

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 9th November, 2016 at 1.00 pm**

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

**1           Declarations of Interest**

To receive any declarations of interest from Members

**2           Minutes 1 - 14**

To approve the minutes of the Council Meeting held on 14<sup>th</sup> September 2016.

**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 15 - 18**

To consider the report of the City Solicitor on appointments.

**6           Report on Leeds Award 19 - 28**

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

**7           Report on Amendments to the Executive Arrangements 29 - 42**

To note the report of the City Solicitor setting out amendments made to the Leader's executive arrangements to ensure that they remain up to date and fit for purpose.

8                    **Report on Treasury Management Strategy Update 2016/17**                    43 - 54

To consider the report of the Deputy Chief Executive in respect of the Treasury Management Strategy Update 2016/17.

9                    **Report on Plans Panels Annual Report 2015-16**                    55 - 68

To consider the report of the Chief Planning Officer presenting to Council the 2015-16 Plans Panel annual report.

10                  **Questions**

To deal with questions in accordance with Council Procedure Rule 11.

11                  **Minutes of the Health and Wellbeing Board and the Executive Board**                    69 - 108

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

12                  **Report on Devolution**                    109 - 114

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 September.

13                  **White Paper Motion (in the name of Councillor Andrew Carter) - Planning**                    115 - 116

This Council recalls that all Opposition Groups on the Council opposed the administration's 70,000 housing target, regarding it as unrealistic and unnecessary. Council believes that these fears are now being realised.

The ongoing issue of the city's inflated housing target and the recent findings on 5 year land supply mean that many Leeds communities face the prospect of unsustainable and unwanted housing development. This Council therefore resolves to immediately implement a review of housing numbers, while continuing to move ahead with the Site Allocations Plan. The results of this review should be reported to Executive Board at the earliest opportunity.

Council further resolves to write to the Housing and Planning Minister calling for a suspension of the 5 year land supply requirement on Councils that are progressing quickly towards a Site Allocations Plan hearing.

In addition, while generally welcoming the National Planning Policy Framework, we are concerned that it gives developers too much control over housing delivery. This Council calls on the government to consider introducing penalties against developers who are found to be land banking, and for a report to be brought to Executive Board outlining what more can be done in Leeds to address this problem.

- 14      **White Paper Motion (in the name of Councillor Mulherin) - Grammar Schools**      117 - 118

This Council is opposed to the government policy of expanding grammar school provision.

Council calls up on the Secretary of State and the city's MPs to oppose the expansion of selective education and to demand investment in education that will benefit all children.

- 15      **White Paper Motion (in the name of Councillor Finnigan) - Care Homes**      119 - 120

This Council agrees to ask the Executive Board to keep open Middlecross, Siegen Manor and the Green care homes for a further 2 years.



Tom Riordan  
Chief Executive

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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.