Housing), Chief Officer (HR) and Chief Officer (Financial Services) give their assurance that:
- a) The policy is up to date, fit for purpose, effectively communicated and routinely complied with and monitored
 - b) All appointments were made through the Employment Committee process and that there have been no departures from the Pay Policy Statement.
 - c) Salaries for all senior officer posts within scope of the Pay Policy Statement are determined by the appropriate nationally agreed pay scales appended within the Pay Policy Statement.
 - d) Any termination payments have been made within the national statutory framework through the appropriate approval process.
 - e) As required under the Code of Recommended Practice for Local Authorities on Data Transparency, pay and reward information for senior officers within scope is published annually on the Data Mill North.
- 3.1.2. Due to the nature of the statutory framework the policy remains relatively static. The General Purposes Committee is able to consider the policy before it is presented to Full Council.
- 3.1.3. In drafting the Pay Policy Statement the Council has used guidance available from the national employers and Government legislation and the focus of the Statement is on ensuring that the Council complies with the requirements under the Localism Act as set out in paragraphs 2.3 and 2.4.
- 3.1.4. The focus of the legislation relates to an overall annual pay policy and not to individual post-holders. The key principles underpinning the Pay Policy Statement are that the Council:
- Is committed to equity and fairness of treatment across the whole workforce
 - Is committed to openness, transparency and public accountability
 - Has the right to determine senior officer pay locally
 - Has ensured that senior officer pay and terms and conditions are in line with those applicable to other employees
 - Has sufficient flexibility to cope with a variety of changing circumstances
 - Needs to reflect local circumstances such as a shortage of particular skills
- 3.1.5 The pay multiple is the relationship between the median salary and the highest paid actual salary in the organisation, in Leeds as at December 2017 the ratio between the Chief Executive's voluntary reduced salary and median pay is 8.47:1.
- 3.1.6 With effect from 1st April 2018 the Council will further increase its minimum pay rate to £8.75 equivalent to an annual salary of £16880 (inclusive of any pay award). The pay award for 2018 is currently under negotiation and the Council will continue to review the lowest hourly rate in line with annual budgets and the outcome of the National Joint Council review of the NJC pay spine that was agreed within the 2016/18 pay settlement.

- 3.1.7 The median pay multiple in other regional authorities and core cities for 2017/18 (where available) and compared to the previous year's median pay multiple can be seen in the table at Appendix B.
- 3.1.8 Under the provisions of the Enterprise Act 2016 exit payments for public sector workers will be capped at £95k. However at the time of writing, this particular piece of the legislation has not yet been enacted. Similar legislation is also being considered regarding the requirement for public sector employees to refund exit payments if they earned more than £80k on exiting their previous organisation and are subsequently re-employed in the public sector.
- 3.1.9 Analysis of the inclusion and diversity data was carried out for the top 3 tiers of senior officers and compared with last year's information. This indicates there has been an increase of around 1% in the number of JNC positions held by BAME; 1% increase in females and a 3% decrease in the number of disabled colleagues.
- 3.1.10 JNC declaration across all protective characteristics, which includes carers, religion/faith and sexual orientation has remained the same as last year.

4. Corporate Considerations

4.1. Consultation and Engagement

- 4.1.1 Other Councils in the region and nationally will be publishing policies from January 2018 onwards.

4.2. Inclusion and Diversity / Cohesion and Integration

- 4.2.1 Analysis carried out on the inclusion and diversity make up in the JNC position is described in 3.1.10

4.3. Council policies and City Priorities

- 4.3.1. The Pay Policy Statement is required by law and must be approved annually by Full Council prior to 31st March 2018.

4.4. Resources and value for money

- 4.4.1. The Pay Policy Statement is a point of reference for the Council in assessing its senior management costs and its budget strategy.

4.5. Legal Implications, Access to Information and Call In

- 4.5.1. The draft policy (Appendix A) has been assessed as complying with the requirements of the Localism Act 2011.
- 4.5.2. It is proposed to report the Policy to the Full Council meeting on 28 March 2018, which is therefore compliant with the statutory requirements.

4.6. Risk Management

4.6.1. The Council will need to consider any implications of the published policy in terms of how stakeholders and the media respond.

4.6.2. Also it is noted that in Reviewing the Policy all requirements regarding pay issues have been complied with in 2017/18. Members are asked to note this compliance.

5. Conclusions

5.1. All Councils are legally obliged to provide, on an annual basis, a Pay Policy Statement. The proposed policy is intended to meet this requirement.

6. Recommendations

7. The General Purposes Committee are asked to recommended to full Council:-

7.1. Consideration and approval of the Pay Policy Statement for the 2018/19 financial year as attached in Appendix A.

7.2. Make recommendations that any in year requirement to amend the Annual Pay Policy Statement as a consequence of changes to Council policies is undertaken by the Director of Resources and Housing and/or the Chief Officer HR or on advice from the Section 151 Officer and this is reported to the General Purposes Committee who will make recommendation to Full Council for approval

7.3. Delegation to the Chief Officer (HR) of any necessary adjustments to the Council's pay scales arising from nationally agreed pay awards.

Appendix A -
Policy
Statement
2018-19

Appendix B –
Comparison
Other Local
Authorities

Local Authorities	2016/17	2017/18
Leeds	8.7:1*	8.35:1*
Bradford	9.0:1	9.1:1
Calderdale	6.2:1	6.17:1
Kirklees	7.97:1	Not available
Wakefield	8.3:1	8.3:1
Birmingham	8.5:1	8.21:1
Bristol	6.2:1	Not available
Cardiff	8.1:1	7:1
Liverpool	7.58:1	Not available
Manchester	8.89:1	8.33:1
Nottingham	8.1:1	8:1
Sheffield	8.4:1	8.3:1

Pay

of

Comparison - Median Pay Multiples for median salary and the highest paid

APPENDIX A GPC REPORT



Annual Pay Policy Statement Financial Year 2018/19

Contents

1

Pay Policy Statement 2018/19
13/02/2018

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Section 1 - Introduction

Sections 38 – 40 of the Localism Act 2011 require that the Authority produce a policy statement for each financial year that covers a number of matters concerning the pay of the Authority's staff, principally Chief Officers. This policy statement meets the requirements of the Localism Act in this regard and also meets the requirements of guidance issued by the Secretary of State for Communities and Local Government to which the Authority is required to have regard under Section 40 of that Act.

This policy is reviewed annually and is to be considered and approved by full Council at its meeting on 28th March 2018.

This pay policy is in addition to the data on pay and rewards for staff which the Authority already publishes under the Code of Recommended Practice for Local Authorities on Data Transparency

This policy must be complied with for all decisions relating to the remuneration of, or other terms and conditions applying to, those senior officers listed in Section 2.

Section 2 - Policy Statement

Definition of senior officers covered by the Pay Policy Statement

This Pay Policy Statement covers a number of senior officers.

1. Head of the Paid Service, which in this Authority is the post of Chief Executive
2. City Solicitor, who is the Monitoring Officer, along with Five Directors covering:
 - Resources & Housing
 - City Development
 - Children & Families
 - Communities & Environment
 - Adults & Health

These post holders are members of the Authority's revised Corporate Leadership Team (CLT) and report directly to the Chief Executive. The Chief Financial Officer (appointed under section 151 of the Local Government Act 1972 reports to the Director (Resources & Housing) but has direct access to CLT, the Chief Executive and Elected Members.

3. Those required to report directly to, or are directly accountable to, one or more of those described in 1-2 above.
4. This policy statement does not cover or include staff employed by schools and is not required to do so.

Policy on remunerating senior officers

It is the policy of this Authority to establish a remuneration package for each senior officer post that is sufficient to attract and retain those with the appropriate skills, knowledge, experience, abilities and qualities that is consistent with the Authority's requirements of the post in question.

Salaries and Appointment

The Authority may seek independent advice as a means of informing decisions on determining the pay scale for senior officer posts.

All new senior officer appointments will be made by the Employment Committee who will determine salary packages¹.

Appointments will be made to the appropriate approved minimum point of the grade for the post in question unless there is evidence that a preferred candidate cannot be appointed without varying the remuneration package. In such circumstances incremental advancement within the grade range is permissible.

In exceptional circumstances the policy provides for a departure from the Pay Policy. All departures from this policy will be expressly justified and, in cases where he/she is not personally affected, will be authorised by the Chief Executive in consultation with members of the Employment Committee. In cases where he/she is personally affected, departures from the Policy will be authorised by Full Council.

Where the Employment Committee has not been involved in the appointment of a Senior Officer the appropriate Executive Members will be consulted with, including the Executive Member within whose portfolio the post reports, the Executive Member with responsibility for Human Resources and the Leader of the Council.

Information regarding any such decisions will be reported to the next meeting of Full Council.

Honoraria² may be payable in circumstances where additional duties and responsibilities are undertaken which are over and above those which could be reasonably accommodated within existing terms and conditions of employment.

Market supplements may be paid only where it has been established that there is a significant risk of not being able to retain/replace staff with specific knowledge and skills essential to the delivery of a particular service, project or corporate priority.

Terms and Conditions

The Chief Executive is employed on terms and conditions set out under the Joint National Council for Chief Executives. All other senior officers are employed on terms and conditions set out under the Joint National Council for Chief Officers. Under these arrangements national

¹ Senior Officers in this respect refers to the posts in Section 2 points 2 -3

² Including payments made for joint Authority duties

pay awards are negotiated annually. Equivalent arrangements are also in place for staff covered by NHS terms & conditions following the transfer of Public Health in 2013.

Some aspects of remuneration are applicable to all staff (including senior officers covered by this policy). For completeness these are outlined below:

- Membership of the Local Government Pension Scheme; with employee contributions ranging from 5.5% (on salaries up to £13,600) to 12.5% (on salaries over £151,800).
- Car mileage expenses are based on a local collective agreement with HMRC rates used for casual car users. Other travel and subsistence rates are based on National Joint Council for Local Government Employee rates.
- Following appointment, incremental progression is made 1st April subject to having completed 6 months employment by that date. Where 6 months employment is completed after 1st April, then the first increment is paid on reaching 6 months employment. Subsequent annual incremental progression is on each 1st April thereafter.

The Director of Public Health (DPH) and Public Health Consultants transferred to the local Authority on 1st April 2013 and receive protection of general NHS Terms and Conditions that were in place at that point in time with the exception of nationally negotiated pay awards which are linked to future agreed NJC/JNC uplift rates. Public Health Consultant additional payments and allowances are in line with NHS rates.

Bonuses and Performance Related Pay

For posts under this policy, the Authority does not currently operate a bonus or performance related pay scheme. Performance is considered however as part of a package to offer market supplements and retention pay when needed.

Earn-Back

The Authority does not operate a scheme of remuneration linked to Earn-Back

In year variations to pay scales

Full Council at its' meeting on 28th March 2018 agreed to delegate to the Chief Officer (HR) any necessary adjustments to the Authority's pay scales arising from national pay awards.

Termination Payments

All decisions relating to termination payments will be made by;

- Full Council – in respect of the Head of Paid Service, the City Solicitor and the s.151 officer.
- The Head of Paid Service– in respect of Directors
- Directors – in respect of those who directly report to them Termination payments may be made to senior officers covered by this policy. The maximum discretion for the Council is to award up to 104 weeks' pay under the national statutory framework.

Under this provision, payment will be subject to any legislation currently being considered to cap Public Sector exit payments including any changes to unreduced benefits. Payments made must demonstrate value for money and be conducive to the effective and efficient operation of the Authority.

The Leader of the Council will be informed in relation to any such termination payments.

Policy on remunerating the lowest paid in the workforce

The pay rate is increased in accordance with any pay settlements which are reached through the National Joint Council for Local Government Services.

These, and other terms and conditions of employment, are negotiated through appropriate collective bargaining mechanisms and then incorporated into contracts of employment.

At 1 April 2018 the lowest pay point in this Authority (excluding schools) will increase and equate to an annual full time salary of £16880 equivalent to an hourly rate of £8.75 inclusive of any annual pay award in 2018. This is the recommended rate of the Living Wage Foundation for 2018.

The Council will continue to review the lowest hourly rate in line with annual budgets and is supportive of any outcome of the National Joint Council review of the NJC pay spine that was agreed within the 2016/18 pay settlement. A national pay offer has been made and it is expected that Trade Unions will be consulting their membership on this offer.

Based on the increased minimum hourly rate of £8.75, the pay multiplier between this and the substantive Chief Executive salary is 11.33:1 and based on his salary including a voluntary reduction the pay multiplier is 10.78:1

For comparison the National Living Wage of £7.83 per hour will apply to employees aged 25 years and above from 1st April 2018.

Policy on the relationship between Senior Officer Remuneration and that of other staff

The highest paid salary is paid to the Chief Executive. At December 2017 the median salary in Leeds City Council (not including Schools) is £21,267.96p based on substantive pay.

The ratio between the median and Chief Executive's substantive salary, the 'pay multiple' is 8.90:1 and based on the voluntary reduction, the pay multiple is 8.47:1.

This Authority does not have a policy on maintaining or reaching a specific 'pay multiple'. However the Authority is conscious of the need to ensure that the salary of the highest paid employee is not excessive and is consistent with the needs of the Authority as expressed in this policy statement.

The Authority's approach to the payment of staff is to pay that which the Authority needs to pay to recruit and retain staff with the skills, knowledge, experience, abilities and qualities needed for the post in question at the relevant time, and to ensure that the Authority meets any

contractual requirements for staff including the application of any local or national collective agreements, or Authority decisions regarding pay.

Re-employment of staff in receipt of a LGPS Pension or a Redundancy/Severance Payment

The Authority is under a statutory duty to appoint on merit and has to ensure that it complies with all appropriate employment, pension and equalities legislation.

Obligations under the Code of Recommended Practice for Local Authorities on Data Transparency and the data which is published under The Accounts and Audit (England) Regulations (2011).

The Authority will publish information on pay and rewards for staff falling under the criteria specified in the Code of Recommended Practice for Local Authorities on Data Transparency and which requires the Authority to provide information relating to those employees with salary packages above £50,000 and which fall below those of Chief Officers as specified above.

Election Fees

Grant funding is made by the Cabinet Office for national elections and referendums which is paid to the Chief Executive in their capacity as Returning Officer. In turn these are apportioned to officers delegated to support the Returning Officer in accordance with criteria determined by the Chief Executive.

Private Service Company Consultants

Individuals who operate as private service companies will not be engaged to cover senior officer posts covered by this policy.

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Report of Head of Elections, Licensing and Registration

Report to Council

Date: 28th March 2018

Subject: Licensing Annual Report

Are specific electoral Wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, name(s) of Ward(s):		
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, Access to Information Procedure Rule number:		
Appendix number:		

Summary of main issues

1. This report provides the Licensing Annual Report for consideration by Council.
2. The annual report provides information and statistics on the type and number of licensing applications processed by Entertainment Licensing and Taxi and Private Hire Licensing. It also provides information about the enforcement activity and liaison work undertaken by both Sections.

Recommendations

3. That Council considers the Annual Report for information only.

1 Purpose of this report

- 1.1 To present to Council the annual report of Entertainment Licensing and Taxi and Private Hire Licensing, attached at Appendix 1.

2 Background information

- 2.1 Each year Entertainment Licensing and Taxi and Private Hire Licensing provides licensing statistics and a summary of enforcement and liaison activity to Council.

3 Main issues

- 3.1 This is a covering report for the Licensing Annual Report.

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 There are no implications for consultation and engagement. The Annual Report is for information only.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are no implications for equality and diversity, cohesion and integration.

4.3 Council Priorities and Best Council Plan

- 4.3.1 The licensing regime contributes to the following Best Council Plan 2015-20 outcomes:

- Improve the quality of life for our residents, particularly for those who are vulnerable or in poverty;
- Be safe and feel safe
- Make it easier for people to do business with us.

- 4.3.2 The licensing regime is linked to the Best Council Plan objectives:

- Supporting communities and tackling poverty, and
- Becoming a more efficient and enterprising council
- Promoting sustainable and inclusive economic growth
- Building a child friendly city

4.4 Resources and value for money

- 4.4.1 There are no implications for resources and value for money.

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 There are no legal implications, and this report is not subject to access to information and call in requirements.

4.6 Risk Management

- 4.6.1 There are no risks associated with this report.

5 Conclusions

5.1 This is the covering report to the Licensing Annual Report for 2017.

6 Recommendations

6.1 That Council considers the Annual Report for information only.

7 Background documents¹

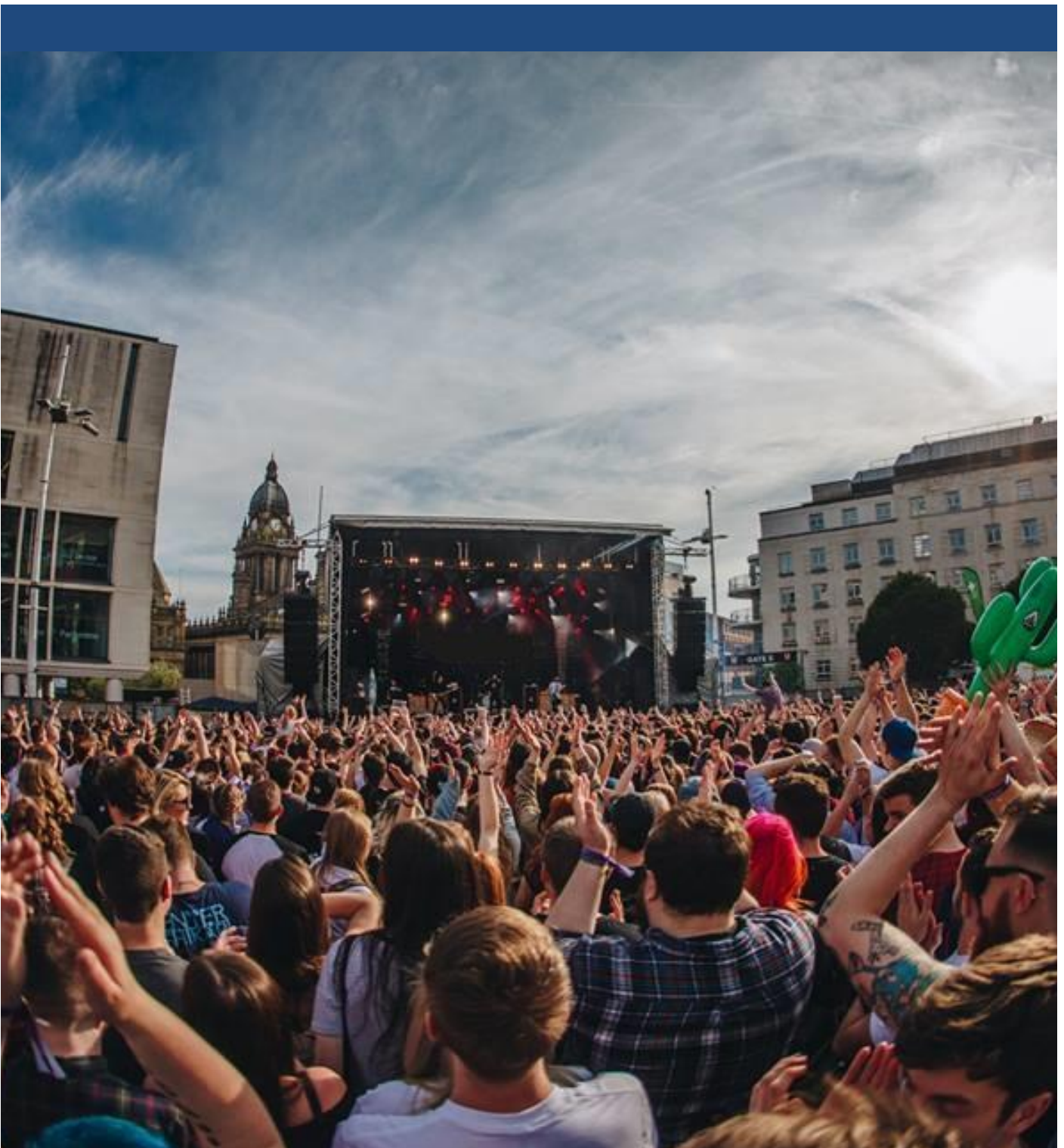
7.1 There are no unpublished background documents that relate to this matter.

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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Licensing

Annual Report 2017



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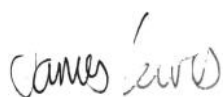
Foreword

Businesses who wish to operate in the UK are regulated under a number of pieces of legislation. To run a pub you must hold a personal licence, a premises licence, be registered as a food premises and be signed up to Performing Rights Society so royalties are paid to musicians. To be a taxi or private hire driver you will need a driver licence, a vehicle licence and if you are a sole trader, an operators licence as well as insurance, road tax and a valid MOT. Don't forget if you have a business that is profitable above a certain threshold you will have to be registered with HMRC and if you employ people there is a whole raft of health and safety and employment legislation to have regard to. You may have to speak to a number of different departments working within the council and this fragmented approach to regulation proves to be challenging for most new businesses.

Elections, Licensing and Registration seek to make this process as easy as possible, with comprehensive guidance and application forms to download on the web, web based application routes for most application processes and face to face assistance available. Although the council seeks to promote self-service, some of our customers need one on one help and this is provided by Taxi and Private Hire Licensing at their bespoke offices on York Road, and by Entertainment Licensing in the city centre.

In the past year both licensing teams have seen a flurry of changes to the way they work. The new Policing and Crime Act 2017 brought changes to alcohol and entertainment licensing, but more significantly the House of Lords Select Committee on the Licensing Act 2003, the Government Review on Scrap Metal Licensing and the All Party Working Group on Taxi and Private Hire Licensing have brought with them an element of uncertainty over the future of licensing which makes it difficult to forward plan. However, thankfully, both reviews have only led to minor changes so far, with the future changes being welcomed as they will increase public protection. More fundamentally the way the services work is changing with more digital opportunities making the work of applying for and renewing licences easier for everyone.

This report provides a summary of the work undertaken in 2017 by Entertainment Licensing and Taxi and Private Hire Licensing. Between them these two small teams administrate and enforce in excess of 10,000 licences.



CLlr James Lewis
Executive Member for Licensing



CLlr Brian Selby
Chair of Licensing Committee

Introduction

The Leeds metropolitan district extends over 217 square miles and has a population of just over 750,000. It includes the City Centre and the urban areas that surround it, the more rural outer suburbs and several towns, all with their very different identities. Two-thirds of the district is greenbelt (open land with restrictive building), and there is beautiful countryside within easy reach of the city.

Entertainment Licensing is a section based within Communities and Environment under the Elections, Licensing and Registration Service. The section comprises of a section head, 5 principal officers, 4 enforcement officers and 9 licensing officers under the following structure:

- Section Head
- Principal Liaison and Enforcement Officer with responsibility for 4 Enforcement Officers
- Three Principal Licensing Officers with responsibility for 9 Licensing Officers.
- One Principal Licensing Officer with responsibility for systems and processes.

Entertainment Licensing deals with a variety of licences and registrations under a number of different laws.

The main functions of the section are:

Licensing Act 2003 - Sale or supply of alcohol, regulated entertainment and late night refreshment.

In the wider Leeds district the section licences 2,702 individual premises under the Licensing Act. These include public houses, registered members clubs, late night bars, nightclubs, late night takeaways and restaurants. Also caught under this legislation are village halls, community centres and school halls.

The section also administrates 1,500 temporary events, around 500 personal licences and processes a large number of permissions to site gaming machines in alcohol licensed premises each year.

Gambling Act 2005 - Gambling facilities including bookmakers, amusement arcades, casinos but also permits and permissions such as lotteries.

There are around 250 premises licensed under the Gambling Act including 120 betting shops and 4 casinos.

Local Government (Miscellaneous Provisions Act) 1982 - Adult entertainment including 3 retail shops and 4 sexual entertainment venues (lap dancing clubs).

Scrap Metal Dealers Act 2013 - Registration of mobile collectors and scrap yards. The section currently has around 250 licensed scrap metal dealers.



Police, Factories etc. (Miscellaneous Provisions) Act 1916 and House to House Collections Act 1939

- Charitable street and house to house collections.

Hypnotism Act 1952 - Regulation of performances of hypnotism in public venues.

Marriage Act 1949 - Venues licensed as places where civil marriage ceremonies are conducted.

The council is required to develop, publish and regularly review a statement of licensing policy under the Licensing Act 2003 and Gambling Act 2005.

The council has developed a statement of licensing policy for the licensing of sex establishments which describes the suitable number and locality where it is suitable to locate sexual entertainment venues.

Application, inspection and enforcement procedures are prescribed in the relevant legislation.

As a general rule any application that attracts adverse representation will be heard before a licensing subcommittee, with the exception of licences for lap dancing clubs where all applications are brought before a licensing subcommittee.

Applications made under the Licensing and Gambling Acts must be granted in the absence of representations.

Applications under the Scrap Metal Dealers Act are determined by officers. If an applicant is considered to be unsuitable they will have the opportunity to attend a meeting before a panel of officers. The applicant then has a further avenue of appeal to the magistrates court. Scrap metal applications are not considered before a licensing subcommittee.

Evening and Night Time Economy

The Evening and Night Time Economy Strategy for Leeds 2010 defines the night time economy as the provision of entertainment, food, and drink usually in a social setting, predominantly but not exclusively between 6pm and 6am. That report considered entertainment, food and drink to be identified as:

- Theatres, cinemas and cultural events
- Restaurants, cafe-eateries and takeaways
- Bars, pubs, cafes and off licences
- Dance clubs and music venues
- Fairs, circuses and other public events
- Evening retail

Most of these premises are licensed under the Licensing Act 2003 which is legislation administered and enforced by Entertainment Licensing and seeks to control the sale of alcohol, provision of entertainment and late night hot food and drink.

Licensing Act 2003

The Licensing Act has four licensing objectives which underpin all decision making under that Act:

- The prevention of crime & disorder
- The prevention of public nuisance
- Public Safety
- The protection of children from harm

The Act places a responsibility on licensing authorities to establish a Statement of Licensing Policy which must set out how the authority intends to promote these objectives. The Statement of Licensing Policy must be reviewed every three years,

The Statement of Licensing Policy may provide for cumulative impact policies (CIPs) where it is identified that any of the licensing objectives are being undermined due to the concentration of licensed premises.

Leeds has six areas to which the cumulative impact policy applies:

- City Centre
- Woodhouse/Hyde Park corridor
- Headingley
- Horsforth
- Chapel Allerton
- Armley

The city centre area goes further to identify red, amber and green zones. The red zones focus on the areas of Call Lane/Lower Briggate and Albion Street, where it is considered that these areas cannot support any more licensed premises. The annual review of the City Centre CIP took place late 2017 and in December and the licensing committee discussed the increase in crime in these areas and how partners will be working with premises in the area to reduce the crime rate. The evidence was published in January 2018. The Statement of Licensing Policy 2019—2023 is due for review in 2018.

With 2700 licences to administer and enforce, and a team of 19 staff, the section takes three approaches – strategic, proactive and reactive.

Strategy and Policy

The strategic view includes involvement in national and regional policy making, liaison with the trade, including external trade organisations such as PubWatch, Business Against Crime in Leeds (BACIL), LeedsBID, Public Health England, Local Government Association.

In the last 12 months officers from Entertainment Licensing have contributed to the following strategic and proactive projects and groups:

PubWatch forums - Entertainment Licensing and West Yorkshire Police support 16 business-led forums across Leeds, including administering of the PubWatch website which provides a useful tool for licensees to access and share information in

promoting safe and enjoyable environments in the daytime, evening and night-time economies.

LeedsBID Steering Group—LeedsBID is the organisation that collects and manages the Business Improvement District in Leeds. It is providing safeguarding training for licensees and their staff, have taken the lead in obtaining Purple Flag for the city and have worked in partnership with BACIL and Leeds City Council to procure teams of Evening Ambassadors who work alongside other organisations to help identify anti-social behaviour, and work on early intervention and crime prevention in liaison with city centre venue owners, door staff, Street Angels Leeds and emergency services to ensure Leeds is an attractive, welcoming and safe place to be.

Business Against Crime in Leeds (BACIL) Board of Management - BACIL supports daytime and night-time retailers in fighting retail crime across the city centre through closer partnership working with retailers, agencies and other stakeholders. Entertainment Licensing is an active partner on the board in supporting its aims and objectives.

Leeds Purple Flag Task Force - Purple Flag is an accreditation process similar to the Green Flag award for parks and the Blue Flag for beaches. It leads to Purple Flag status for town & city centres that meet or surpass the standards of excellence in managing the evening and night-time economy. The city centre was awarded Purple Flag status in January 2017.

Leeds Licensing Enforcement Group (LEG) – Chaired by Entertainment Licensing, this is a six weekly meeting between all bodies designated as responsible authorities under the Licensing and Gambling Acts as well as other groups such as Leeds Antisocial Behaviour Team, West Yorkshire Police, British Transport Police, Trading Standards and the council's Safer Leeds, Planning, Environmental Health, Public Health, and Children's Services where a common and consistent approach is agreed in respect of specific 'problem premises' in all areas of the city.

City Centre Tasking Group – The operational group sits under the Divisional Community Safety Partnership and looks at addressing issues of concern affecting the city centre e.g. environmental issues, street begging and anti-social behaviour. The group is made up of partners from a wide variety of agencies.

City Centre Community Safety Partnership – The group is made up of a wide range of agencies and stakeholders. The aim of the group is to reduce crime and disorder in the city centre and to help people feel safe in their communities, concentrating on anti-social behaviour, safeguarding, localities working, partnership arrangements and Intelligence sharing.

Strategic Safety Advisory Group (SSAG) - It is the policy of the Leeds City Council to uphold reasonable standards of public safety at outdoor events and to encourage the wellbeing of the public, officials, event organisers and performers. The local authority maintains a Strategic Safety Advisory Group (SSAG) to provide oversight of existing Safety Advisory Groups (SAGs) to seek assurance as to their efficacy. It is not within the remit of this group to advise organisers on licensing and other technical issues relating to their public event. This function will continue to be implemented at an event planning level, through Safety Advisory Groups. The SSAG exists to ensure that the relevant SAGs are meeting and considering the relevant guidance, legislation and advice provided.

LGA Policy Forum - Entertainment Licensing sits as a representative for Yorkshire and Humber at the Local Government Association Licensing Policy Forum which looks at national issues and upcoming changes to legislation. This group provides a valuable link between Government departments and local authorities under the LGA umbrella and has been able to provide a local authority view in a number of key legislative changes.

Proactive Work

The LA03 Act prescribes responsible authorities that must be consulted and may submit representation against a licence application, such as the police, environmental health, planning, and the licensing authority. For the purpose of Leeds, Entertainment Licensing is the licensing authority.

In the capacity as a responsible authority, Entertainment Licensing assesses all applications and may make representations in liaison with responsible authorities. In the last 12 months Entertainment Licensing has made representations to applications for:

- 5 Briggate (red zone) — Late night refreshment application which was withdrawn
- Hirsts Yard (red zone) - Variation application which was partially withdrawn. Remaining changes had no impact on licensing objectives
- Space to Eat (red zone) - Late night refreshment application granted for 6 months to prove reduction in crime
- 5 Briggate (red zone) - Late night refreshment application refused at hearing
- Lister Fisheries (Headingley) - Conditions agreed
- Viaduct (red zone) - application amended to remove it from scope of CIP
- Guitar Café (red zone) - Granted at Hearing

The Enforcement Team undertake regular joint licensing operations with partner agencies, an example of which is Operation Capital with West Yorkshire Police. This operation is typically held on Friday, Saturday or Sunday evenings in to the early

hours of the morning and involves compliance visits to identified premises within the City Centre policing district. Similar operations are held with divisional Neighbourhood Policing Teams around the Leeds district.

Joint operations also take place to identify and address under-age and counterfeit goods, illegal drinking dens, and unlicensed late night takeaways.

Members of the Licensing Committee join licensing and police officers on visits of the City Centre. The Members are able to witness for themselves the vibrancy of the City into the early hours of the morning, and the excellent work carried out by partner agencies, licence holders and volunteers in supporting the night-time economy.

Reactive Work

The Licensing Act contains measures to ensure that the council, and responsible authorities, are able to deal with premises that wilfully and persistently undermine the licensing objectives.

The council and responsible authorities are committed to encouraging a thriving day time and evening licensed economy but will not tolerate those premises whose activities infringe upon the quality of life for local residents and businesses.

The Enforcement Team operate under an Enforcement Protocol which was developed and agreed with the bodies that are designated as responsible authorities under the legislation. As such complaints about licensed premises are dealt with under this protocol which ensures a reasonable and proportionate response.

This year Enforcement have received 180 complaints. Typical complaints include public nuisance arising from music, patrons using external areas, nuisance caused by lighting or vehicles, premises exceeding hours or operating without licence, and aggrieved persons having been refused entry to pubs and clubs.

Complaints are generally resolved through liaison with the relevant licence holder, and where required engagement with the relevant services, but where complaints are substantiated and satisfactory solution is not obtained formal enforcement action may be necessary.

Prosecutions

In accordance with the enforcement protocol, the council adopts a multi-agency approach to the prosecution of offences under the Licensing Act.

Consideration will be given to the appropriate powers that should be used to address a problem where other agencies such as the police, fire authority, environmental protection and trading standards also have their own powers.

The council has adopted the principles of the Hampton Report in its enforcement concordat. Formal enforcement will be a last resort and proportionate to the degree of risk. To this end the key principles of consistency, transparency and proportionality will be maintained.

The council has a zero tolerance to anti-social behaviour and environmental crime.

Entertainment Licensing has not brought any prosecutions to court in 2017 which demonstrates that liaison and support to licence holders and by the same token with residents is a successful tool.

Reviews of Licences

The Act provides for an application to review a licence which can be brought by a responsible authority or any other person where a premises is undermining one or more of the licensing objectives. Once again, liaison is often the key to resolving problems before they reach the need for a review.

Over the past 12 months there have been 3 reviews brought before the Licensing Committee:

Public House, LS10. Summary review brought by West Yorkshire Police on the grounds of crime and disorder. The licence was initially suspended, then suspended for three months to allow a change in personnel and conditions were added to the licence.

Event Space, LS12. Review brought by West Yorkshire Police on the grounds of crime and disorder. Conditions were added to the licence.

Restaurant, LS8. Summary Review brought by West Yorkshire Police on the grounds of serious crime or disorder. The licence was modified with additional conditions after an initial suspension.

Legislation Changes in 2017

The Policing and Crime Act 2017 brought a number of changes to the Licensing Act 2003. The most significant of these was an amendment to the Late Night Levy which will allow the council to specify the area to which it applies. This will enable the council to set a levy only in those areas that require additional night time economy funding rather than apply it to the entire metropolitan district. This has not been commenced yet, but is expected in April 2018.

Another change will be that cumulative impact policies will be inserted into the Licensing Act 2003 and so place them on a statutory footing. This change is expected to be commenced in April 2018.

The House of Lords convened a Select Committee to review the Licensing Act in its entirety. Leeds City Council provided a formal response to the Call for Evidence. Cllr Lewis made a presentation to the Committee on behalf of licensing authorities.

The Select Committee published their report which recommended number of changes. These were broadly rejected by Parliament, however Section 182 guidance will be strengthened to encourage greater coordination between licensing and planning.

The Government review on gaming machines concluded with a public consultation this year, including the stakes and prizes for fixed odds betting terminals. This review will also look at how gaming machines impact on the community.

The Government reviewed the Scrap Metal Dealers Act to see if it addressed the outcomes it was designed for. Essentially this was to see a reduction in metal theft. The Government has elected not to change the regime.

Future Changes

The Government Digital Service is trialling an improved form for temporary event notices based on the information Leeds and other authorities gave them. Leeds is still involved in the process and is providing as much assistance as possible to encourage this system to be put live.

The Statement of Licensing Policy is due to be reviewed in 2018 which will bring changes to cumulative impact policies and local licensing guidance. The specifics will be consulted upon mid 2018.



Entertainment Licensing

Application Statistics

This table shows the number of new and variation premises licence applications received under the Licensing Act 2003. For comparison purposes the figure for the previous year has been included. Due to the length of time the licensing process takes (60—90 days) the numbers of applications received and the determinations may not match.

Premises Licence applications and variations (excluding CIP areas)	2016	2017
Total number of applications received	135	129
Of which:		
Had no representations	63	63
Had control measures agreed and/or the representation withdrawn prior to a hearing	39	38
The application was withdrawn	5	6
Was granted at hearing	16	13
Was refused at hearing	2	3
Still pending determination	10	4
Appeals	2	0

This table sets out the applications and variations received for cumulative impact areas 1 to 3.

	Area 1 City		Area 2 Headingley		Area 3 Woodhouse	
	2016	2017	2016	2017	2016	2017
Total number of applications received	69	55	11	9	1	1
Applications with no reps	32	22	5	4	0	0
Applications with control measures agreed/rep withdrawn prior to a hearing	16	27	1	1	0	1
Applications withdrawn	4	4	1	2	0	0
Granted at hearing	4	4	1	0	0	0
Refused at hearing	1	2	1	0	0	0
Pending determination	17	1	0	0	0	0
Appeals	0	1	0	1	0	0

* Appeals—LS1 (red zone)—The Hedonist (withdrawn) and LS6—Wetherspoons (dismissed)

Entertainment Licensing

Cumulative Impact Policy Areas

This table sets out the applications and variations determined for cumulative impact areas 4 to 6:

	Area 4 Chapel Allerton		Area 5 Horsforth		Area 6 Armley	
Year	2016	2017	2016	2017	2016	2017
Total number of applications received	0	5	0	1	3	0
Applications with no reps	0	2	0	2	0	0
Applications with control measures agreed/rep withdrawn prior to a hearing	0	2	0	0	0	1
Applications withdrawn	0	0	0	0	0	0
Granted at hearing	0	0	0	0	0	0
Refused at hearing	0	0	0	0	2	0
Appeals	0	0	0	0	1	0

This table shows a breakdown of the data for the City Centre CIP to identify the decisions made for premises in each of the areas.

	City Red Zone		City Amber Zone		City Green Zone	
Year	2016	2017	2016	2017	2016	2017
Total number of applications received	5	13	44	35	20	7
Of which:						
no representations	0	1	20	18	12	3
control measures agreed/rep withdrawn prior to a hearing	0	6	12	18	4	3
withdrawn	1	2	1	1	2	1
granted at hearing	1	2	2	2	1	0
refused at hearing	1	2	0	0	0	0
Appeals	1	0	0	0	0	0

Temporary Event Notices

Temporary event notices are a facility under the Licensing Act 2003 where people can serve a notice on the council that states that they will be serving alcohol, providing regulated entertainment or both at a specific time. As it is not an application or permit, no permission is sought. It is merely a notice served upon the council.

However there are strict limits to the number of temporary event notices someone can serve, for how long the event can run and the number of people that can attend. There is the ability for either the Police or Environmental Health to serve an objection notice which would then lead to a hearing of the Licensing Committee to determine if licensable activities at the event can take place.

Temporary Event Notices were served on the Authority as follows:

Normal Temporary Event Notices:	Jan - Dec 2016	Jan - Dec 2017
Total Number Received:	1286	1530
Accepted:	1264	1529
Objections/ Withdrawn:	0	0
Hearings	0	0
Counter Notice issued by the authority preventing the event	21	41

The notice period required under the law is ten working days, not including the day we receive the notice or the day of the event. However there is the ability to serve a limited number of 'late temporary event notices'. If these are objected to a counter notice is automatically served without recourse to Licensing Committee.

Late Temporary Event Notices:	Jan - Dec 2016	Jan - Dec 2017
Total Number Received:	529	647
Accepted:	529	646

Gambling Statistics

In 2016 the Section dealt with 7 gambling applications as follows:

Betting shops

1 application to vary a betting shop licence after a refurbishment

Casinos

3 variations to existing casino premises licences for layout changes

Adult Gaming Centres

No new adult gaming centre applications

Bingo

1 application for a new licence for Luda Bingo in the city centre.

1 application to vary an existing bingo premises.

Large Casino

In May 2013, following a competitive process the council granted a large casino provisional statement to Global Gaming Ventures Ltd (GGV Ltd) for the site at Eastgate, now known as Victoria Gate. In granting the provisional statement, the council secured an up-front financial payment in addition to commitments for annual payments to be made from the first anniversary of the casino opening.

A legal agreement between the council and GGV Ltd sets out the 38 benefits that will accrue from the operation of the licence. These benefits include funding projects that seek to mitigate potential harmful social effects of gambling and more general social inclusion priorities across the city through funding a social inclusion fund.

In 2016 the premises licence was issued, varied and transferred to GGV (Leeds) Ltd. Construction work began and the fit out started in earnest. Licensing Committee were able to visit the casino in January 2017, a couple of weeks before the casino opened on 26th January 2017.

The Leeds Responsible Gambling Forum was established and the Leeds Beckett University finalised the baseline assessment of problem gambling in Leeds which shows a gap in support services. The Social Inclusion Fund, funded by GGV (Leeds) Ltd, will help meet this need.



Sex Establishments

The council has a statement of licensing policy for the licensing of sex establishments which includes adult shops and lap dancing venues.

There are presently two licensed adult shops in the city centre, with one further shop at LS12. All licences are applied for on an annual basis before which they are subject to a compliance visit. The applications for 2017 were not subject to any objections.

In addition to the shops, there are four sexual entertainment venues in the City Centre. A new sexual entertainment venue successfully applied for a licence on Assembly Street, in the city centre, near to the Corn Exchange. This premises, known as Whiskey Down, will operate as a whisky based venue with lap dancing provided on the upper floors.

The other three sexual entertainment venues located on York Place (x2) and Sovereign Street had their licences renewed for a further 12 months.

Outdoor Events

Premises Licences are required for the majority of outdoor events held throughout the Leeds district, ranging from large scale events such as Leeds Festival to smaller community events, some of which are held under Temporary Event Notices.

The council's Resilience and Emergencies Team formed a Strategic Safety Advisory Group in 2015 to co-ordinate a calendar of all events, and convene safety advisory meetings for those events that are flagged through a risk scoring matrix. This ensures that all agencies have a full picture of events, both licensed and unlicensed taking place around the Leeds district and have an opportunity to feed in to the planning and debrief processes.

This group has enabled officers to be more targeted in their approach to events, visiting 11 medium to high risk events during the year.

In August the Leeds Festival took place at Bramham Park to great success. A debrief report was brought before Members of the Licensing committee by the organiser in November.

The multi-agency meetings for the 2018 event are about to commence.



Introduction

In England, outside London, Hackney carriage (taxi) and private hire licences are issued by district councils to control the safe operation of Hackney carriage and private hire vehicles being used for hire and reward on public roads.

It is our responsibility to make sure that the taxi and private hire trade in Leeds is operated in a professional manner and that the correct standards of safety and comfort are satisfied by all licensed drivers, vehicles and operators.

Our overriding principle is the safety of the travelling public and we are committed to contributing to a high quality transport service and continuous development and improvement within the taxi and private hire trade which encompasses quality of service issues.

It is recognised that those who are licensed by the section are the biggest providers of transport in the evening and night time economy and the safe licensing and monitoring of licensed drivers and vehicles contributes significantly to the safety of the travelling public.

The taxi and private hire licensing service in Leeds is one of the most active licensing authorities in the country and works closely with the West Yorkshire local authorities and other neighbouring authorities.

A self-financing Section (setting fees to administer the function as defined within the controlling legislation), we have responsibility for issuing licences to:

- Hackney carriage drivers
- Hackney carriage vehicles,
- Private hire drivers
- Private hire operators
- Private hire vehicles
- Council permits for vehicles issued under contract to Social Services
- Vetting of Escorts for children with special needs within those contracts.

Fit and Proper

Particular attention is paid to ensuring that all licence holders are 'fit and proper' to hold a licence within the Leeds Licensing District.

All applicants undertake a criminal records disclosure (DBS) to check for the existence and content of any criminal record.

Applicants must pass an English comprehension test, a Hackney carriage and/ or private hire knowledge test and a customer care course to ensure that they are able to communicate effectively with their customers, have a working knowledge of the law surrounding their trade and are familiar with the Leeds district.

Before granting vehicle licences, on-site examinations are conducted to ensure that the vehicle meets MOT standards and that certain criteria are met, as set out in our current licensing conditions

Further proactive enforcement activity is undertaken by the means of on street inspections, investigations and operator base visits to ensure compliance with legal requirements and licence conditions whilst ensuring the comfort, safety and appearance of vehicles.



Enforcement

Our Enforcement Officers regularly conduct roadside vehicle inspections to check the road worthiness and fitness of our licensed vehicles.

Enforcement Officers will issue Rectification Notices and Suspension Notices for minor and major faults respectively.

The areas our officers check include but are not restricted to:

- Tyres
- Brakes
- Steering
- Lights
- Engine Transmission
- Interior condition
- Bodywork condition
- Insurance certificate
- Driver and vehicle badges
- Meters (Hackney carriages)
- First extinguisher and first aid kit
- Rear and door plates
- Windscreen and rear window stickers
- Radios correctly fitted

Enforcement Officers will take action against drivers of private hire vehicles who:

- Unlawfully ply for hire
- Drive without valid insurance
- Fail to wear or prominently display their badge
- Stand or wait on Hackney carriage ranks
- Obstruct or fail to comply with a request made by Authorised Officers or Police
- Fail to carry guide dogs
- Fail to report accidents to the licensing service
- Fail to report convictions an other associated matters

Enforcement Officers will take action against drivers of Hackney carriage vehicles who:

- Drive without valid insurance
- Fail to wear or prominently display their badge
- Do not initiate the meter at the start of every journey
- Obstruct or fail to comply with a request made by Authorised Officers or Police
- Fail to carry guide dogs
- Fail to report accidents to the licensing service
- Fail to report convictions an other associated matters

Plying for Hire Operations 2017

Plying for hire detection operations have continued during 2017, assisted by Enforcement Officers from other licensing authorities posing as passengers. This has resulted in 28 drivers being reported on suspicion of unlawfully plying for hire. As of December 2017, 12 of these drivers had been successfully prosecuted, one dealt with by other means and the remainder are in the court process.

The service also conducts a number of operations with West Yorkshire Police (WYP) and funding has been secured by them to provide two Road Policing Traffic Officers to work alongside our enforcement team. The officers have been conducting compliance checks on out of town drivers and vehicles who are observed in the Leeds district. This funding is due to continue for the next 12 months.

Furthermore, regular Operations are conducted on an ad-hoc basis using recording equipment and Leeds Watch Cameras in key locations to identify those private hire drivers whom are believed to be unlawfully plying for hire.

Annual online DBS update service - the online update service enables officers to undertake DBS checks, not only at the point of renewal of a licence or where a concern is raised, but also to randomly check a percentage of drivers each month. This is done to check if there are any areas of concern revealed that have not been reported in another way.

Compulsory safeguarding training—was designed for all existing licence holders by Leeds Children’s Safeguarding Board and is delivered by a safeguarding consultant. The latest position on progress of licence holders attending the session is:

Attended	Still to Attend
6049 (98.2%)	109 (1.8%)

The 109 outstanding are predominantly new applicants to the trade who have been issued with a licence in the latter half of 2017.

There is also a small proportion of drivers who have previously been granted a three year licence and are living outside of the country. These drivers will be required to attend a session upon their return to the UK and certainly prior to the renewal of their existing licence.

A final reminder has been sent to licence holders who have held their licence for over 12 months and their licence will be suspended should they not book onto and subsequently attend a safeguarding awareness session.

All new applicants from January 2017 must have attended a safeguarding awareness session prior to their licence being granted.

Clean Air Zone—The council’s Executive Board met in December 2017 to discuss the Clean Air Zone for the city, initiating six months or so of debate and discussions about a Clean Air Zone in 2020, and the implications for which sort of taxi

and private hire vehicles the council licences, as well as where the zone might start and end, and how much a charge would be. The current fleet is around 83% diesel and diesels of all types are the most polluting vehicles.

It is possible that some Euro 6 diesels will be permitted in the Clean Air Zone, but also that Leeds will be asked to review its vehicle conditions to encourage drivers and operators to switch from diesel to cleaner fuel types, including hybrid, plug in electric, LPG (liquefied petroleum gas) and others.

Cross-border working—Leeds city centre has increasingly been seen as an attractive and lucrative location for private hire vehicles licensed in other districts and the subject has generated a great deal of local interest and concern, where it is perceived that drivers licensed elsewhere have not been required to meet the high standards of training and compliance required in Leeds.

Enforcement officers are being trained in 2018 to be able to take effective enforcement action on drivers and vehicles licensed by five neighbouring authorities. Enforcement officers have also developed a CCTV number plate database of out of district vehicles observed working regularly in Leeds city centre.

Intelligence and Police liaison—the team has a Police Intelligence Officer located in Safer Leeds to provide further background information for decisions, for example on DBS convictions or Police investigation.

Partnership working—enforcement officers have been working alongside two police officers, in an initiative funded by West Yorkshire Police and Crime Commissioner. The team also works closely with neighbouring authorities, including several operations a year where enforcement officers from one authority work alongside officers from another authority.

Service Improvement

As already outlined, the role of the taxi and private hire licensing service is recognised as an important council function in ensuring that the travelling public are safe with professional drivers who have attained good standards, safe vehicles and a dedicated enforcement team.

In recent years, the spotlight on licensing functions nationally has attracted much media attention and the deficiencies in procedures across the country which led to the shocking effects on a large number of children's lives have been identified.

Now that additional safeguarding measures have been introduced, the service is in a much stronger position to concentrate on overall service improvements and efficiencies.

A quick overview of the additional work the service has been undertaking includes:

Customer contact – while the number of new licence applications has fallen slightly (by around 5%), the team has experienced an increase in customer contact – of around 20% increase in phone calls and 16% in emails.

Customer Focus – queue busting has been working well, with many Licensing and Compliance Officers intercepting people before they join the queue, making appointments. A new vehicle inspection booking system that has been designed and tested ready for implementation will really help to make best use of staff time.

Information governance and modernisation – the team are partway through a large document scanning programme to move from paper based to digital based casework, aimed to complete by December 2018.

ICT systems and development – the core licensing ICT system contract expires in 2020. There are a number of improvements which are either required to the core system, or to be developed in accompanying systems, such as customer self service.

Training contract – the service has consulted on proposals to bring together each of the driver training courses and contract them out to a number of suppliers, to increase training capacity and reduce the time taken to train. There is some evidence that differences in time to train and get a licence are a motivating factor in drivers applying to be trained and licenced in one area and working predominantly in another. This work will also explore the possibility of developing a common training standard across the West Yorkshire and City of York authorities.



Taxi and Private Hire Licensing

Licensing Statistics

Leeds currently has the following number of licences in place;

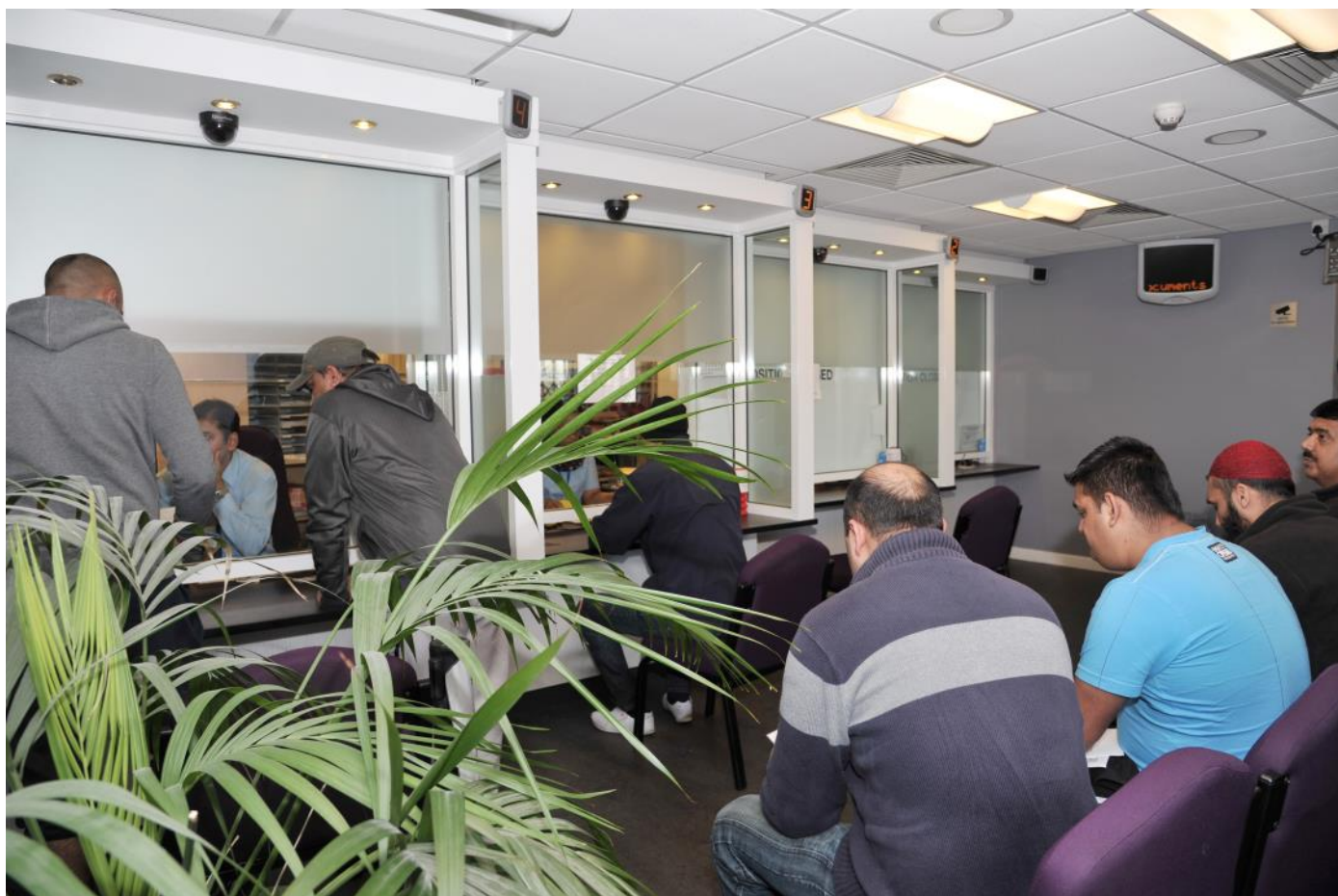
- 943 Hackney carriage drivers
- 537 Hackney carriage vehicles
- 5360 Private hire drivers
- 4448 private hire vehicles
- 60 Private hire operators

Decisions Taken

The application, renewal, refusal, suspension and revocation of licence figures for 1st January to 31st December 2016 and 2017 are set out in the table below

When considering the above information it is important to note that there is no direct correlation between the number of suspensions and revocations in any period. For example, the number of licences revoked (final decision to end a licence) in the last six months will include a proportion which were suspended in the previous six months.

	Applications	Refusals	Suspensions	Revocations
2016	919	10	110	24
2017	751	12	143	16



Taxi and Private Hire Licensing

Refusal and Revocation Decisions

The application, renewal, refusal, suspension and revocation of licence figures for 1st January 2016 to 31st December 2017 are set out in the table below

- Between 1st January – 31st December 2017, 12 licences were refused and 16 licences were revoked.
- Between 1st January – 31st December 2016, 10 licences were refused and 24 licences were revoked.

The reasons for refusal and revocation are set out in the table below:

	2016		2017	
	Refusal	Revocation	Refusal	Revocation
Dishonesty	5	1	4	2
Drugs	1	0	6	1
Violence	3	3	2	3
Sexual	1	8	0	3
Driving disqualification	0	3	0	0
Plying for hire	0	3	0	5
Inappropriate conduct	0	1 *	0	0
Medical	0	0	0	0
No right to work in UK	0	1	0	0
Safeguarding	0	3	0	2
TOTAL	10	24	12	16

* Failed to attend repeated DBS appointments, previous warnings on file regarding conduct

Taxi and Private Hire Licensing

Suspension Decisions

In relation to suspensions, 143 drivers were suspended between 1st January – 31st December 2017 compared to 110 drivers who were suspended between 1st January – 31st December 2016.

The largest category of suspensions in both 2016 and 2017 relate to a medical reason and plying for hire.

The number of suspensions relating to allegations of a sexual nature directly relate to the 'fit and proper person' test and touch on the key aspect of the licensing scheme namely the safety of the travelling public.

Reason for suspension (allegations)	2016	2017
Dishonesty	1	2
Drug offence	1	2
Violent offence	9	8
Sexual offence	13	19
Safeguarding concerns	3	2
Motoring offence	12	8
Driving disqualification	1	4
Plying for Hire	20	28
Fail to comply with conditions	0	2
Disability Offence	0	1
Inappropriate behaviour	3	10
No right to work in UK	4	4
Medical reason	33	31
DVLA licence expired	1	0
Non completion of DBS/ Not attended safeguarding training	8	22
Unable to pass seminar	1	0
Total	110	143

Taxi and Private Hire Licensing

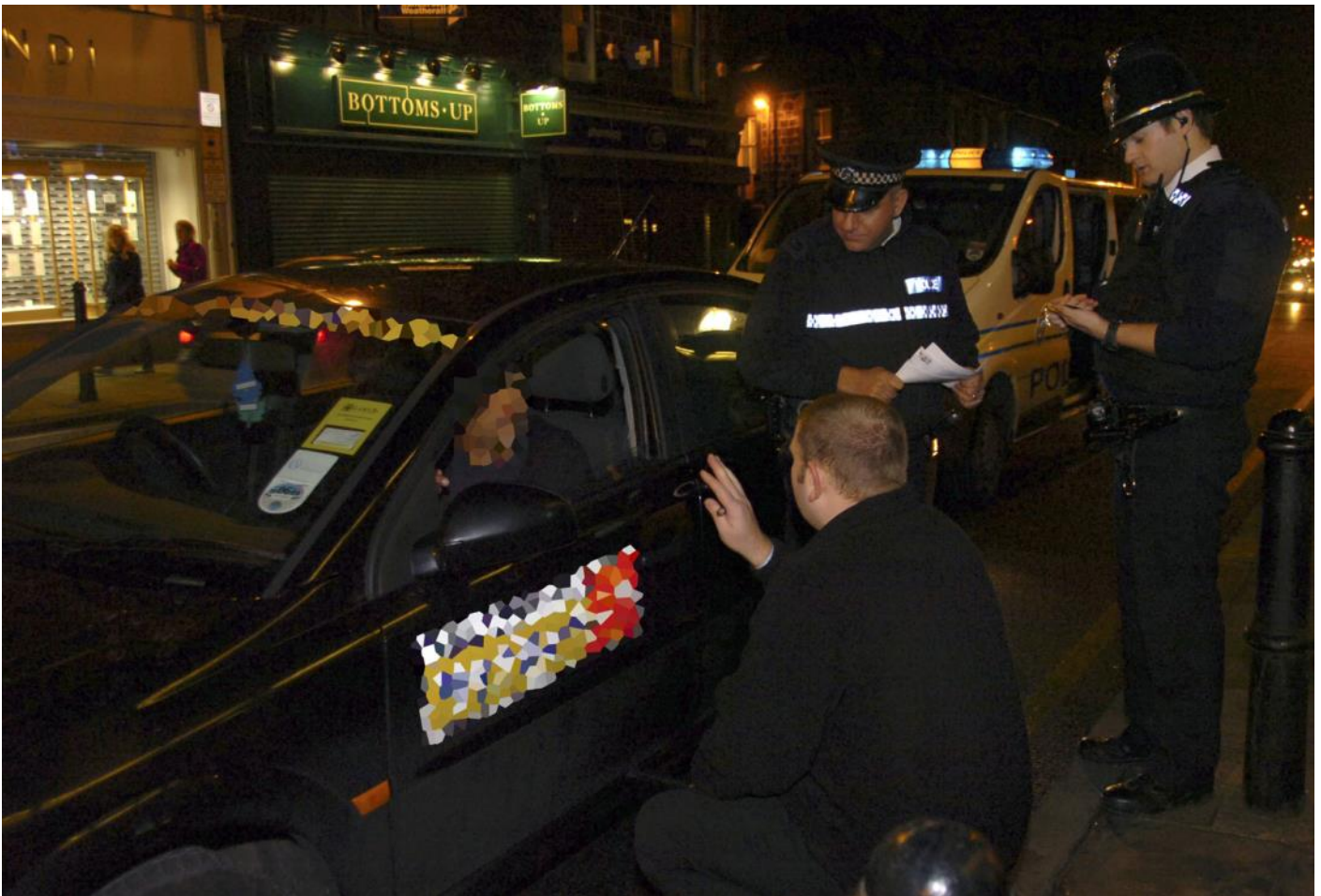
Complaints Received

In total, 658 complaints made against the licensed trade were received in 2017. In total 576 were received in 2016.

The Independent Inquiry into Child Sexual Exploitation in Rotherham (1997 – 2013) led by Alexis Jay OBE, highlighted significant concerns regarding safeguarding controls for taxi and private hire licensing in Rotherham. As a direct result of that report, the taxi and private hire licensing service here in Leeds have worked proactively to raise awareness and encouraged the reporting of such inappropriate behaviours— whether they have seen this occurring or have themselves been a victim. This has been effective in encouraging more people to report these issues to the council.

Complaints regarding the standard of driving most commonly relate to the use of mobile phones whilst driving, and speeding. In the majority of cases, licensed drivers are given verbal warnings, a record of which is placed on their licensing file.

Each complaint is dealt with on its own merits however complaints regarding racial, sexual or disability discrimination directly relate to the 'fit and proper person' test and touch on the key aspect of the licensing scheme namely the safety of the travelling public.



Taxi and Private Hire Licensing

Complaints Received

Complaint Category		2016	2017
Driver behaviour	Rudeness/ Verbal Abuse	16	33
	Driver Conduct	92	136
	Property	7	8
	Disability	14	11
	Over Charging	36	24
	Standard of driving	149	174
	Inappropriate Sexual Behaviour	29	22
	Lateness	1	0
	Smoking	14	6
	Race Discrimination	0	5
	Refuse to carry	2	8
	Sex Discrimination	0	3
	Environmental	Parking nuisance	49
Noise nuisance		8	1
Littering		11	0
No Insurance		0	0
Plying for hire		41	46
Breach of licensing conditions		30	44
Criminal complaint		34	18
Defective vehicle		19	13
Failure to comply with operator conditions		17	38
Unlicensed vehicle		5	0
Unlicensed driver		2	8
Uncategorised		0	10
Total		576	658

Taxi and Private Hire Licensing

Appeals Received

In total, 8 appeals were received in 2017 in comparison to the 14 appeals received in 2016. The reason for the appeal and outcome are set out below:

2016—Type of Appeal	Volume	Court	Result
Against refusal to grant	2	Leeds Magistrates Court	Dismissed x 2
Against revocation	4	Leeds Magistrates Court	Dismissed x 2 Withdrawn x 2
Against suspension	8	Leeds Magistrates Court	Dismissed x 4 Withdrawn x 2 Upheld x 2
Total	14		Dismissed x 7 Withdrawn x 4 Upheld x 2

2017—Type of Appeal	Volume	Court	Result
Against refusal to grant	0	n/a	n/a
Against revocation	1	Leeds Magistrates Court	Dismissed x 1
Against suspension	6	Leeds Magistrates Court	Dismissed x 1 Withdrawn x 5
LCC Appeal against a Magistrates decision	1	Crown Court	Dismissed x 1
Total	8		Dismissed x 3 Withdrawn x 5

Consultation and Engagement

Consultation is embedded into the newer licensing acts with , as an example, new and variation applications for alcohol licences subject to a 28 day consultation period.

Both sections undertake considerable consultation with the trade when developing and reviewing policy and consults on the licensing policies in accordance with local and government guidelines.

In addition , as part of ongoing partnership working, both section engage the trade at trade meetings such as taxi association and PubWatch meetings.

Similarly both sections are active in working with partners from both council departments and external bodies through a range of meetings relating to night time enforcement.

Equality and Diversity / Cohesion and Integration

The council's licensing policies are developed with matters of equality, diversity and human rights taken into consideration. Policies are regularly reviewed in line with the legislation.

The council has completed equality, diversity, cohesion screening and impact assessments with regards to the consultation process undertaken during the review of each policy

Council Policies and City Priorities

When determining applications the licensing authority must have regard for governing legislation and will be assisted by any guidance issued by the Department for Transport, Home Office or Gambling Commission. In addition where there is an associated statement of licensing policy this will set out the principles the council will use to exercise its functions under that policy, and in making a decision the council will have regard to that policy.

The licensing regime contributes to the following Best Council Plan 2015-20 outcomes:

- Improve the quality of life for our residents, particularly for those who are vulnerable or in poverty;
- Be safe and feel safe
- Make it easier for people to do business with us.

The licensing regime is linked to the Best Council Plan objectives:

- Supporting communities and tackling poverty, and
- Becoming a more efficient and enterprising council
- Promoting sustainable and inclusive economic growth

Resources and Value for Money

The Section encourages partnership working with internal and external services making best use of resources and information sharing.





Leeds
CITY COUNCIL



Report of the City Solicitor

Report to Full Council

Date 28th March 2018

Subject: Annual Report of the Standards and Conduct Committee

Are specific electoral Wards affected? If relevant, name(s) of Ward(s): n/a	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: n/a Appendix number: n/a	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

- 1 The purpose of this report is to present to Full Council the annual report relating to matters within the Standards and Conduct Committee's remit. Council Procedure Rule 2.2 (f) stipulates that the annual report of the committee must be referred to full Council for consideration; this being to support the duty of the Authority to promote and maintain high standards of conducts by Members and co-opted Members of the Council.
- 2 The annual report summarises the work carried out by the Monitoring Officer and her staff to support the Committee throughout the year.

Recommendations

- 3 Members are asked to consider and note the matters set out in this annual report.

1 Purpose of this report

- 1.1 The purpose of this report is to present to Full Council an annual report relating to matters within the Standards and Conduct Committee's remit. Council Procedure Rule 2.2 (f) stipulates that the annual report of the committee must be referred to full Council for consideration; this being to support the duty of the Authority to promote and maintain high standards of conducts by Members and co-opted Members of the Council and to receive assurances as to how the authority's duty is being discharged.

2 Annual Report

- 2.1 The Standards and Conduct Committee annual report presents the work carried out by the Monitoring Officer and her staff to support the committee throughout the year. The report also demonstrates the ways in which the Authority has fulfilled its statutory duty to promote and maintain high standards of conduct.

3 Main issues

- 3.1 The Standards and Conduct Committee has the following terms of reference:

- To promote and maintain high standards of conduct by members and co-opted members of the authority.
- To advise the authority in relation to the adoption, revision or replacement of the code dealing with the conduct that is expected of members and co-opted members of the authority when they are acting in that capacity.
- To consider and determine written allegations that a member or co-opted member of the authority has failed to comply with the authority's code of conduct, or that a member or co-opted member of a parish council in the Leeds area has failed to comply with the parish council's code of conduct.
- Following a determination of whether or not a member or co-opted member of the authority has failed to comply with the code of conduct, to consider whether or not action might be necessary, and to make recommendations on the form of action.
- To advise the authority in relation to the adoption, revision or replacement of the code dealing with the conduct that is expected of employees of the authority.

- 3.2 The committee meets annually, or at other frequencies that circumstances require. Regular briefings have taken place between the Deputy Monitoring Officer and the Chair of the Committee and similarly with the council's appointed Independent Person.

Training

- 3.3 Whilst there were no elections in May 2017 elected members have received regular correspondence in respect of the code of conduct, guidance in respect of Social Media and specific requirements for Members relating to the registration and declaration of interests.
- 3.4 In addition, as part of prescribed training for councillors who are members of Licensing and Plans Panels, briefings have been provided on the legal framework and concerning the avoidance of bias and predetermination.
- 3.5 In light of the anticipated large number of new Members following the all-out elections in May 2018, a detailed and a comprehensive two month induction programme has been planned by the Head of Civic and Member Support. The programme will consist of a variety of essential training sessions and has been established with the benefit of previous successful Member Inductions and has been agreed by the Member Development Working Group. The aim is to assist and support the new Members to settle within their new role as quickly as possible.
- 3.6 The Induction programme will include the following training workshops;
- General Data Protection Regulations and will cover Cyber awareness
 - Code of Conduct including Equality awareness
 - Learning the Ropes the conduct of Council meetings and Decision Making
 - Provision of Social Media guidance
- 3.7 In additional to the above training, all new Members will be given the opportunity to attend the Licensing and Planning prescribed training mentioned above irrespective of whether or not appointed to those roles.

Register of Interests

- 3.8 The Localism Act 2011 places a duty on the Monitoring Officer of a relevant authority to establish and maintain a register of interest of members and co-opted members of the authority.
- 3.9 The Monitoring Officer has supported members of the authority (and of Parish and Town Councils) in meeting their obligations to notify any disclosable pecuniary interest within 28 days of either their election or of a change in the circumstances relating to such interests. These requirements have been met during the year with quarterly reminders being issued to elected members to review their registers of interests. Whilst some reminders have been general in nature others have provided focussed advice with reminders in the past year including; gifts and hospitality; the need to register spousal interests; interests arising from employment, office, trade, profession or vocation; and interests relating to consideration of the budget.

Sensitive Interests

- 3.10 Section 32 (2) of the Localism Act 2011 allows for interests which are considered to be sensitive to be withheld from a Member's Register of Interest. The decision as to whether to withhold such an interest from the public register is made by the Monitoring Officer. Permission to withhold an interest may only be granted in cases where disclosure of the details of an interest could lead to a member or co-opted member, or a person connected with the member or co-opted member, being subject to violence or intimidation – it is particularly relevant that that threat or potential threat would be substantially contributed to as a result of those interests appearing on the members' public register.
- 3.11 In essence, a Member needs to clearly demonstrate that, either they or those connected to them have either suffered violence or intimidation or there is a reasonable ground for them to suppose that that may be the case if the interests are publicly available. The Member needs to provide supporting evidence for that reasonable belief and it is against that evidence that the Monitoring Officer agrees or not to the interest being withheld.
- 3.12 Eleven permissions to withhold interests are in place (having been granted by the Monitoring Officer) in respect of the 435 elected Leeds City Council and Parish and Town Council Members across the Leeds Metropolitan District, an increase of three on the previous year. Five of these relate to Leeds City Councillors, an increase of two from last year. In the main permission has been granted for withholding details of home addresses or other land or property interest with the rationale for the permission being due to the existing or previous employment of the councillor or their partner (e.g. retired police or prison officer) or due to vandalism to properties.
- 3.13 The actions taken by the Monitoring Officer in Leeds in relation to Sensitive Interests mirrors a recommendation recently made (December 2017) by the Committee on Standards in Public Life. The Committee, in their report *'Intimidation in Public Life – A review by the Committee on Standards in Public Life'*, recommend that all Monitoring Officers *'Should ensure members required to declare pecuniary interest are aware of the sensitive interest provisions of the Localism Act 2011.'*
- 3.14 The Monitoring Officer intends to further highlight the provisions to all new and returning members after the 2018 all-out elections and also review the granted permissions currently in place in June 2018.

Dispensations

- 3.15 As previously reported, in 2014 the Standards and Conduct Committee considered local prohibitions on councillors' involvement in decision making where they have a Disclosable Pecuniary Interest (DPI). In particular the circumstances where a member of the public has rights to attend and make representations – for example in relation to a personal planning application. The committee concluded that this limitation placed an unjust discrimination upon councillors.

- 3.16 During the period covered by this report a dispensation has been renewed to allow members (when they have a DPI) to make representations at a meeting where members of the public have the same entitlement – however those members must not otherwise be involved in the decision making of the decision making body. There have been no issues arising from this dispensation during the year.
- 3.17 The other active dispensation permits members to take part and vote in matters relating to:
- Any office held within Leeds City Council for which they receive a taxable income; and
 - Any office held outside Leeds City Council (to which they have been appointed by Leeds City Council) for which they receive a taxable income,
- 3.18 A renewal of this dispensation (for all members) was agreed by the Chief Executive in May 2017.
- 3.19 Members will again be approached in respect of both dispensations following the all-out elections in May 2018.

Reviewing the Members' Code of Conduct and the arrangements for dealing with complaints

- 3.20 A minor amendment for clarification has been made to the Members' Code of Conduct during the year to clarify that hospitality provided by the council in relation to events that Members are invited in their official capacity need not be recorded by Members in their register of interests.
- 3.21 The Monitoring Officer has also made amendments to the procedure for handling complaints for the purposes of clarification only¹. The first amendment relates to the Stage three part of the complaints process in order to clarify that the Monitoring Officer's role at any Hearing is to advise the committee. Further amendments have given effect to a decision of the courts² clarifying that it is the relevant authority which is authorised to act if a breach of the code is found to have taken place. The final amendment made is to clarify the Council's and Members' responsibilities for data protection.
- 3.22 In addition the Committee on Standards in Public Life have commenced a review of the Local Authority standards arrangements. The consultation is due to close in May 2018. In due course the Standards and Conduct Committee will consider the conclusions of both the review and the government's response to it (see also paragraphs 3.38-3.40).

¹ The Monitoring Officer is permitted to make amendments for the purposes of clarification only without recourse to General Purposes Committee and Full Council.

² Taylor v Honiton Town Council [2016] EWHC 3307 (Admin)

Complaint handling³

- 3.23 As part of their regular briefings (with the Deputy Monitoring Officer) the Chair and the Independent Person have been apprised with a summary of the complaints that have been received together with an outline of how those complaints have been assessed and concluded.
- 3.24 So far, all but one of the complaints have been resolved either before or at Stage 1 of the complaints procedure. One complaint has been resolved at Stage 2 to the complainant's satisfaction. There have been no formal findings of a failure by Leeds City Councillors or Parish and Town Councillors in Leeds to comply with the relevant Code of Conduct.

Complaints relating to Leeds City Councillors

- 3.25 In order to be considered under the formal complaints process, complaints must be submitted in writing, must provide information to substantiate the claims made, and should outline what form of resolution the complainant is seeking.
- 3.26 Acting under delegated powers from the Monitoring Officer, since last reporting to committee, the Deputy Monitoring Officer has received 10 complaints about Leeds City Councillors. This is the same as received last year but lower than the 11 complaints in the preceding two years.
- 3.27 Three elected members have been the subject of two separate complaints and in two instances the complaints were from the same individual.
- 3.28 Four of the complaints received have related to social media use. There is a wide recognition that there are potential issues which the use of social media raises. To help support and facilitate Members in the use of Social Media advice and guidance was prepared by the Monitoring Officer in 2016 and has since recently, following consultation with the Standards and Conduct Committee, been updated and re-circulated to all Members.
- 3.29 As Members will recall, complaints alleging a failure to register a disclosable pecuniary interest are matters for consideration by the West Yorkshire Police as the Localism Act 2011 has made such failures a criminal offence. No such complaints have been received this year.

Complaints relating to Parish and Town Councillors in Leeds

- 3.30 The Deputy Monitoring Officer has received one complaints relating to Parish or Town Councillors in the Leeds area. This one more than last year and compares with three complaints the year before, and zero and 2 in the other preceding years. The complaint was not substantiated No Further Action was taken.

³ Since receipt of the annual report by the Standards and Conduct Committee two further complaints were received – one relating to a City Council and one related to a Parish and Town Councillor. Both are reflected in this report.

Supporting Members of Parish and Town Councils

- 3.31 Parish and Town Councils responsibilities under the Localism Act 2011 for making their own standards arrangements. These responsibilities include:
- promoting and maintaining high standards of conduct by its own Members;
 - formally adopting a Code of Conduct that is consistent with the requirements of the Localism Act and publicising that adoption;
 - completing a register of disclosable pecuniary interests and ensuring that information about this register is available on the Parish or Town Council's own website (if it has one);
 - putting in place arrangements for Members to apply for and be granted a dispensation; and
 - Ensuring that arrangements are in place for the Parish or Town Council to consider any complaints referred to it by Leeds City Council and to decide on any appropriate action against the subject Member.
- 3.32 Under the previous standards and conduct legislation many of these responsibilities were carried out by the Standards Committee on behalf of Parish and Town Councils. Leeds City Council does though retain responsibility for receiving and considering complaints made against parish and town councillors.
- 3.33 Leeds City Council has a responsibility to collate the registers of interest completed by Parish and Town Councillors in Leeds and to publish these on the Council's website. The Deputy Monitoring Officer has provided written guidance for Members on how to complete the document and has advised Parish and Town Council Clerks where necessary.
- 3.34 Two parish members remain co-opted to the committee - Councillor Debbie Potter (from Shadwell Parish Council and Councillor Martin Hughes (from Horsforth Town Council) and form a pool of parish and town council members that the authority can call upon as needed. The co-opted parish members are invited to attend Standards and Conduct Committee meetings.

Independent Person

- 3.35 The Standards and Conduct Committee has supported the Independent Person (Mr Tollefson) in his role by inviting him to attend meetings of the committee as an observer, and ensuring that he has undertaken training on the Members' Code of Conduct. Mr Tollefson has quarterly briefing meetings with the Deputy Monitoring Officer and during the year has provided support to Members to help resolve issues.
- 3.36 The Independent Person's term of office was extended by Full Council to July 2022.

The Committee on Standards in Public Life

- 3.37 In addition to the publication *'Intimidation in Public Life – A review by the Committee on Standards in Public Life'* referred to in paragraph 3.16 the Committee on Standards in Public Life also issued, in July 2017, a publication *'Setting the Standard'* which contained the committee's work programme for 2017/18
- 3.38 Councillor Nash, the Chair of the Standards and Conduct Committee attended a roundtable event hosted by Lord Brew, the Chair of the Committee on Standards in Public Life, where an announcement was made that a review of the local authority standards arrangements would be undertaken in 2018.
- 3.39 Lord Brew's Committee maintains a longstanding interest in local government standards, and regularly receives correspondence from members of the public expressing views about this issue. The committee is committed to undertake a review of local government standards based around a consultation that will be launched in early 2018. Based on the submissions to this review and meetings with key stakeholders, the committee intend to publish findings and recommendations in 2018.
- 3.40 Following consideration of the consultation document by the Standards and Conduct Committee, the Chair, on the committee's behalf has written to Lord Brew to;
- encourage his committee to ensure local government is directly represented on his committee when they are undertaking the analysis of responses to their consultation on Local Government Ethical Standards;
 - ask his committee to consider recommending the removal of the requirement for local elected members to be required to publically register their home address;
 - ask his committee to consider a parallel requirement for local government to that contained in the Ministerial Code to prohibit former Councillors with direct knowledge and insight of decisions within a local authority from lobbying the authority of which they were a member for a period of two years.

Consultation on Disqualification Criteria for Councillors

- 3.41 During the autumn 2017 period the Government consulted on proposed changes to the disqualification criteria for local authority members. Following consultation from all political groups and members of the Standards and Conduct Committee the Chair of the Standards and Conduct Committee submitted a response on behalf of Leeds City Council broadly supporting the proposals put forward save that the disqualification criteria should not operate so as to inhibit engagement with peaceful protest, by risking disqualification of those engaged in lawful protest who become swept up in events or actions not of their making.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 In providing an oversight of local codes and protocols and the Members' Code of Conduct the Committee have considered comments and feedback from Leeds City Councillors.

4.1.2 In relation to complaints against Councillors, in all cases mentioned in this report the complainant has been contacted and an explanation has been provided as to why the complaint is not being progressed. The subject Member has also been informed of the complaint and the response to the complainant, for information only. During the year, in addition to previous advice, a further explicit instruction has been introduced to remind Members to not share the details of complaints/complainants as this is unlikely to be in accordance with Members responsibilities as data practioners under the Data Protection Act. This has also been further embedded by incorporation into the procedure rules for handling complaints.

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 There are no implications for equality and diversity or cohesion and integration arising from this report.

4.3 Council policies and City Priorities

4.3.1 Principle 3 of the Code of Corporate Governance states that the Council will put in place a Code of Conduct and keep it under review. According to the Localism Act 2011 the Council has a duty to promote and maintain high standards of conduct amongst Members and co-opted Members of the authority. This report outlines how the Standards and Conduct Committee has carried out this duty on behalf of the Council.

4.4 Resources and value for money

4.4.1 There are no resource implications arising from this report.

4.5 Legal Implications, Access to Information and Call In

4.5.1 The Standards and Conduct Committee's terms of reference are taken from the Chapter 7 of the Localism Act 2011.

4.5.2 There are no implications for access to information or call in arising from this report.

4.6 Risk Management

4.6.1 The arrangements described within this report provide assurance that the authority, parish and town councils, individual councillors and the Monitoring Officer are complying with the requirements set out in the Localism Act 2011. The work undertaken by the Monitoring Officer and her staff, and by the Standards and Conduct Committee, ensures that these arrangements remain up to date and fit for purpose and that the risk of breaching the statutory requirements is minimised.

5 Recommendations

5.1 Members are asked to consider and note the matters set out in this annual report.

6 Background documents⁴

6.1 None.

⁴ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

HEALTH AND WELLBEING BOARD

MONDAY, 19TH FEBRUARY, 2018

PRESENT: Councillor R Charlwood in the Chair

Councillors S Golton, G Latty, L Mulherin
and E Taylor

Representatives of Clinical Commissioning Groups

Alistair Walling	NHS Leeds South and East CCG
Dr Gordon Sinclair	NHS Leeds West CCG
Nigel Gray	NHS Leeds North CCG
Phil Corrigan	NHS Leeds West CCG

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health

Representative of NHS (England)

Moira Dumma - NHS England

Third Sector Representative

Heather Nelson – Black Health Initiative
Hannah Munro – Forum Central

Representative of Local Health Watch Organisation

Tanya Matilainen – Healthwatch Leeds

Representatives of NHS providers

Sara Munro - Leeds and York Partnership NHS Foundation Trust
Julian Hartley - Leeds Teaching Hospitals NHS Trust
Thea Stein - Leeds Community Healthcare NHS Trust

Safer Leeds Representative

Superintendent Sam Millar – West Yorkshire Police

46 Welcome and introductions

The Chair welcomed all present and brief introductions were made.

47 Appeals against refusal of inspection of documents

There were no appeals against the refusal of inspection of documents.

48 Exempt Information - Possible Exclusion of the Press and Public

The agenda contained no exempt information.

49 Late Items

There were no late items of business.

50 Declarations of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interest.

Draft minutes to be approved at the meeting
to be held on Thursday, 19th April, 2018

51 Apologies for Absence

Apologies for absence were received from Councillor Coupar, Jason Broch, Cath Roff and Steve Walker. Councillor E Taylor attended the meeting as a substitute.

52 Open Forum

Population Health Management Principles (PHM) - A query was raised regarding PHM and seeking support to pause the process of recognising Accountable Care systems until the outcome of two Judicial Reviews were known was raised.

In response, assurance was provided that the local Leeds Health and Care Plan had adopted a 'bottom up trajectory' approach through Local Care Partnerships and there would be no imposition of a national model. Additionally, health and care sector partners were keen to continue the Leeds integrated working approach which would allow the sector to monitor and challenge provision through collaborative practices; keeping in mind that the sector needed to understand those areas where it was required to procure services in order to provide the best service and value for money.

RESOLVED – To note the matter raised.

53 Minutes

An amendment was made to Minute No.40 'Making a Breakthrough', paragraph 2 Air Quality, to reference Chronic *Vascular* Diseases

RESOLVED – That, subject to the amendment outlined above, the minutes of the meeting held 23rd November 2017 were agreed as a correct record.

54 Leeds Health and Wellbeing Board: Reviewing the Year 2017-2018

The Chief Officer, Health Partnerships, submitted a report introducing a report on a review of the strategic direction provided by the Health and Wellbeing Board (HWB) and providing a look back over the last 12 months of HWB and partnership activity.

The Health Partnerships Manager introduced the report, which included a summary of a HWB self-assessment workshop undertaken in January 2018. This information would inform the future work planning and focus of the HWB into 2018/19. Three key issues for further focus were identified as:

- Mental health
- The workforce
- Hearing the voice of the community.

During discussions the Board considered the following:

- Previous discussions with the West Yorkshire & Harrogate Health and Care Partnership which sought to provide high support and high challenge that partners adopted the same or similar approach to health and care as Leeds as highlighted below;
- Success was predicated on building good working relationships between partners, building challenge into the process and encouraging strong, well-engaged communities within the process;

- Welcomed the sense of ‘team Leeds’ within the document which was evidenced by the well-connected approach to the health and care sector and service users;
- Acknowledged the work done by Board partners which had ensured that the HWB priorities were encompassed within their individual services and service plans.

RESOLVED

- a) To note the collated findings of the report
- b) To note the comments made during discussions intended to provide steer, commission or to clarify any future action to make further progress towards the outcomes and priorities of the Leeds Health and Wellbeing Strategy
- c) That those matters identified during discussions be included within the HWB work plan as appropriate

55 Joint Strategic Needs Assessment: More Comprehensive Approach to City-Wide Analysis

The Board considered the joint report of the Chief Officer, Health Partnerships and the Head of LCC Intelligence and Policy setting out proposals for a broader, forward-looking approach to the ownership, production and utilisation of the Joint Strategic (Needs) Assessment, which will consider the wider determinants of health and wellbeing and facilitate policy linkages across the health and care system in Leeds.

The Chief Officer, Health Partnerships, introduced the report which highlighted the HWB’s statutory responsibility to produce a JSNA to inform the direction and effectiveness of the Health and Wellbeing Strategy. The proposals sought to embed the ‘Leeds approach’ into the JSNA; be more inclusive of the Third Sector and communities; and included a name change to “Joint Strategic Assessment” (JSA).

The Board heard that officers had researched examples of good practice adopted by other areas of the country and went on to view a short video presentation entitled “Wellbeing of Future Generations (Wales) Act 2015” created by the Welsh Government to provide advice on the aims of the Act. The video was presented as the basis for discussion on a future approach to publicise the aims of the JSA and more widely - the work of the HWB; the Leeds Health & Wellbeing Strategy (HWBS) and Leeds Health and Care Plan. The Board supported the following principles around engagement and made the following comments:

- Emphasis on self-management and care
- Show what Leeds’ health and care systems could look like and provide context for the individual
- Sets out a snapshot of need and reflect more of the ‘one Leeds’ approach

Discussion identified the following matters associated with the JSA for further consideration:

- The context should reference Leeds' focus on secure and happy childhoods to ensure the best start for children and young people
- To reference using community assets within the longer term service delivery proposals
- To be a toolkit for the whole City, including businesses and residents, not just the local health and care partners
- Acknowledged the need to broaden the scope of data collection in order to better inform the Leeds Health and Wellbeing Strategy and encompass the wider determinants of health

RESOLVED -

- a) To note the contents of the report and the comments made during discussions on the Wellbeing of Future Generations (Wales) Act 2015 video and the refreshed Joint Strategic Needs Assessment;
- b) To endorse the change from a Joint Strategic Needs Assessment to a Joint Strategic Assessment (JSA), reflecting the 'working with' approach and reflecting strengths and assets based approach developed in communities and neighbourhoods;
- c) To endorse the extension of the JSA to cover the wider determinants of health in line with the refreshed Health and Wellbeing Strategy/Leeds Plan, Best Council/Best City priorities (paragraphs 3.1-3.3);
- d) To actively support and contribute to a strong partnership approach to the JSA (paragraphs 3.6-3.10);
- e) To agree the establishment of a partnership task and finish group to drive the JSA (paragraphs 3.11) and to note that the Chief Officer, Health Partnerships, will be responsible for overseeing implementation of the group.
- f) Agreement that the JSA includes focus on secure and happy childhoods to ensure the best start for children and young people
- g) Agreement that a wide breadth of information is used to inform the JSA including existing data sets where appropriate (e.g. mental health needs assessment framework)

56 Leeds Academic Health Partnership Strategy

The Chief Officer, Health Partnerships introduced a report providing an update on the progress made by the Leeds Academic Health Partnership (LAHP) to establish a Strategic Framework of priorities along with a summary of its programme of active projects to deliver these. The report acknowledged the role of the LAHP within the wider strategic context of the Leeds Health and Well Being Strategy, Leeds Health and Care Plan and the Leeds Inclusive Growth Strategy.

The report identified the strength and skills of LAHP members to drive the main strategic priorities of:

- Support the delivery of partners' own (and shared) strategies and plans –helping to simplify, not add to, complexity;
- Reflect the breadth of the partnership, for example: physical *and* mental health; care provided in *and* out of hospital; health *and* social care; discovery science to applied health research

- Build the reputation of and add value to all partner organisations and the city across the totality of the work programmes.
- Build on and bring together existing strengths across the city and also develop areas of new capability

Discussion focussed on the following key issues:

- The need to identify how the Third Sector will be further involved in the Partnership
- The need to clarify the role of digitalisation and digital innovation in the delivery of the priorities
- The 'one workforce' approach and how training will be delivered across the various partners to ensure this approach is implemented
- As part of a wider piece of work for the health and care partnership, three priorities of apprenticeships; organisational development and the long term future workforce had been identified for 2018, with focus commencing on 1st April 2018. From September, focus would include cultural working conditions and bringing together the workforce.

RESOLVED

- 1) To note the Strategic Framework priorities and progress made by the Leeds Academic Health Partnership and its programme to deliver better health outcomes, reduced health inequality and more jobs and stimulate investment in health and social care within the City's Health and Wellbeing Strategy.
- 2) To note that the Chief Officer, Health Partnerships Team will be responsible for overseeing implementation by the LAHP of its programme.

57 Pharmacy Needs Assessment 2018-21

The Director of Public Health, LCC, submitted a report on the new Pharmacy Needs Assessment (PNA) 2018-2021 which had been produced after a thorough and robust process, including a number of consultation measures.

Liz Bailey, Healthy Living and Health Improvement, introduced the summary findings of the report and provided assurance on the following key points:

- Leeds had a good spread and access to pharmaceutical services. No current gaps in provision of necessary services to meet the needs of the Leeds population had been identified;
- The PNA did not identify any future needs which could not be met by pharmacies/providers already on the pharmaceutical list; taking into account likely demographic changes during the three year life of the PNA

The following comments were noted during discussions:

- Welcomed the recognition given to pharmacies and pharmacists for their support to local communities
- Acknowledged a concern regarding access to pharmacies; given that residents were being encouraged to discuss health and wellbeing issues with their pharmacists in the first instance where appropriate

- Sought assurance that where there was no pharmacy service, there was provision of 'distance pharmacy' with 10 miles; noting the continuing residential expansion of Leeds into outlying suburbs
- Noted that the previous PNA included building "Safe Places" provision within pharmacies and this was not included in the 2018-21 document. It was agreed that the PNA 2018-21 would be reviewed to ensure "Safe Places" are incorporated
- Concern over how migrants/new residents to Leeds are enabled to access pharmacies
- Opportunity to progress the 'one healthcare records system'; including pharmacies

RESOLVED -

- a) To note the thorough processes undertaken to compile the PNA 2018-2021
- b) To note the findings and recommendations contained in the PNA 2018-2021
- c) To note that there are no current gaps in the provision of necessary services to meet the needs of the Leeds Health and Wellbeing Board area population.
- d) To note that there are no current gaps in the provision of other relevant services to meet the needs of the Leeds Health and Wellbeing Board area population.
- e) To note that the PNA has not identified any future needs which could not be met by pharmacies already on the pharmaceutical list, which would form part of related commissioning intentions.
- f) To note that as of 1st January 2018, all areas of Leeds have a reasonable choice of pharmaceutical services
- g) To notes the follow up actions that have been taken, since the submission of the update paper submitted on 23rd November 2017.
- h) To approve the PNA document ready for publication and placing on the Leeds Observatory website <http://observatory.leeds.gov.uk/> by 1st April 2018.

58 Progressing the NHS Leeds Clinical Commissioning Groups Partnership Annual Report 2017-2018

The Board considered the report of the Communications Manager, NHS Leeds Clinical Commissioning Groups Partnership, which demonstrated how the Clinical Commissioning Group Annual Report has documented its contribution to the joint health and wellbeing strategy.

The report highlighted that information was previously submitted by the Leeds CCGs Partnership to the self-assessment workshop held for the HWB in January 2018. This submission provided an overview of how the organisation had contributed to each of the 12 priorities within the Leeds Health and Wellbeing Strategy 2016-21. It was proposed that this submission would be used for the Annual Report 2017-18 to evidence the extent that the Leeds CCGs Partnership has contributed to the delivery of the Leeds Health and Wellbeing Strategy.

RESOLVED

- a) To support the process for developing the CCG annual report as outlined in para 3.6 to meet the statutory requirement outlined by NHS England.
- b) To acknowledge the extent to which the NHS Leeds CCGs have contributed to the delivery of the Leeds Health and Wellbeing Strategy 2016-2021.
- c) To agree to the formal recording of this acknowledgement in the NHS Leeds CCGs' annual reports according to statutory requirement.

59 For Information: iBCF (Spring Budget) Q3 2017/18 Return and BCF Performance Monitoring Q3 2017/18 Return

The Board received for information, a copy of the iBCF Spring Budget and the Better Care Fund 2017/18 Quarter 3 returns.

RESOLVED -

- a) To note the contents of the report
- b) To note the contents of the Leeds iBCF Quarter 3 return to the DCLG
- c) To note the content of the Leeds HWB BCF Performance Monitoring return to NHSE for quarter 3 of 2017/18

60 For Information: Leeds Health and Care Quarterly Financial Reporting

The Board received, for information, a copy from Leeds Health and Care Partnership Executive Group (PEG) which provided an overview of the financial positions of the health & care organisations in Leeds, brought together to provide a single citywide quarterly financial report.

RESOLVED – To note the end of year forecast contained within the Leeds health & care quarterly financial report.

61 Any Other Business

No additional items of business were identified.

62 Date and Time of Next Meeting

RESOLVED – To note the following arrangements:

- a) Board workshop – Thursday 19th April 2018 at 9.30 am
- b) Formal Board meeting – Thursday 14th June 2018 at 12.30 pm

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EXECUTIVE BOARD MINUTES – 21ST **MARCH 2018**

The agenda for the 28th March 2018 Council meeting was circulated on 20th March 2018 at which point the minutes for the 21st March 2018 Executive Board were not available.

The minutes for the Executive Board meeting will be circulated to Members prior to the Council meeting.

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Report of: Chief Executive

Report to: Full Council

Date: 28 March 2018

Subject: Devolution

Are specific electoral Wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, name(s) of Ward(s):		
Are there implications for equality and diversity and cohesion and integration?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, Access to Information Procedure Rule number:		
Appendix number:		

Summary of main issues

This report is intended to update 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 related to an update on Devolution and from the latest public WYCA meeting in February 2018.

Recommendations

Members are asked to consider the content of this paper and action that might be needed from Leeds City Council as a result.

1. Purpose of this report

- 1.1 This report is intended to update Members on matters related to the progress of Devolution and matters regarding the Leeds City Region LEP and the West Yorkshire Combined Authority.

2. Background information

- 2.1 Following cross party agreement, this is the fifteenth report to Full Council to provide an update to Members on the progress related to Devolution and the work of the WYCA and Leeds City Region LEP.

3. Main Issues

Devolution

- 3.1 Devolution remains an issue of significant importance to the city region; both in terms of using the powers and flexibilities already devolved, and in making progress towards further devolution.
- 3.2 On 5 March 2018, Leaders and representatives of the 18 local authorities in Yorkshire submitted a letter and the latest Devolution proposal document to the Secretary of State (Ministry of Housing Communities and Local Government), Rt Hon Sajid Javid MP. The latest Yorkshire Devolution Agreement Submission document can be seen in Annex 1 of this report and is also available on the West Yorkshire Combined Authority (WYCA) website. Work is also underway to create a more accessible version of the devolution submission document.

West Yorkshire Combined Authority (WYCA)

- 3.3 The following items were among those discussed at the Combined Authority meeting on the 1st February 2018. All WYCA decisions are subject to call-in.
- 3.4 Capital Spend and Project Approvals

WYCA approved the progression of, and funding for, a number of projects, including the West Yorkshire Plus Transport Fund and Growth Deal. Projects progress through a three stage process, from Pipeline Eligibility to Pipeline Development to Delivery and Evaluation.

The total combined funding value for these projects is £20.731m, with £17.062m from WYCA and the remainder from other public/private contributions. A total of £0.657m was sought as part of the report.

Stage 1: Pipeline Eligibility	Stage 2: Pipeline Development	Stage 3: Delivery and Evaluation
Project Beta (Strategic Inward Investment Fund (SIIF))	Leeds City Region Natural Flood Management Scheme	
	Wyke Beck Valley Flood Alleviation	

3.5 Leeds City Region Growth Deal Programme Review

WYCA were updated on the implementation of the Growth Deal and seeking agreement of action to manage scheme performance. WYCA also approved the recommendation of in-principle support to projects identified in relevant sections of the report. These include the following:

- LCR Enterprise Zones Programme Phase 2, EZ Local Authorities (seeking £33.8m) – SEP Priority 1
- Institute for High Speed Railways and System Integration, University of Leeds (seeking £10.88m) – SEP Priority 1;
- City Connect Cycle Programme Phase 1 and 2 Extension, WY-wide (seeking £11.402m) – SEP Priority 4b;
- Leeds City Centre Package, Leeds CC (seeking £30.3m)

The Combined Authority also approved that an allocation of £400,000 is to be funded from the Local Growth Fund to undertake the work required in preparation for the Growth Deal Review activity.

3.6 Local Inclusive Industrial Strategy update

WYCA were updated on the development of a single city region strategy, owned by both the LEP and WYCA. The report recommendations were seeking WYCA's comments on and approval of the development of the updated Leeds City Region strategic framework, draft vision statement, emerging priorities and proposals and the proposed 'open policy' approach. Further development of the framework, will include establishing a clear set of outcome measures and targets.

This report summarises the emerging priorities and proposals which include transforming private sector leadership in the Leeds City Region to tackle productivity gap, the Leeds City Region transformed by Technology and maximising the impact of HS2 and Northern Powerhouse Rail through the development of inclusive growth corridors in the City Region.

This item further states the intention to adopt an 'open policy' development approach with in particular Districts, Universities and Business representative groups.

3.7 West Yorkshire plus Transport Fund Transformational Programme

The Growth Deal approved the West Yorkshire plus Transport Fund (WY+TF) programme which included £12.5m allocated to the development (not construction) of 'transformational projects'.

The Combined Authority was asked to endorse an allocation of £7m from the WY+TF Transformation Fund to develop the LCR Connectivity Strategy Priority pipeline with a further report to Investment Committee and WYCA to seek the

capital approval to spend the £7m allocation subject to approval through the WYCA Assurance Process.

3.8 Business Planning and Budget 2018/2019

WYCA approved the proposed annual revenue and capital programme budgets and the transport levy for 2018/19. Moreover, WYCA also approved the further recommendation to consider the outline corporate plan for WYCA for 2018/19 and its strategic aims.

The report states the budget presents a challenging yet robust position for 2018/19 which includes a proposed £1m reduction in the Transport Levy, recognising the on-going pressures on local government funding. The Transport Levy for 2018/19, is proposed to be £100m (of which £94.2m is used to support revenue expenditure) – this is a £1m reduction compared to 2017/18. The Transport Levy is paid by the five West Yorkshire District authorities calculated in proportion to the population of each District.

The report further highlights that the budget also sets the framework for the following two years and seeks to ensure that WYCA can continue to provide acceptable level of services.

3.9 Leeds City Region Assurance Framework Annual Review

WYCA was updated on the progress of the proposed changes to the Leeds City Region Assurance Framework following its annual review and with the review of Local Enterprise Partnership Governance and Transparency by Mary Ney (Non-Executive Director of the Ministry of Housing, Communities and Local Government (MHCLG) Board) published in October 2017. This review made several recommendations which were reflected in best practice guidance issued to LEPs by the MHCLG.

WYCA was also asked to provide feedback on the updated assurance requirements, approve the substantive form of the document following the incorporation of further changes requested, and to authorise WYCA's Managing Director to finalise the document in consultation with the Chair of WYCA and the Chair of the LEP Board for submission, and to make further in-year changes as may be required.

3.10 Report of the Overview & Scrutiny Committee

WYCA was asked to consider the recommendations of the Overview & Scrutiny Committee in relation to the findings of their cross-party task and finish working group which looked into lessons that could be learnt from a review of the processes and governance regarding the award by the Leeds City Region Local Enterprise Partnership (LCR LEP) of a loan to Oxford GB2 in 2013 for the construction of a hotel near the Leeds Arena.

The particular focus of the working group was to understand the circumstances and factors relevant to the award of the loan and assess lessons learnt and

how these can best be applied to the current decision making processes of the LEP and WYCA.

The work of the Overview & Scrutiny Committee has now been completed and there was a consideration of the report of the task and finish working group's findings and proposed recommendations at their meeting on 24 January 2018. The Overview & Scrutiny Committee agreed the recommendations for improvements to processes and systems and requested that these be brought to WYCA for consideration.

3.11 WYCA Procurement Strategy and Changes to Contract Standing Orders

This report was seeking approval from the Combined Authority of the new WYCA Procurement Strategy to cover 2018 to 2021 and approval of the updated Contract Standing Orders (CSOs). The Procurement Strategy sets out a framework for committing spend and undertaking procurement activities throughout the authority.

Key priority areas were confirmed regarding the development of the new WYCA Procurement Strategy. These areas are covered in the new Procurement Strategy which includes a three year plan for implementing changes. It is also proposed that the strategy is reviewed annually to monitor progress and to update requirements as required. The Contract Standing Orders has been revised to take account of the introduction of the Procurement Team plus new processes.

Following approval, it is planned that both documents will take effect from 1 March 2018.

3.12 European Structural & Investment Funds – Sustainable Urban Development

WYCA was asked in its role as the Intermediate Body for the SUD part of the ESIF programme to approve the reconciled prioritisation list for SUD, undertaken by the Managing Authority (MA), Department for Communities and Local Government (DCLG), to the available budget. WYCA Report states prioritisation list for SUD included in Exempt Appendix 1.

4. Corporate Considerations

4.1 Consultation and Engagement

As this report is providing an update from a WYCA meeting, there hasn't been any specific consultation and engagement.

4.2 Equality and Diversity / Cohesion and Integration

Point 3.6 refers to WYCA's priorities and ambitions for inclusive growth, including in relation to the development of inclusive growth corridors in the City Region which specifically aims to connect some of the most deprived communities in LCR.

- 4.3 **Council policies and Best Council Plan**
The Best Council Plan priorities refer to aspects of the WYCA work and are undertaken in that context.
- 4.4 **Resources and value for money**
There are no specific implications as a result of this report.
- 4.5 **Legal Implications, Access to Information and Call In**
There are no specific legal implications arising from this report.
- 4.6 **Risk Management**
There is currently a risk identified regarding Devolution on the Corporate Risk Register. This is to ensure that any deal to be considered is in the best interests of the people of Leeds.
- 4.7 **Recommendations**
Members are asked to consider the content of this paper and action that might be needed from Leeds City Council as a result.
- 4.8 **Background documents**
None

Yorkshire Devolution Agreement Submission

Yorkshire Devolution - An historic opportunity for the whole country

This document sets out the proposed terms of an agreement between 18 Yorkshire council leaders / representatives and Government.¹

The delivery of this devolution agreement is central to Yorkshire's collective drive to unleash the full economic potential of a region with an established international brand, an economy twice the size of Wales and a population the same as Scotland.

At its heart is a desire to accelerate the pace of rebalancing prosperity, to play a central role in a confident outward looking UK economy and embrace the opportunities of the digital age and to do so through self-reliance, self-help and self-sufficiency.

The plan to create a single mayoral combined authority for Yorkshire by May 2020 addresses the requirement for these ambitions to be delivered through clear accountable arrangements which avoid duplication and additional costly and burdensome bureaucracy. However, more profoundly, it does so based on the strong, shared, internationally-recognised Yorkshire identity and brand.

Public support for mayoral arrangements to align with an existing identity which complements - rather than competes - with their powerful allegiance to village, town or city, is clear. This proposal will establish a Yorkshire mayor with the capacity to be a powerful symbol of common endeavour within the region and as an ambassador for it nationally and internationally.

This document sets out proposals which reflect and address the diverse needs of a region which spans major cities and national parks, agriculture, coastline and industry, history and innovation by placing powers where they will have maximum impact while retaining the overarching benefits of regional coherence and co-operation.

Covering such a large population and functional economy, this proposed agreement offers the scale to make it a central pillar of the national drive to tackling fundamental weaknesses in the UK economy, notably the productivity challenge and the geographic imbalance in wealth and opportunity.

We seek to address these imbalances in a way which supports the ambitions of other parts of the UK. A Yorkshire enjoying devolved powers and budgets will be a strong partner, offering complementary strengths to those of our partners in the devolved nations, South, Midlands and London while adding fresh momentum towards achieving the ambitions we have set out with our Northern Powerhouse neighbours.

¹ Deal to be based on the widest possible Yorkshire geography conditional on Government enabling all 20 Yorkshire Councils to join - if they so choose - by May 2020. This submission to Government has been agreed by 18 of the 20 Yorkshire Council Leaders and Representatives (Barnsley, Bradford, Calderdale, Craven, Doncaster, East Riding, Hambleton, Harrogate, Hull, Kirklees, Leeds, North Yorkshire, Richmondshire, Scarborough, Selby, Ryedale, and Wakefield, and York). Should Sheffield and Rotherham choose to not join the deal, it is recognised that arrangements may need to be made to ensure the integration of transport across South Yorkshire.

This agreement represents a major acceleration of our work transforming the Yorkshire economy; building on longstanding strengths in areas including energy, financial services, agriculture and tourism and supporting exciting growth sectors including health innovation, logistics and advanced manufacturing. The digital revolution and embracing the opportunities it brings is the golden thread which connects our vision.

The prolonged absence of a devolution agreement for Yorkshire would not only deprive our communities of opportunities open to other parts of the country but would also be a major obstacle to achieving national growth ambitions at a pivotal moment for the UK economy. The Northern Powerhouse will remain incomplete until a thriving Yorkshire enjoying devolved powers and budgets is at its heart.

The determination from this region to overcome previous obstacles to securing an agreement bringing benefits to our communities, our region and the country is evident. This proposal is the culmination of political and geographic collaboration across Yorkshire at a scale and with a degree of consensus unprecedented in recent times.

It represents a clear, ambitious, deliverable roadmap to faster growth, improved living standards for our communities and a significant contribution to the UK's economic ambitions.

Submitting these proposal to government is an important first step. It is however recognised that realising our collective ambition will require a further number of steps:

- undertaking a statutory review which evidences the strong intuitive case that a new Yorkshire CA would improve the exercise of statutory functions and cover a functional economic area
- local formal consent is forthcoming from councils and Combined Authorities, and
- ensuring that broadly-based local support is demonstrated , including via support from MPs and Peers and other stakeholders and through statutory public consultation and involvement using different methods.

Principles and Impact

This deal is built on the following guiding principles:

- **Ambition** – securing a broad range of powers and funding devolved to a Combined Authority covering the widest possible Yorkshire geography and overseen by a new directly elected Mayor to represent the people of Yorkshire by May 2020, in order to ensure that the benefits of devolution are fully realised across the region.
- **Self-determination** and self-help for the region – ensuring Yorkshire can confidently shape its own Industrial Strategy and economic future post-Brexit.
- **Subsidiarity** – ie the presumption of devolving powers to the lowest practical level, whether district or neighbourhood level, sub regional or regional. This is principally about powers coming down from Whitehall but we will work together where it makes sense, eg current CA powers, and where this does not serve to create a costly new regional tier of bureaucracy.
- **Investment, including devolved funding, delivered across the region**, including our rural, coastal and urban areas, ensuring that everyone in Yorkshire is able to benefit from devolution.

- **Streamlined and robust governance** arrangements which create no additional cost burden on the tax payer and comprise the following key elements:
 - **A directly elected Yorkshire Mayor with a clear economic leadership remit**, including skills, business and trade and investment;
 - **A Yorkshire Combined Authority (CA)** based on consensus and having a shared vision and focus on economic, social and environmental challenges including strategic transport, place making/ regeneration, and public service transformation; and
 - **Flexible sub regional arrangements** ‘lifting and shifting’ into the new CA, and building on, existing collaborative arrangements across Yorkshire’s (overlapping and linked) functional economic area.

Yorkshire’s future lies in a new post-Brexit era of global economic opportunity with an ambition that businesses grow and become more productive, leading to a better quality of life. This agreement will enable the people of Yorkshire to begin to fulfil this ambition and benefit from the following opportunities:

- Becoming a significant player in an outward-looking, competitive and prosperous UK
- Co-producing with government a Yorkshire Industrial Strategy to provide a compelling basis for government and business investment and drive to the Northern Powerhouse
- Rebalancing the economy (north / south and east / west) by increasing local and net national earning power
- This prosperity will be shared across society, with the benefits spreading to all.

Furthermore this deal package, comprising a revenue gainshare Investment Fund, Housing Investment Fund, new initiatives and new devolved fiscal powers, would enable accelerated stimulus investment in infrastructure, regeneration and growth across our urban, rural and coastal areas which in turn delivers the following outcomes for Yorkshire as a key driver of a successful Northern Powerhouse²:

- **Raised living standards for everyone**, based on well-targeted interventions delivering balanced and inclusive growth across the region’s urban, rural and coastal areas
- **Closing of the UK jobs gap** - by delivering 200k jobs
- **Boosted productivity** -
 - an extra £12bn of economic growth
 - significantly narrowing the productivity gap, and
- Step towards becoming a **net contributor to the public purse**

The proposals to devolve the significant powers to Yorkshire contained in this deal are driven by the priorities set out in Yorkshire’s 4 Local Enterprise Partnership (LEP) led Strategic Economic Plans

² Source: West Yorkshire Combined Authority Regional Economic intelligence Unit

(SEPs), and going forward will be embodied in a shared Yorkshire Industrial Strategy which will build on the SEPs as the local road map to transform the Region from an overall recipient of government funding to one that delivers extraordinary growth and makes its full contribution to national wealth, creating jobs and prosperity for all local residents and businesses.

Yorkshire is unique, with an innovative, thriving and diverse economy built on a rich industrial, cultural and sporting heritage. The Yorkshire brand is globally recognised; it has a thriving and growing economy worth over £112 billion per year, home to over 5 million residents (half the Northern Powerhouse population), 419,000 businesses and over 2.5 million jobs.

Yorkshire can be characterised in terms of its unique identity, international reach, industrial sectors, and nationally significant economic assets:

The Power Brand and Identity	<ul style="list-style-type: none"> • Coastal, rural, towns, and cities • 5m+ people central to an international region – connected to London, Edinburgh, Dublin & Rotterdam • Industrial Strategy/Northern Powerhouse and UK economic policy/productivity contributor
Economic assets and International Reach	<ul style="list-style-type: none"> • Producer economy; Traded knowledge; HE - R&D and Innovation; Traded services; Visitor Economy; Creative and cultural excellence; International food and drink • Connected by: air (via two international airports); sea (via Humber Ports); rail via ECML and in the future HS2 and Northern Powerhouse Rail; and Road, at the heart of the Strategic Road Network
Competitive Advantage – Our key sectors & Enablers	<ul style="list-style-type: none"> • Advanced Manufacturing; Digital; Energy; Health Innovation/Life Sciences; Agri-tech; Food and drink • Higher Education; Logistics; Professional Services
Rebalancing the Economy	Building on our sector strengths; Economic weight of a £112bn economy; Innovation & R&D; Human Capital; Clean Growth; and Connecting all our working age people to good jobs (inclusive growth)

This agreement will deliver transformational outcomes by enabling the region to tackle its economic, environmental and social challenges. The agreement includes powers to support adult skills provision and co-design employment support, and the ability to create a joined up approach with a focus on

connecting the people of Yorkshire to job opportunities, including through a single Yorkshire smart travel ticket³.

The deal would enable Yorkshire Combined Authority to create an Investment Fund of more than £3.75bn through a 30 year gainshare revenue stream and locally raised finance. An incoming Yorkshire Mayor would have the option, subject to primary legislation, and on the basis of support from local business, to raise a business rates supplement.

This deal would deliver for Yorkshire game changing levels of capital investment in infrastructure, including in regeneration and transport, from devolved funding and fiscal powers, along with supporting additional borrowing powers for non-transport investment, and revenue support for skills and business support interventions, and greater control over the transport system to enable the region to maximise the potential of HS2 and Northern Powerhouse Rail. We believe that a deal of this kind offers the potential to transform productivity in the region, narrowing the growing gap with the UK minus London average, and thereby boosting the earnings power of the people and businesses of Yorkshire.

This agreement is the first step in a process of further devolution. The government will continue to work with Yorkshire on important areas of public service and fiscal reform to enable the people of Yorkshire to reach their full potential.

The agreement is based on the establishment of a Yorkshire Mayor by May 2020 working as part of a Yorkshire CA with a cabinet of council leaders. Given the importance of existing collaboration across the 4 LEP geographies⁴, which are important economic geographies in their own right, the agreement recognises the wider partnership with business through the LEPs and with neighbouring councils (eg South Bank councils).

The devolution proposals and all levels of funding contained in this agreement are subject to local political leaders consulting their local communities and businesses on the proposals and local and combined authority ratification. This agreement is also subject to parliamentary approval of the secondary legislation needed to implement the provisions of this agreement, including establishing the Yorkshire CA and devolving powers and funding to a Combined Authority and directly elected Mayor for Yorkshire.

Summary of the Devolution Deal to be agreed by the Government and Yorkshire Combined Authority Shadow Board, and supported by the 4 Yorkshire LEPs

A new directly elected Mayor for Yorkshire will provide highly visible and democratically accountable economic leadership in terms of driving investment and growth through Yorkshire's Industrial Strategy. The Mayor will review existing LEP structures (geographies, membership and appointing LEP chairs) to ensure these important business led partnerships remain fit for purpose. In addition,

³ recognizing this is an aspiration consistent with TfN proposals for a wider Northern smart ticket, and is subject to local affordability and addressing any fare harmonization issues

⁴ The 4 Yorkshire LEPs cover the following (overlapping) geographies: Leeds City Region; York, North Yorkshire and East Riding; Humber; and Sheffield City Region

the Mayor will Chair Yorkshire Combined Authority and receive the following powers devolved from central Government:

- Devolved 19+ adult skills funding from 2020 to shape local skills provision to respond to local needs
- A Yorkshire Growth Hub to have responsibility for devolved and integrated business support, including DIT export support
- Multi-year consolidated transport budget
- Responsibility for franchised bus services in all (or part) of the region, in line with the Bus Services Act 2017, to secure access to 'fare box' revenues, and for integrating simple smart ticketing across all local modes of transport
- Subject to the necessary primary legislation, power to levy and retain a Supplementary Business Rate in all or part of the region, up to a cap, to provide financing of major strategic infrastructure which will drive growth⁵
- Devolved powers to bring forward strategic sites and assets to promote place making, including the creation of Mayoral Development Corporations, and enhanced Compulsory Purchase powers, supported by the creation of a Yorkshire Land Commission which will be chaired by the Mayor, enabling eg a formal partnering relationship with MOD in relation to surplus assets at Catterick Garrison

The Combined Authority, working with the Mayor, will receive the following devolved funding streams and powers

- Control of a new £125m a year gainshare revenue Investment Fund allocation of up to £3.75 billion over 30 years to be invested in driving growth across the rural, urban and coastal areas of the Region
- Promoting urban, rural and coastal regeneration through control of a new £500m devolved Housing Investment Fund
- 100% Business Rate Retention pilot⁶
- Enterprise Zone / Tax Increment Financing status for major developments at locally determined growth areas and around principal transport hubs
- Powers and devolved funding to drive the improvement of careers & enterprise in education, and inspiration around STEM choices

⁵ Government has proposed a new Mayoral CA power to raise a supplementary business rate to enable investment in infrastructure. It is envisaged that this would be exercisable in Yorkshire in line with the London model which does not seek to deter enterprise, and therefore the Mayor has set a rateable value threshold which in effect excludes micro businesses.

⁶ To encourage local growth and on the basis of safeguards to ensure no detriment compared with existing arrangements

- Devolved DWP national programmes and budgets targeted at addressing unemployment, in work poverty and health barriers to work
- Devolved budgets for employer-led skills investment, to allow joined up skills brokerage service to help more employers offer Apprenticeships.
- Borrowing powers to enable investment in economically productive infrastructure to deliver growth, subject to a cap to be agreed with HM Treasury
- Flexibility to establish a Single Pot combining funding streams to provide maximum flexibility to deliver local priorities
- Broad powers to acquire and dispose of land to enable more houses to be built⁷, commercial space and infrastructure, for growth and regeneration
- A non-statutory Yorkshire strategic infrastructure investment framework

Governance

1. This agreement proposes the establishment of a Combined Authority for Yorkshire with the first elections of a Yorkshire Mayor to be held in May 2020. Yorkshire councils and LEPs have already taken the following bold steps, including securing effective and accountable sub regional governance arrangements, in return for receiving from Whitehall new devolved powers and funding:
 - West Yorkshire Combined Authority and Sheffield City Region Combined Authority were established as conditions of the 2012 Leeds and Sheffield City Deals which conferred new devolved powers and funding to those areas;
 - Yorkshire's four Local Enterprise Partnerships (LEPs) are in receipt of £1.8bn⁸ devolved through ground breaking Growth Deals;
 - 18 Yorkshire authorities have agreed to deepen their collaboration by creating a Yorkshire Combined Authority Shadow Board, building on existing collaborative arrangements including the Yorkshire Leaders Board; and
 - 18 Yorkshire Councils have agreed that they should be free to join a new Yorkshire CA in order to enable the people of Yorkshire to elect a Mayor by 2020
2. The proposal contained in this agreement for a new Yorkshire Combined Authority is subject to final formal consent of a Yorkshire Combined Authority Shadow Board, the constituent councils, existing combined authorities, agreement of ministers, and necessary orders.
3. The strength of the governance arrangements of the CA will be commensurate with the powers and funding devolved to that authority and the mayor, recognising that strong, accountable

⁷ Agreement of Housing numbers would remain an expressly local matter.

⁸ The following funds have been awarded to Yorkshire's four LEPs over three Growth Deal rounds: Leeds City Region (£694.9m plus an additional £420m gainshare); York, NY and ER (£145.8m); Sheffield City Region (£365m); and Hull and Humber (£141m)

governance is an essential prerequisite of any devolution of the new powers and functions contained in this agreement.

- The new Mayor will be elected by - and will be personally accountable to - the local government electors for the areas of the constituent councils of the Combined Authority.
- The Mayor will provide overall economic leadership and chair Combined Authority meetings.
- The Mayor would also hold ultimate responsibility for franchised bus services across all or part of the Combined Authority area⁹, and for integrating smart ticketing across all forms of transport. The Mayor would also be able to levy a supplement on business rates¹⁰ in all or part of the region in order to finance investments in infrastructure. The Mayor would be able to exercise these functions autonomously. The allocation of portfolio responsibilities for the Cabinet would be at the Mayor's discretion.
- The Mayor, supported by a CA Cabinet of leaders, will produce - with LEPs and others - a local industrial strategy for Yorkshire, based upon the existing SEPs, and with a focus on opportunities around Brexit and mitigating risks. The Strategy will set out a programme for accelerated delivery of the aims of the national strategy through maximising the competitive advantages of Yorkshire, bringing together social and economic ambitions to achieve inclusive growth. This agreement is a central to providing Yorkshire with the devolved powers and funding needed to deliver the Industrial Strategy.
- The local authorities covering the widest possible Yorkshire geography, represented by their leaders, will form the constituent membership of the Combined Authority.
- Leaders will form a decision making Cabinet to be overseen by the Mayor, where leaders have a clear portfolio of responsibilities, including fulfilling any deputy Mayor roles.
- In recognition of the importance of the LEP role and the private sector in growth strategies and their delivery, the 4 Yorkshire LEPs will be represented, without voting rights on the Combined Authority by their Chairs. Trade Unions and the two National Parks will also be represented on a non-voting basis.
- The Mayor and Cabinet will be supported by flexible sub regional Area Committees which recognise the functional economic linked and overlapping geographies and will undertake any functions appropriately delegated to these committees consistent with the principle of subsidiarity, including transport functions which will be exercised on behalf of the Mayor and Cabinet for the areas of all or part of South Yorkshire and of West Yorkshire. Transport powers exercisable by the Combined Authority for other parts of Yorkshire will be delegated back from the CA to the existing individual Local Transport Authorities. Overall the strategic integration of transport, and other, infrastructure will be co-ordinated via the Mayor's Industrial Strategy.
- These new arrangements, which will build on existing strong and effective sub regional structures, will help to ensure that the Combined Authority does not create a financially and administratively burdensome additional tier of bureaucracy which it will fall on the people of Yorkshire to pay for. It is therefore intended that the operation of the Yorkshire CA shall not of itself result in any increase in the cost of delivery of the functions ascribed

⁹ by virtue of the Bus Services Act 2017

¹⁰ in line with Government's proposals and subject to primary legislation

to it over and above the current costs associated with the delivery of those functions by the existing constituent councils, Combined Authorities and Whitehall departments.

- The Mayor and the Cabinet will be required to be scrutinised and held to account by the Combined Authority's non directly elected Overview and Scrutiny Committee and will comprise membership of cross-party members drawn from the constituent councils and other co-opted members.
4. There is no intention to take existing powers from local authorities, including transport powers, without agreement and the agreement will protect the integrity of local authorities in Yorkshire. Neighbouring councils may be non-constituent members of the Combined Authority¹¹. The Combined Authority may exercise functions in relation to its area and may invest outside the constituent members of the Combined Authority if that investment is to the benefit of the Combined Authority.
 5. The Yorkshire Mayor and Combined Authority will receive additional devolved powers and funding for infrastructure and certain parts of public service transformation, specifically on transport, business support, rural, coastal and urban regeneration, skills, and the co-design and funding of employment support as set out in this agreement.
 6. The Mayor will be required to consult the Cabinet on Mayoral strategies, including the Yorkshire Industrial Strategy, and the Mayor's budget, either of which the Cabinet may reject if two-thirds of its voting members present agree to do so.
 7. On proposals for decision requiring a vote of the Combined Authority, the Cabinet members and the Mayor would each have one vote and policy would be agreed by a majority vote, except agreeing the CA's annual budget which will require a higher threshold of majority of voting members present.
 8. In the transition period, i.e. before the new Yorkshire Combined Authority can be formed and the Mayor is elected in May 2020, as part of the statutory governance review, various options will be explored for establishing the Yorkshire CA (including dissolving one or both existing combined authorities). A Yorkshire Shadow Combined Authority would by May 2019 receive funding and responsibilities including the revenue gainshare Investment Fund revenue and Housing Investment funding payments, subject to readiness conditions eg the making of orders.
 9. Economic growth is a shared endeavour and is vital in delivering the Northern Powerhouse ambitions. The Mayor, Combined Authority and LEPs will continue to work very closely with the government for the benefit of the public.
 10. Yorkshire Combined Authority and the LEPs commit to working with partners across the North of England to promote opportunities for pan-Northern collaboration, including Transport for the North, to drive productivity and build the Northern Powerhouse.
 11. This Deal represents a first step in a progressive process of devolution of funding, powers and responsibilities to Yorkshire Combined Authority and a directly elected Mayor for Yorkshire. As well as the funding and powers set out in this deal, Yorkshire Combined Authority working with its constituent authorities and Government will continue to consider further opportunities for devolution, including the following:

¹¹ e.g., South Bank authorities

- Devolving responsibility for managing the proposed Shared Prosperity Fund
- A regional approach to rural investment including in relation to the replacement for the CAP following withdrawal from the EU
- Positioning Yorkshire at the forefront of next generation transport. This will include government's ongoing support for HS2 growth strategy delivery, Northern Powerhouse Rail, wider connectivity master planning, zero emission transport, and piloting new approaches, including to: smart cities and towns; smart motorways; and connected communities in rural areas
- An MoU with Highways England with regards to traffic management and emergency management on the M62 and M1 and to include A1m, M18 and A63
- Devolved ownership of identified local rail stations, with associated maintenance and improvement budgets
- A pilot to implement big data sharing agreements across key partners and utilities to support strategic planning
- Responsibility for budgets, including DCMS/BDUK, to deliver ultrafast broadband connectivity and further develop the market
- Exploring devolved energy funding and related powers eg to set planning standards for sustainable design and construction and including clean energy and ULEV
- Exploring responsibility for flood defence capital investment eg to support advanced environmental resilience/sustainability measures (eg Living with Water) for port cities
- Co-design of sector deal pilots for the following sectors:
 - Social Care
 - Rural and Farming
 - Tourism, Heritage, Sport, Arts and Culture, including a formal strategic partnership with Visit Britain around maximising the tourism potential of Yorkshire
- Driving further Public Sector Transformation, including:
 - exploring the opportunities for a devolved and coordinated multi-agency approach to improving the life chances for all our children and young people;
 - Exploring the control of Further Education capital and revenue budgets (including 16-18 funding);
 - early years foundation stage, including the first 1000 days;
 - Integration of Health and Social Care; and
 - collaborating and learning related to blue light services/first responders and the regional role around resilience and mutual aid.



Council Meeting – 28 March 2018

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
White Paper	WP1	19/03/2018	19/03/2018

Submitted by:	Councillor Barry Anderson
Relevant Board/Regulatory Panel:	Executive Board
Executive Member/Chair:	Executive Member for Environment and Sustainability
Relevant Director	Director of Communities and Environment

This Council recognises the importance that Leeds residents place on waste and recycling services and believes that a more ambitious strategy is called for to deliver long overdue improvements to these services.

Council therefore calls for the development of a waste and recycling strategy that will see:

- An expansion to a 12 month brown bin collection service that is accessible to all those that need it;
- Kerbside glass collections for all Leeds residents;
- An expanded food waste service;
- An increase on the current 38.5% recycling rate in Leeds to ensure that the 50% target is met by 2020.

This Council is also concerned about the hugely unpopular charges for inert waste introduced this year, especially given that a Council Tax increase of 4.99% has also been passed on to Leeds residents, and believes that these charges should be immediately reversed.

Council notes the report to Executive Board in November 2017 but believes that this strategy was lacking in ambition and should be revisited with renewed energy to ensure that Leeds residents can access a service that meets their needs in terms of commonly recycled items and also serves to increase the city's recycling rate that has been in significant decline in recent years.

Councillor Barry Anderson

Deadlines for submission

- | | |
|---|---|
| White Papers | - 10.00 am on the day before the issue of the Summons |
| Questions | - 10.00 am on Monday before the meeting |
| Amendments
(including references back) | - 10.00 am on the day before the meeting |

(All submissions should be made to Governance Services for receipt to be recorded and distribution made)



COUNCIL MEETING – 28th MARCH 2018

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
White Paper	WP2	19/3/18	20/3/18

Submitted by:	Councillor Debra Coupar
Relevant Board/Regulatory Panel:	Executive Board
Executive Member/Chair:	Executive Member (Communities)
Relevant Director	Director of Communities and Environment

This Council records its utmost appreciation for the exceptional efforts of West Yorkshire Police in serving the people of Leeds.

Council notes the appalling record of the Conservative and coalition governments in resourcing our nation’s police forces, cutting £2.3billion from police budgets and 21,000 Police Officers since 2010, leading to the highest rise in recorded crime for a quarter of a century.

Council is gravely concerned the Conservative led Government has cut West Yorkshire Police’s budget by £140m since 2010. By contrast Council notes the success of the Labour administration in maintaining the number of PCSOs in the Leeds district, with match funding secured from the Labour Police and Crime Commissioner.

Council is dismayed that the most recent Government funding settlement yet again fails to provide adequate resources for West Yorkshire Police and unfairly places more of the burden for funding the service away from central government and on to Leeds council tax payers.

This Council therefore calls for an urgent increase in resources for West Yorkshire Police from central government to allow officers to tackle crime and maintain essential public safety for the people of Leeds.

Deadlines for submission

- White Papers - 10.00 am on the day before the issue of the Summons
 - Questions - 10.00 am on Monday before the meeting
 - Amendments - 10.00 am on the day before the meeting
- (including references back)

(All submissions should be made to Governance Services for receipt to be recorded and distribution made)

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