

A meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 23rd May, 2024 at 4.30 pm

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

1 Election of Lord Mayor

That Councillor Abigail Marshall-Katung be elected Lord Mayor of the City of Leeds to hold office until immediately after the election of the Lord Mayor at the Annual Council Meeting in 2025.

2 Election of Vice Chair of Council

To elect the Vice Chair of Council to hold office until immediately after the election of the Lord Mayor at the Annual Council Meeting in 2025.

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

5 - 20

To approve the minutes of the Council Meeting held on 20th March 2024.

5 Declaration of Interest

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

6 Announcements

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

7 Election of Leader of Council

21 - 22

That Councillor James Lewis be elected Leader of the Council.

**8 Recommendations of the General Purposes Committee -
Amendments to the Constitution - Decision Making**

23 - 56

To consider the report of the City Solicitor setting out recommendations from the General Purposes Committee on 17 April 2024 to Full Council to note the

resolution of General Purposes Committee dated 17 April 2024 and approve the amendments to Part 2 Article 13 (Decision making) attached as Appendix 1 and to Part 4(b) (Executive and Decision Making Rules) attached as Appendix 2.

9 **Establishment of Committees and Appointments** 57 - 100

a) That Committees having Terms of Reference as detailed in Schedule 9(a) be established (attached).

b) That appointments be made to the Committees as detailed in Schedules 9(b)(i), (ii), (iii) (to follow) and (iv) (attached).

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)** 101 - 102

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

11 **Executive Arrangements** 103 - 104

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 2024/2025** 105 - 106

That the dates of the meetings of the Council for the Municipal Year 2024/2025 as detailed in Schedule 12 be approved.

13 **Council Minutes - 21st February 2024** 107 - 172

To consider the report of the City Solicitor asking Council to agree that the minutes attached to the report are an accurate record of the Council meeting held on 21st February 2024.



Tom Riordan CBE
Chief Executive

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Note to observers of the meeting – to remotely observe the meeting please use the link below and click 'link to the view the meeting recording'

[Council and democracy \(leeds.gov.uk\)](https://www.leeds.gov.uk/council-and-democracy)

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Third Party Recording

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

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.