

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 25th February, 2015 at 1.30 pm

Members of the Council are invited to attend and transact the following business:

- 1 **Minutes** 1 - 12

To approve the minutes of the Council Meeting held on 14th January 2015.

- 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 **Recommendations of the General Purposes Committee -** 13 - 36
Approval of the 2015/16 Pay Policy Statement

To consider the report of the Chief Officer HR , setting out recommendations from the General Purposes Committee on 12th February 2015 to Full Council in respect of the 2015/16 Pay Policy Statement.

- 5 **Recommendations of the General Purposes Committee -** 37 - 122
Creation of a New Town Council for Guiseley

To consider the report of the Head of Licensing and Registration , setting out recommendations from the General Purposes Committee on 12th February 2015 to Full Council to establish a Town Council for Guiseley.

i) Revenue Budget

- a) To agree that the that the Revenue Budget for 2015/16 totalling £523.784m, as detailed and explained in the submitted report and accompanying papers be approved, with a 1.99% increase in the Leeds' element of the Council Tax for 2015/16.
- b) To agree that Grants totalling £92k be allocated to Parishes as detailed in paragraph 6.18.3 of the report.
- c) To agree that with respect to the Housing Revenue Account the following be approved : -
 - i) that the budget be approved with an average rent increase figure of 2.88%
 - ii) that the charge for garage rents be increased to £7.39 per week (based on 52 rent weeks)
 - iii) that service charges of £1 per week are introduced for low/medium rise properties in receipt of additional services
 - iv) that service charges for multi-storey flats are increased by £1 per week to £1.86p
 - v) that the earmarked reserve for Welfare Change is reduced by £1,303k

ii) Council Tax

1 That it be noted that at the meeting on 14th January 2015, Council agreed the following amounts for the year 2015/16, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

- a) 213,814.7 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 OF	Taxbase Numbers 2015/16
Aberford and District	753.5
Allerton Bywater	1,303.6
Alwoodley	3,613.3
Arthington	286.5
Austhorpe	25.4
Bardsey cum Rigton	1,091.1
Barwick in Elmet and Scholes	1,946.7
Boston Spa	1,910.3
Bramham cum Oglethorpe	717.4
Bramhope and Carlton	1,799.4
Clifford	726.3
Collingham with Linton	1,674.1
Drighlington	1,795.7
East Keswick	585.7
Gildersome	1,778.4
Great and Little Preston	514.5
Harewood	1,815.7
Horsforth	6,658.0
Kippax	2,834.4
Ledsham	95.5
Ledston	158.1
Micklefield	494.2
Morley	10,053.0
Otley	4,602.9
Pool in Wharfedale	939.3
Rawdon	2,658.0
Scarcroft	801.9
Shadwell	959.0
Swillington	935.3
Thorner	749.1
Thorp Arch	364.7
Walton	117.1
Wetherby	4,446.3
Wothersome	8.5

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 2014/15 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) **£2,109,179,347.39** 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) **£1,857,736,172.99** 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) **£251,443,174.40** 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) **£1,175.986377** 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) **£1,536,369.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,168.80** 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	1,186.72
Allerton Bywater	1,192.58
Alwoodley	1,178.96
Arthington	1,175.78
Bardsey cum Rigton	1,197.67
Barwick in Elmet and Scholes	1,187.88
Boston Spa	1,187.65
Bramham cum Oglethorpe	1,196.68
Bramhope and Carlton	1,199.59
Clifford	1,197.71
Collingham with Linton	1,199.56
Drighlington	1,186.06
East Keswick	1,197.83
Gildersome	1,180.61
Great and Little Preston	1,189.21
Harewood	1,169.35
Horsforth	1,184.42
Kippax	1,183.29
Ledsham	1,201.46
Ledston	1,189.04
Micklefield	1,259.59
Morley	1,187.96
Otley	1,233.12
Pool in Wharfedale	1,209.71
Rawdon	1,183.83
Scarcroft	1,195.74
Shadwell	1,200.08
Swillington	1,198.26
Thornor	1,204.84
Thorp Arch	1,201.70
Walton	1,217.65
Wetherby	1,221.20

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.

Members are asked to note that the band D charge for Ledston Parish Council is subject to confirmation.

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:	779.20	909.07	1,038.93	1,168.80	1,428.53	1,688.27	1,948.00	2,337.60
Parish of:								
Aberford and District	791.15	923.00	1,054.86	1,186.72	1,450.44	1,714.15	1,977.87	2,373.44
Allerton Bywater	795.05	927.56	1,060.07	1,192.58	1,457.60	1,722.62	1,987.63	2,385.16
Alwoodley	785.97	916.97	1,047.96	1,178.96	1,440.95	1,702.94	1,964.93	2,357.92
Arthington	783.85	914.50	1,045.14	1,175.78	1,437.06	1,698.35	1,959.63	2,351.56
Bardsey cum Rigton	798.45	931.52	1,064.60	1,197.67	1,463.82	1,729.97	1,996.12	2,395.34
Barwick in Elmet and Scholes	791.92	923.91	1,055.89	1,187.88	1,451.85	1,715.83	1,979.80	2,375.76
Boston Spa	791.77	923.73	1,055.69	1,187.65	1,451.57	1,715.49	1,979.42	2,375.30
Bramham cum Oglethorpe	797.79	930.75	1,063.72	1,196.68	1,462.61	1,728.54	1,994.47	2,393.36
Bramhope and Carlton	799.73	933.01	1,066.30	1,199.59	1,466.17	1,732.74	1,999.32	2,399.18
Clifford	798.47	931.55	1,064.63	1,197.71	1,463.87	1,730.03	1,996.18	2,395.42
Collingham with Linton	799.71	932.99	1,066.28	1,199.56	1,466.13	1,732.70	1,999.27	2,399.12
Drighlington	790.71	922.49	1,054.28	1,186.06	1,449.63	1,713.20	1,976.77	2,372.12
East Keswick	798.55	931.65	1,064.74	1,197.83	1,464.01	1,730.20	1,996.38	2,395.66
Gildersome	787.07	918.25	1,049.43	1,180.61	1,442.97	1,705.33	1,967.68	2,361.22
Great and Little Preston	792.81	924.94	1,057.08	1,189.21	1,453.48	1,717.75	1,982.02	2,378.42
Harewood	779.57	909.49	1,039.42	1,169.35	1,429.21	1,689.06	1,948.92	2,338.70
Horsforth	789.61	921.22	1,052.82	1,184.42	1,447.62	1,710.83	1,974.03	2,368.84
Kippax	788.86	920.34	1,051.81	1,183.29	1,446.24	1,709.20	1,972.15	2,366.58
Ledsham	800.97	934.47	1,067.96	1,201.46	1,468.45	1,735.44	2,002.43	2,402.92
Ledston	792.69	924.81	1,056.92	1,189.04	1,453.27	1,717.50	1,981.73	2,378.08
Micklefield	839.73	979.68	1,119.64	1,259.59	1,539.50	1,819.41	2,099.32	2,519.18
Morley	791.97	923.97	1,055.96	1,187.96	1,451.95	1,715.94	1,979.93	2,375.92
Otley	822.08	959.09	1,096.11	1,233.12	1,507.15	1,781.17	2,055.20	2,466.24
Pool in Wharfedale	806.47	940.89	1,075.30	1,209.71	1,478.53	1,747.36	2,016.18	2,419.42
Rawdon	789.22	920.76	1,052.29	1,183.83	1,446.90	1,709.98	1,973.05	2,367.66
Scarcroft	797.16	930.02	1,062.88	1,195.74	1,461.46	1,727.18	1,992.90	2,391.48
Shadwell	800.05	933.40	1,066.74	1,200.08	1,466.76	1,733.45	2,000.13	2,400.16
Swillington	798.84	931.98	1,065.12	1,198.26	1,464.54	1,730.82	1,997.10	2,396.52
Thorner	803.23	937.10	1,070.97	1,204.84	1,472.58	1,740.32	2,008.07	2,409.68
Thorp Arch	801.13	934.66	1,068.18	1,201.70	1,468.74	1,735.79	2,002.83	2,403.40
Walton	811.77	947.06	1,082.36	1,217.65	1,488.24	1,758.83	2,029.42	2,435.30
Wetherby	814.13	949.82	1,085.51	1,221.20	1,492.58	1,763.96	2,035.33	2,442.40

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.

Members are asked to note that the charges for Ledston Parish Council are subject to confirmation.

- 3 That it be noted for the year 2015/16 that the Police and Crime Commissioner and the West Yorkshire Fire & Rescue Authority precepts were not available at the time of writing but will be available at Council on 25th February.
- 4 That, in accordance with section 52ZB of the Local Government Finance Act 1992, following the principles set out by the Secretary of State and in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2015/16, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2015/16 is not excessive.

- 5 That the schedule of instalments for 2015/16 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire and Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

iii) Capital Programme Update 2015-2018

- a) that the capital programme, as attached to the submitted report, be approved;
- b) that the revised Minimum Revenue Provision (MRP) policy for 2014/15 as set out in **Appendix D** be approved;
- c) that the proposed Minimum Revenue Provision (MRP) policies for 2015/16 as set out in **Appendix E** be approved.

iv) Treasury Management Strategy 2015- 2016

- a) That the borrowing limits for 2014/15, 2015/16, 2016/17 and 2017/18 be set as detailed in Section 3.4 of the submitted report and that the changes to both the Operational Boundary and the Authorised limits be noted. Both have been reduced for Borrowing whilst both have been increased for Other Long Term Liabilities reflecting new PFI schemes.
- b) That treasury management indicators for 2014/15, 2015/16, 2016/17 and 2017/18 be set as detailed in Section 3.5 of the submitted report.
- c) That investment limits for 2014/15, 2015/16, 2016/17 and 2017/18 be set as detailed in Section 3.6 of the submitted report.
- d) That the revised Treasury Management Policy Statement be adopted.

7 **Minutes**

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

Executive Board	655 - 672
Scrutiny Boards	673 - 704
Plans Panels	705 - 742
Licensing Committee and Sub Committees	743 - 748
Advisory and Procedural Committees	749 - 778
Housing Advisory Board	To follow
Health and Wellbeing Board	To follow

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