

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 21st February, 2024 at 1.00 pm

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

- 1 **Minutes of the last Meeting** 5 - 30

To approve the minutes of the Council Meetings held on 17th January 2024.

- 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 Executive Board - 2024/25 Revenue Budget and Council Tax Report, including reports on the Capital Programme and Treasury Management Strategy** 31 - 558

i) **2024/25 Revenue Budget**

To consider the report of the Chief Officer Financial Services on the proposals for the City Council's Revenue Budget for 2024/25.

ii) **Council Tax**

To consider the report of the Chief Officer Financial Services setting out the various steps in the process and the proposed council taxes for 2024/25 including the precepts issued by the Mayor of West Yorkshire (Police), the West Yorkshire Fire & Rescue Authority and the parish and town councils within the Leeds area.

iii) **Capital Programme Update 2023 to 2028**

To consider the report of the Chief Officer Financial Services on the Capital Programme for the period 2023 to 2028.

iv) **Treasury Management Strategy 2024/25**

To consider the report of the Chief Officer Financial Services on the Treasury Management Strategy for 2024/25.

5 **Recommendations of the Executive Board - Best City Ambition 2024** 559 - 594

To consider the report of the Director of Strategy and Resources setting out recommendations from the Executive Board on 7th February 2024 to Full Council to accept the Executive Board's recommendation and adopt the updated Best City Ambition as part of the council's Budget and Policy Framework.

6 **Recommendations of the General Purposes Committee - Pay Policy Statement 2024/25** 595 - 610

To consider the report of the Chief Officer Human Resources setting out recommendations from the General Purposes Committee on 7th February 2024 to Full Council in respect of the Pay Policy Statement 2024/25.

7 **Report on Appointments** 611 - 612

To consider the report of the City Solicitor on appointments.

8 **Minutes of the Health and Wellbeing Board and the Executive Board** 613 - 628

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



Tom Riordan CBE
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.

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)

'We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email (FacilitiesManagement@leeds.gov.uk) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details'

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.