

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 23rd February, 2011 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 19th and 26th January 2011.

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 Budget for 2011/12 totalling £582.228m, as detailed and explained in the submitted report and accompanying papers be approved, with no increase in the Leeds' element of the Council Tax for 2011/12.
- b) That with respect to the Housing Revenue Account the following be approved:-
 - i) approve the budget at the average rent increase figure of 6.84%
 - ii) increase the charges for garage rents to £6.49 per week
 - iii) increase service charges in line with rents (6.84%)

(ii) Council Tax

- 1 That it be noted that at the meeting on 19th January 2011, Council agreed the following amounts for the year 2011/12, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-
 - a) 238,247 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	TAX BASE
Aberford and District	787
Allerton Bywater	1,375
Alwoodley	3,704
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,175
Barwick in Elmet and Scholes	2,037
Boston Spa	1,866
Bramham cum Oglethorpe	735
Bramhope and Carlton	1,814
Clifford	753
Collingham with Linton	1,639
Drighlington	1,917
Gildersome	1,974
Great and Little Preston	498
Harewood	1,826
Horsforth	7,012
East Keswick	589
Kippax	3,101
Ledsham	96
Ledston	167
Micklefield	563
Morley	9,927
Otley	4,947
Pool in Wharfedale	973
Scarcroft	674
Shadwell	960
Swillington	1,064
Thorner	757
Thorp Arch	353
Walton	120
Wetherby	4,628
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 2011/12 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a) £2,020,745,851 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) £1,437,070,000 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) £583,675,851 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) £314,560,775

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, reduced by the amount which the Council estimates will be transferred from its General Fund into its Collection Fund under Section 97(4) of the Local Government Finance Act 1988.

e) £1,129.563336

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) £1,447,851

being the aggregate amount of all special items referred to in Section 34(1) of the Act.

g) £1,123.49

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	1,134.93
Allerton Bywater	1,143.13
Alwoodley	1,133.40
Arthington	1,130.29
Bardsey cum Rigton	1,147.75
Barwick in Elmet and Scholes	1,142.64
Boston Spa	1,142.25
Bramham cum Oglethorpe	1,150.70
Bramhope and Carlton	1,159.32
Clifford	1,151.38
Collingham with Linton	1,154.91
Drighlington	1,134.97
Gildersome	1,134.13
Great and Little Preston	1,140.56
Harewood	1,124.04
Horsforth	1,138.04
East Keswick	1,149.81
Kippax	1,138.08
Ledsham	1,150.05
Ledston	1,142.65
Micklefield	1,196.18
Morley	1,141.13
Otley	1,184.12
Pool in Wharfedale	1,158.20
Scarcroft	1,139.81
Shadwell	1,157.87
Swillington	1,147.43
Thorner	1,159.16
Thorp Arch	1,147.46
Walton	1,160.99
Wetherby	1,173.83

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:	748.99	873.82	998.66	1,123.49	1,373.15	1,622.82	1,872.48	2,246.98
Parish of:								
Aberford and District	756.62	882.72	1,008.83	1,134.93	1,387.14	1,639.34	1,891.55	2,269.86
Allerton Bywater	762.09	889.10	1,016.12	1,143.13	1,397.16	1,651.19	1,905.22	2,286.26
Alwoodley	755.60	881.53	1,007.47	1,133.40	1,385.27	1,637.13	1,889.00	2,266.80
Arthington	753.53	879.11	1,004.70	1,130.29	1,381.47	1,632.64	1,883.82	2,260.58
Bardsey cum Rigton	765.17	892.69	1,020.22	1,147.75	1,402.81	1,657.86	1,912.92	2,295.50
Barwick in Elmet and Scholes	761.76	888.72	1,015.68	1,142.64	1,396.56	1,650.48	1,904.40	2,285.28
Boston Spa	761.50	888.42	1,015.33	1,142.25	1,396.08	1,649.92	1,903.75	2,284.50
Bramham cum Oglethorpe	767.13	894.99	1,022.84	1,150.70	1,406.41	1,662.12	1,917.83	2,301.40
Bramhope and Carlton	772.88	901.69	1,030.51	1,159.32	1,416.95	1,674.57	1,932.20	2,318.64
Clifford	767.59	895.52	1,023.45	1,151.38	1,407.24	1,663.10	1,918.97	2,302.76
Collingham with Linton	769.94	898.26	1,026.59	1,154.91	1,411.56	1,668.20	1,924.85	2,309.82
Drighlington	756.65	882.75	1,008.86	1,134.97	1,387.19	1,639.40	1,891.62	2,269.94
Gildersome	756.09	882.10	1,008.12	1,134.13	1,386.16	1,638.19	1,890.22	2,268.26
Great and Little Preston	760.37	887.10	1,013.83	1,140.56	1,394.02	1,647.48	1,900.93	2,281.12
Harewood	749.36	874.25	999.15	1,124.04	1,373.83	1,623.61	1,873.40	2,248.08
Horsforth	758.69	885.14	1,011.59	1,138.04	1,390.94	1,643.84	1,896.73	2,276.08
East Keswick	766.54	894.30	1,022.05	1,149.81	1,405.32	1,660.84	1,916.35	2,299.62
Kippax	758.72	885.17	1,011.63	1,138.08	1,390.99	1,643.89	1,896.80	2,276.16
Ledsham	766.70	894.48	1,022.27	1,150.05	1,405.62	1,661.18	1,916.75	2,300.10
Ledston	761.77	888.73	1,015.69	1,142.65	1,396.57	1,650.49	1,904.42	2,285.30
Micklefield	797.45	930.36	1,063.27	1,196.18	1,462.00	1,727.82	1,993.63	2,392.36
Morley	760.75	887.55	1,014.34	1,141.13	1,394.71	1,648.30	1,901.88	2,282.26
Otley	789.41	920.98	1,052.55	1,184.12	1,447.26	1,710.40	1,973.53	2,368.24
Pool in Wharfedale	772.13	900.82	1,029.51	1,158.20	1,415.58	1,672.96	1,930.33	2,316.40
Scarcroft	759.87	886.52	1,013.16	1,139.81	1,393.10	1,646.39	1,899.68	2,279.62
Shadwell	771.91	900.57	1,029.22	1,157.87	1,415.17	1,672.48	1,929.78	2,315.74
Swillington	764.95	892.45	1,019.94	1,147.43	1,402.41	1,657.40	1,912.38	2,294.86
Thorner	772.77	901.57	1,030.36	1,159.16	1,416.75	1,674.34	1,931.93	2,318.32
Thorp Arch	764.97	892.47	1,019.96	1,147.46	1,402.45	1,657.44	1,912.43	2,294.92
Walton	773.99	902.99	1,031.99	1,160.99	1,418.99	1,676.99	1,934.98	2,321.98
Wetherby	782.55	912.98	1,043.40	1,173.83	1,434.68	1,695.53	1,956.38	2,347.66

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 2011/12 that the West Yorkshire Police Authority and the West Yorkshire Fire & Rescue Authority are expected to issue 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	87.0017	101.5020	116.0023	130.5026	159.5032	188.5037	217.5043	261.0052
West Yorkshire Fire and Rescue Authority	34.939570	40.762832	46.586094	52.409355	64.055879	75.702402	87.348926	104.818711

- 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 2011/12 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:	870.93	1,016.08	1,161.25	1,306.40	1,596.71	1,887.02	2,177.33	2,612.81
Parish of:								
Aberford and District	878.56	1,024.98	1,171.42	1,317.84	1,610.70	1,903.54	2,196.40	2,635.69
Allerton Bywater	884.03	1,031.36	1,178.71	1,326.04	1,620.72	1,915.39	2,210.07	2,652.09
Alwoodley	877.54	1,023.79	1,170.06	1,316.31	1,608.83	1,901.33	2,193.85	2,632.63
Arthington	875.47	1,021.37	1,167.29	1,313.20	1,605.03	1,896.84	2,188.67	2,626.41
Bardsey cum Rigton	887.11	1,034.95	1,182.81	1,330.66	1,626.37	1,922.06	2,217.77	2,661.33
Barwick in Elmet and Scholes	883.70	1,030.98	1,178.27	1,325.55	1,620.12	1,914.68	2,209.25	2,651.11
Boston Spa	883.44	1,030.68	1,177.92	1,325.16	1,619.64	1,914.12	2,208.60	2,650.33
Bramham cum Oglethorpe	889.07	1,037.25	1,185.43	1,333.61	1,629.97	1,926.32	2,222.68	2,667.23
Bramhope and Carlton	894.82	1,043.95	1,193.10	1,342.23	1,640.51	1,938.77	2,237.05	2,684.47
Clifford	889.53	1,037.78	1,186.04	1,334.29	1,630.80	1,927.30	2,223.82	2,668.59
Collingham with Linton	891.88	1,040.52	1,189.18	1,337.82	1,635.12	1,932.40	2,229.70	2,675.65
Drighlington	878.59	1,025.01	1,171.45	1,317.88	1,610.75	1,903.60	2,196.47	2,635.77
Gildersome	878.03	1,024.36	1,170.71	1,317.04	1,609.72	1,902.39	2,195.07	2,634.09
Great and Little Preston	882.31	1,029.36	1,176.42	1,323.47	1,617.58	1,911.68	2,205.78	2,646.95
Harewood	871.30	1,016.51	1,161.74	1,306.95	1,597.39	1,887.81	2,178.25	2,613.91
Horsforth	880.63	1,027.40	1,174.18	1,320.95	1,614.50	1,908.04	2,201.58	2,641.91
East Keswick	888.48	1,036.56	1,184.64	1,332.72	1,628.88	1,925.04	2,221.20	2,665.45
Kippax	880.66	1,027.43	1,174.22	1,320.99	1,614.55	1,908.09	2,201.65	2,641.99
Ledsham	888.64	1,036.74	1,184.86	1,332.96	1,629.18	1,925.38	2,221.60	2,665.93
Ledston	883.71	1,030.99	1,178.28	1,325.56	1,620.13	1,914.69	2,209.27	2,651.13
Micklefield	919.39	1,072.62	1,225.86	1,379.09	1,685.56	1,992.02	2,298.48	2,758.19
Morley	882.69	1,029.81	1,176.93	1,324.04	1,618.27	1,912.50	2,206.73	2,648.09
Otley	911.35	1,063.24	1,215.14	1,367.03	1,670.82	1,974.60	2,278.38	2,734.07
Pool in Wharfedale	894.07	1,043.08	1,192.10	1,341.11	1,639.14	1,937.16	2,235.18	2,682.23
Scarcroft	881.81	1,028.78	1,175.75	1,322.72	1,616.66	1,910.59	2,204.53	2,645.45
Shadwell	893.85	1,042.83	1,191.81	1,340.78	1,638.73	1,936.68	2,234.63	2,681.57
Swillington	886.89	1,034.71	1,182.53	1,330.34	1,625.97	1,921.60	2,217.23	2,660.69
Thorner	894.71	1,043.83	1,192.95	1,342.07	1,640.31	1,938.54	2,236.78	2,684.15
Thorp Arch	886.91	1,034.73	1,182.55	1,330.37	1,626.01	1,921.64	2,217.28	2,660.75
Walton	895.93	1,045.25	1,194.58	1,343.90	1,642.55	1,941.19	2,239.83	2,687.81
Wetherby	904.49	1,055.24	1,205.99	1,356.74	1,658.24	1,959.73	2,261.23	2,713.49

5 That the schedule of instalments for 2011/12 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 Update 2010-2014

- a) That the capital programme, as attached to the submitted report, be approved;
- b) That the 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 proposed Minimum Revenue Provision policies for 2011/12 as set out in 5.5 and 5.6 of the report and explained in Appendix F be approved;

iv) Treasury Management Strategy 2011/2012

- a) That borrowing limits be set for 2010/11, 2011/12, 2012/13 and 2013/14 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2010/11, 2011/12, 2012/13 and 2013/14 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2010/11, 2011/12, 2012/13 and 2013/14 as

set out in Section 3.6 of the submitted report.

- d) That the revised Treasury Management policy statement be adopted.

K WAKEFIELD

5. Reports

To consider reports as follows (the Monitoring Officer considers that these reports are appropriate to be received at this meeting in accordance with Council Procedure Rule 2.2(f))

- a) That the report of the Assistant Chief Executive (Corporate Governance) on amendments to the officer delegation scheme(executive functions) in accordance with Executive Procedure Rule 1.4 and other consequential amendments be noted.

P GRUEN

- b) That the following nominations for receipt of the Leeds award be approved and that the Lord Mayor be requested to undertake an appropriate award ceremony:-

Hillary Wilmer
Glynis Homes

K WAKEFIELD

6. Recommendations of the General Purposes Committee

That the recommendations of the General Purposes Committee, as contained in the report of the Assistant Chief Executive (Corporate Governance) be approved.

K WAKEFIELD

7. Minutes

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

K WAKEFIELD

Chief Executive

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