

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 11th January, 2017 at 1.30 pm

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

1 **Minutes** 1 - 20

To approve the minutes of the Council Meeting held on 9th November 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 Executive Board - Local Council 21 - 106 Tax Support scheme 2017/18

To consider the report of the Assistant Chief Executive (Citizens and Communities) setting out recommendations from the Executive Board on 14 December 2016 recommending a local Council Tax Support Scheme for adoption by Council in 2017/18. The scheme will operate for the 17/18 financial year and would continue each year thereafter until the Council adopts a different scheme.

6 Recommendations of the General Purposes Committee - 107 - 134 Substitution arrangements for Council Committees

To consider the report of the City Solicitor setting out recommendations from the General Purposes Committee on 5 December 2016 to Full Council to consider amendments to the Procedure Rules.

7 Report on the Calculation of the Council Tax and Business Rates Tax Bases for 2017/18

135 - 180

To consider the report of the Deputy Chief Executive seeking agreement to the 2017/18 council tax bases for Leeds and the parish/town councils set out in the report and providing indicative business rates shares for 2017/18 and to request that Council give delegated authority to the Deputy Chief Executive to finalise the shares and to submit them in the *National Non-Domestic Rates Return 1 2017-18* on or before 31st January 2017.

8 Report on Appointments

181 - 184

To consider the report of the City Solicitor on appointments.

9 Report on Leeds Award

185 - 188

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

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

189 - 220

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

12 Report on Devolution

221 - 228

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 December.

White Paper Motion (in the name of Councillor Caroline Anderson) - Neighbourhood Networks

229 - 230

This Council welcomes the ongoing work being carried out by the Neighbourhood Network Strategic Advisory Group into the future recommissioning of Neighbourhood Networks in the city.

Council fully supports the work done city wide by Neighbourhood Networks and believes that they provide an invaluable service to many residents in many different communities across the city. Neighbourhood Networks not only provide a great service to residents but also provide services efficiently and deliver significant cost savings to the Council.

This Council believes that Neighbourhood Networks have the potential to be a cornerstone of social prescribing as the concept continues to develop in Leeds.

This Council further believes that funding for Neighbourhood Networks should remain unchanged and continue at current levels.

14 White Paper Motion (in the name of Councillor Golton) - 231 - 232 Brown Bin Collections

This council believes that for residential developments to be sustainable they must have services and infrastructure at the same standard throughout the city.

Council therefore believes that a blanket ban on brown bin collections for residents in new developments along with "hard to reach areas" is unfair, discriminatory and divisive.

Council further notes that only operating the garden waste collection between March and October prevents a substantial volume of waste from being recycled.

Council therefore calls on the executive member for environment and sustainability to reverse the brown bin ban and use part of the £7million waste management saving generated by the East Leeds Incinerator to replace it with a policy that treats residents equitably and extend collections over the whole year.

15 White Paper Motion (in the name of Councillor Rebecca 233 - 234 Charlwood) - Adult Social Care Funding

This Council believes every elderly or disabled person should receive care appropriate to their personal needs and be treated with respect, dignity and compassion.

Council is therefore dismayed by Government cuts of £4.6bn to Adult Social Care in the last Parliament, while corporation tax will be cut by £7.5bn over the next five years.

Council finds it unforgiveable that the Autumn Statement ignored nationwide calls from local government leaders of all parties, care providers, charities and the NHS to address the social care funding crisis.

Council believes funding for social care should be allocated on need, so is concerned the social care precept announced as part of the Local Government Finance Settlement is little more than a sticking plaster that unfairly puts the burden on local council tax payers and favours affluent areas of the country over more deprived areas.

This Council calls for Government to urgently reconsider its corporation tax cut and instead re-direct sufficient additional funding to Adult Social Care in order to provide the social care people in Leeds need.

Council further calls on Government to initiate cross-party talks to develop an agreed national, long term solution on social care funding.

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.

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.