

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 20th February, 2008 at 1.30 pm**

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

**1. Minutes**

To confirm the minutes of the Council Meeting held on 16<sup>th</sup> January 2008

**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. Budget**

**(i) Revenue Budget**

That the Revenue Estimates for 2008/09 totalling £540.509m, as detailed and explained in the submitted report and accompanying papers be approved, including a 4.7% increase in the Leeds' element of the Council Tax.

*(ii) Council Tax*

1. That it be noted that at the meeting on 16<sup>th</sup> January 2008, Council agreed the following amounts for the year 2008/09, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-

a) 233,204 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended) as its Council Tax base for the year.

b)

PARISH	TAXBASE
Aberford and District	781
Allerton Bywater	1,410
Arthington	288
Austhorpe	26
Bardsey cum Rigton	1,138

Barwick in Elmet and Scholes	2,018
Boston Spa	1,847
Bramham cum Oglethorpe	702
Bramhope and Carlton	1,801
Clifford	740
Collingham with Linton	1,600
Drighlington	1,879
Gildersome	1,943
Great and Little Preston	495
Harewood	1,814
Horsforth	6,878
East Keswick	583
Kippax	3,056
Ledsham	91
Ledston	164
Micklefield	574
Morley	9,674
Otley	4,897
Pool in Wharfedale	964
Scarcroft	667
Shadwell	947
Swillington	1,069
Thorner	741
Thorp Arch	363
Walton	120
Wetherby	4,609
Wothersome	7

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

**2 That, on the assumption that the DCLG makes the necessary order, the following amount be now calculated for the year 2008/09 in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992 (as amended):-**

<b>PARISH</b>	<b>TAXBASE</b>
<b>Alwoodley</b>	<b>3,672</b>

**being the amount calculated in accordance with Regulation 6 of the Regulations as the amount of its Council Tax base for the year for dwellings in that part of its area listed to which one or more special items relate, this amount being calculated in addition to those listed in 1(b) above.**

**3 That, assuming that the DCLG makes the necessary order for the creation of the new parish of Alwoodley, the following amounts be now calculated by the Council for the year 2008/09 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-**

**a) £2,381,063,296.49**

**being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.**

b) £1,839,200,000      being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.

c) £541,863,296.49      being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.

d) **£292,293,316**      being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.

e) £1,070.178816      being the amount at 3(c) above, less the amount at 2(d) above, all divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.

f) **£1,354,296.49**      being the aggregate amount of all special items referred to in Section 34(1) of the Act.

g) **£1,064.37**      being the amount at 3(e) above, less the result given by dividing the amount at 3(f) above by the amount at 1.(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

h)

<b>Parish</b>	<b>Band D £ p</b>
Aberford and District	1,074.61
Allerton Bywater	1,075.72
Alwoodley	1,074.37
Arthington	1,071.31
Bardsey cum Rigton	1,086.51
Barwick in Elmet and Scholes	1,083.20
Boston Spa	1,081.97
Bramham cum Oglethorpe	1,090.01
Bramhope and Carlton	1,094.96
Clifford	1,091.40
Collingham with Linton	1,096.56
Drighlington	1,074.30
Gildersome	1,075.18
Great and Little Preston	1,078.51
Harewood	1,064.92
Horsforth	1,079.05
East Keswick	1,090.10
Kippax	1,079.18
Ledsham	1,090.19
Ledston	1,083.88
Micklefield	1,122.47
Morley	1,082.47
Otley	1,122.05
Pool in Wharfedale	1,095.75
Scarcroft	1,080.86
Shadwell	1,091.83
Swillington	1,080.91
Thorner	1,100.81
Thorp Arch	1,083.97
Walton	1,097.70
Wetherby	1,112.73

being the amounts given by adding to the amount at 3(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1(b) above or, in the case of Alwoodley, the amount agreed in 2, above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

*i)*

	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
LEEDS EXCEPT PARTS BELOW:	709.58	827.84	946.11	1,064.37	1,300.90	1,537.42	1,773.95	2,128.74
<b>Parish of:</b>								
Aberford and District	716.41	835.81	955.21	1,074.61	1,313.41	1,552.21	1,791.02	2,149.22
Allerton Bywater	717.15	836.67	956.20	1,075.72	1,314.77	1,553.82	1,792.87	2,151.44
Alwoodley	716.25	835.62	955.00	1,074.37	1,313.12	1,551.87	1,790.62	2,148.74
Arthington	714.21	833.24	952.28	1,071.31	1,309.38	1,547.45	1,785.52	2,142.62
Bardsey cum Rigton	724.34	845.06	965.79	1,086.51	1,327.96	1,569.40	1,810.85	2,173.02
Barwick in Elmet and Scholes	722.13	842.49	962.84	1,083.20	1,323.91	1,564.62	1,805.33	2,166.40
Boston Spa	721.31	841.53	961.75	1,081.97	1,322.41	1,562.85	1,803.28	2,163.94
Bramham cum Oglethorpe	726.67	847.79	968.90	1,090.01	1,332.23	1,574.46	1,816.68	2,180.02
Bramhope and Carlton	729.97	851.64	973.30	1,094.96	1,338.28	1,581.61	1,824.93	2,189.92
Clifford	727.60	848.87	970.13	1,091.40	1,333.93	1,576.47	1,819.00	2,182.80
Collingham with Linton	731.04	852.88	974.72	1,096.56	1,340.24	1,583.92	1,827.60	2,193.12
Drighlington	716.20	835.57	954.93	1,074.30	1,313.03	1,551.77	1,790.50	2,148.60
Gildersome	716.79	836.25	955.72	1,075.18	1,314.11	1,553.04	1,791.97	2,150.36
Great and Little Preston	719.01	838.84	958.68	1,078.51	1,318.18	1,557.85	1,797.52	2,157.02
Harewood	709.95	828.27	946.60	1,064.92	1,301.57	1,538.22	1,774.87	2,129.84
Horsforth	719.37	839.26	959.16	1,079.05	1,318.84	1,558.63	1,798.42	2,158.10
East Keswick	726.73	847.86	968.98	1,090.10	1,332.34	1,574.59	1,816.83	2,180.20
Kippax	719.45	839.36	959.27	1,079.18	1,319.00	1,558.82	1,798.63	2,158.36
Ledsham	726.79	847.93	969.06	1,090.19	1,332.45	1,574.72	1,816.98	2,180.38
Ledston	722.59	843.02	963.45	1,083.88	1,324.74	1,565.60	1,806.47	2,167.76
Micklefield	748.31	873.03	997.75	1,122.47	1,371.91	1,621.35	1,870.78	2,244.94
Morley	721.65	841.92	962.20	1,082.47	1,323.02	1,563.57	1,804.12	2,164.94
Otley	748.03	872.71	997.38	1,122.05	1,371.39	1,620.74	1,870.08	2,244.10
Pool in Wharfedale	730.50	852.25	974.00	1,095.75	1,339.25	1,582.75	1,826.25	2,191.50
Scarcroft	720.57	840.67	960.76	1,080.86	1,321.05	1,561.24	1,801.43	2,161.72
Shadwell	727.89	849.20	970.52	1,091.83	1,334.46	1,577.09	1,819.72	2,183.66
Swillington	720.61	840.71	960.81	1,080.91	1,321.11	1,561.31	1,801.52	2,161.82
Thorner	733.87	856.19	978.50	1,100.81	1,345.43	1,590.06	1,834.68	2,201.62
Thorp Arch	722.65	843.09	963.53	1,083.97	1,324.85	1,565.73	1,806.62	2,167.94
Walton	731.80	853.77	975.73	1,097.70	1,341.63	1,585.57	1,829.50	2,195.40
Wetherby	741.82	865.46	989.09	1,112.73	1,360.00	1,607.28	1,854.55	2,225.46

*being the amounts given by multiplying the amounts at 3(g) and 3(h) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.*

**4** *That, in the event that the DCLG fails to make the necessary order for the creation of the new parish of Alwoodley, the following amounts be calculated by the Council for the year 2008/09 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-*

- a) £2,381,026,576.49** being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
- b) £1,839,200,000** being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.
- c) £541,826,576.49** being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.

d) **£292,293,316**

being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.

e) **£1,070.021357**

**being the amount at 4(c) above, less the amount at 4(d) above, all divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.**

f) **£1,317,576.49**

being the aggregate amount of all special items referred to in Section 34(1) of the Act.

g) **£1,064.37**

being the amount at 4(e) above, less the result given by dividing the amount at 4(f) above by the amount at 1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

***h) That the amounts shown in 3(h) above be calculated with the exception of the entry for the parish of Alwoodley***

***i) That the amounts shown in 3(i) above be calculated with the exception of the amounts relating to the parish of Alwoodley.***

- 5 That it be noted for the year 2008/09 that the West Yorkshire Fire and Civil Defence Authority is expected to issue the following precept to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below. The Fire and Civil Defence Authority meet to finalise its budget and Council Tax on 15<sup>th</sup> February 2008.**

Precepting Authority	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ p
West Yorkshire Fire and Civil Defence Authority	33.274397	38.820130	44.365863	49.911596	61.003062	72.094527	83.185993	99.823192

*The Police Authority will meet to set its budget and Council Tax on 22<sup>nd</sup> February 2008. Their proposed Council Tax figures were not available at the time of writing this report.*

- 6 That, in accordance with Section 67(3) of the Local Government Finance Act 1992, the Council appoint a committee for the purpose of setting the council tax under Chapter III of that Act.

As respects the committee so appointed:

- the members shall be the members of the Executive Board of Leeds City Council
- its term of office will last only until such time as the Council Tax for 2008/09 has been set under Chapter III of that Act, the term to allow for the possibility of the Secretary of State designating or nominating Leeds City Council, West Yorkshire Police Authority or West Yorkshire Fire and Civil Defence Authority under Section 52B of that Act and substitute amounts having to be set as a result.

**7** *That the schedule of instalments for 2008/09 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the report of the Director of Resources.*

**(iii) Housing Revenue Account Budget 2008/09**

- (a) That the budget be approved at the average rent increase figure of 5.8%
- (b) That service charges be increased in line with average rent rises
- (c) That the charges for garage rents be increased to £5.55 per week

**(iv) Capital Programme 2007-2012**

- (a) That the capital programme as attached to the submitted report be approved.
- (b) That the proposed Minimum Revenue Provision policies for 2008/09 as set out in paragraph 5.3.2 and appendix G to the report be approved

**(v) Treasury Management Strategy 2008/09**

- (a) That the borrowing limits for 2007/08, 2008/09, 2009/10 and 2010/11 be as set out in section 3.4 of the submitted report
- (b) That the treasury management indicators for 2007/08, 2008/09, 2009/10 and 2010/11 be as set out in section 3.5 of the report
- (c) That the investment limits for 2007/08, 2008/09, 2009/10 and 2010/11 be as set out in section 3.6 of the report

**R BRETT**

**5. Report**

To consider the following report admitted to the agenda by the Chief Executive under Council Procedure Rule 2.2(f):

That the report of the Assistant Chief Executive (Corporate Governance) on amendments to the Officer Delegation Scheme (Executive Functions) and other consequential amendments to the constitution be noted

**M HAMILTON**

**6. Minutes**

That the received the minutes in accordance with Council Procedure Rule 2.2(m)

**A CARTER**

**7. White Paper Motion -Vote of No Confidence in the Administration**

"This Council deplores the inefficiencies and ineptitude of the Conservative led coalition."

**B ATHA**

**8. White Paper Motion Submitted under the Provisions of Council (Procedure Rule 3.1(d)) - Organ Donation**

This Council resolves that all suitable/appropriate publications of the Council shall regularly contain a brief article or notice encouraging readers to register as organ donors and that the effects and continuance of this campaign be reviewed after 12 months.

**B ATHA**

**9. White Paper Motion Submitted under the Provisions of Council (Procedure Rule 3.1(d)) - Availability of Social Housing**

This Council rejects the suggestion by Caroline Flint MP, Labour Minister for Housing, that social housing should only be made available to those able to seek work, and reaffirms its belief that social housing should be provided to those in need.

**R BRETT**

Chief Executive

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