

Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 25th February, 2015

PRESENT: The Lord Mayor Councillor David Congreve in the Chair.

WARD

ADEL & WHARFEDALE

Billy Flynn
Barry John Anderson
John Leslie Carter

ALWOODLEY

Peter Mervyn Harrand
Neil Alan Buckley
Dan Cohen

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

Andrew Carter

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique

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

Matthew Robinson
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 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

92 Announcements

- a) The Lord Mayor reminded all those present that the Council meeting was been webcast.

- b) The Lord Mayor informed Members that due to a change in legislation last year all votes in respect of the budget motion and any amendments would be via a recorded vote.

- c) The Lord Mayor informed Members that Councillor Stuart McKenna would be taking part in a Charity Fire walk in aid of the Lord Mayor's Charity.

93 Minutes

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

RESOLVED – That the minutes of the meeting held on 14th January be approved.

94 Declarations of Interest

There were no declarations of interest.

95 Communications

There were no communications.

96 Motion to Suspend Council Procedure Rules

It was moved by Councillor Nash, seconded by Councillor Selby and

RESOLVED - That under the provisions of Council Procedure Rule 2.3 that the order of business be varied so that the item relating to the Budget be considered after Communications.

97 Motion to Suspend Council Procedure Rules

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

RESOLVED -

- (a) That Council Procedure Rule 14.6(b) be suspended in respect of the Budget item to allow Councillor A Carter to move and Councillor J Procter to second amendments 1 to 4 en bloc , to allow Councillor Golton to move and Councillor Downes to second amendments 5 to 7 en bloc and to allow Councillor D Blackburn to move and Councillor A Blackburn to second amendments 8 to 11 en bloc.

- (b) To seek leave of Council to suspend Council Procedure Rule 14.1 in respect of the Budget item and to agree;
 - (i) that time limits will not be imposed on budget speeches of Group Leaders in the budget debate.
 - (ii) that a member contributing to the budget debate can do so for up to 5 minutes.

- (iii) that a member seconding the budget motion or budget amendments can do so for up to 5 minutes.
 - (iv) that when summing up on the budget motion the Leader of Council can do so for up to 15 minutes.
- (c) To seek leave of Council to suspend Council Procedure Rule 3.3 in respect of the Minutes item and to agree that consideration of the minutes (commencing with the Executive Board minutes) will continue up to 4.45pm at which point the Leader of Council or the relevant Executive Member will sum up for up to 10 minutes.

98 Budget

Under the provisions of Council Procedure Rule 14.9 to leave of Council was given for Councillor Wakefield to alter the wording of the Budget Motion having now received the fire and police precepts by altering 6(ii) Council Tax by ;

- updating the figures at paragraph 2 a to d (page 3 and 4 of the summons)
 - the introduction of a paragraph and table setting out the fire and police precepts at paragraph 3
 - the introduction of an explanatory paragraph at 4 and the introduction of a table at paragraph 4 setting out the aggregate of the tables in paragraph 2(h) and 3
 - amending what was paragraph 4 to become paragraph 5 (page 6 of the summons)
 - amending what was paragraph 5 to become paragraph 6 (page 7 of the summons)
- and by the inclusion of any amendments that are agreed by Full Council

(The altered paragraph(s)/table(s) are contained in the motion below)

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 2015/16 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) **£2,109,179,163** 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) **£1,857,736,173** 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) **£251,442,990** 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) **£1,175.985515** 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.

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
Thomer	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.

3 That it be noted for the year 2015/16 that the Police and Crime Commissioner 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
Police & Crime Commissioner West Yorkshire	93.9662	109.6272	125.2883	140.9493	172.2714	203.5934	234.9155	281.8986
West Yorkshire Fire and Rescue Authority	39.028022	45.532692	52.037362	58.542033	71.551374	84.560714	97.570055	117.084066

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 2015/16 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:	912.20	1,064.23	1,216.26	1,368.29	1,672.35	1,976.42	2,280.49	2,736.58
Parish of:								
Aberford and District	924.15	1,078.16	1,232.19	1,386.21	1,694.26	2,002.30	2,310.36	2,772.42
Allerton Bywater	928.05	1,082.72	1,237.40	1,392.07	1,701.42	2,010.77	2,320.12	2,784.14
Alwoodley	918.97	1,072.13	1,225.29	1,378.45	1,684.77	1,991.09	2,297.42	2,756.90
Arthington	916.85	1,069.66	1,222.47	1,375.27	1,680.88	1,986.50	2,292.12	2,750.54
Bardsey cum Rigton	931.45	1,086.68	1,241.93	1,397.16	1,707.64	2,018.12	2,328.61	2,794.32
Barwick in Elmet and Scholes	924.92	1,079.07	1,233.22	1,387.37	1,695.67	2,003.98	2,312.29	2,774.74
Boston Spa	924.77	1,078.89	1,233.02	1,387.14	1,695.39	2,003.64	2,311.91	2,774.28
Bramham cum Oglethorpe	930.79	1,085.91	1,241.05	1,396.17	1,706.43	2,016.69	2,326.96	2,792.34
Bramhope and Carlton	932.73	1,088.17	1,243.63	1,399.08	1,709.99	2,020.89	2,331.81	2,798.16
Clifford	931.47	1,086.71	1,241.96	1,397.20	1,707.69	2,018.18	2,328.67	2,794.40
Collingham with Linton	932.71	1,088.15	1,243.61	1,399.05	1,709.95	2,020.85	2,331.76	2,798.10
Drighlington	923.71	1,077.65	1,231.61	1,385.55	1,693.45	2,001.35	2,309.26	2,771.10
East Keswick	931.55	1,086.81	1,242.07	1,397.32	1,707.83	2,018.35	2,328.87	2,794.64
Gildersome	920.07	1,073.41	1,226.76	1,380.10	1,686.79	1,993.48	2,300.17	2,760.20
Great and Little Preston	925.81	1,080.10	1,234.41	1,388.70	1,697.30	2,005.90	2,314.51	2,777.40
Harewood	912.57	1,064.65	1,216.75	1,368.84	1,673.03	1,977.21	2,281.41	2,737.68
Horsforth	922.61	1,076.38	1,230.15	1,383.91	1,691.44	1,998.98	2,306.52	2,767.82
Kippax	921.86	1,075.50	1,229.14	1,382.78	1,690.06	1,997.35	2,304.64	2,765.56
Ledsham	933.97	1,089.63	1,245.29	1,400.95	1,712.27	2,023.59	2,334.92	2,801.90
Ledston	925.69	1,079.97	1,234.25	1,388.53	1,697.09	2,005.65	2,314.22	2,777.06
Micklefield	922.73	1,134.84	1,296.97	1,459.08	1,783.32	2,107.56	2,431.81	2,918.16
Morley	924.97	1,079.13	1,233.29	1,387.45	1,695.77	2,004.09	2,312.42	2,774.90
Otley	955.08	1,114.25	1,273.44	1,432.61	1,750.97	2,069.32	2,387.69	2,865.22
Pool in Wharfedale	939.47	1,096.05	1,252.63	1,409.20	1,722.35	2,035.51	2,348.67	2,818.40
Rawdon	922.22	1,075.92	1,229.62	1,383.32	1,690.72	1,998.13	2,305.54	2,766.64
Scarcroft	930.16	1,085.18	1,240.21	1,395.23	1,705.28	2,015.33	2,325.39	2,790.46
Shadwell	933.05	1,088.56	1,244.07	1,399.57	1,710.58	2,021.60	2,332.62	2,799.14
Swillington	931.84	1,087.14	1,242.45	1,397.75	1,708.36	2,018.97	2,329.59	2,795.50
Thorner	936.23	1,092.26	1,248.30	1,404.33	1,716.40	2,028.47	2,340.56	2,808.66
Thorp Arch	934.13	1,089.82	1,245.51	1,401.19	1,712.56	2,023.94	2,335.32	2,802.38
Walton	944.77	1,102.22	1,259.69	1,417.14	1,732.06	2,046.98	2,361.91	2,834.28
Wetherby	947.13	1,104.98	1,262.84	1,420.69	1,736.40	2,052.11	2,367.82	2,841.38

5 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.

6 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.

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

In 6 (i) a) substitute £523.784m with £518.886m and delete “with a 1.99% increase in the Leeds’ element of the Council Tax for 2015/16” and substitute with “with no increase in the Leeds element of the Council Tax for 2015/16”.

In 6 (i) a), after the words "be approved" add “subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate to reflect the £4.9m reduction in Council Tax income

- (a) an increase of £2.9m in grant income in the Strategic budget in respect of accepting the 2015/16 Council Tax Freeze Grant
- (b) a reduction in the Strategic budget of £1.2m to be achieved by the early disposal of a property using the capital receipt to reduce capital financing costs
- (c) a reduction of £300k in the Citizens and Communities budget for the local welfare support scheme to £800k
- (d) a reduction in the Strategic budget of £200k to be achieved through a reduction in the cost of full time Trade Union Conveners
- (e) a reduction of £300k in the strategic budget for a council wide reduction in spend on agency staffing for support, administration and management roles

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

In 6 (i) a), or 6 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

- (a) an increase of £900k in the Strategic budget for the introduction of the living wage to bring all non-school staff up to a minimum pay level of £7.85 per hour from 1st December 2015
- (b) a reduction in the Strategic budget of £400k from the half year impact of removing overtime rates paid at double time.
- (c) a reduction in the Strategic budget of £500k to reflect the half year impact of the freezing of increments for Principal Officer staff"

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

In 6 (i) a), or 6 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

- (a) an increase of £250k in the Strategic budget for the creation of apprenticeships within the council
- (b) a reduction in the Children's Services budget of £250k in respect of the Learning Skills and Universal Services budget"

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

In 6 (iii) a), after the words "be approved" add:

"subject to an amendment to the capital programme as set out below:

- (a) the injection into the capital programme of £2m for an additional road maintenance programme to be funded from re-phasing of the Capital Programme"

An amendment (5) was moved by Councillor Golton,seconded by Councillor Downes that

In 6 (i) a) after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

- (a) an increase of £450k in the Children's Services budget to supply all children from the age of 6 months up to their 4th birthday with 'Healthy Start vitamins' to be funded from a reduction in the Adult Social Care contingency provision within the commissioning budget"

An amendment (6) was moved by Councillor Golton,seconded by Councillor Downes that

In 6 (i) a) after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

- (a) An increase of £337k to the City Development budget to provide for the year one prudential borrowing costs of installing LED lighting in residential areas
- (b) An increase in the use of general reserves of £337k

and in 6 (iii) a), after the words “be approved” add:

“subject to the injection to the capital programme of £10m for an unsupported borrowing scheme to commence a programme of installing LED lighting in residential areas”

An amendment (7) was moved by Councillor Golton, seconded by Councillor Downes that

In 6 (i) a) after the words "be approved" add “subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 4 (ii) 2 a to f and accompanying tables as appropriate

- (a) an increase of £361k in the City Development budget to provide for the year one prudential borrowing costs of additional capital investment in cycling facilities and for cost of revenue investment in the current year
- (b) a reduction of £361k in the Strategic budget to be achieved through a reduction in Trade Union convenors time

and in 6 (iii) a), after the words “be approved” add:

“subject to the injection to the capital programme of £10.0m for an unsupported borrowing scheme to provide additional investment in cycling facilities”

An amendment (8) was moved by Councillor D Blackburn ,seconded by Councillor A Blackburn that

In 6 (i) a) after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

- (a) an increase in the Citizens and Communities budget of £150k representing the reversal of the reduction to the Well Being budget
- (b) an increase in the Citizens and Communities budget of £1m, reflecting an increase in the Local Welfare Support budget
- (c) a reduction in the Civic Enterprise Leeds budget of £40k to reflect a 25% reduction in lighting within council offices
- (d) an increase in income of £440k in the Strategic budget to be achieved through increasing fees and charges by 2% where appropriate
- (e) a reduction of £194k in the Strategy and Resources budget to be achieved by a 28% reduction in Special Responsibility allowances paid to members
- (f) a reduction of £19k in the Strategy and Resources budget to be achieved by reducing the number of scrutiny boards by one
- (g) a reduction of £8k in the Strategy and Resources budget, reflecting a 5% cut in PCs across the Council.

(h) an increase in the use of general fund reserves of £449k"

An amendment (9) was moved by Councillor D Blackburn ,seconded by Councillor A Blackburn that

In 6 (i) a) after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

(a) an increase of £50k in the Strategic budget to provide a contingency fund for the establishment of at least two community shops to retail out of date food

(b) an increase in the use of general fund reserves of £50k"

An amendment (10) was moved by Councillor D Blackburn ,seconded by Councillor A Blackburn that

In 6 (i) a) after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

(a) an increase of £33k in the Environment and Housing budget to reflect the establishment of an energy advice line

(b) an increase in the use of general fund reserves of £33k"

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

In 6 (i) a) after the words "be approved" add "subject to amendment to the Council's budget for 2015/16 as set out below and adjustments to the figures at 6 (ii) 2 a to f and accompanying tables as appropriate

(a) an increase of £330k in the Citizens and Communities budget to be allocated to community committees for environmental projects

(b) an increase in the use of general fund reserves of £330k"

Amendments 1 to 8 and 10 to 11 were declared lost

Amendment 9 was carried and upon being put to the vote it was

RESOLVED –

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 2015/16 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) **£2,109,229,163** 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) **£1,857,786,173** 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) **£251,442,990** 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) **£1,175.985515** 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
Thorner	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.

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.

3 That it be noted for the year 2015/16 that the Police and Crime Commissioner 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
Police & Crime Commissioner West Yorkshire	93.9662	109.6272	125.2883	140.9493	172.2714	203.5934	234.9155	281.8986
West Yorkshire Fire and Rescue Authority	39.028022	45.532692	52.037362	58.542033	71.551374	84.560714	97.570055	117.084066

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 2015/16 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:	912.20	1,064.23	1,216.26	1,368.29	1,672.35	1,976.42	2,280.49	2,736.58
Parish of:								
Aberford and District	924.15	1,078.16	1,232.19	1,386.21	1,694.26	2,002.30	2,310.36	2,772.42
Allerton Bywater	928.05	1,082.72	1,237.40	1,392.07	1,701.42	2,010.77	2,320.12	2,784.14
Alwoodley	918.97	1,072.13	1,225.29	1,378.45	1,684.77	1,991.09	2,297.42	2,756.90
Arthington	916.85	1,069.66	1,222.47	1,375.27	1,680.88	1,986.50	2,292.12	2,750.54
Bardsey cum Rigton	931.45	1,086.68	1,241.93	1,397.16	1,707.64	2,018.12	2,328.61	2,794.32
Barwick in Elmet and Scholes	924.92	1,079.07	1,233.22	1,387.37	1,695.67	2,003.98	2,312.29	2,774.74
Boston Spa	924.77	1,078.89	1,233.02	1,387.14	1,695.39	2,003.64	2,311.91	2,774.28
Bramham cum Oglethorpe	930.79	1,085.91	1,241.05	1,396.17	1,706.43	2,016.69	2,326.96	2,792.34
Bramhope and Carlton	932.73	1,088.17	1,243.63	1,399.08	1,709.99	2,020.89	2,331.81	2,798.16
Clifford	931.47	1,086.71	1,241.96	1,397.20	1,707.69	2,018.18	2,328.67	2,794.40
Collingham with Linton	932.71	1,088.15	1,243.61	1,399.05	1,709.95	2,020.85	2,331.76	2,798.10
Drighlington	923.71	1,077.65	1,231.61	1,385.55	1,693.45	2,001.35	2,309.26	2,771.10
East Keswick	931.55	1,086.81	1,242.07	1,397.32	1,707.83	2,018.35	2,328.87	2,794.64
Gildersome	920.07	1,073.41	1,226.76	1,380.10	1,686.79	1,993.48	2,300.17	2,760.20
Great and Little Preston	925.81	1,080.10	1,234.41	1,388.70	1,697.30	2,005.90	2,314.51	2,777.40
Harewood	912.57	1,064.65	1,216.75	1,368.84	1,673.03	1,977.21	2,281.41	2,737.68
Horsforth	922.61	1,076.38	1,230.15	1,383.91	1,691.44	1,998.98	2,306.52	2,767.82
Kippax	921.86	1,075.50	1,229.14	1,382.78	1,690.06	1,997.35	2,304.64	2,765.56
Ledsham	933.97	1,089.63	1,245.29	1,400.95	1,712.27	2,023.59	2,334.92	2,801.90
Ledston	925.69	1,079.97	1,234.25	1,388.53	1,697.09	2,005.65	2,314.22	2,777.06
Micklefield	972.73	1,134.84	1,296.97	1,459.08	1,783.32	2,107.56	2,431.81	2,918.16
Morley	924.97	1,079.13	1,233.29	1,387.45	1,695.77	2,004.09	2,312.42	2,774.90
Otley	955.08	1,114.25	1,273.44	1,432.61	1,750.97	2,069.32	2,387.69	2,865.22
Pool in Wharfedale	939.47	1,096.05	1,252.63	1,409.20	1,722.35	2,035.51	2,348.67	2,818.40
Rawdon	922.22	1,075.92	1,229.62	1,383.32	1,690.72	1,998.13	2,305.54	2,766.64
Scarcroft	930.16	1,085.18	1,240.21	1,395.23	1,705.28	2,015.33	2,325.39	2,790.46
Shadwell	933.05	1,088.56	1,244.07	1,399.57	1,710.58	2,021.60	2,332.62	2,799.14
Swillington	931.84	1,087.14	1,242.45	1,397.75	1,708.36	2,018.97	2,329.59	2,795.50
Thorner	936.23	1,092.26	1,248.30	1,404.33	1,716.40	2,028.47	2,340.56	2,808.66
Thorp Arch	934.13	1,089.82	1,245.51	1,401.19	1,712.56	2,023.94	2,335.32	2,802.38
Walton	944.77	1,102.22	1,259.69	1,417.14	1,732.06	2,046.98	2,361.91	2,834.28
Wetherby	947.13	1,104.98	1,262.84	1,420.69	1,736.40	2,052.11	2,367.82	2,841.38

5 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.

6 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.

v) Capital Programme Update 2015 – 2018

- i. that the capital programme, as attached to the submitted report, be approved;

- ii. that the revised Minimum Revenue Provision (MRP) policy for 2014/15 as set out in Appendix D be approved;
- iii. that the proposed Minimum Revenue Provision (MRP) policies for 2015/16 as set out in Appendix E be approved.

vi) 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.

On the requisition of Councillors Nash and G Latty, the voting on all amendments and the motion was recorded as follows:-

Amendment 1 in the name of Councillor A Carter:-

YES - 16

Anderson, Buckley, A Carter, J L Carter ,Castle, ,Cohen, Collins, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, Robinson, Wadsworth and Wilkinson

NO – 73

Akhtar, J Bentley, S Bentley , A Blackburn, D Blackburn, Blake, Bruce, Campbell, Chapman Charwood, Cleasby, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Downes, Dunn, Gabriel, Golton, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, Lay ,J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Townsley, Truswell, Urry, Venner, Walker, Walshaw, Wakefield Wilford and Yeadon.

ABSTAIN – 5

Elliott, Finnigan, Leadley, Gettings and Varley,

Amendment 2 in the name of Councillor A Carter:-

YES - 25

Anderson, J Bentley, S Bentley , Buckley, Campbell, A Carter, J L Carter ,Castle, Chapman, Cleasby, Cohen, Collins, Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay , J Procter, Robinson, Townsley, Wadsworth and Wilkinson

NO – 64

Akhtar, A Blackburn, D Blackburn, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield Wilford and Yeadon.

ABSTAIN - 5

Elliott, Finnigan, Leadley, Gettings and Varley,

Amendment 3 in the name of Councillor A Carter:-

YES - 25

Anderson, J Bentley, S Bentley , Buckley, Campbell, A Carter, J L Carter ,Castle, Chapman, Cleasby, Cohen, Collins, Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay , J Procter, Robinson, Townsley, Wadsworth and Wilkinson

NO – 64

Akhtar, A Blackburn, D Blackburn, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield Wilford and Yeadon.

ABSTAIN - 5

Elliott, Finnigan, Leadley, Gettings and Varley,

Amendment 4 in the name of Councillor A Carter:-

YES - 25

Anderson, J Bentley, S Bentley , Buckley, Campbell, A Carter, J L Carter ,Castle, Chapman, Cleasby, Cohen, Collins, Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay , J Procter, Robinson, Townsley, Wadsworth and Wilkinson

NO – 64

Akhtar, A Blackburn, D Blackburn, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield Wilford and Yeadon.

ABSTAIN - 5

Elliott, Finnigan, Leadley, Gettings and Varley,

Amendment 5 in the name of Councillor Golton:-

YES - 12

J Bentley, S Bentley , A Blackburn, D Blackburn, Campbell, Cleasby, Chapman Downes, Golton, Lay , Townsley and Wilford

NO – 78

Akhtar, Anderson, Blake, Bruce, Buckley, A Carter, J L Carter ,Castle, Charlwood, Cohen, Collins, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Flynn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, Harrand, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, J Procter, R Procter, Pryor, Rafique, Renshaw, Ritchie, Robinson, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Wadsworth ,Walker, Walshaw, Wakefield , Wilkinson and Yeadon.

ABSTAIN - 5

Elliott, Finnigan, Leadley, Gettings and Varley,

Amendment 6 in the name of Councillor Golton:-

YES - 12

J Bentley, S Bentley , A Blackburn, D Blackburn, Campbell, Cleasby, Chapman Downes, Golton, Lay , Townsley and Wilford

NO – 62

Akhtar, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield , Wilkinson and Yeadon.

ABSTAIN - 21

Anderson, Buckley, A Carter, J L Carter ,Castle, ,Cohen, Collins, Elliott, Finnigan, Flynn, Gettings Harrand, Lamb, G Latty, P Latty, Leadley, J Procter, R Procter, Robinson, Wadsworth and Varley,

Amendment 7 in the name of Councillor Golton:-

YES - 9

J Bentley, S Bentley , Campbell, Cleasby, Chapman Downes, Golton, Lay and Townsley

NO – 66

Akhtar, A Blackburn, D Blackburn, Blake, Bruce, J L Carter ,Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, J Procter, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield, Wilford and Yeadon.

ABSTAIN - 20

Anderson, Buckley, A Carter, ,Castle, ,Cohen, Collins, Elliott, Finnigan, Flynn, Gettings Harrand, Lamb, G Latty, P Latty, Leadley, R Procter, Robinson, Wadsworth Wilkinson and Varley,

Amendment 8 in the name of Councillor D Blackburn:-

YES - 8

A Blackburn, D Blackburn, Elliott, Finnigan, Leadley, Gettings, Wilford and Varley,

NO – 61

Akhtar, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield and Yeadon.

ABSTAIN - 26

Anderson, J Bentley, S Bentley ,Buckley, Campbell, A Carter, J L Carter ,Castle, Chapman, Cleasby, Cohen, Collins, Downes, Flynn, Golton, Harrand, Lamb, G Latty, P Latty, Lay ,J Procter, R Procter, Robinson, Townsley, Wadsworth and Wilkinson

Amendment 9 in the name of Councillor D Blackburn:-

YES - 69

Akhtar, A Blackburn, D Blackburn, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Elliott, Finnigan, Gabriel, Gettings, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, Leadley, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield, Wilford, Varley and Yeadon.

NO – 15

Anderson, Buckley, A Carter, J L Carter, Castle, Flynn, Harrand, Lamb, G Latty, P Latty, J Procter, R Procter, Robinson, Wadsworth and Wilkinson

ABSTAIN - 10

J Bentley, S Bentley, Campbell, Cleasby, Chapman, Collins, Downes, Golton, Lay and Townsley,

Amendment 10 in the name of Councillor D Blackburn:-

YES - 8

A Blackburn, D Blackburn, Elliott, Finnigan, Leadley, Gettings, Wilford and Varley,

NO – 77

Akhtar, Anderson, Blake, Bruce, Buckley, A Carter, J L Carter, Castle, Charlwood, Cohen, Collins, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Flynn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, Harrand, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, J Procter, R Procter, Pryor, Rafique, Renshaw, Ritchie, Robinson, Selby, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Wadsworth, Walker, Walshaw, Wakefield, Wilkinson and Yeadon.

ABSTAIN - 9

J Bentley, S Bentley, Campbell, Cleasby, Chapman, Downes, Golton, Lay and Townsley

Amendment 11 in the name of Councillor D Blackburn:-

YES - 8

A Blackburn, D Blackburn, Elliott, Finnigan, Leadley, Gettings, Wilford and Varley,

NO – 78

Akhtar, Anderson, Blake, Bruce, Buckley, A Carter, J L Carter, Castle, Charlwood, Cohen, Collins, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Flynn,

Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, Harrand, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, J Procter, R Procter, Pryor, Rafique, Renshaw, Ritchie, Robinson, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Wadsworth, Walker, Walshaw, Wakefield, Wilkinson and Yeadon.

ABSTAIN - 9

J Bentley, S Bentley, Campbell, Cleasby, Chapman Downes, Golton, Lay and Townsley

Substantive Budget Motion in the name of Councillor Wakefield as amended by the incorporation of Amendment 9.

YES - 61

Akhtar, Blake, Bruce, Charlwood, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Hanley, Harington, Harland, Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, S McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield and Yeadon.

NO – 6

Castle, Collins, Flynn, P Latty, R Procter and Robinson

ABSTAIN – 20

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Cleasby, Chapman Cohen, Downes, Elliott, Finnigan, Gettings, Golton, Harrand, Lay, Leadley, Townsley, Wilford, Wilkinson and Varley.

99 Recommendations of the General Purposes Committee - Approval of the 2015/16 Pay Policy Statement

It was moved by Councillor P Gruen, seconded by Councillor Nash and

RESOLVED –

- (a) That the Pay Policy Statement 2015/16 as set out at Appendix 1 to the report be approved.
- (b) To approve that any required in year amendments to the Annual Pay Policy Statement in respect of the JNC pay scale be delegated to the Chief Officer HR.
- (c) That the assurance provided by the Deputy Chief Executive be noted.

100 Motion to Suspend Council Procedure Rules

Under the provisions of Council procedure Rule 13.2(d) and 14.10 and with the consent of the seconder leave of Council was given to withdraw the item regarding the recommendation of the General Purposes Committee in respect of the creation of a new Town Council for Guiseley.

101 Recommendations of the General Purposes Committee - Creation of a New Town Council for Guiseley

This item was withdrawn from the agenda.

102 Minutes

It was moved by Councillor Wakefield, seconded by Councillor Nash and

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

Having suspended Council Procedure Rules, discussion on the minutes concluded prior to all notified comments on the minutes having been debated.

Council rose at 16.57