

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 25th February, 2009 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 Meetings held on 28th January 2009.

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

- (a) That the Revenue Estimates Budget for 2009/10 totalling £556,808,000, as detailed and explained in the submitted report and accompanying papers be approved including a 2.9% increase in the Leeds element of the Council Tax.
- (b) That with respect to the Housing Revenue Account the following be approved:
 - (i) the budget at the average rent increase figure of 6.2%
 - (ii) an increase in the charges for garage rents to £5.89 per week
 - (iii) that service charges be depooled in 2009/10, but then increased in line with the average rent rises
 - (iv) that the Residential Housing Officer service charge to tenants in the East North East and Aire Valley ALMO areas for 2009/10 onwards be abolished
- (c) That the proposed revisions to the Budget and Policy Framework rules as detailed in Appendix 3 to the submitted report be approved

(ii) Council Tax

1. That it be noted that at the meeting on 28th January 2009, Council agreed the following amounts for the year 2009/10, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-

a) 235,314 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	782
Allerton Bywater	1,298
Alwoodley	3,676
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,162
Barwick in Elmet and Scholes	2,023
Boston Spa	1,862
Bramham cum Oglethorpe	720
Bramhope and Carlton	1,812
Clifford	759
Collingham with Linton	1,654
Drighlington	1,899
Gildersome	1,961
Great and Little Preston	490
Harewood	1,818
Horsforth	6,939
East Keswick	583
Kippax	3,089
Ledsham	94
Ledston	160
Micklefield	554
Morley	9,774
Otley	4,913
Pool in Wharfedale	969
Scarcroft	676
Shadwell	948
Swillington	1,072
Thorner	752
Thorp Arch	360
Walton	122
Wetherby	4,627
Wothersome	8

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 the following amounts be now calculated by the Council for the year 2009/10 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- | | |
|----------------------|--|
| a) £1,987,030,535.51 | 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) £1,428,815,000 | 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) £558,215,535.51 | being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year. |
| d) £298,995,682 | 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) £1,101.591293 | being the amount at 2(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) £1,407,535.51 | being the aggregate amount of all special items referred to in Section 34(1) of the Act. |
| g) £1,095.61 | being the amount at 2(e) above, less the result given by dividing the amount at 2(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	1,105.84
Allerton Bywater	1,115.06
Alwoodley	1,105.60
Arthington	1,102.41
Bardsey cum Rigton	1,118.33
Barwick in Elmet and Scholes	1,114.39
Boston Spa	1,114.41
Bramham cum Oglethorpe	1,120.61
Bramhope and Carlton	1,131.59
Clifford	1,121.96
Collingham with Linton	1,126.75
Drighlington	1,105.92
Gildersome	1,106.32
Great and Little Preston	1,110.92
Harewood	1,096.16
Horsforth	1,110.16
East Keswick	1,122.20
Kippax	1,110.26
Ledsham	1,121.67
Ledston	1,115.61
Micklefield	1,158.16
Morley	1,113.52
Otley	1,154.99
Pool in Wharfedale	1,127.76
Scarcroft	1,111.88
Shadwell	1,127.26
Swillington	1,118.00
Thorner	1,131.51
Thorp Arch	1,116.44
Walton	1,132.50
Wetherby	1,144.96

being the amounts given by adding to the amount at 2(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 5.1(b) 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:	730.41	852.14	973.88	1,095.61	1,339.08	1,582.55	1,826.02	2,191.22
Parish of:								
Aberford and District	737.23	860.10	982.97	1,105.84	1,351.58	1,597.32	1,843.07	2,211.68
Allerton Bywater	743.37	867.27	991.16	1,115.06	1,362.85	1,610.64	1,858.43	2,230.12
Alwoodley	737.07	859.91	982.76	1,105.60	1,351.29	1,596.98	1,842.67	2,211.20
Arthington	734.94	857.43	979.92	1,102.41	1,347.39	1,592.37	1,837.35	2,204.82
Bardsey cum Rigton	745.55	869.81	994.07	1,118.33	1,366.85	1,615.37	1,863.88	2,236.66
Barwick in Elmet and Scholes	742.93	866.75	990.57	1,114.39	1,362.03	1,609.67	1,857.32	2,228.78
Boston Spa	742.94	866.76	990.59	1,114.41	1,362.06	1,609.70	1,857.35	2,228.82
Bramham cum Oglethorpe	747.07	871.59	996.10	1,120.61	1,369.63	1,618.66	1,867.68	2,241.22
Bramhope and Carlton	754.39	880.13	1,005.86	1,131.59	1,383.05	1,634.52	1,885.98	2,263.18
Clifford	747.97	872.64	997.30	1,121.96	1,371.28	1,620.61	1,869.93	2,243.92
Collingham with Linton	751.17	876.36	1,001.56	1,126.75	1,377.14	1,627.53	1,877.92	2,253.50
Drighlington	737.28	860.16	983.04	1,105.92	1,351.68	1,597.44	1,843.20	2,211.84
Gildersome	737.55	860.47	983.40	1,106.32	1,352.17	1,598.02	1,843.87	2,212.64
Great and Little Preston	740.61	864.05	987.48	1,110.92	1,357.79	1,604.66	1,851.53	2,221.84
Harewood	730.77	852.57	974.36	1,096.16	1,339.75	1,583.34	1,826.93	2,192.32
Horsforth	740.11	863.46	986.81	1,110.16	1,356.86	1,603.56	1,850.27	2,220.32
East Keswick	748.13	872.82	997.51	1,122.20	1,371.58	1,620.96	1,870.33	2,244.40
Kippax	740.17	863.54	986.90	1,110.26	1,356.98	1,603.71	1,850.43	2,220.52
Ledsham	747.78	872.41	997.04	1,121.67	1,370.93	1,620.19	1,869.45	2,243.34
Ledston	743.74	867.70	991.65	1,115.61	1,363.52	1,611.44	1,859.35	2,231.22
Micklefield	772.11	900.79	1,029.48	1,158.16	1,415.53	1,672.90	1,930.27	2,316.32
Morley	742.35	866.07	989.80	1,113.52	1,360.97	1,608.42	1,855.87	2,227.04
Otley	769.99	898.33	1,026.66	1,154.99	1,411.65	1,668.32	1,924.98	2,309.98
Pool in Wharfedale	751.84	877.15	1,002.45	1,127.76	1,378.37	1,628.99	1,879.60	2,255.52
Scarcroft	741.25	864.80	988.34	1,111.88	1,358.96	1,606.05	1,853.13	2,223.76
Shadwell	751.51	876.76	1,002.01	1,127.26	1,377.76	1,628.26	1,878.77	2,254.52
Swillington	745.33	869.56	993.78	1,118.00	1,366.44	1,614.89	1,863.33	2,236.00
Thomer	754.34	880.06	1,005.79	1,131.51	1,382.96	1,634.40	1,885.85	2,263.02
Thorp Arch	744.29	868.34	992.39	1,116.44	1,364.54	1,612.64	1,860.73	2,232.88
Walton	755.00	880.83	1,006.67	1,132.50	1,384.17	1,635.83	1,887.50	2,265.00
Wetherby	763.31	890.52	1,017.74	1,144.96	1,399.40	1,653.83	1,908.27	2,289.92

being the amounts given by multiplying the amounts at 2(g) and 2(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.

- 3 That it be noted for the year 2009/10 that the West Yorkshire Police Authority and West Yorkshire Fire & Rescue Authority have issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

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	84.8797	99.0264	113.1730	127.3196	155.6128	183.9061	212.1993	254.6392
West Yorkshire Fire and Rescue Authority	34.255269	39.964481	45.673693	51.382904	62.801327	74.219750	85.638174	102.765808

- 4 That, having calculated the aggregate in each case of the amounts at 2(i) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2009/10 for each of the categories of dwellings shown below.

	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:	849.55	991.13	1,132.72	1,274.31	1,557.49	1,840.68	2,123.86	2,548.63
Parish of:								
Aberford and District	856.37	999.09	1,141.81	1,284.54	1,569.99	1,855.45	2,140.91	2,569.09
Allerton Bywater	862.51	1,006.26	1,150.00	1,293.76	1,581.26	1,868.77	2,156.27	2,587.53
Alwoodley	856.21	998.90	1,141.60	1,284.30	1,569.70	1,855.11	2,140.51	2,568.61
Arthington	854.08	996.42	1,138.76	1,281.11	1,565.80	1,850.50	2,135.19	2,562.23
Bardsey cum Rigton	864.69	1,008.80	1,152.91	1,297.03	1,585.26	1,873.50	2,161.72	2,594.07
Barwick in Elmet and Scholes	862.07	1,005.74	1,149.41	1,293.09	1,580.44	1,867.80	2,155.16	2,586.19
Boston Spa	862.08	1,005.75	1,149.43	1,293.11	1,580.47	1,867.83	2,155.19	2,586.23
Bramham cum Oglethorpe	866.21	1,010.58	1,154.94	1,299.31	1,588.04	1,876.79	2,165.52	2,598.63
Bramhope and Carlton	873.53	1,019.12	1,164.70	1,310.29	1,601.46	1,892.65	2,183.82	2,620.59
Clifford	867.11	1,011.63	1,156.14	1,300.66	1,589.69	1,878.74	2,167.77	2,601.33
Collingham with Linton	870.31	1,015.35	1,160.40	1,305.45	1,595.55	1,885.66	2,175.76	2,610.91
Drighlington	856.42	999.15	1,141.88	1,284.62	1,570.09	1,855.57	2,141.04	2,569.25
Gildersome	856.69	999.46	1,142.24	1,285.02	1,570.58	1,856.15	2,141.71	2,570.05
Great and Little Preston	859.75	1,003.04	1,146.32	1,289.62	1,576.20	1,862.79	2,149.37	2,579.25
Harewood	849.91	991.56	1,133.20	1,274.86	1,558.16	1,841.47	2,124.77	2,549.73
Horsforth	859.25	1,002.45	1,145.65	1,288.86	1,575.27	1,861.69	2,148.11	2,577.73
East Keswick	867.27	1,011.81	1,156.35	1,300.90	1,589.99	1,879.09	2,168.17	2,601.81
Kippax	859.31	1,002.53	1,145.74	1,288.96	1,575.39	1,861.84	2,148.27	2,577.93
Ledsham	866.92	1,011.40	1,155.88	1,300.37	1,589.34	1,878.32	2,167.29	2,600.75
Ledston	862.88	1,006.69	1,150.49	1,294.31	1,581.93	1,869.57	2,157.19	2,588.63
Micklefield	891.25	1,039.78	1,188.32	1,336.86	1,633.94	1,931.03	2,228.11	2,673.73
Morley	861.49	1,005.06	1,148.64	1,292.22	1,579.38	1,866.55	2,153.71	2,584.45
Otley	889.13	1,037.32	1,185.50	1,333.69	1,630.06	1,926.45	2,222.82	2,667.39
Pool in Wharfedale	870.98	1,016.14	1,161.29	1,306.46	1,596.78	1,887.12	2,177.44	2,612.93
Scarcroft	860.39	1,003.79	1,147.18	1,290.58	1,577.37	1,864.18	2,150.97	2,581.17
Shadwell	870.65	1,015.75	1,160.85	1,305.96	1,596.17	1,886.39	2,176.61	2,611.93
Swillington	864.47	1,008.55	1,152.62	1,296.70	1,584.85	1,873.02	2,161.17	2,593.41
Thornor	873.48	1,019.05	1,164.63	1,310.21	1,601.37	1,892.53	2,183.69	2,620.43
Thorp Arch	863.43	1,007.33	1,151.23	1,295.14	1,582.95	1,870.77	2,158.57	2,590.29
Walton	874.14	1,019.82	1,165.51	1,311.20	1,602.58	1,893.96	2,185.34	2,622.41
Wetherby	882.45	1,029.51	1,176.58	1,323.66	1,617.81	1,911.96	2,206.11	2,647.33

- 5 That the schedule of instalments for 2009/10 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report.

(iii) Capital Programme 2008-2012

- That the capital programme, as attached to the submitted report be approved and that the list of schemes shown at Appendix H be reserved until additional resources become available;
- That Executive Board be authorised to approve in year amendments to the capital programme including transfers from and to the reserved programme in accordance with Financial Procedure Rules;
- That the updated capital approval delegations in Financial Procedure Rules shown in Appendix I to the report be approved;
- That the list of land and property sites shown in Appendix F to the report as sites that are currently proposed to be disposed of to generate capital receipts to support this capital programme, be noted;
- That the Minimum Revenue Provision policy for 2008/09 be amended as set out in paragraph 5.3.2 of the report;
- That the proposed Minimum Revenue Provision policies for 2009/10, as set out in paragraph 5.3.3 and explained in Appendix G to the report be approved.

(iv) Treasury Management Strategy 2009/2010

- (a) That the borrowing limits for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.4 of the submitted report.
- (b) That the treasury management indicators for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.5 of the report
- (c) That the investment limits for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.6 of the report
- (d) That the Treasury Management Policy Statement be reaffirmed and amendments to section 7 of the statement entitled “Approved Instruments and Organisations for Investments” as detailed at appendix C to the submitted report be noted.

A CARTER

5. Reports

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

- a) That the report of the Assistant Chief Executive(Corporate Governance) on appointments be approved

S BENTLEY

- b) That the report of the Assistant Chief Executive (Corporate Governance) submitted in accordance with Executive Procedure Rule 1.4(b) and relating to amendments made to the executive scheme of delegation by the Leader on 4th February 2009 be noted.

S BENTLEY

6. Recommendations of the General Purposes Committee

That the report of the Assistant Chief Executive (Corporate Governance) on recommendations of the General Purposes Committee with regard to membership of the Standards Committee, terms of reference of the Standards and Corporate Governance and Audit Committees and delegations to the Assistant Chief Executive (Corporate Governance) be approved.

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7. Minutes

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

A CARTER

Chief Executive

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