

Proceedings of the Meeting of the Leeds City Council held  
Civic Hall, Leeds on Wednesday, 22nd February, 2012

**PRESENT:** The Lord Mayor Councillor Reverend Alan Leonard Taylor in the  
Chair

**WARD**

**ADEL & WHARFEDALE**

John Leslie Carter  
Clive Fox  
Barry John Anderson

**ALWOODLEY**

Dan Cohen  
Peter Mervyn Harrand  
Ronald David Feldman

**ARDSLEY & ROBIN HOOD**

Jack Dunn  
Lisa Mulherin  
Karen Renshaw

**ARMLEY**

James McKenna  
Janet Harper  
Alison Natalie Kay Lowe

**BEESTON & HOLBECK**

Adam Ogilvie  
David Congreve  
Angela Gabriel

**BRAMLEY & STANNINGLEY**

Ted Hanley  
Neil Taggart

**BURMANTOFTS & RICHMOND HILL**

Asghar Khan  
Ron Grahame  
Ralph Pryke

**WARD**

**CALVERLEY & FARSLEY**

Joseph William Marjoram  
Rod Wood  
Andrew Carter

**CHAPEL ALLERTON**

Mohammed Rafique  
Jane Dowson  
Eileen Taylor

**CITY & HUNSLET**

Patrick Davey  
Mohammed Iqbal  
Elizabeth Nash

**CROSS GATES & WHINMOOR**

Pauleen Grahame  
Peter John Gruen  
Suzi Armitage

**FARNLEY & WORTLEY**

Ann Blackburn  
John Hamilton Hardy  
David Blackburn

**GARFORTH & SWILLINGTON**

Mark Dobson  
Thomas Murray  
Andrea McKenna

**GIPTON & HAREHILLS**

Arif Hussain  
Kamila Maqsood

**GUISELEY & RAWDON**

Paul Wadsworth  
Pat Latty  
Graham Latty

**HAREWOOD**

Rachael Procter  
Matthew James Robinson  
Ann Castle

**HEADINGLEY**

Neil Walshaw  
Martin Hamilton  
Jamie Matthews

**HORSFORTH**

Dawn Collins  
Brian Cleasby  
Christopher Townsley

**HYDE PARK & WOODHOUSE**

Gerry Harper  
Javaid Akhtar  
Penny Ewens

**KILLINGBECK & SEACROFT**

Veronica Morgan  
Brian Michael Selby  
Graham Hyde

**KIPPAX & METHLEY**

James Lewis  
Keith Ivor Wakefield  
John Keith Parker

**KIRKSTALL**

John Anthony Illingworth  
Bernard Peter Atha  
Lucinda Joy Yeadon

**MIDDLETON PARK**

Judith Blake  
Kim Groves  
Geoffrey Driver

**MOORTOWN**

Rebecca Charlwood  
Sharon Hamilton

**MORLEY NORTH**

Robert William Gettings  
Thomas Leadley  
Robert Finnigan

**MORLEY SOUTH**

Neil Dawson  
Shirley Varley  
Judith Elliott

**OTLEY & YEADON**

Colin Campbell  
Ryk Downes  
Graham Peter Kirkland

**PUDSEY**

Richard Alwyn Lewis  
Mick Coulson  
Josephine Patricia Jarosz

**ROTHWELL**

Karen Bruce  
Barry Stewart Golton  
Donald Michael Wilson

**ROUNDHAY**

Christine McNiven  
Ghulam Hussain  
Matthew Loble

**TEMPLE NEWSAM**

Katherine Mitchell  
Michael Lyons  
William Schofield Hyde

**WEETWOOD**

Susan Bentley  
Judith Mara Chapman  
Ben Chastney

**WETHERBY**

Alan James Lamb  
John Michael Procter  
Gerald Wilkinson

**89 Announcements**

- a) The Lord Mayor congratulated Leeds Rhinos on becoming World Club Champions following the recent victory over the Manly Sea Eagles.
- b) The Lord Mayor reported the recent death of Graham Wilson, Environmental Health Manager, and Council stood in silent tribute.

**90 Minutes**

It was moved by Councillor J Lewis, seconded by Councillor Lobley and

**RESOLVED** – That the minutes of the meeting held on 18<sup>th</sup> January 2012 be approved.

**91 Communications**

There were no communications.

**92 Declarations of Interest**

The Lord Mayor announced that a list of written declarations submitted by Members was on display in the ante-room, 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 Members' Code of Conduct were made as follows:-

- a) Members declared personal interests in minute 95 of this meeting as follows:-  
  
Information redacted for further details contact the Head of Democratic Services.
- b) Councillor Leadley declared a personal interest in minute 97 of this meeting as the Chairman of Planning, Morley Town Council.

**93 Motion to Suspend Council Procedure Rules**

It was moved by Councillor J Lewis and seconded by Councillor Lobley that Council Procedure Rule 14.7(b) be suspended to allow Councillor A Carter to move, and Councillor J Procter to second, amendments 1-6 en bloc, and to allow Councillor Golton to move, and Councillor Downes to second, amendments 7-10 en bloc.

**RESOLVED** – That Council Procedure Rule 14.7(b) be suspended to allow Councillor A Carter to move, and Councillor J Procter to second, amendments 1-6 en bloc, and to allow Councillor Golton to move, and Councillor Downes to second, amendments 7-10 en bloc.

**94 Motion to Suspend Council Procedure Rules**

It was moved by Councillor J Lewis and seconded by Councillor Lobley that Council Procedure Rule 14.5 be suspended in order that time limits are not imposed on budget speeches of Group Leaders in the budget debate.

**RESOLVED** – That Council Procedure Rule 14.5 be suspended in order that time limits are not imposed on budget speeches of Group Leaders in the budget debate.

**95 Budget**

Under the provision of Council Procedure Rule 14.10, leave of Council was given to:-

- Alter paragraph (ii) 3 by the deletion of the words "are expected to issue" and replacement with "have issued" and by the deletion of the following wording,

“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.”

- Replace the table in (ii) 3 now that the precepts have been agreed by the West Yorkshire Police Authority and the West Yorkshire Fire and Rescue Authority.
- Alter paragraph (ii) 4 by the deletion of the following wording, “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.”

(The altered paragraphs are as contained in the motion below.)

It was moved by Councillor Wakefield, seconded by Councillor R Lewis

**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 18<sup>th</sup> 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
<b>Parish of:</b>								
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
Thorner	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 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	87.0017	101.5020	116.0023	130.5026	159.5032	188.5037	217.5043	261.0052
West Yorkshire Fire and Rescue Authority	34.939565	40.762825	46.586086	52.409347	64.055868	75.702390	87.348911	104.818694

- 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.

	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
<b>Parish of:</b>								
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
Thorner	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.

An amendment (1) was moved by Councillor A Carter, seconded by Councillor J Procter that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase in the Central and Corporate budget of £1m for Area Committee discretionary revenue spend.
- b) A reduction in the strategic budget of £1m to reflect a reduction in the economic initiatives budget.'

A further amendment (2) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) an increase of £300k in the Adults Social Care budget to reflect the reversal of the proposed increase in charges
- b) a reduction in the strategic budget of £300k to be achieved by implementing a moratorium on purchasing furniture'

A further amendment (3) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase of £300k in the Children's Services budget to reflect the reversal of the proposed increase in nursery fees.
- b) A reduction in the strategic budget of £300k to be achieved through savings in travel allowance budgets.'

A further amendment (4) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) A contribution to general fund reserves of £3m.
- b) A reduction of £3m in the strategic budget to be achieved through a £2.35m reduction in the contingency fund and an additional 0.5% efficiency saving on running cost budgets in all directorates, equivalent to £0.65m.'

A further amendment (5) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase of £0.3m in the Children's Services budget for a young person's apprenticeship scheme in partnership with the private sector.
- b) A reduction of £0.3m in the strategic budget to be achieved through a £0.15m reduction in the contingency fund, £0.10m moratorium on purchasing furniture and £0.05m savings in travel allowance budgets.'

A further amendment (6) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (iii) (a) after the words 'be approved' add:-

'subject to amendments to the 2012/13 capital programme as set out below:-

- a) A reduction of £2m within Strategic Priorities to reflect a reduction in the economic initiatives fund.
- b) An increase of £1m to Area Committees for discretionary capital spend.
- c) An increase of £1m for a Town and District Development scheme;

with £2.37m remaining within the 2012/13 programme for economic initiatives'

Under the provisions of Council Procedure Rule 14.10, leave of Council was given to alter amendment 8 in Councillor Golton's name by removing the word 'fees' and replacing with 'allowances'.

A further amendment (7) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) an increase in the Strategic budget of £391k for the prudential borrowing costs of developing park and ride schemes across the city, totalling £5m.
- b) a reduction in the strategic budget of £225k to be achieved by introducing a cap on car mileage allowances of 45p from 1<sup>st</sup> October 2012, with the balance of £166k to be met by a reduction in the contingency fund.'

and in 4 (iii) (a) after the words 'be approved' add:-

'subject to an injection into the capital programme of £5m for a prudential borrowing scheme to develop park and ride schemes across the city.'

A further amendment (8) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) an increase in the Children's Social Care budget of £1.122m to reflect an increase in the level of foster carer allowances to the Fostering Network recommended rates
- b) an increase in the use of General Fund reserves of £1m, with the balance of £0.122m to be met from a reduction in the contingency fund.'

A further amendment (9) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase in the strategic budget of £1m to be invested in Employment and Skills to provide an internship/work experience scheme across all Council directorates, paying participants the national minimum wage over a three month placement.
- b) A reduction in the contingency fund of £1m.'

A further amendment (10) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase in the Environment & Neighbourhoods budget of £0.42m, being:-
  - £0.24m for the creation of a business engagement programme for investment in local communities through the third sector.
  - £0.18m for the introduction of an additional food waste collection round.
- b) An increase in the use of General Fund reserves of £0.42m.'

A further amendment (11) was moved by Councillor A Blackburn, seconded Councillor D Blackburn, that

In 4(i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) A reduction in the Central and Corporate budget of £355k to reflect a reduction in Members allowances.
- b) A reduction of £1m in the contingency fund held within the strategic budget.
- c) An increase in the Environment and Neighbourhoods budget of £1.355m to be used for Streetscene services, to be divided equally between each Ward and managed by the Area Committees.'

Amendments 1 to 11 were declared lost and, upon being put to the vote, it was

**RESOLVED –**

**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 18<sup>th</sup> 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
<b>Parish of:</b>								
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
Thorner	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 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	87.0017	101.5020	116.0023	130.5026	159.5032	188.5037	217.5043	261.0052
West Yorkshire Fire and Rescue Authority	34.939565	40.762825	46.586086	52.409347	64.055868	75.702390	87.348911	104.818694

- 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.

	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
<b>Parish of:</b>								
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
Thorner	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.

**96 Reports**

a) Appointments

It was moved by Councillor J Lewis, seconded by Councillor Lobley and

**RESOLVED** – That the report of the City Solicitor on appointments be approved, namely:-

- That Councillor C Fox replace Councillor Lobley on Scrutiny Board (Sustainable Economy and Culture).
- That Councillor Wadsworth replace Councillor Robinson on Scrutiny Board (Sustainable Economy and Culture).

b) Annual Meeting Date

It was moved by Councillor J Lewis, seconded by Councillor Lobley and

**RESOLVED** – That Council approves the change of date of this year's Annual Meeting to Monday, 21<sup>st</sup> May 2012.

**97 Minutes**

It was moved by Councillor Wakefield, seconded by Councillor J Lewis, that the minutes be received in accordance with Council Procedure Rule 2.2(i).

An amendment (reference back) was moved by Councillor Leadley, seconded by Councillor Finnigan, to add the following at the end of item 6:-

To ask the Executive Board to reconsider the decision in relation to the LDF Core Strategy – Publication Document, as contained in minute 197, page 10 of the Executive Board minutes of 10<sup>th</sup> February 2012.

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

**RESOLVED** – That the minutes be received in accordance with Council Procedure Rule 2.2(i).

On the requisitions of Councillors Finnigan and Leadley, the voting on the amendment (reference back) was recorded as follows:-

PRESENT

94

## YES

Bentley, Campbell, Chapman, Chastney, Cleasby, Downes, Elliott, Ewens, Finnigan, Gettings, Golton, M Hamilton, Kirkland, Leadley, Matthews, Pryke, Townsley, Varley, Wilson.

19

## NO

Akhtar, Anderson, Armitage, Atha, Blake, Bruce, A Carter, J L Carter, Castle, Charlwood, Cohen, Collins, Congreve, Coulson, Davey, Dawson, Dobson, Dowson, Driver, Dunn, Feldman, Fox, Gabriel, P Grahame, R Grahame, Groves, Gruen, S Hamilton, Hanley, Hardy, G Harper, J Harper, Harrand, A Hussain, G Hussain, G Hyde, W Hyde, Illingworth, Iqbal, Jarosz, Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lobley, Lowe, Lyons, MacNiven, Maqsood, Marjoram, A McKenna, J McKenna, Mitchell, Morgan, Mulherin, Murray, Nash, Ogilvie, J Procter, Rafique, Renshaw, Robinson, Selby, Taggart, E Taylor, Wadsworth, Wakefield, Walshaw, Wilkinson, Wood, Yeadon.

73

## ABSTAIN

A Blackburn, D Blackburn

2

Council Procedure Rule 4, providing for the winding up of business, was applied prior to all notified comments on the minutes having been debated.

98

### **Closing Remarks**

The Lord Mayor congratulated Councillor Mitchell on the recent birth of Callum, and Council passed on their best wishes to Councillor Mitchell and family.

Council rose at 5.00 pm.