

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 23rd February, 2022 at 1.00 pm

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

1 Minutes of the last Meeting

5 - 20

111 - 112

To approve the minutes of the Council Meeting held on 12th January 2022.

2 **Declaration of Interest**

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

3 **Communications**

To receive such communications as the Lord Mayor, the Leader, Members of the Executive Board or the Chief Executive consider appropriate.

4 Recommendations of the Executive Board - Leeds Best 21 - 94 City Ambition

To consider the report of the Director of Resources setting out recommendations from the Executive Board on 9 February 2022 to Full Council to adopt the Best City Ambition.

5 Recommendations of the General Purposes Committee - 95 - 110 Pay Policy Statement 2022/23

To consider the report of the Chief Officer (HR) setting out recommendations from the General Purposes Committee on 11 February 2022 to Full Council in respect of the Pay Policy Statement 2022/23.

6 Report on Appointments

To consider the report of the City Solicitor on appointments.

7 **2022/23 Revenue Budget and Council Tax Report, including** 113 - 610 reports on the Capital Programme and Treasury Management Strategy

i) Leeds City Council Revenue Budget 2022/23

To consider the report of the Chief Officer Financial Services on the proposals for the City Council's Revenue Budget for 2022/23.

ii) Council Tax 2022/2023

To consider the report of the Chief Officer Financial Services setting out the various steps in the process and the proposed council taxes for 2022/23 including the precepts issued by the Police and Crime Commissioner for West Yorkshire, the West Yorkshire Fire & Rescue Authority and the parish and town councils within the Leeds area.

iii) Capital Programme Update 2022 - 2026

To consider the report of the Chief Officer Financial Services on the Capital programme for the period 2022 – 2026.

iv) Treasury Management Strategy 2022/2023

To consider the report of the Chief Officer Financial Services on the Treasury Management Policy and Strategy for 2022/23.

8 Minutes of the Executive Board

611 - 626

To receive the minutes in accordance with Council Procedure Rule 2.2(i).

Tu Rink

Tom Riordan CBE Chief Executive

Civic Hall Leeds LS1 1UR Please Note: Members of the public are now able to attend the meeting in person, but please be mindful that Coronavirus infection levels remain high in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, stay at home and take a PCR test. For those who are attending the meeting we would recommend taking a LFT prior to attending and recommend the continued wearing of face coverings.

Note to observers of the meeting: To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

https://democracy.leeds.gov.uk/ieListDocuments.aspx?Cld=111&Mld=11485& Ver=4

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.