

Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 20th February, 2008

PRESENT: The Lord Mayor Councillor Brian Cleasby in the Chair

WARD

ADEL & WHARFEDALE

J L Carter
B Anderson
C Fox

ALWOODLEY

P Harrand
Mrs R Feldman

ARDSLEY & ROBIN HOOD

J Dunn
L Mulherin
K Renshaw

ARMLEY

A Lowe
J Harper
J McKenna

BEESTON & HOLBECK

D Congreve
A Gabriel
A Ogilvie

BRAMLEY & STANNINGLEY

D Atkinson
N Taggart

BURMANTOFTS & RICHMOND HILL

R Brett
R Pryke
D Hollingsworth

GUISELEY & RAWSON

WARD

CALVERLEY & FARSLEY

A Carter
Amanda Carter
F Robinson

CHAPEL ALLERTON

J Dowson
M Rafique
S Hamilton

CITY & HUNSLET

P Davey

CROSS GATES & WHINMOOR

P Gruen
P Grahame
S Armitage

FARNLEY & WORTLEY

D Blackburn
A Blackburn
L Russell

GARFORTH & SWILLINGTON

A McKenna
T Murray
M Dobson

GIPTON & HAREHILLS

A Taylor
R Harington
A Hussain

MORLEY NORTH

J Bale
S Andrew
G Latty
P Wadsworth

HAREWOOD

A Castle
R Procter
A Shelbrooke

HEADINGLEY

M Hamilton
J Monaghan
D Morton

HORSFORTH

A Barker
C Townsley

HYDE PARK & WOODHOUSE

L Rhodes-Clayton
K Hussain
P Ewens

KILLINGBECK & SEACROFT

G Hyde
B Selby
V Morgan

KIPPAX & METHLEY

K Wakefield
J Lewis
K Parker

KIRKSTALL

E Minkin
J Illingworth
B Atha

MIDDLETON PARK

J Blake
G Driver

MOORTOWN

R Harker
M Harris
B Lancaster

T Leadley
R Finnigan
B Gettings

MORLEY SOUTH

T Grayshon
J Elliott
C Beverley

OTLEY & YEADON

R Downes
G Kirkland
C Campbell

PUDSEY

R Lewis
J Jarosz
M Coulson

PUDSEY

S Smith
D Wilson
S Golton

ROUNDHAY

V Kendall

TEMPLE NEWSAM

M Lyons
D Coupar
J Langdale

WEEWOOD

B Jennings
S Bentley
J Chapman

WETHERBY

J Procter
G Wilkinson
A Lamb

77 Announcements

- (a) The Lord Mayor welcomed students of Trinity and All Saints College, observing the meeting from the public gallery.
- (b) The Lord Mayor reported that this would be the last meeting of Council to be attended by Randal Brown, Director of City Services prior to his retirement and thanked him for his services to the City.
- (c) The Lord Mayor congratulated Councillor Robinson on his nomination as Lord Mayor elect and Councillor Robinson briefly responded.
- (d) The Lord Mayor referred to the recent death of former City Councillor, Councillor and Leader of the West Yorkshire County Council and MP John Gunnell and Council stood in silent tribute.

78 Minutes

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

RESOLVED – That the minutes of the meeting of Council held on 16th January 2008 be approved.

79 Declarations of Interest

The Lord Mayor announced that a list of written declarations submitted by Members was on deposit in the public galleries and had been circulated to each Member's place in the Chamber.

Following an invitation to declare further individual interests declarations in accordance with the Council's Code of Practice were made as follows:

Members declared personal interests in minute 80 of this meeting as follows:

Information redacted for further details contact the Head of Democratic Services.

Councillor Murray declared a personal and prejudicial interest in the same item as Chief Executive Officer of the Learning Partnership.

A further declaration made during the meeting (Councillor Atha) is referred to in minute 80.

80 Budget

The Lord Mayor invited Council to agree that following further advice from officers, the pages identified as exempt within the budget documentation be now designated as open and it was

RESOLVED – That the pages be now designated as open.

Under the provisions of Council Procedure Rule 14.10 Councillor Brett sought leave of Council in moving the motion to make alterations as follows:

- In paragraph 3(e) of the motion to change the reference "2(d)" to "3(d)"
- The inclusion of the **agreed** West Yorkshire Fire and Civil Defence Authority precept in paragraph 5 and the inclusion of the **proposed** West Yorkshire Police Authority precept (these will bring the anticipated overall increase in Council Tax, including precepts, to 4.7%)

The amended motion was seconded by Councillor A Carter

(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 16th 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 Department for Communities and Local Government (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):-

PARISH	TAXB ASE
<i>Alwoodley</i>	3,672

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 3(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)

Parish	Band D £ p
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
Parish of:								
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 has issued 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 proposed Council Taxes for the Police Authority are also shown below but they will not be finalised until that Authority meets to set its budget and Council Tax on 22nd 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 Police Authority	82.4155	96.1515	109.8874	123.6233	151.0951	178.5670	206.0388	247.2466
West Yorkshire Fire and Civil Defence Authority	33.274397	38.820130	44.365863	49.911596	61.003062	72.094527	83.185993	99.823192

- 6 Subject to the decision of the Police Authority, that it be noted that the following amounts are expected to be set by the committee appointed under Paragraph 7 below as the amounts of Council Tax for the year 2008/09 for each of the categories of dwellings shown. In the event that the DCLG fails to make the necessary order for the creation of the parish of Alwoodley, the entries for that prospective parish will be omitted:

	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:	825.27	962.81	1,100.37	1,237.90	1,513.00	1,788.08	2,063.18	2,475.81
Parish of:								
Aberford and District	832.10	970.78	1,109.47	1,248.14	1,525.51	1,802.87	2,080.25	2,496.29
Allerton Bywater	832.84	971.64	1,110.46	1,249.25	1,526.87	1,804.48	2,082.10	2,498.51
Alwoodley	831.94	970.59	1,109.26	1,247.90	1,525.22	1,802.53	2,079.85	2,495.81
Arthington	829.90	968.21	1,106.54	1,244.84	1,521.48	1,798.11	2,074.75	2,489.69
Bardsey cum Rigton	840.03	980.03	1,120.05	1,260.04	1,540.06	1,820.06	2,100.08	2,520.09
Barwick in Elmet and Scholes	837.82	977.46	1,117.10	1,256.73	1,536.01	1,815.28	2,094.56	2,513.47
Boston Spa	837.00	976.50	1,116.01	1,255.50	1,534.51	1,813.51	2,092.51	2,511.01
Bramham cum Oglethorpe	842.36	982.76	1,123.16	1,263.54	1,544.33	1,825.12	2,105.91	2,527.09
Bramhope and Carlton	845.66	986.61	1,127.56	1,268.49	1,550.38	1,832.27	2,114.16	2,536.99
Clifford	843.29	983.84	1,124.39	1,264.93	1,546.03	1,827.13	2,108.23	2,529.87
Collingham with Linton	846.73	987.85	1,128.98	1,270.09	1,552.34	1,834.58	2,116.83	2,540.19
Drighlington	831.89	970.54	1,109.19	1,247.83	1,525.13	1,802.43	2,079.73	2,495.67
Gildersome	832.48	971.22	1,109.98	1,248.71	1,526.21	1,803.70	2,081.20	2,497.43
Great and Little Preston	834.70	973.81	1,112.94	1,252.04	1,530.28	1,808.51	2,086.75	2,504.09
Harewood	825.64	963.24	1,100.86	1,238.45	1,513.67	1,788.88	2,064.10	2,476.91
Horsforth	835.06	974.23	1,113.42	1,252.58	1,530.94	1,809.29	2,087.65	2,505.17
East Keswick	842.42	982.83	1,123.24	1,263.63	1,544.44	1,825.25	2,106.06	2,527.27
Kippax	835.14	974.33	1,113.53	1,252.71	1,531.10	1,809.48	2,087.86	2,505.43
Ledsham	842.48	982.90	1,123.32	1,263.72	1,544.55	1,825.38	2,106.21	2,527.45
Ledston	838.28	977.99	1,117.71	1,257.41	1,536.84	1,816.26	2,095.70	2,514.83
Micklefield	864.00	1,008.00	1,152.01	1,296.00	1,584.01	1,872.01	2,160.01	2,592.01
Morley	837.34	976.89	1,116.46	1,256.00	1,535.12	1,814.23	2,093.35	2,512.01
Otley	863.72	1,007.68	1,151.64	1,295.58	1,583.49	1,871.40	2,159.31	2,591.17
Pool in Wharfedale	846.19	987.22	1,128.26	1,269.28	1,551.35	1,833.41	2,115.48	2,538.57
Scarcroft	836.26	975.64	1,115.02	1,254.39	1,533.15	1,811.90	2,090.66	2,508.79
Shadwell	843.58	984.17	1,124.78	1,265.36	1,546.56	1,827.75	2,108.95	2,530.73
Swillington	836.30	975.68	1,115.07	1,254.44	1,533.21	1,811.97	2,090.75	2,508.89
Thorner	849.56	991.16	1,132.76	1,274.34	1,557.53	1,840.72	2,123.91	2,548.69
Thorp Arch	838.34	978.06	1,117.79	1,257.50	1,536.95	1,816.39	2,095.85	2,515.01
Walton	847.49	988.74	1,129.99	1,271.23	1,553.73	1,836.23	2,118.73	2,542.47
Wetherby	857.51	1,000.43	1,143.35	1,286.26	1,572.10	1,857.94	2,143.78	2,572.53

- 7 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.

8 *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

An amendment was moved by Councillor Wakefield seconded by Councillor R Lewis

In 4 (i), after the words “be approved” add:

“subject to amendments to the Council’s estimates for 2008/09 as set out below:

- (a) an increase in the City Development budget of £180,000
- (b) an increase in the Children's Services budget of £255,000
- (c) an increase in the Environment and Neighbourhoods budget of £850,000
- (d) an increase in the Adult Social Services budget of £1,508,000
- (e) a decrease in the Central and Corporate budget of £695,000
- (f) a decrease in the Central Accounts budget of £2,098,000

The amendment was declared lost and upon the motion being put to the vote it was

RESOLVED –

(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 16th 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 Department for Communities and Local Government (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):-

PARISH	TAXB ASE
Alwoodley	3,672

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 3(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)

Parish	Band D £ p
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
Parish of:								
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 has issued 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 proposed Council Taxes for the Police Authority are also shown below but they will not be finalised until that Authority meets to set its budget and Council Tax on 22nd 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 Police Authority	82.4155	96.1515	109.8874	123.6233	151.0951	178.5670	206.0388	247.2466
West Yorkshire Fire and Civil Defence Authority	33.274397	38.820130	44.365863	49.911596	61.003062	72.094527	83.185993	99.823192

- 6 Subject to the decision of the Police Authority, that it be noted that the following amounts are expected to be set by the committee appointed under Paragraph 7 below as the amounts of Council Tax for the year 2008/09 for each of the categories of dwellings shown. In the event that the DCLG fails to make the necessary order for the creation of the parish of Alwoodley, the entries for that prospective parish will be omitted:

	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:	825.27	962.81	1,100.37	1,237.90	1,513.00	1,788.08	2,063.18	2,475.81
Parish of:								
Aberford and District	832.10	970.78	1,109.47	1,248.14	1,525.51	1,802.87	2,080.25	2,496.29
Allerton Bywater	832.84	971.64	1,110.46	1,249.25	1,526.87	1,804.48	2,082.10	2,498.51
Alwoodley	831.94	970.59	1,109.26	1,247.90	1,525.22	1,802.53	2,079.85	2,495.81
Arthington	829.90	968.21	1,106.54	1,244.84	1,521.48	1,798.11	2,074.75	2,489.69
Bardsey cum Rigton	840.03	980.03	1,120.05	1,260.04	1,540.06	1,820.06	2,100.08	2,520.09
Barwick in Elmet and Scholes	837.82	977.46	1,117.10	1,256.73	1,536.01	1,815.28	2,094.56	2,513.47
Boston Spa	837.00	976.50	1,116.01	1,255.50	1,534.51	1,813.51	2,092.51	2,511.01
Bramham cum Oglethorpe	842.36	982.76	1,123.16	1,263.54	1,544.33	1,825.12	2,105.91	2,527.09
Bramhope and Carlton	845.66	986.61	1,127.56	1,268.49	1,550.38	1,832.27	2,114.16	2,536.99
Clifford	843.29	983.84	1,124.39	1,264.93	1,546.03	1,827.13	2,108.23	2,529.87
Collingham with Linton	846.73	987.85	1,128.98	1,270.09	1,552.34	1,834.58	2,116.83	2,540.19
Drighlington	831.89	970.54	1,109.19	1,247.83	1,525.13	1,802.43	2,079.73	2,495.67
Gildersome	832.48	971.22	1,109.98	1,248.71	1,526.21	1,803.70	2,081.20	2,497.43
Great and Little Preston	834.70	973.81	1,112.94	1,252.04	1,530.28	1,808.51	2,086.75	2,504.09
Harewood	825.64	963.24	1,100.86	1,238.45	1,513.67	1,788.88	2,064.10	2,476.91
Horsforth	835.06	974.23	1,113.42	1,252.58	1,530.94	1,809.29	2,087.65	2,505.17
East Keswick	842.42	982.83	1,123.24	1,263.63	1,544.44	1,825.25	2,106.06	2,527.27
Kippax	835.14	974.33	1,113.53	1,252.71	1,531.10	1,809.48	2,087.86	2,505.43
Ledsham	842.48	982.90	1,123.32	1,263.72	1,544.55	1,825.38	2,106.21	2,527.45
Ledston	838.28	977.99	1,117.71	1,257.41	1,536.84	1,816.26	2,095.70	2,514.83
Micklefield	864.00	1,008.00	1,152.01	1,296.00	1,584.01	1,872.01	2,160.01	2,592.01
Morley	837.34	976.89	1,116.46	1,256.00	1,535.12	1,814.23	2,093.35	2,512.01
Otley	863.72	1,007.68	1,151.64	1,295.58	1,583.49	1,871.40	2,159.31	2,591.17
Pool in Wharfedale	846.19	987.22	1,128.26	1,269.28	1,551.35	1,833.41	2,115.48	2,538.57
Scarcroft	836.26	975.64	1,115.02	1,254.39	1,533.15	1,811.90	2,090.66	2,508.79
Shadwell	843.58	984.17	1,124.78	1,265.36	1,546.56	1,827.75	2,108.95	2,530.73
Swillington	836.30	975.68	1,115.07	1,254.44	1,533.21	1,811.97	2,090.75	2,508.89
Thorner	849.56	991.16	1,132.76	1,274.34	1,557.53	1,840.72	2,123.91	2,548.69
Thorp Arch	838.34	978.06	1,117.79	1,257.50	1,536.95	1,816.39	2,095.85	2,515.01
Walton	847.49	988.74	1,129.99	1,271.23	1,553.73	1,836.23	2,118.73	2,542.47
Wetherby	857.51	1,000.43	1,143.35	1,286.26	1,572.10	1,857.94	2,143.78	2,572.53

- 7 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.

8 *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

On the requisition of Councillors M Hamilton and Smith the voting on the amendment in Councillor Wakefield's name was recorded as follows:

YES

Armitage, Atha, Atkinson, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harington, Harper, A Hussain, K Hussain, G Hyde, Illingworth, Iqbal, Jarosz, Langdale, J Lewis,

R Lewis, Lowe, Lyons, A McKenna, J McKenna, Minkin, Morgan, Mulherin, Nash, Ogilvie, Parker, Rafique, Renshaw, Selby, Taggart, Wakefield

43

NO

Anderson, Andrew, Bale, Barker, Bentley, Brett, Campbell, A Carter, J L Carter, Mrs A Carter, Castle, Chapman, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Jennings, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Monaghan, Morton, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Shelbrooke, Smith, Taylor, Townsley, Wadsworth, Wilkinson, Wilson

50

ABSTAIN

Beverley, A Blackburn, D Blackburn, Russell

4

On the requisition of Councillors M Hamilton and Harker the voting on the motion was recorded as follows:

YES

Anderson, Andrew, Bale, Barker, Bentley, D Blackburn, Brett, Campbell, A Carter, J L Carter, Mrs A Carter, Castle, Chapman, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Jennings, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Monaghan, Morton, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Russell, Shelbrooke, Smith, Taylor, Townsley, Wadsworth, Wilkinson, Wilson

52

NO

G Hyde, Lyons, J McKenna, Nash, Rafique,

5

ABSTAIN

Armitage, Atkinson, Beverley, Coulson, Coupar, Davey, Dowson, Dunn, Grahame, S Hamilton, Hanley, Harington, Harper, A Hussain, Illingworth, Iqbal, Langdale, J Lewis, Lowe, A McKenna, Morgan, Mulherin, Renshaw, Selby

24

(Having declared a personal and prejudicial interest Councillor Murray left the meeting during the discussion and voting in respect of this matter)

(During the debate on this item Councillor Atha declared a personal interest as a trustee of the Northern Ballet)

81 Lord Mayor Announcement

During the debate under minute 80 the Lord Mayor welcomed Councillors Atkinson and Townsley to the meeting following their recent stays in hospital.

82 Reports

(a) Amendments to the Constitution

It was moved by Councillor M Hamilton seconded by Councillor J Procter and

RESOLVED - 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.

(b) Late Item – Appointments

The Lord Mayor having agreed to the admission of the matter as a late item of business under Council Procedure Rule 2.2(f), for reason of expeditiously securing attendance at meetings, it was moved by Councillor M Hamilton seconded by Councillor J Procter and

RESOLVED - That Councillor Fox be replaced by Councillor Shelbrooke on the Scrutiny Board (Resources), that Councillor Wadsworth be replaced by Councillor Fox on the Scrutiny Board (Health and Adult Social Care) and that Councillor Shelbrooke be replaced by Councillor Wadsworth on Scrutiny Board (City Development)

Also that Councillor Brett be appointed to the West Yorkshire Joint Services Committee.

83 Minutes

It was moved by Councillor A Carter seconded by Councillor M Hamilton and

RESOLVED – That the minutes submitted to Council in accordance with Council Procedure Rule 2.2(m) be received.

84 Suspension of Council Procedure Rules

During the debate under minute 83 above it was moved by Councillor J Procter seconded by Councillor Gruen and

RESOLVED – That under the provisions of Council Procedure Rule 22.1, Procedure Rule 3.1(a) and (b) be suspended to extend the period for consideration of this item from 4.45 pm to 5.00 pm.

Council Procedure Rule 4 providing for the winding up of business was applied at 5.00 pm, prior to all notified comments on the minutes having been debated.

(The meeting was suspended at 5.05 pm and resumed at 5.35 pm)

85 White Paper Motion -Vote of No Confidence in the Administration

It was moved by Councillor Atha seconded by Councillor Taggart

That this Council deplores the inefficiencies and ineptitude of the Conservative led coalition.

An amendment was moved by Councillor Finnigan seconded by Councillor Grayshon
DELETE all after “of the” and replace with “Labour led Government”.

The amendment was carried and upon being put as the substantive motion it was

RESOLVED – That this Council deplores the inefficiencies and ineptitude of the Labour led Government.

86 Suspension of Council Procedure Rules

During the debate under minute 85 it was moved by Councillor M Hamilton seconded by Councillor J L Carter and

RESOLVED – That under the provisions of Council Procedure Rule 22.1, Procedure rule 3.1(c) be suspended to allow the debate on this item to be concluded.

(At the conclusion of the debate under minute 85 the provisions of Council Procedure Rule 3.1(d) were applied. The movers of the remaining motions had also indicated that they wished them to be dealt with without debate)

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

It was moved by Councillor Atha seconded by Councillor Morton and

RESOLVED - 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.

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

It was moved by Councillor Brett seconded by Councillor J L Carter and

RESOLVED – That 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.

On the requisition of Councillors M Hamilton and Harker the voting on the motion was recorded as follows:

YES

Anderson, Andrew, Bale, Barker, Bentley, Beverley, A Blackburn, D Blackburn, Brett, Campbell, J L Carter, Mrs A Carter, Castle, Chapman, Downes, Ewens, Mrs R Feldman, R D Feldman, Fox, Golton, M Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Jennings, Kendall, Kirkland, Lamb, Lancaster, Latty, Loble, Monaghan, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Shelbrooke, Smith, Taylor, Townsley, Wadsworth, Wilkinson, Wilson

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NO

Elliott, Finnigan, Grayshon

3

ABSTAIN

Leadley

1

Council rose at Time Not Specified