

Proceedings of the Meeting of the Leeds City Council held  
Civic Hall, Leeds on Wednesday, 25th February, 2009

**PRESENT:** The Lord Mayor Councillor Frank Robinson 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**

N Taggart

**BURMANTOFTS & RICHMOND HILL**

R Brett  
R Pryke  
D Hollingsworth

**GUISELEY & RAWSON**

**WARD**

**CALVERLEY & FARSLEY**

A Carter  
J Marjoram

**CHAPEL ALLERTON**

J Dowson  
M Rafique  
E Taylor

**CITY & HUNSLET**

P Davey

**CROSS GATES & WHINMOOR**

P Gruen  
P Grahame  
S Armitage

**FARNLEY & WORTLEY**

D Blackburn  
A Blackburn  
A Parnham

**GARFORTH & SWILLINGTON**

A McKenna  
T Murray  
M Dobson

**GIPTON & HAREHILLS**

A Taylor  
R Harington  
A Hussain

**MORLEY NORTH**

S Andrew  
G Latty  
P Wadsworth

#### **HAREWOOD**

A Castle  
R Procter  
A Shelbrooke

#### **HEADINGLEY**

M Hamilton  
J Monaghan  
J Matthews

#### **HORSFORTH**

A Barker  
B Cleasby  
C Townsley

#### **HYDE PARK & WOODHOUSE**

L Rhodes-Clayton  
P Ewens

#### **KILLINGBECK & SEACROFT**

G Hyde  
B Selby  
V Morgan

#### **KIPPAX & METHLEY**

K Wakefield  
J Lewis  
K Parker

#### **KIRKSTALL**

J Illingworth  
B Atha  
L Yeadon

#### **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

#### **WEEWOOD**

S Bentley  
J Chapman  
B Chastney

#### **WETHERBY**

J Procter  
G Wilkinson  
A Lamb

**72      Announcement**

The Lord Mayor offered thanks to those who had assisted with fund raising for Red Heart Day on 13<sup>th</sup> February 2009.

**73      Minutes**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** – That the minutes of the Council meetings held on 28<sup>th</sup> January 2009 be approved.

**74      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 Conduct were made in relation to minute 75 of this meeting as follows:

Personal interests were received from

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

A further declaration (Councillor A Blackburn) is referred to in minute 75.

**75      Budget**

It was moved by Councillor A Carter seconded by Councillor Brett

**(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 28<sup>th</sup> 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)**

<b>Parish</b>	<b>Band D £ p</b>
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

	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 THE SPECIAL AREA MENTIONED ABOVE DIVIDED IN EACH CASE BY THE AMOUNT AT (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	730.41	852.14	973.88	1,095.61	1,230.08	1,584.75	1,826.92	2,191.22
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	866.24	988.11	1,111.56	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
Thorner	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
<b>Parish of:</b>								
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**

- (a) 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;
- (b) 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;
- (c) That the updated capital approval delegations in Financial Procedure Rules shown in Appendix I to the report be approved;
- (d) 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;
- (e) That the Minimum Revenue Provision policy for 2008/09 be amended as set out in paragraph 5.3.2 of the report;
- (f) 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.

An amendment was moved by Councillor Wakefield seconded by Councillor Blake.

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

“subject to amendments to the Council’s estimates for 2009/10 as set out below:



- (a) an increase in the Adult Social Care budget of £2,081,000
- (b) an increase in the Environment and Neighbourhoods budget of £553,000
- (c) an increase in the City Development budget of £302,000
- (d) a decrease in the Children's Services budget of £589,000
- (e) a decrease in the Strategic Services budget of £1,920,000
- (f) a decrease in the Central and Corporate budget of £427,000

A second amendment was moved by Councillor D Blackburn seconded by Councillor A Blackburn.

1. In 4 (i), after "£556.808m" substitute "£558.058m" and after the words "be approved" add:

"subject to amendments to the Council's estimates for 2009/10 as set out below:

- (a) an increase in the Children's Services budget of £1,080,000
- (b) an increase in the Adult Social Care budget of £1,850,000
- (c) a decrease in the City Development budget of £450,000
- (d) a decrease in the Environment and Neighbourhoods budget of £480,000
- (e) a decrease in the Central and Corporate budget of £750,000

2. In 4 (ii) 2 (a) delete "£1,987,030,535.51" and substitute "£1,988,830,535.51"

3. In 4 (ii) 2 (b) delete "£1,428,815,000" and substitute "£1,429,365,000"

4. In 4 (ii) 2 (c) delete "£558,215,535.51" and substitute "£559,465,535.51"

5. In 4 (ii) 2 (e) delete "£1,101.591293" and substitute "£1,106.903344"

6. In 4 (ii) 2 (g) delete "£1,095.61" and substitute "£1,100.92"

7. That subject to the approval of 1 to 6 above, consequential amendments be made to 4 (ii) 2(h) and 4 (ii) 2 (i)

8. In 5 (iii) (a) after the words "be approved", add:

"subject to an increase in the Environment and Neighbourhoods Capital Programme of £1,000,000, and a corresponding increase in unsupported borrowing of £1,000,000."

Both the amendment and the second amendment were declared lost and upon the motion being put to the vote it was

## **RESOLVED**

### **(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 28<sup>th</sup> 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 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
<b>Parish of:</b>								
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
Thorner	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
<b>Parish of:</b>								
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**

- (a) 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;

- (b) 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;
- (c) That the updated capital approval delegations in Financial Procedure Rules shown in Appendix I to the report be approved;
- (d) 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;
- (e) That the Minimum Revenue Provision policy for 2008/09 be amended as set out in paragraph 5.3.2 of the report;
- (f) 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.

(During the course of the debate Councillor A Blackburn declared a personal interest; her mother in law being in receipt of social care).

(Councillor Rafique had declared a personal and prejudicial interest in the first amendment as an employee of Education Leeds and absented himself from the meeting until the vote was taken on the second amendment).

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

**YES**

Armitage, Atha, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, Harper, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Nash, Ogilvie, Parker, Renshaw, Selby, Taggart, E Taylor, Wakefield and Yeadon,

**40**

**NO**

Anderson, Andrew, Barker, Bentley, Beverley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Rhodes-Clayton, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson and Wilson

**ABSTAIN**

A Blackburn, D Blackburn and A Parnham.

On the requisition of Councillors D and A Blackburn the voting on the amendment in the name of Councillor D Blackburn was recorded as follows:

**YES**

A Blackburn, D Blackburn and A Parnham

**3**

**NO**

Anderson, Andrew, Armitage, Atha, Barker, Bentley, Beverley, Blake, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Congreve, Coulson, Coupar, Davey, Dobson, Downes, Dowson, Driver, Dunn, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gabriel, Gettings, Golton, Grahame, Grayshon, Gruen, Hamilton, Hanley, Harington, Harker, Harper, Harrand, Harris, Hollingsworth, A Hussain, G Hyde, W Hyde, Illingworth, Iqbal, Jarosz, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, J Lewis, R Lewis, Lobley, Lowe, Lyons, Marjoram, Matthews, A McKenna, J McKenna, Monaghan, Morgan, Mulherin, Murray, Nash, Ogilvie, K Parker, J Procter, R Procter, Pryke, Rafique, Renshaw, Rhodes-Clayton, Selby, Shelbrooke, Smith, Taggart, A Taylor, E Taylor, Townsley, Wadsworth, Wakefield, Wilkinson, Wilson and Yeadon

**91**

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

**YES**

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

**49**

**NO**

Armitage, Atha, Beverley, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, Harper, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Nash, Ogilvie, K Parker, Rafique, Renshaw, Selby, Taggart, E Taylor, Wakefield and Yeadon



## **ABSTAIN**

A Blackburn, D Blackburn and A Parnham

### **76 Suspension of Council Procedure Rules**

Prior to the conclusion of the debate under minute 75 above it was moved by Councillor J Procter seconded by Councillor Hamilton and

**RESOLVED** – That under the provisions of Council Procedure Rule 22.1 Procedure Rule 3.1(b) be suspended to allow the business under items 5 and 6 on the Summons to be dealt with prior to the conclusion of the meeting.

On the requisition of Councillors Gruen and Taggart the voting on the motion to suspend was recorded as follows:-

## **YES**

Anderson, Andrew, Barker, Bentley, Beverley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, Hyde W, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Loble, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Rhodes-Clayton, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson and Wilson,

**50**

## **NO**

Armitage, Atha, A Blackburn, D Blackburn, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, Harper, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Nash, Ogilvie, K Parker, Parnham, Renshaw, Selby, Taggart, E Taylor, Wakefield and Yeadon,

**43**

### **77 Reports**

#### **(a) Appointments**

It was moved by Councillor Bentley seconded by Councillor Gruen and

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

#### **(b) Amendments to the Executive Scheme of Delegation**

It was moved by Councillor Bentley seconded by Councillor J Procter and

**RESOLVED** – That the amendments made to the executive scheme of delegation by the Leader on 4<sup>th</sup> February 2009 as detailed in the report of the Assistant Chief Executive (Corporate Governance) be noted.

### **78 Recommendations of the General Purposes Committee**

It was moved by Councillor A Carter seconded by Councillor Brett and

**RESOLVED** – That the recommendations of the General Purposes Committee as detailed in the report of the Assistant Chief Executive (Corporate Governance) be approved.

(The four recommendations contained in the report were each put to the vote and carried).

Council rose at 5.25 pm.

(The item to receive the minutes fell at the conclusion of the meeting).

Council rose at Time Not Specified