



Proceedings of the Annual Meeting of the Leeds City Council held at the  
Civic Hall, Leeds on Thursday, 21st May, 2009

**PRESENT:** The Lord Mayor Councillor Frank Robinson in the Chair

**WARD**

**ADEL & WHARFEDALE**

Barry John Anderson  
John Leslie Carter  
Clive Fox

**ALWOODLEY**

Ronald David Feldman  
Ruth Feldman  
Peter Mervyn Harrand

**ARDSLEY & ROBIN HOOD**

Karen Renshaw  
Jack Dunn

**ARMLEY**

Alison Natalie Kay Lowe  
James McKenna  
Janet Harper

**BEESTON & HOLBECK**

Angela Gabriel  
Adam Ogilvie  
David Congreve

**BRAMLEY & STANNINGLEY**

Ted Hanley  
Neil Taggart

**BURMANTOFTS & RICHMOND HILL**

Ralph Pryke  
Richard Brett  
David Hollingsworth

**WARD**

**CALVERLEY & FARSLEY**

Andrew Carter  
Joseph William Marjoram  
Frank Robinson

**CHAPEL ALLERTON**

Eileen Taylor  
Mohammed Rafique  
Jane Dowson

**CITY & HUNSLET**

Elizabeth Nash  
Patrick Davey  
Mohammed Iqbal

**CROSS GATES & WHINMOOR**

Suzi Armitage  
Pauleen Grahame  
Peter John Gruen

**FARNLEY & WORTLEY**

David Blackburn  
Ann Blackburn  
Andy Parnham

**GARFORTH & SWILLINGTON**

Andrea McKenna  
Mark Dobson  
Thomas Murray

**GIPTON & HAREHILLS**

Alan Leonard Taylor  
Arif Hussain  
Roger Harington

**GUISELEY & RAWDON**

Graham Latty  
Stuart Andrew  
John Bale

**HAREWOOD**

Ann Castle  
Rachael Procter  
Alec Shelbrooke

**HEADINGLEY**

Jamie Matthews  
James John Monaghan  
Martin Hamilton

**HORSFORTH**

Christopher Townsley  
Andrew Barker  
Brian Cleasby

**HYDE PARK & WOODHOUSE**

Penny Ewens  
Kabeer Hussain  
Linda Valerie Rhodes-Clayton

**KILLINGBECK & SEACROFT**

Graham Hyde  
Veronica Morgan  
Brian Michael Selby

**KIPPAX & METHLEY**

John Keith Parker  
James Lewis  
Keith Ivor Wakefield

**KIRKSTALL**

Lucinda Joy Yeadon  
John Anthony Illingworth  
Bernard Peter Atha

**MIDDLETON PARK**

Geoffrey Driver  
Judith Blake  
Debra Ann Coupar

**MOORTOWN**

Mark Daniel Harris  
Brenda Lancaster  
Richard Harker

**MORLEY NORTH**

Robert Finnigan  
Robert William Gettings  
Thomas Leadley

**MORLEY SOUTH**

Judith Elliott  
Terrence Grayshon  
Christopher James Beverley

**OTLEY & YEADON**

Graham Peter Kirkland  
Colin Campbell  
Ryk Downes

**PUDSEY**

Josephine Patricia Jarosz  
Richard Alwyn Lewis  
Mick Coulson

**ROTHWELL**

Donald Michael Wilson  
Steve Smith  
Barry Stewart Golton

**ROUNDHAY**

Matthew Lobley  
Valerie Kendall  
Paul Wadsworth

**TEMPLE NEWSAM**

William Schofield Hyde  
David Schofield  
Michael Lyons

**WEETWOOD**

Ben Chastney  
Susan Bentley  
Judith Mara Chapman

**WETHERBY**

Gerald Wilkinson  
Alan James Lamb  
John Michael Procter

**1 Announcement**

The Lord Mayor announced that the Leeds entry at the Chelsea Flower Show had received a Silver Gilt Flora Award.

**2 Late Item - Attendance of Councillor Atkinson at Meetings of the Authority**

The Lord Mayor had admitted the report to the agenda in order that early consideration be given as a reassurance to the member concerned.

It was moved by Councillor Gruen seconded by Councillor Bentley and

**RESOLVED UNANIMOUSLY** - That the report of the Assistant Chief Executive (Corporate Governance) on the proposed authorisation of the absence of Councillor Atkinson from meetings of the authority for a further period of six months beyond that allowed by statute be approved.

**3 Vote of Thanks to the Retiring Lord Mayor**

Councillor A Carter moved a vote of thanks to the retiring Lord Mayor, Councillor Robinson. This was seconded by Councillor D Blackburn, supported by Councillors Parker, Townsley and Elliott.

**4 Election of Lord Mayor**

It was moved by Councillor A Carter seconded by Councillor Brett

That Councillor Judith Elliott be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.

An amendment was moved by Councillor Gruen seconded by Councillor Taggart

Delete all and replace with

“This Council regrets that the historical conventions and agreements of Leeds City Council have been broken, and that office of Lord Mayor of Leeds has been used for political purposes. Therefore this Council resolves that Jim McKenna be rightfully elected the Lord Mayor of City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.”

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

**RESOLVED** - That Councillor Judith Elliott be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.

The meeting was suspended at 6.40 pm and resumed at 6.50 pm with Councillor Elliott taking the Chair.

**5 Deputy Lord Mayor**

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

**RESOLVED** - That Councillor A Barker be appointed Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.

**6 Minutes**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** – That the minutes of the meeting of Council held on 22<sup>nd</sup> April 2009 be approved subject to a correction to delete the name of former Councillor Russell from the attendance and replace it with that of Councillor Parnham.

**7 Election of Leader**

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

**RESOLVED** - That Councillor Brett be elected as Leader for the period 21<sup>st</sup> May 2009 to 30<sup>th</sup> November 2009 and Councillor A Carter for the period commencing 1<sup>st</sup> December 2009 to the Annual Meeting in 2010.

**8 Amendments to the Constitution**

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

**RESOLVED** - That the recommendations of the General Purposes Committee with regard to amendments to the Constitution as detailed in the report of the Chief Democratic Services Officer be approved.

**9 Establishment of Committees and Appropriate Terms of Reference**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** – That Committees be established having Terms of Reference as detailed in Schedule 7(a) to the agenda.

**10 Appointments to the Standards Committee**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** - That the report of the Monitoring Officer with regard to the appointment of a Parish and Town Council Member, an Independent Member and reserve Independent Member to the Standards Committee be approved.

**11 Membership of Committees, Boards and Panels**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** - That appointments be made to the Committees referred to in 7(a) above as detailed in Schedule 7(c)(i), subject to an amendment to delete the name of Councillor Blake from the membership of the Development Plan Panel and to the addition of Councillor R Lewis and that the Assistant Chief Executive (Corporate Governance) be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

**12 Membership of the Standards Committee**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** - That appointments to the Standards Committee as detailed in Schedule 7(c)(ii) to the agenda be approved.

**13 Appointment of Chairs**

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

**RESOLVED** – That Chairs be appointed to Committees in accordance with schedule 7(d) to the agenda.

**14 Appointments to Outside Organisations**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** – That appointments to outside organisations as detailed in schedule 7(e) to the agenda be approved.

**15 Scheme of Delegation**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** – That the Officer Delegation Scheme (Council (Non-Executive) Functions) as detailed in Schedule 8 to the agenda be approved.

**16 Calendar of Meetings**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** – That the Calendar of Meetings as contained in Schedule 9 to the agenda be approved.

**17 Executive Functions**

It was moved by Councillor Bentley seconded by Councillor Gruen and

**RESOLVED** - That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions as detailed in Schedule 10 to the agenda be noted.

Council rose at 7.10 pm

Council rose at Time Not Specified