

An Extraordinary meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 12th December, 2007 at 1.30 pm

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

1. The Statement of Licensing Policy for Leeds 2007-2010

- (a) That, having considered the proposed responses to matters raised in consultation, as set out in Appendix 1 to the report of the Assistant Chief Executive (Corporate Governance), that appendix be approved as the response of Leeds City Council to the matters raised in consultation.
- (b) That having considered the evidence set out in Appendix 2 to the report and the consultation responses on the proposals on cumulative impact, the Statement of Licensing Policy shall include cumulative impact policies in respect of the City Centre, Headingley, Hyde Park and Woodhouse, Chapel Allerton and Horsforth.
- (c) That the contents of the revised draft Statement of Licensing Policy at Appendix 3 to the report be adopted, including the cumulative impact policies referred to at (b) above, as the Statement of Licensing Policy for Leeds 2007-2010.

A CARTER

2. Reports - Council Procedure Rule 2.2(f)

To consider the following reports admitted to the agenda by the Chief Executive under Council Procedure Rule 2.2(f) as being appropriate for consideration at this meeting in the interests of efficient management of matters requiring consideration by Council:

- (a) That the report of the Assistant Chief Executive (Corporate Governance) on appointments be approved

M HAMILTON

- (b) That the report of the Assistant Chief Executive (Corporate Governance) on amendments to the Executive Arrangements approved by the Leader be noted

M HAMILTON

Chief Executive