

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 22nd February 2012 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 Meeting held on 18th January 2012.

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 2012/13 totalling £563.114m, 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 2012/13.
- b) That with respect to the Housing Revenue Account the following be approved:-
 - i) approve the budget at the average rent increase figure of 6.82%
 - ii) increase the charges for garage rents to £6.93 per week
 - iii) increase service charges in line with rents (6.82%)

ii) Council Tax

- 1) That it be noted that at the meeting on 18th January 2012, Council agreed the following amounts for the year 2012/13, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

- a) 240,051 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	785
Allerton Bywater	1,382
Alwoodley	3,696
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,173
Barwick in Elmet and Scholes	2,046
Boston Spa	1,865
Bramham cum Oglethorpe	732
Bramhope and Carlton	1,805
Clifford	751
Collingham with Linton	1,672
Drighlington	1,912
Gildersome	1,971
Great and Little Preston	494
Harewood	1,806
Horsforth	7,006
East Keswick	586
Kippax	3,090
Ledsham	97
Ledston	164
Micklefield	565
Morley	9,911
Otley	4,973
Pool in Wharfedale	977
Scarcroft	679
Shadwell	962
Swillington	1,077
Thorner	765
Thorp Arch	356
Walton	123
Wetherby	4,639
Wothersome	9

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 2012/13 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) **£1,992,660,642.40**

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f) of the Act.

- b) **£1,721,533,274.00** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act.
- c) **£271,127,368.40** 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 31A(4) of the Act, as its council tax requirement for the year.
- d) **£1,129.457359** being the amount at 2(c) above, divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its council tax for the year.
- e) **£1,432,642.40** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,123.49** being the amount at 2(d) above, less the result given by dividing the amount at 2(e) 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.

g)

Parish	Band D £ p
Aberford and District	1,137.50
Allerton Bywater	1,143.75
Alwoodley	1,133.43
Arthington	1,130.29
Bardsey cum Rigton	1,149.07
Barwick in Elmet and Scholes	1,142.55
Boston Spa	1,143.87
Bramham cum Oglethorpe	1,150.81
Bramhope and Carlton	1,153.96
Clifford	1,151.45
Collingham with Linton	1,154.29
Drighlington	1,135.00
Gildersome	1,134.14
Great and Little Preston	1,140.70
Harewood	1,124.04
Horsforth	1,138.33
East Keswick	1,151.65
Kippax	1,138.13
Ledsham	1,149.78
Ledston	1,143.00
Micklefield	1,195.92
Morley	1,141.16
Otley	1,179.08
Pool in Wharfedale	1,162.43
Scarcroft	1,147.05
Shadwell	1,154.68
Swillington	1,147.61
Thorner	1,158.78
Thorp Arch	1,148.77
Walton	1,164.14
Wetherby	1,173.71

being the amounts given by adding to the amount at 2(f) 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.

h)

	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	758.33	884.72	1,011.11	1,137.50	1,390.28	1,643.06	1,895.83	2,275.00
Allerton Bywater	762.50	889.58	1,016.67	1,143.75	1,397.92	1,652.08	1,906.25	2,287.50
Alwoodley	755.62	881.56	1,007.49	1,133.43	1,385.30	1,637.18	1,889.05	2,266.86
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	766.05	893.72	1,021.40	1,149.07	1,404.42	1,659.77	1,915.12	2,298.14
Barwick in Elmet and Scholes	761.70	888.65	1,015.60	1,142.55	1,396.45	1,650.35	1,904.25	2,285.10
Boston Spa	762.58	889.68	1,016.77	1,143.87	1,398.06	1,652.26	1,906.45	2,287.74
Bramham cum Oglethorpe	767.21	895.07	1,022.94	1,150.81	1,406.55	1,662.28	1,918.02	2,301.62
Bramhope and Carlton	769.31	897.52	1,025.74	1,153.96	1,410.40	1,666.83	1,923.27	2,307.92
Clifford	767.63	895.57	1,023.51	1,151.45	1,407.33	1,663.21	1,919.08	2,302.90
Collingham with Linton	769.53	897.78	1,026.04	1,154.29	1,410.80	1,667.31	1,923.82	2,308.58
Drighlington	756.67	882.78	1,008.89	1,135.00	1,387.22	1,639.44	1,891.67	2,270.00
Gildersome	756.09	882.11	1,008.12	1,134.14	1,386.17	1,638.20	1,890.23	2,268.28
Great and Little Preston	760.47	887.21	1,013.96	1,140.70	1,394.19	1,647.68	1,901.17	2,281.40
Harewood	749.36	874.25	999.15	1,124.04	1,373.83	1,623.61	1,873.40	2,248.08
Horsforth	758.89	885.37	1,011.85	1,138.33	1,391.29	1,644.25	1,897.22	2,276.66
East Keswick	767.77	895.73	1,023.69	1,151.65	1,407.57	1,663.49	1,919.42	2,303.30
Kippax	758.75	885.21	1,011.67	1,138.13	1,391.05	1,643.97	1,896.88	2,276.26
Ledsham	766.52	894.27	1,022.03	1,149.78	1,405.29	1,660.79	1,916.30	2,299.56
Ledston	762.00	889.00	1,016.00	1,143.00	1,397.00	1,651.00	1,905.00	2,286.00
Micklefield	797.28	930.16	1,063.04	1,195.92	1,461.68	1,727.44	1,993.20	2,391.84
Morley	760.77	887.57	1,014.36	1,141.16	1,394.75	1,648.34	1,901.93	2,282.32
Otley	786.05	917.06	1,048.07	1,179.08	1,441.10	1,703.12	1,965.13	2,358.16
Pool in Wharfedale	774.95	904.11	1,033.27	1,162.43	1,420.75	1,679.07	1,937.38	2,324.86
Scarcroft	764.70	892.15	1,019.60	1,147.05	1,401.95	1,656.85	1,911.75	2,294.10
Shadwell	769.79	898.08	1,026.38	1,154.68	1,411.28	1,667.87	1,924.47	2,309.36
Swillington	765.07	892.59	1,020.10	1,147.61	1,402.63	1,657.66	1,912.68	2,295.22
Thornor	772.52	901.27	1,030.03	1,158.78	1,416.29	1,673.79	1,931.30	2,317.56
Thorp Arch	765.85	893.49	1,021.13	1,148.77	1,404.05	1,659.33	1,914.62	2,297.54
Walton	776.09	905.44	1,034.79	1,164.14	1,422.84	1,681.54	1,940.23	2,328.28
Wetherby	782.47	912.89	1,043.30	1,173.71	1,434.53	1,695.36	1,956.18	2,347.42

being the amounts given by multiplying the amounts at 2(f) and 2(g) 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 2012/13 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. **The actual precept amounts are not available at the time of writing, so the figures shown are indicative only and assume no change from 2011/12. The final figures will be set out in the Council Summons and/or the Order Paper available at the meeting.**

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(h) 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 2012/13 for each of the categories of dwellings shown below. **As the amounts for the Police Authority and the Fire and Rescue authority are not available at the time of writing, the figures shown below are indicative only. A final version of this table will be available in the Council Summons and/or the Order Paper available at the meeting.**

	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	880.27	1,026.98	1,173.70	1,320.41	1,613.84	1,907.26	2,200.68	2,640.83
Allerton Bywater	884.44	1,031.84	1,179.26	1,326.66	1,621.48	1,916.28	2,211.10	2,653.33
Alwoodley	877.56	1,023.82	1,170.08	1,316.34	1,608.86	1,901.38	2,193.90	2,632.69
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	887.99	1,035.98	1,183.99	1,331.98	1,627.98	1,923.97	2,219.97	2,663.97
Barwick in Elmet and Scholes	883.64	1,030.91	1,178.19	1,325.46	1,620.01	1,914.55	2,209.10	2,650.93
Boston Spa	884.52	1,031.94	1,179.36	1,326.78	1,621.62	1,916.46	2,211.30	2,653.57
Bramham cum Oglethorpe	889.15	1,037.33	1,185.53	1,333.72	1,630.11	1,926.48	2,222.87	2,667.45
Bramhope and Carlton	891.25	1,039.78	1,188.33	1,336.87	1,633.96	1,931.03	2,228.12	2,673.75
Clifford	889.57	1,037.83	1,186.10	1,334.36	1,630.89	1,927.41	2,223.93	2,668.73
Collingham with Linton	891.47	1,040.04	1,188.63	1,337.20	1,634.36	1,931.51	2,228.67	2,674.41
Drighlington	878.61	1,025.04	1,171.48	1,317.91	1,610.78	1,903.64	2,196.52	2,635.83
Gildersome	878.03	1,024.37	1,170.71	1,317.05	1,609.73	1,902.40	2,195.08	2,634.11
Great and Little Preston	882.41	1,029.47	1,176.55	1,323.61	1,617.75	1,911.88	2,206.02	2,647.23
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	880.83	1,027.63	1,174.44	1,321.24	1,614.85	1,908.45	2,202.07	2,642.49
East Keswick	889.71	1,037.99	1,186.28	1,334.56	1,631.13	1,927.69	2,224.27	2,669.13
Kippax	880.69	1,027.47	1,174.26	1,321.04	1,614.61	1,908.17	2,201.73	2,642.09
Ledsham	888.46	1,036.53	1,184.62	1,332.69	1,628.85	1,924.99	2,221.15	2,665.39
Ledston	883.94	1,031.26	1,178.59	1,325.91	1,620.56	1,915.20	2,209.85	2,651.83
Micklefield	919.22	1,072.42	1,225.63	1,378.83	1,685.24	1,991.64	2,298.05	2,757.67
Morley	882.71	1,029.83	1,176.95	1,324.07	1,618.31	1,912.54	2,206.78	2,648.15
Otley	907.99	1,059.32	1,210.66	1,361.99	1,664.66	1,967.32	2,269.98	2,723.99
Pool in Wharfedale	896.89	1,046.37	1,195.86	1,345.34	1,644.31	1,943.27	2,242.23	2,690.69
Scarcroft	886.64	1,034.41	1,182.19	1,329.96	1,625.51	1,921.05	2,216.60	2,659.93
Shadwell	891.73	1,040.34	1,188.97	1,337.59	1,634.84	1,932.07	2,229.32	2,675.19
Swillington	887.01	1,034.85	1,182.69	1,330.52	1,626.19	1,921.86	2,217.53	2,661.05
Thornor	894.46	1,043.53	1,192.62	1,341.69	1,639.85	1,937.99	2,236.15	2,683.39
Thorp Arch	887.79	1,035.75	1,183.72	1,331.68	1,627.61	1,923.53	2,219.47	2,663.37
Walton	898.03	1,047.70	1,197.38	1,347.05	1,646.40	1,945.74	2,245.08	2,694.11
Wetherby	904.41	1,055.15	1,205.89	1,356.62	1,658.09	1,959.56	2,261.03	2,713.25

- 5) That, in accordance with the principles determined by the Secretary of State and set out in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2012-13, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2012/13 is not excessive.
- 6) That the schedule of instalments for 2012/13 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of this report.

iii) Capital Programme Update 2011-2014

- 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 2012/13 as set out in 3.7 of the report and explained in Appendix E be approved;
- d) That the updated capital approval delegations in Financial Procedure Rules, shown in Appendix F be approved.

iv) Treasury Management Strategy 2012/2013

- a) That borrowing limits be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2011/12, 2012/13, 2013/14 and 2014/15 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 City Solicitor on appointments be approved.

J LEWIS

- b) That the report of the City Solicitor on the date of the Annual Meeting 2011 be approved.

J LEWIS

6. Minutes

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

Chief Executive