

**A meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 24th May, 2018 at 6.00 pm**

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

**1 Election of Lord Mayor**

That Councillor Graham Naylor Latty be elected Lord Mayor of the City of Leeds to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of Council in 2019.

**2 Election of Vice Chair of Council**

That Councillor Gerald Wilkinson be elected as Vice Chairman of Council to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of Council in 2019.

**3 Vote of Thanks to the Retiring Lord Mayor**

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

**4 Minutes of the last Meeting**

1 - 14

To approve the minutes of the Council Meeting held on 28<sup>th</sup> March 2018.

**5 Declarations of Interest**

To receive any declarations of interest from Members

**6 Announcements**

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

**7 Appoint the Leader of Council**

That Councillor Judith Blake be elected as Leader of the Council.

8                    **Recommendations of the General Purposes Committee - Amendments to the Constitution**                    15 - 16

That the recommendations of the General Purposes Committee as detailed in the report of the City Solicitor be approved. (To follow)

9                    **Establishment of Committees and Appointments**                    17 - 64

- a)      That Committees having Terms of Reference as detailed in Schedule 9(a) be established.
- b)      That appointments be made to the Committees as detailed in Schedules 9(b) (i), (ii) ,(iii) (to follow)and (iv).
- c)      That Chairs be appointed as detailed in Schedule 9(c) (to follow).
- d)      That Chairs be appointed in respect of Community Committees as detailed in Schedule 9(d) (to follow).
- e)      That appointments be made to joint authorities and joint committees as detailed in Schedule 9(e) (to follow).
- f)      That appointments and nominations be made to the West Yorkshire Combined Authority as detailed in Schedule 9(f) (to follow).

10                  **Scheme of Delegation (Council Functions)**                    65 - 96

That the Officer Delegation Scheme (Council (Non-Executive) Functions as detailed in Schedule 10 be approved.

11                  **Executive Arrangements**                    97 - 98

That the arrangements for the discharge of executive functions, as set out by the Leader of the Council in Schedule 11, be received (to follow).

12                  **Council Meeting Dates 2018/2019**                    99 - 100

That the dates of the meetings of the Council for the Municipal Year 2018/2019 as detailed in Schedule 12 be approved.



Tom Riordan  
Chief Executive

Please note: this meeting may be filmed for live or subsequent broadcast via the City Council's website on the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council. Generally the public gallery is not filmed. However, by entering the Council Chamber and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the City Solicitor.

### **Third Party Recording**

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the clerk.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.