

Proceedings of a second Extraordinary Meeting of the Leeds City Council held at the Civic Hall, Leeds on Wednesday, 12th December, 2007

PRESENT: The Lord Mayor Councillor Brian Cleasby in the Chair

WARD

ADEL & WHARFEDALE

John Leslie Carter
Clive Fox
Barry John Anderson

ALWOODLEY

Ruth Feldman
Peter Mervyn Harrand
Ronald David Feldman

ARDSLEY & ROBIN HOOD

Jack Dunn
Lisa Mulherin

ARMLEY

James McKenna

Alison Natalie Kay Lowe

BEESTON & HOLBECK

Adam Ogilvie
David Congreve
Angela Gabriel

BRAMLEY & STANNINGLEY

Ted Hanley
Neil Taggart

BURMANTOFTS & RICHMOND HILL

Richard Brett
David Hollingsworth
Ralph Pryke

WARD

CALVERLEY & FARSLEY

Frank Robinson
Andrew Carter

CHAPEL ALLERTON

Jane Dowson
Sharon Hamilton

CITY & HUNSLET

Patrick Davey

CROSS GATES & WHINMOOR

Pauleen Grahame
Peter John Gruen
Suzi Armitage

FARNLEY & WORTLEY

Ann Blackburn
Luke Russell
David Blackburn

GARFORTH & SWILLINGTON

Mark Dobson
Thomas Murray
Andrea McKenna

GIPTON & HAREHILLS

Arif Hussain
Roger Harington
Alan Leonard Taylor

GUISELEY & RAWDON

Stuart Andrew
John Bale
Graham Latty

HAREWOOD

Rachael Procter
Alec Shelbrooke
Ann Castle

HEADINGLEY

James John Monaghan
Martin Hamilton
David Morton

HORSFORTH

Andrew Barker
Brian Cleasby
Christopher Townsley

HYDE PARK & WOODHOUSE

Kabeer Hussain
Linda Valerie Rhodes-Clayton
Penny Ewens

KILLINGBECK & SEACROFT

Veronica Morgan
Brian Michael Selby
Graham Hyde

KIPPAX & METHLEY

James Lewis
Keith Ivor Wakefield
John Keith Parker

KIRKSTALL

John Anthony Illingworth
Bernard Peter Atha
Elizabeth M Minkin

MIDDLETON PARK

Judith Blake
Debra Ann Coupar
Geoffrey Driver

MOORTOWN

Brenda Lancaster
Richard Harker
Mark Daniel Harris

MORLEY NORTH

Robert William Gettings
Thomas Leadley
Robert Finnigan

MORLEY SOUTH

Terrence Grayshon
Christopher James Beverley
Judith Elliot

OTLEY & YEADON

Colin Campbell
Ryk Downes
Graham Peter Kirkland

PUDSEY

Richard Alwyn Lewis

Josephine Patricia Jarosz

ROTHWELL

Steve Smith
Barry Stewart Golton
Donald Michael Wilson

ROUNDHAY

Valerie Kendall
Paul Wadsworth
Matthew Lobley

TEMPLE NEWSAM

Jacqueline Langdale
Michael Lyons

WEETWOOD

Susan Bentley
Judith Mara Chapman
Brian David Timothy Jennings

WETHERBY

Alan James Lamb
John Michael Procter
Gerald Wilkinson

59 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.

Declarations were taken at this point in relation to this meeting and to the third and fourth Extraordinary meetings which followed.

- (a) The following members declared personal interests in minute 60 of this meeting as follows:

- Cleasby - Member of Leeds Bradford International Airport Consultative Committee
- A Carter - Member of Leeds Initiative Integrated Transport Authority
- Member of West Yorkshire Passenger Transport Authority
- Anderson - Member of West Yorkshire Integrated Transport Forum
- Member of Regional Transport Forum
- Andrew - Member of WYPTA Local Transport Plan Steering Group
- Fox - Member of WYPTA Passenger Transport Consultative Committee
- Congreve - Member of the WYPTA
- Jarosz - Member of the WYPTA
- Lyons - Member of the WYPTA
- Downes - Member of the WYPTA
- Campbell - Member of the WYPTA

- (b) Councillor R Lewis declared a personal interest in minute 62 (third Extraordinary meeting) as a member of the West Yorkshire Police Authority

- (c) The following members declared personal interests in minute 64 (fourth Extraordinary meeting) as follows:

- Wilkinson - Director of East North East Homes Leeds ALMO
- Anderson - Chair of West North West Homes Leeds ALMO
- Member of Regional Planning Forum
- Member of Regional Planning Board
- Bale - Fellow and Past President of Chartered Institute of Building
- J L Carter - Chair of Re'new
- Castle - Member of Leeds Civic Trust
- Fox - Member of West North West Homes Leeds Area Panel for North West Outer Area
- Latty - Member of Outer North West Area Panel
- Lamb - Member of East North East Homes ALMO
- Wadsworth - Director of East North East Homes Leeds ALMO
- G Hyde - ALMO Board Member
- Driver - ALMO Board Member

Gruen	- ALMO Board Member
Lowe	- ALMO Board Member
Chapman	- West North West ALMO Board Member
Golton	- South South East Homes ALMO Board Member
Hollingsworth	- East North East Homes ALMO Board Member
A Blackburn	- West North West Homes ALMO Board Member
Illingworth	- Inner North West Area ALMO Panel
	- Outer North West ALMO Panel

60 Proceeds from the sale of Leeds Bradford International Airport

It was moved by Councillor Gruen seconded by Councillor J Lewis

Council notes that this authority has received just over £51m from the sale of Leeds/Bradford International Airport. This Council believes that all the citizens throughout the whole of the Leeds region should benefit from this one-off windfall. Council therefore resolves to distribute this income as follows:

1. Each of the 33 city wards is allocated £1m to be spent on local priorities by local people and their ward councillors within a framework to be set out by the Chief Executive. The council believes all citizens in Leeds should benefit from this windfall and must have their say in how this once in a lifetime money is spent.
2. A central fund of £15m to be established which will finance the building of council housing all across the city. The criteria for allocation to be set out by the Chief Executive.
3. The remainder of the money will then be used to improve the standard of sports pitches and public green spaces across the city.

This Council therefore instructs that the Chief Executive submit a report setting out the criteria for each of these proposals to the next meeting of Council

An amendment was moved by Councillor Brett seconded by Councillor A Carter

Delete all after "This Council" in line 2 of the motion and replace with :-

"congratulates the present administration on overseeing the successful sale of Leeds Bradford Airport which raised more than 30 times the Airport's current earnings, the highest ratio achieved for an Airport Sale in recent years; and :-

- a) producing a Capital Programme which invests in every geographic area of the City;
- b) their commitment to further invest in all areas of the City;
- c) their commitment to improve our parks, playing pitches and public areas after years of neglect;
- d) their commitment to resume council house building in Leeds, providing rented accommodation and affordable housing in targeted areas across the city, without encroaching on greenbelt land

- e) their proposals to invest :-
- in an Arena
 - in the refurbishment of the City Varieties
 - in a City Centre Swimming facility
 - in a Parks Urban Renaissance programme
 - in Building Schools for the Future
 - in Highways Maintenance over the period 2008 – 2011

and rejects the Labours Group's suggestions that these proposals should be sacrificed or massively reduced to pay for their plans.

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

RESOLVED – That Council notes that this authority received just over £51m from the sale of Leeds/Bradford International Airport.

This Council congratulates the present administration on overseeing the successful sale of Leeds Bradford Airport which raised more than 30 times the Airport's current earnings, the highest ratio achieved for an Airport Sale in recent years; and :-

- a) producing a Capital Programme which invests in every geographic area of the City;
- b) their commitment to further invest in all areas of the City;
- c) their commitment to improve our parks, playing pitches and public areas after years of neglect;
- d) their commitment to resume council house building in Leeds, providing rented accommodation and affordable housing in targeted areas across the city, without encroaching on greenbelt land
- e) their proposals to invest :-
- in an Arena
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 - in a City Centre Swimming facility
 - in a Parks Urban Renaissance programme
 - in Building Schools for the Future
 - in Highways Maintenance over the period 2008 – 2011

and rejects the Labours Group's suggestions that these proposals should be sacrificed or massively reduced to pay for their plans.

On the requisition of Councillors Gruen and Taggart the voting on the amendment was recorded as follows:

YES

Anderson, Andrew, Bale, Barker, Bentley, A Blackburn, D Blackburn, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, 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

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NO

Armitage, Atha, Beverley, Blake, Congreve, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harington, A Hussain, K Hussain, G Hyde, Illingworth, Jarosz, Langdale, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Minkin, Morgan, Mulherin, Murray, Ogilvie, Parker, Selby, Taggart, Wakefield

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On the requisition of Councillors A Carter and J L Carter the voting on the substantive motion was recorded as follows:

YES

Anderson, Andrew, Bale, Barker, Bentley, Beverley, A Blackburn, D Blackburn, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Downes, Elliott, Ewens, Mrs R Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, 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

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ABSTAIN

Armitage, Atha, Blake, Congreve, Coupar, Davey, Dobson, Dowson, Driver, Grahame, Gruen, S Hamilton, Hanley, Harington, A Hussain, K Hussain, G Hyde, Illingworth, Jarosz, Langdale, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Ogilvie, Parker, Selby, Taggart, Wakefield

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(The meeting concluded at 3.10 pm)