

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 23rd March, 2016 at 1.00 pm

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

1 **Minutes** 1 - 28

To approve the minutes of the Council Meeting held on 24th February 2016.

2 Declarations of Interest

To receive any declarations of interest from Members

3 Communications

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

4 Deputations

To receive deputations in accordance with Council Procedure Rule 10

5 Recommendations of the General Purposes Committee - Pay 29 - 50 Policy Statement 2016/17

To consider a report setting out recommendations from the General Purposes Committee on 9th February 2016 to Full Council in respect of the 2016/17 Pay Policy Statement.

6 Recommendations of the Standards and Conduct Committee - 51 - 76 Annual Report from the Standards and Conduct Committee

To consider the report of the City Solicitor setting out recommendations from the Standards and Conduct Committee on 4 March 2016 to Full Council regarding the Annual report of the Standards and Conduct Committee.

1	Report on Attendance at Meetings	77 - 60
	To consider the report of the City Solicitor on attendance at meetings	i.
8	Report on the Inner North East Community Committee	81 - 92
	To consider a report of the Inner North East Community Committee.	
9	Report on the Outer South Community Committee	93 - 102
	To consider a report of the Outer South Community Committee.	
10	Questions	
	To deal with questions in accordance with Council Procedure Rule 1	1
11	Minutes	
	To receive the following minutes in accordance with Council Procedure Rule 2.2(i):-	
	Executive Board	103 - 112
	Scrutiny Boards	113 - 142
	Plans Panels	143 - 158
	Licensing Committee and Sub Committees	159 - 174
	Advisory and Procedural Committees	175 - 188
	Community Committees	189 - 194
	Joint Committees	195 - 220
12	Report on Devolution	221 - 226

To consider a report of the Chief Executive updating Members on matters in the Leeds City Region LEP and the West Yorkshire Combined Authority, specifically this report provides details of the latest public combined authority meeting in February.

This Council calls upon Her Majesty's Government to set up a Royal Commission on Local Government Finance and the wider relationship between Central and Local Government.

14 White Paper Motion (in the name of Councillor Golton) - Pharmacies

229 - 230

This council opposes the government's cut of £170 million to the community pharmacies budget and is alarmed at the statement from the community and social care minister that up to 3,000 pharmacies could close as a result of this cut.

This council recognises the important role that independent pharmacies play in local communities particularly to older residents and those living in remote communities.

This council resolves to:

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- Respond to the public consultation currently underway, clearly expressing council's opposition to the cut in pharmacy budget and any resulting programme of closures.
- Utilise the public health contracts it holds with pharmacies to minimise the effect of government cuts to the pharmacies budget to minimise the number of closures in Leeds.
- Ask the Chief Executive to write to the government minister setting out council's concerns about these plans.
- Requests the Chief Executive write to Leeds' MPs, asking them to join us and call on the government to shelve these plans and protect this vital service.

White Paper Motion (in the name of Councillor J Lewis) - Trade Union Bill

231 - 232

As a major employer in the local area, this Council welcomes the positive benefits that arise from the relationship that we have with recognised Trade Unions. This Council believes that the relationship between employers and their employees through their collective representatives would be damaged by reducing facility time for elected representatives and by removing the ability of union members to pay union dues direct from their wages.

This Council believes that the Trade Union bill, far from assisting employeremployee relations or improving workplace democracy, is an ideologically driven attack on the fundamental rights and freedoms of workers to organise or take strike action. It is also deliberately designed to dramatically reduce funding to the main Party in opposition to the Government, and as such is a threat to our democracy.

The Council notes that the Bill and secondary legislation will:

- Allow agency labour to be used to substitute for striking workers, currently outlawed, which would be deeply divisive and with agency workers often doing unfamiliar jobs, could pose a serious health and safety risk to themselves and others
- Introduce very high thresholds for industrial ballots, with an extra threshold in certain public services, without doing anything to improve the ability of workers to participate in ballots
- Severely restrict the right to picket and peacefully protest including organising campaigns through social media
- Significantly reduce Trade Union facility time and withdraw check-off union contributions in the public sector, irrespective of the wishes of the employer
- Require union members to 'contract in'to their union's Political Fund every 5 years, thereby significantly reducing the ability of Trade Unions either to campaign on political issues or to support political parties.

This Council commits to promote the positive role that Trade Unions bring to society and therefore calls on the Government to scrap the Trade Union Bill and all associated regulation/secondary legislation.

Should the Trade Union Bill receive Royal Assent enabling the legislation to come into effect, Council requests that Executive Board receive a report on the implications of the Bill for Leeds City Council, its employees, Trade Unions and the effect on maintaining positive industrial relations.

Tom Riordan Chief Executive

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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.

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.