

# A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 11th July, 2018 at 1.00 pm

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

## 1 Minutes of the last Meeting

1 - 6

To approve the minutes of the Council Meeting held on 24th May 2018.

#### 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 - Submission of the Leeds Core Strategy Selective Review

7 - 348

To consider the report of the Director of City Development setting out recommendations from the Executive Board on 27<sup>th</sup> June 2018 to Full Council in respect of the Submission of the Leeds Core Strategy Selective Review.

### 6 Report on the Appointment of Honorary Recorder

349 - 352

To consider the report of the Chief Executive seeking Council approval for the appointment of an Honorary Recorder of Leeds following the retirement of His Honour Judge Collier QC.

## 7 Report on Appointments

353 - 356

To consider the report of the City Solicitor on appointments.

## 8 Report on Scrutiny at Leeds City Council - Annual Report 2017/18

357 - 372

To consider the report of the City Solicitor presenting the Scrutiny Boards Annual Report to Council, prepared in accordance with Article 6 of the Constitution.

### 9 Report on Amendments to the Executive Arrangements

373 - 378

To consider the report of the City Solicitor presenting to Council an amendment to the Leader's executive arrangements for the 2018/19 Municipal year.

### 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

379 - 412

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

### 12 Report on Devolution

413 - 422

To consider a report of the Chief Executive updating Members on matters related to the progress of Devolution, Transport and matters regarding the Leeds City Region LEP and the West Yorkshire Combined Authority.

# White Paper Motion (in the name of Councillor Buckley) - 423 - 424 Transport

This Council notes the continuing decline in bus patronage in Leeds, down by 18% in the last 20 years. Given this background Council believes that now, more than ever, Leeds should be looking to develop a long term and ambitious transport plan that will deliver improved air quality, boost growth and jobs and provide a 21st century transport system that residents in Leeds deserve.

This Council welcomes the ongoing consultation but requests a report to be brought to Executive Board as soon as possible refreshing the Council's approach to transport set out in the interim Leeds Transport Strategy with a view to establishing a truly ambitious transport strategy and securing the necessary investment to deliver it.

# White Paper Motion (in the name of Councillor Lay) - NHS 425 - 426 and Health Care Funding

Whilst this Council welcomes the recent moderate funding increase announced by the Government to celebrate the 70th anniversary of the NHS it notes with some concern that opportunities to improve Social Care have been

missed again. We find this particularly disappointing when Government itself has clearly recognised the link between the health and social care sectors with the creation of the Cabinet post of Secretary of Health and Social Care.

In the Council's opinion social care is and remains an integral and crucial element to providing safe, effective and timely care in the NHS and the wider health and social care sectors. Furthermore it is Council's view that social care requires 'parity of esteem', a long term funding solution and support, like NHS funding, from central taxation.

Council's also notes that future funding for social care in the City cannot continue to be passed onto communities in the form of the Social Care Precept. This Council therefore calls on Government to seek to introduce a single ring-fenced tax for health and social care in line with the recently produced report 'Health and Social Care - Delivering a Secure Funding Future'. This single tax would replace the current National Insurance taxation and provisions and would be fairer, transparent and equitable.

Furthermore this Council calls on Government to seek to introduce an independent Office of Budget Responsibility of Health and Social Care who would oversee and be responsible for the spending of this ring-fenced tax.

Finally, it is the view of this Council that only such radical proposals will secure the future of the NHS for a further thirty years and help bring to an end the prolonged period of underfunding for and neglect of Social Care.

# White Paper Motion (in the name of Councillor Blake) - 427 - 428 Inclusive Growth

This Council believes Inclusive Growth is key to addressing inequalities, poverty and social exclusion in Leeds.

Council therefore welcomes commitments from major stakeholders in the city to implement the Inclusive Growth Strategy and will work to encourage other stakeholders and businesses in Leeds to pledge their support.

Council calls for a future State of the City meeting to monitor progress on the implementation of the strategy.

Tom Riordan Chief Executive

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 clark

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.