

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 29th June, 2016 at 1.00 pm

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

- 1 **Minutes** 1 - 6

To approve the minutes of the Council Meeting held on 19th May 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 **Report on Appointments** 7 - 10

To consider the report of the City Solicitor on appointments.

- 6 **Recommendations of the Independent Remuneration Panel
- Members' Allowance Scheme** 11 - 18

To consider the report of the City Solicitor advising Council of the receipt of a report from the Independent Remuneration Panel (IRP) and asks Council to consider the recommendations of the IRP in relation to the Members' Allowances Scheme.

- 7 **Report on the Leeds Award** 19 - 28

To consider the report of the City Solicitor in respect of the Leeds Award.

13 **White Paper Motion (in the name of Councillor Leadley) -
Planning Policy**

75 - 76

This Council believes that in the interests of public health and well-being it is essential that it adopts a coherent Planning Policy to control the siting and concentration of hot food takeaways.

Therefore it instructs the Director of City Development to prepare a draft hot food takeaway planning policy to be presented to Development Plan Panel with a view to adding an appropriate document to the Leeds Local Development Framework as quickly as the Statutory consultation and adoption process will allow.

14 **White Paper Motion (in the name of Councillor Blake) -
Transport System for Leeds**

77 - 78

Following the well-attended transport summit of the 10th June, this Council commits to work on a cross party basis with partners across the city and beyond, drawing on independent advice from our universities, to look at all options using the welcome ring-fenced £173.5m from DFT to develop a transport system for Leeds and its economic region fit for the next 30 years.

Meaningful involvement of residents from across the city will be key to this process.

Council recognises the key importance of transport for the economic future of the city, reducing poverty and inequalities, improving the quality of life within our communities and for people who choose to travel to Leeds for work and leisure.

This Council will set up an all-party working group to coordinate work with all city region MPs, partners and Government to work with the Council in a constructive manner to deliver improvements in the short term and our long term ambition and vision for the people of Leeds.



Tom Riordan
Chief Executive

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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.

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.