

Proceedings of the Annual Meeting of the Leeds City Council held at the Civic Hall, Leeds on Monday 9th June 2014.

PRESENT: The Lord Mayor Councillor Thomas Murray in the Chair

WARD

ADEL & WHARFEDALE

Billy Flynn
Barry John Anderson
John Leslie Carter

ALWOODLEY

Dan Cohen
Peter Mervyn Harrand
Neil Alan Buckley

ARDSLEY & ROBIN HOOD

Lisa Mulherin
Karen Renshaw
Jack Dunn

ARMLEY

Alice Smart
Alison Natalie Kay Lowe
James McKenna

BEESTON & HOLBECK

David Congreve
Angela Gabriel
Adam Ogilvie

BRAMLEY & STANNINGLEY

Kevin Ritchie
Caroline Gruen
Ted Hanley

BURMANTOFTS & RICHMOND HILL

Ron Grahame
Maureen Ingham
Asghar Khan

WARD

CALVERLEY & FARSLEY

Joseph William Marjoram

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique
Jane Dowson

CITY & HUNSLET

Mohammed Iqbal
Elizabeth Nash
Patrick Davey

CROSS GATES & WHINMOOR

Peter John Gruen
Debra Coupar
Pauleen Grahame

FARNLEY & WORTLEY

Terry Wilford
David Blackburn
Ann Blackburn

GARFORTH & SWILLINGTON

Stuart McKenna
Andrea McKenna
Mark Dobson

GIPTON & HAREHILLS

Kamila Maqsood
Roger Harington
Arif Hussain

GUISELEY & RAWDON

Pat Latty
Graham Latty
Paul John Spencer Wadsworth

HAREWOOD

Ann Castle
Rachael Procter

HEADINGLEY

Jonathon Pryor
Janette Walker
Neil Walshaw

HORSFORTH

Brian Cleasby
Christopher Townsley
Dawn Collins

HYDE PARK & WOODHOUSE

Javaid Akhtar
Christine Denise Towler
Gerry Harper

KILLINGBECK & SEACROFT

Brian Michael Selby
Graham Hyde
Veronica Morgan

KIPPAX & METHLEY

Keith Ivor Wakefield
Mary Elizabeth Harland
James Lewis

KIRKSTALL

Fiona Venner
Lucinda Joy Yeadon
John Anthony Illingworth

MIDDLETON PARK

Kim Groves
Paul Anthony Truswell
Judith Blake

MOORTOWN

Sharon Hamilton
Alex Sobel
Rebecca Charlwood

MORLEY NORTH

Thomas Leadley
Robert Finnigan
Robert William Gettings

MORLEY SOUTH

Shirley Varley
Judith Elliott
Neil Dawson

OTLEY & YEADON

Ryk Downes
Sandy Edward Charles Lay
Colin Campbell

PUDSEY

Mick Coulson
Josephine Patricia Jarosz
Richard Alwyn Lewis

ROTHWELL

Barry Stewart Golton
David Nagle
Karen Bruce

ROUNDHAY

Ghulam Hussain
Bill Urry
Christine Macniven

TEMPLE NEWSAM

Michael Lyons
Judith Cummins
Katherine Mitchell

WEETWOOD

Judith Mara Chapman
Jonathan Bentley
Susan Bentley

WETHERBY

John Michael Procter
Gerald Wilkinson
Alan James Lamb

1 Issue of Papers for the Meeting

The Lord Mayor indicated that, following the dispatch of the Summons with accompanying reports on Friday, 30th May 2014, further papers originally identified on the Summons as to follow were circulated to Members on Friday 6th June 2014.

2 Opening Remarks

- a) The Lord Mayor reminded all those present that the Annual Meeting was to be webcast.
- b) The Lord Mayor welcomed the newly elected Members to their first meeting of Council.
- c) The Lord Mayor reported the recent death of Councillor Clive Fox , Stan Kenyon a former Director of Planning and Anne Maguire of Corpus Christi Catholic College, and Council stood in silent tribute.

3 Election of Lord Mayor

It was moved by Councillor Ogilvie seconded by Councillor Castle and

RESOLVED UNANIMOUSLY – That Councillor David Congreve be elected Lord Mayor of the City of Leeds to hold Office until the date of the Annual Meeting in 2015.

The meeting was suspended to allow for Councillor Congreve to accept the Chain of Office and to take the Chair.

4 Vote of Thanks to Retiring Lord Mayor

Councillor K Wakefield moved a vote of thanks to the retiring Lord Mayor, Councillor Thomas Murray. This was seconded by Councillor Lamb and supported by Councillors Downes, Elliott and D Blackburn.

RESOLVED UNANIMOUSLY – That a vote of thanks be moved for the retiring Lord Mayor, Councillor Thomas Murray.

5 Election of Vice Chair of Council

It was moved by Councillor Wakefield seconded by Councillor Nash and

RESOLVED UNANIMOUSLY – That Councillor J McKenna be appointed Vice Chairman of Council to hold Office until immediately after the election of the Lord Mayor at the Annual Meeting of Council in 2015.

6 Minutes

It was moved by Councillor Nash, seconded by Councillor G Latty and

RESOLVED – That the minutes of the meeting held on 26th March 2014 be approved.

7 Declarations of Interest

There were no declarations of interest at this meeting.

8 Election of Leader

It was moved by Councillor Nash seconded by Councillor Selby and

RESOLVED – That Councillor K Wakefield be elected Leader of the Council.

9 Recommendations of the General Purposes Committee - Amendments to the Constitution

It was moved by Councillor Wakefield seconded by Councillor Nash and

RESOLVED – That the recommendations of the General Purposes Committee with regard to amendments to the Constitution, as detailed in the report of the City Solicitor, be approved.

10 Establishment of Committees and Appointments

It was moved by Councillor Nash seconded by Councillor Selby and

RESOLVED – That Schedules 9(a) to (c) and Schedules 9(e) and (f) be approved and that the City Solicitor be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council

11 Appointment of Chair - Inner West Community Committee

It was moved by Councillor Nash seconded by Councillor Selby that in accordance with Community Committee Procedure Rule 5.10 that the appointment of the Chair of the Inner West Community Committee be determined by the Council.

The unopposed nomination was Councillor C Gruen

RESOLVED – That Councillor C Gruen be appointed as Chair of the Inner West Community Committee

12 Appointment of Chair - Inner North West Community Committee

It was moved by Councillor Nash seconded by Councillor Selby that in accordance with Community Committee Procedure Rule 5.10 that the appointment of the Chair of the Inner North West Community Committee be determined by the Council.

The unopposed nomination was Councillor Akhtar

RESOLVED – That Councillor Akhtar appointed as Chair of the Inner North West Community Committee.

13 Appointment of Chair - Outer South Community Committee

It was moved by Councillor Nash seconded by Councillor Selby that in accordance with Community Committee Procedure Rule 5.7 that the appointment of the Chair of the Outer South Community Committee be determined by Full Council as an overall majority of votes could not be obtained at the Area Committee meeting on 5th June 2014.

The 2 nominations were;
Councillor Bruce
Councillor Finnigan

RESOLVED – That Councillor Bruce be appointed Chair of the Outer South Area Committee.

14 Appointment of Chairs to Community Committees

It was moved by Councillor Nash seconded by Councillor Selby and

RESOLVED – That the appointment of Chairs of Community Committees as detailed in Schedule 9(d)(i) be noted.

15 Scheme of Delegation (Council (Non-Executive) functions)

It was moved by Councillor Nash seconded by Councillor Selby and

RESOLVED – That the Officer Delegation Scheme (Council (Non Executive) Functions) as detailed in Schedule 10 be approved.

16 Executive Arrangements

It was moved by Councillor Nash seconded by Councillor Selby and

RESOLVED – That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions, as detailed in Schedule 11, be noted.

17 Council Meeting Dates 2014/2015

It was moved by Councillor Nash seconded by Councillor Selby and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2014/15, as detailed in Schedule 12 be approved.

Council rose at 19.25