

Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 24th February, 2016

PRESENT: The Lord Mayor Councillor Judith Chapman in the Chair.

WARD

ADEL & WHARFEDALE

Caroline Anderson

Barry John Anderson

ALWOODLEY

Dan Cohen

Peter Mervyn Harrand

Neil Alan Buckley

ARDSLEY & ROBIN HOOD

Jack Dunn

Lisa Mulherin

Karen Renshaw

ARMLEY

James McKenna

Alice Smart

Alison Natalie Kay Lowe

BEESTON & HOLBECK

Adam Ogilvie

David Congreve

Angela Gabriel

BRAMLEY & STANNINGLEY

Julie Heselwood

Kevin Ritchie

Caroline Gruen

BURMANTOFTS & RICHMOND HILL

Asghar Khan

Ron Grahame

WARD

CALVERLEY & FARSLEY

Amanda Carter

Rod Wood

Andrew Carter

CHAPEL ALLERTON

Mohammed Rafique

Jane Dowson

Eileen Taylor

CITY & HUNSLET

Patrick Davey

Elizabeth Nash

CROSS GATES & WHINMOOR

Pauleen Grahame

Peter John Gruen

Debra Coupar

FARNLEY & WORTLEY

Ann Blackburn

Terry Wilford

David Blackburn

GARFORTH & SWILLINGTON

Mark Dobson

Stuart McKenna

GIPTON & HAREHILLS

Arif Hussain

Kamila Maqsood

Roger Harington

GUISELEY & RAWDON

Paul John Spencer Wadsworth
Pat Latty
Graham Latty

HAREWOOD

Rachael Procter
Matthew Robinson
Ann Castle

HEADINGLEY

Neil Walshaw
Jonathon Pryor
Janette Walker

HORSFORTH

Dawn Collins
Brian Cleasby
Christopher Townsley

HYDE PARK & WOODHOUSE

Gerry Harper
Javaid Akhtar
Christine Denise Towler
KILLINGBECK & SEACROFT

Catherine Dobson
Brian Michael Selby
Graham Hyde
KIPPAX & METHLEY

James Lewis
Keith Ivor Wakefield
Mary Elizabeth Harland

KIRKSTALL

John Anthony Illingworth
Fiona Venner
Lucinda Joy Yeadon

MIDDLETON PARK

Judith Blake
Kim Groves
Paul Anthony Truswell

MOORTOWN

Rebecca Charlwood
Sharon Hamilton
Alex Sobel

MORLEY NORTH

Robert Gettings
Thomas Leadley
Robert Finnigan

MORLEY SOUTH

Neil Dawson
Shirley Varley
Judith Elliott

OTLEY & YEADON

Colin Campbell

Sandy Edward Charles Lay

PUDSEY

Richard Alwyn Lewis
Mick Coulson
Josephine Patricia Jarosz

ROTHWELL

Karen Bruce
Barry Stewart Golton
David Nagle
ROUNDHAY

Christine Macniven
Ghulam Hussain
Bill Urry
TEMPLE NEWSAM

Helen Hayden
Michael Lyons

WEETWOOD

Susan Bentley
Judith Mara Chapman
Jonathan Bentley

WETHERBY

Alan James Lamb
John Michael Procter
Gerald Wilkinson

101 Announcements

- a) The Lord Mayor informed Council that Councillor Downes was now back home following his recent operation.

- b) The Lord Mayor informed Council that she had asked the Chief Whip to convene a meeting of group whips to discuss the method by which members who had reserved their right to speak exercise that right, the Lord Mayor also set out how that would work for the purposes of today's meeting.

102 Minutes

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

RESOLVED – That the minutes of the meetings held on 13th January 2016 be approved subject to a minor correction at minute 80, replacing the name Mary Brewer with Maureen E Brewer.

103 Declarations of Interest

There were no declarations of interests.

104 Communications

The Chief Executive informed Council of the receipt of correspondence from The Rt Hon Elizabeth Truss MP regarding the recent flooding in Leeds, a copy of which had been circulated to all Members of Council.

105 Recommendations of the Executive Board - Best Council Plan 2016-2017 Proposals

It was moved by Councillor J Lewis seconded by Councillor Charlwood and

RESOLVED – That the revised Best Council Plan 2016-2017 appended to the report be adopted and to note that further design work would take place.

106 Motion to Suspend Council Procedure Rules

It was moved by Councillor Charlwood, 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 Andrew Carter to move and Councillor J Procter to second amendments 1 to 8 en bloc, to allow Councillor Golton to move and Councillor Campbell to second amendments 9 to 10 en bloc, to allow Councillor Finnigan to move and Councillor Leadley to second amendments 11 to 12 en bloc and to allow Councillor D Blackburn to move and Councillor A Blackburn to second amendments 13 to 15 en bloc.

- b) That Council Procedure Rule 14.1 be suspended 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) That Council Procedure Rule 3.3 be suspended in respect of the Minutes 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.

107 Budget

Under the provisions of Council Procedure Rule 14.9 leave of Council was given for Councillor Blake to alter the motion in her name having now received the Fire and Rescue Authority precepts by altering 5(ii) Council Tax by altering paragraph (ii) 3 of item 5 by the deletion of the words 'are expected to issue' and replace with 'have issued' and alter the tabulation in (ii) 3 (page 6 of the summons) and by altering paragraph (ii) 4 of item 5 by the deletion of the words 'subject to the' and replace with 'having received' (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 Revenue Budget for 2016/17 totalling £496.378m, as detailed and explained in the submitted report and accompanying papers be approved, with the Leeds element of the Council Tax for 2016/17 increasing by 1.99% plus the Adult Social Care precept of 2%. (This excludes the Police and Fire precepts which will be incorporated into the report to be submitted to Council on the 24th February 2016.)
- b) To agree that Grants totalling £84k be allocated to Parishes as detailed in paragraph 4.4.8 of the report.
- c) To agree that with respect to the Housing Revenue Account, that the following be approved;
 - a reduction of 1% in dwelling rents, a 5% increase in garage rents and a 3% increase in district heating charges.
 - that service charges for multi-storey flats/low/medium rise properties are increased by £1 per week.
 - that charges for sheltered support are increased from £12 to £13 per week and that a charge of £2 per week is introduced for those tenants who benefit from the sheltered support service but do not currently pay.

ii) Council Tax

- 1 That it be noted that at the meeting on 13th January 2016, Council agreed the following amounts for the year 2016/17, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

- a) 218,267.1 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 2016/17
Aberford and District	769.1
Allerton Bywater	1,372.6
Alwoodley	3,630.6
Arthington	285.9
Austhorpe	25.4
Bardsey cum Rigton	1,118.8
Barwick in Elmet and Scholes	1,961.0
Boston Spa	1,955.6
Bramham cum Oglethorpe	728.5
Bramhope and Carlton	1,808.9
Clifford	726.3
Collingham with Linton	1,689.4
Drighlington	1,824.9
East Keswick	584.5
Gildersome	1,793.8
Great and Little Preston	559.8
Harewood	1,837.0
Horsforth	7,015.5
Kippax	2,851.2
Ledsham	96.1
Ledston	156.1
Micklefield	490.3
Morley	10,237.3
Otley	4,788.2
Pool in Wharfedale	937.2
Rawdon	2,668.0
Scarcroft	801.3
Shadwell	960.8
Swillington	945.5
Thorner	747.7
Thorp Arch	371.7
Walton	115.7
Wetherby	4,492.8
Wothersome	9.2

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 2016/17 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

- a) **£2,058,238,514** 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) **£1,791,268,265** 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) **£266,970,249** 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) **£1,223.135548** 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) **£1,657,859.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,215.54** 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	1,235.04
Allerton Bywater	1,238.12
Alwoodley	1,225.65
Arthington	1,222.54
Bardsey cum Rigton	1,244.37
Barwick in Elmet and Scholes	1,234.48
Boston Spa	1,234.32
Bramham cum Oglethorpe	1,248.42
Bramhope and Carlton	1,246.33
Clifford	1,245.83
Collingham with Linton	1,260.53
Drighlington	1,238.01
East Keswick	1,246.34
Gildersome	1,227.60
Great and Little Preston	1,236.98
Harewood	1,216.08
Horsforth	1,231.16
Kippax	1,230.23
Ledsham	1,257.68
Ledston	1,236.65
Micklefield	1,307.05
Morley	1,234.73
Otley	1,286.73
Pool in Wharfedale	1,256.54
Rawdon	1,230.56
Scarcroft	1,247.99
Shadwell	1,251.97
Swillington	1,245.26
Thorner	1,252.99
Thorp Arch	1,251.05
Walton	1,264.98
Wetherby	1,269.02

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:	810.36	945.42	1,080.48	1,215.54	1,485.66	1,755.78	2,025.90	2,431.08
Parish of:								
Aberford and District	823.36	960.59	1,097.81	1,235.04	1,509.49	1,783.95	2,058.40	2,470.08
Allerton Bywater	825.41	962.98	1,100.55	1,238.12	1,513.26	1,788.40	2,063.53	2,476.24
Alwoodley	817.10	953.28	1,089.47	1,225.65	1,498.02	1,770.38	2,042.75	2,451.30
Arthington	815.03	950.86	1,086.70	1,222.54	1,494.22	1,765.89	2,037.57	2,445.08
Bardsey cum Rigton	829.58	967.84	1,106.11	1,244.37	1,520.90	1,797.42	2,073.95	2,488.74
Barwick in Elmet and Scholes	822.99	960.15	1,097.32	1,234.48	1,508.81	1,783.14	2,057.47	2,468.96
Boston Spa	822.88	960.03	1,097.17	1,234.32	1,508.61	1,782.91	2,057.20	2,468.64
Bramham cum Oglethorpe	832.28	970.99	1,109.71	1,248.42	1,525.85	1,803.27	2,080.70	2,496.84
Bramhope and Carlton	830.89	969.37	1,107.85	1,246.33	1,523.29	1,800.25	2,077.22	2,492.66
Clifford	830.55	968.98	1,107.40	1,245.83	1,522.68	1,799.53	2,076.38	2,491.66
Collingham with Linton	840.35	980.41	1,120.47	1,260.53	1,540.65	1,820.77	2,100.88	2,521.06
Drighlington	825.34	962.90	1,100.45	1,238.01	1,513.12	1,788.24	2,063.35	2,476.02
East Keswick	830.89	969.38	1,107.86	1,246.34	1,523.30	1,800.27	2,077.23	2,492.68
Gildersome	818.40	954.80	1,091.20	1,227.60	1,500.40	1,773.20	2,046.00	2,455.20
Great and Little Preston	824.65	962.10	1,099.54	1,236.98	1,511.86	1,786.75	2,061.63	2,473.96
Harewood	810.72	945.84	1,080.96	1,216.08	1,486.32	1,756.56	2,026.80	2,432.16
Horsforth	820.77	957.57	1,094.36	1,231.16	1,504.75	1,778.34	2,051.93	2,462.32
Kippax	820.15	956.85	1,093.54	1,230.23	1,503.61	1,777.00	2,050.38	2,460.46
Ledsham	838.45	978.20	1,117.94	1,257.68	1,537.16	1,816.65	2,096.13	2,515.36
Ledston	824.43	961.84	1,099.24	1,236.65	1,511.46	1,786.27	2,061.08	2,473.30
Micklefield	871.37	1,016.59	1,161.82	1,307.05	1,597.51	1,887.96	2,178.42	2,614.10
Morley	823.15	960.35	1,097.54	1,234.73	1,509.11	1,783.50	2,057.88	2,469.46
Otley	857.82	1,000.79	1,143.76	1,286.73	1,572.67	1,858.61	2,144.55	2,573.46
Pool in Wharfedale	837.69	977.31	1,116.92	1,256.54	1,535.77	1,815.00	2,094.23	2,513.08
Rawdon	820.37	957.10	1,093.83	1,230.56	1,504.02	1,777.48	2,050.93	2,461.12
Scarcroft	831.99	970.66	1,109.32	1,247.99	1,525.32	1,802.65	2,079.98	2,495.98
Shadwell	834.65	973.75	1,112.86	1,251.97	1,530.19	1,808.40	2,086.62	2,503.94
Swillington	830.17	968.54	1,106.90	1,245.26	1,521.98	1,798.71	2,075.43	2,490.52
Thorner	835.33	974.55	1,113.77	1,252.99	1,531.43	1,809.87	2,088.32	2,505.98
Thorp Arch	834.03	973.04	1,112.04	1,251.05	1,529.06	1,807.07	2,085.08	2,502.10
Walton	843.32	983.87	1,124.43	1,264.98	1,546.09	1,827.19	2,108.30	2,529.96
Wetherby	846.01	987.02	1,128.02	1,269.02	1,551.02	1,833.03	2,115.03	2,538.04

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 2016/17 that the Police and Crime Commissioner has issued the following precept and the West Yorkshire Fire & Rescue Authority have issued the following precept 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	97.2995	113.5161	129.7327	145.9493	178.3825	210.8157	243.2488	291.8986
West Yorkshire Fire and Rescue Authority	39.804680	46.438794	53.072907	59.707021	72.975247	86.243474	99.511701	119.414042

- 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, and having received confirmation of the Fire & Rescue Authority precept, hereby sets the following amounts as the amounts of council tax for the year 2016/17 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:	947.46	1,105.38	1,263.28	1,421.20	1,737.02	2,052.84	2,368.66	2,842.39
Parish of:								
Aberford and District	960.46	1,120.55	1,280.61	1,440.70	1,760.85	2,081.01	2,401.16	2,881.39
Allerton Bywater	962.51	1,122.94	1,283.35	1,443.78	1,764.62	2,085.46	2,406.29	2,887.55
Alwoodley	954.20	1,113.24	1,272.27	1,431.31	1,749.38	2,067.44	2,385.51	2,862.61
Arthington	952.13	1,110.82	1,269.50	1,428.20	1,745.58	2,062.95	2,380.33	2,856.39
Bardsey cum Rigton	966.68	1,127.80	1,288.91	1,450.03	1,772.26	2,094.48	2,416.71	2,900.05
Barwick in Elmet and Scholes	960.09	1,120.11	1,280.12	1,440.14	1,760.17	2,080.20	2,400.23	2,880.27
Boston Spa	959.98	1,119.99	1,279.97	1,439.98	1,759.97	2,079.97	2,399.96	2,879.95
Bramham cum Oglethorpe	969.38	1,130.95	1,292.51	1,454.08	1,777.21	2,100.33	2,423.46	2,908.15
Bramhope and Carlton	967.99	1,129.33	1,290.65	1,451.99	1,774.65	2,097.31	2,419.98	2,903.97
Clifford	967.65	1,128.94	1,290.20	1,451.49	1,774.04	2,096.59	2,419.14	2,902.97
Collingham with Linton	977.45	1,140.37	1,303.27	1,466.19	1,792.01	2,117.83	2,443.64	2,932.37
Drighlington	962.44	1,122.86	1,283.25	1,443.67	1,764.48	2,085.30	2,406.11	2,887.33
East Keswick	967.99	1,129.34	1,290.66	1,452.00	1,774.66	2,097.33	2,419.99	2,903.99
Gildersome	955.50	1,114.76	1,274.00	1,433.26	1,751.76	2,070.26	2,388.76	2,866.51
Great and Little Preston	961.75	1,122.06	1,282.34	1,442.64	1,763.22	2,083.81	2,404.39	2,885.27
Harewood	947.82	1,105.80	1,263.76	1,421.74	1,737.68	2,053.62	2,369.56	2,843.47
Horsforth	957.87	1,117.53	1,277.16	1,436.82	1,756.11	2,075.40	2,394.69	2,873.63
Kippax	957.25	1,116.81	1,276.34	1,435.89	1,754.97	2,074.06	2,393.14	2,871.77
Ledsham	975.55	1,138.16	1,300.74	1,463.34	1,788.52	2,113.71	2,438.89	2,926.67
Ledston	961.53	1,121.80	1,282.04	1,442.31	1,762.82	2,083.33	2,403.84	2,884.61
Micklefield	1,008.47	1,176.55	1,344.62	1,512.71	1,848.87	2,185.02	2,521.18	3,025.41
Morley	960.25	1,120.31	1,280.34	1,440.39	1,760.47	2,080.56	2,400.64	2,880.77
Otley	994.92	1,160.75	1,326.56	1,492.39	1,824.03	2,155.67	2,487.31	2,984.77
Pool in Wharfedale	974.79	1,137.27	1,299.72	1,462.20	1,787.13	2,112.06	2,436.99	2,924.39
Rawdon	957.47	1,117.06	1,276.63	1,436.22	1,755.38	2,074.54	2,393.69	2,872.43
Scarcroft	969.09	1,130.62	1,292.12	1,453.65	1,776.68	2,099.71	2,422.74	2,907.29
Shadwell	971.75	1,133.71	1,295.66	1,457.63	1,781.55	2,105.46	2,429.38	2,915.25
Swillington	967.27	1,128.50	1,289.70	1,450.92	1,773.34	2,095.77	2,418.19	2,901.83
Thorner	972.43	1,134.51	1,296.57	1,458.65	1,782.79	2,106.93	2,431.08	2,917.29
Thorp Arch	971.13	1,133.00	1,294.84	1,456.71	1,780.42	2,104.13	2,427.84	2,913.41
Walton	980.42	1,143.83	1,307.23	1,470.64	1,797.45	2,124.25	2,451.06	2,941.27
Wetherby	983.11	1,146.98	1,310.82	1,474.68	1,802.38	2,130.09	2,457.79	2,949.35

- 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 2016/17, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2016/17 is not excessive.
- 6 That the schedule of instalments for 2016/17 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire & Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

iii) Capital Programme Update 2016-2019

- a) that the attached capital programme, as presented in Appendix F, be approved

- b) that the revised Minimum Revenue Provision policy for 2016/17 as set out in Appendix D be approved

iv) Treasury Management Strategy 2016-2017

- a) That the borrowing limits for 2015/16, 2016/17, 2017/18 and 2018/19 be set as detailed in Section 3.4 of the submitted report and the changes to both the Operational Boundary and the Authorised limits be noted.
- b) That treasury management indicators for 2015/16, 2016/17, 2017/18 and 2018/19 be set as detailed in Section 3.5 of the submitted report.
- c) That investment limits for 2015/16, 2016/17, 2017/18 and 2018/19 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 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £245k in the strategic budget to be achieved through a reduction in the cost of full-time Trade Union Conveners.
- b) a reduction of £235k in the strategic budget for a Council-wide reduction in the spend on agency staffing for support, administration and managerial roles.
- c) a reduction of £40k to the Civic Enterprise budget to be achieved through savings from joint working with other public bodies in the City around transport provision.
- d) an increase of £520k to the Environment & Housing budget to fund additional PCSOs.'

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

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £200k to the Strategic budget to be achieved by a directorate-wide reduction to the spend on ICT hardware and software.
- b) an increase of £200k to the Citizens and Communities to reflect a reversal of the proposed reduction to the Well Being Budget and Youth Activities .'

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

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £155k to the Strategic budget to reflect savings from the half-year impact of the freezing of increments for Principal Officer staff.
- b) an increase to the Environment and Housing budget of £155k to fund additional gully cleansing services.'

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

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £283k to the Strategic budget to reflect savings from the half-year impact of the freezing of increments for Principal Officer staff.
- b) an increase to the Adult Social Care budget of £283k to reduce the weekly Care Ring charges by £1 per week and help to address the falling demand for this service since charges were introduced in 2014.'

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

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £100k to the Strategic budget to reflect savings from the half-year impact of the freezing of increments for Principal Officer staff.
- b) a reduction of £100k to the Strategy and Resources budget to be achieved through a reduction in the Information, Communication & Technology service representing a reduction in the region of 0.6% of gross spend.
- c) an increase to the City Development budget of £200k to fund additional resources to respond to the increasing complexity of planning appeals.'

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

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £600k to the Strategy and Resources budget to be achieved through a reduction in the Information, Communication & Technology service.
- b) a reduction of £400k to the Strategic budget to reflect the half-year impact of removing overtime rates paid at double-time
- c) an increase of £1,000k to the Strategic budget to create a contingency budget to respond to potential budget pressures in Children's Services and if these funds are not drawn upon, to use the funds to create an earmarked reserve at year-end to help to manage fluctuating demand.'

An amendment (7) was moved by Councillor A Carter, seconded by Councillor J Procter that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an injection of £1m into the Capital Programme in 2016/17 for an additional road maintenance programme to be funded from re-phasing of the Capital Programme.'

An amendment (8) was moved by Councillor A Carter, seconded by Councillor J Procter that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an injection of £1m into the Capital Programme in 2016/17 for improved flood resilience measures to be funded from re-phasing of the Capital Programme.

An amendment (9) was moved by Councillor Golton, seconded by Councillor Campbell that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an increase of £169k to the Environment and Housing budget to fund the implementation of kerbside glass waste collection.
- b) an increase of £1,750k to the Environment and Housing budget to fund the expansion of Food Waste Collection.
- c) an increase of £234k to the Environment and Housing budget to fund the prudential borrowing costs of the Anaerobic Digester capital scheme in 2016/17.
- d) an increase to the Strategic budget of £200k to be used to create an earmarked reserve to contribute to the capital financing costs associated with the Anaerobic Digester in 2017/18.
- e) a reduction to the Strategic budget of £880k to be achieved by implementing a pay freeze for all staff at PO1 and above.
- f) a reduction to the Strategic budget of £1,225k to be achieved by freezing increments for all staff.
- g) a reduction of £248k to the strategic budget to be achieved through a reduction in the cost of full-time Trade Union Conveners.'

An amendment (10) was moved by Councillor Golton, seconded by Councillor Campbell that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an injection of £13.5m into the capital programme in respect of the development and implementation of an Anaerobic Digester. Of this, £4.29m to be phased into 2016/17 for site acquisition, preparation and project development costs to be funded through additional prudential borrowing.'

An amendment (11) was moved by Councillor Finnigan, seconded by Councillor Leadley that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £300k to the City Development budget to reflect the introduction of residents car parking permits.
- b) a reduction of £100k to the Environment and Housing budget representing the expansion of parking fees at district shopping centres.
- c) a reduction of £250k to the Strategic budget to reflect the expansion of parking charges at visitor attractions across the city.
- d) an increase to the Adult Social Care budget of £274k to reflect the reversal of the proposed closure of Middlecross, Siegan Manor and The Green care homes.
- e) an increase of £376k to the Environment & Housing budget to fund additional PCSOs .'

An amendment (12) was moved by Councillor Finnigan, seconded by Councillor Leadley that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an injection of £3m into the 2016/17 capital programme to delegate to Area Committees to support a programme of minor works across the City.
- b) delete the New Generation Transport scheme from the capital programme and release £3m of capital funding in 2016/17. '

An amendment (13) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an increase in the Citizens and Communities budget of £330k representing an increase of £10k per ward to the budget for Community Committees to support local environmental projects.
- b) an increase in the use of general reserves of £330k.

An amendment (14) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) an increase in the Citizens and Communities budget of £51k reflecting the reversal of the reduction to the funding provided to Community Committees for Youth Activities.
- b) an increase in the use of general reserves of £51k.

An amendment (15) was moved by Councillor D Blackburn, seconded by Councillor A Blackburn that

In 5 (i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2016/17 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- a) a reduction of £194k in the Strategy and Resources budget to be achieved by a 28% reduction in Special Responsibility Allowances paid to members.
- b) a reduction of £136k in the Strategy and Resources budget to be achieved by a 9% reduction in the Basic Allowances paid to members.
- c) an increase of £163k to the strategic budget to provide an in-year contingency budget in respect of the refuse collection winter contingency budget and the proposed savings from the review of refuse collection. If these resources are not required in 2016/17 then use the £163k to create an winter contingency earmarked reserve.
- d) an increase to the Environment and Housing budget of £167k to reflect the expansion of the existing food collection service.

Amendments 1 to 15 were declared lost and upon being put to the vote it was

RESOLVED –

i Revenue Budget

- a) To agree that the Revenue Budget for 2016/17 totalling £496.378m, as detailed and explained in the submitted report and accompanying papers be approved, with the Leeds element of the Council Tax for 2016/17 increasing by 1.99% plus the Adult Social Care precept of 2%. (This

excludes the Police and Fire precepts which will be incorporated into the report to be submitted to Council on the 24th February 2016.)

- b) To agree that Grants totalling £84k be allocated to Parishes as detailed in paragraph 4.4.8 of the report.
- c) To agree that with respect to the Housing Revenue Account, that the following be approved;
 - a reduction of 1% in dwelling rents, a 5% increase in garage rents and a 3% increase in district heating charges.
 - that service charges for multi-storey flats/low/medium rise properties are increased by £1 per week.
 - that charges for sheltered support are increased from £12 to £13 per week and that a charge of £2 per week is introduced for those tenants who benefit from the sheltered support service but do not currently pay.

ii Council Tax

1 That it be noted that at the meeting on 13th January 2016, Council agreed the following amounts for the year 2016/17, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

- a) 218,267.1 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 2016/17
Aberford and District	769.1
Allerton Bywater	1,372.6
Alwoodley	3,630.6
Arthington	285.9
Austhorpe	25.4
Bardsey cum Rigton	1,118.8
Barwick in Elmet and Scholes	1,961.0
Boston Spa	1,955.6
Bramham cum Oglethorpe	728.5
Bramhope and Carlton	1,808.9
Clifford	726.3
Collingham with Linton	1,689.4
Drighlington	1,824.9
East Keswick	584.5
Gildersome	1,793.8
Great and Little Preston	559.8
Harewood	1,837.0
Horsforth	7,015.5
Kippax	2,851.2
Ledsham	96.1
Ledston	156.1
Micklefield	490.3
Morley	10,237.3
Otley	4,788.2
Pool in Wharfedale	937.2
Rawdon	2,668.0
Scarcroft	801.3
Shadwell	960.8
Swillington	945.5
Thorner	747.7
Thorp Arch	371.7
Walton	115.7
Wetherby	4,492.8
Wothersome	9.2

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 2016/17 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) **£2,058,238,514** 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) **£1,791,268,265** 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) **£266,970,249** 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) **£1,223.135548** 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) **£1,657,859.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,215.54** 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	1,235.04
Allerton Bywater	1,238.12
Alwoodley	1,225.65
Arthington	1,222.54
Bardsey cum Rigton	1,244.37
Barwick in Elmet and Scholes	1,234.48
Boston Spa	1,234.32
Bramham cum Oglethorpe	1,248.42
Bramhope and Carlton	1,246.33
Clifford	1,245.83
Collingham with Linton	1,260.53
Drighlington	1,238.01
East Keswick	1,246.34
Gildersome	1,227.60
Great and Little Preston	1,236.98
Harewood	1,216.08
Horsforth	1,231.16
Kippax	1,230.23
Ledsham	1,257.68
Ledston	1,236.65
Micklefield	1,307.05
Morley	1,234.73
Otley	1,286.73
Pool in Wharfedale	1,256.54
Rawdon	1,230.56
Scarcroft	1,247.99
Shadwell	1,251.97
Swillington	1,245.26
Thornor	1,252.99
Thorp Arch	1,251.05
Walton	1,264.98
Wetherby	1,269.02

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:	810.36	945.42	1,080.48	1,215.54	1,485.66	1,755.78	2,025.90	2,431.08
Parish of:								
Aberford and District	823.36	960.59	1,097.81	1,235.04	1,509.49	1,783.95	2,058.40	2,470.08
Allerton Bywater	825.41	962.98	1,100.55	1,238.12	1,513.26	1,788.40	2,063.53	2,476.24
Alwoodley	817.10	953.28	1,089.47	1,225.65	1,498.02	1,770.38	2,042.75	2,451.30
Arthington	815.03	950.86	1,086.70	1,222.54	1,494.22	1,765.89	2,037.57	2,445.08
Bardsey cum Rigton	829.58	967.84	1,106.11	1,244.37	1,520.90	1,797.42	2,073.95	2,488.74
Barwick in Elmet and Scholes	822.99	960.15	1,097.32	1,234.48	1,508.81	1,783.14	2,057.47	2,468.96
Boston Spa	822.88	960.03	1,097.17	1,234.32	1,508.61	1,782.91	2,057.20	2,468.64
Bramham cum Oglethorpe	832.28	970.99	1,109.71	1,248.42	1,525.85	1,803.27	2,080.70	2,496.84
Bramhope and Carlton	830.89	969.37	1,107.85	1,246.33	1,523.29	1,800.25	2,077.22	2,492.66
Clifford	830.55	968.98	1,107.40	1,245.83	1,522.68	1,799.53	2,076.38	2,491.66
Collingham with Linton	840.35	980.41	1,120.47	1,260.53	1,540.65	1,820.77	2,100.88	2,521.06
Drighlington	825.34	962.90	1,100.45	1,238.01	1,513.12	1,788.24	2,063.35	2,476.02
East Keswick	830.89	969.38	1,107.86	1,246.34	1,523.30	1,800.27	2,077.23	2,492.68
Gildersome	818.40	954.80	1,091.20	1,227.60	1,500.40	1,773.20	2,046.00	2,455.20
Great and Little Preston	824.65	962.10	1,099.54	1,236.98	1,511.86	1,786.75	2,061.63	2,473.96
Harewood	810.72	945.84	1,080.96	1,216.08	1,486.32	1,756.56	2,026.80	2,432.16
Horsforth	820.77	957.57	1,094.36	1,231.16	1,504.75	1,778.34	2,051.93	2,462.32
Kippax	820.15	956.85	1,093.54	1,230.23	1,503.61	1,777.00	2,050.38	2,460.46
Ledsham	838.45	978.20	1,117.94	1,257.68	1,537.16	1,816.65	2,096.13	2,515.36
Ledston	824.43	961.84	1,099.24	1,236.65	1,511.46	1,786.27	2,061.08	2,473.30
Micklefield	871.37	1,016.59	1,161.82	1,307.05	1,597.51	1,887.96	2,178.42	2,614.10
Morley	823.15	960.35	1,097.54	1,234.73	1,509.11	1,783.50	2,057.88	2,469.46
Otley	857.82	1,000.79	1,143.76	1,286.73	1,572.67	1,858.61	2,144.55	2,573.46
Pool in Wharfedale	837.69	977.31	1,116.92	1,256.54	1,535.77	1,815.00	2,094.23	2,513.08
Rawdon	820.37	957.10	1,093.83	1,230.56	1,504.02	1,777.48	2,050.93	2,461.12
Scarcroft	831.99	970.66	1,109.32	1,247.99	1,525.32	1,802.65	2,079.98	2,495.98
Shadwell	834.65	973.75	1,112.86	1,251.97	1,530.19	1,808.40	2,086.62	2,503.94
Swillington	830.17	968.54	1,106.90	1,245.26	1,521.98	1,798.71	2,075.43	2,490.52
Thorner	835.33	974.55	1,113.77	1,252.99	1,531.43	1,809.87	2,088.32	2,505.98
Thorp Arch	834.03	973.04	1,112.04	1,251.05	1,529.06	1,807.07	2,085.08	2,502.10
Walton	843.32	983.87	1,124.43	1,264.98	1,546.09	1,827.19	2,108.30	2,529.96
Wetherby	846.01	987.02	1,128.02	1,269.02	1,551.02	1,833.03	2,115.03	2,538.04

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 2016/17 that the Police and Crime Commissioner has issued the following precept and the West Yorkshire Fire & Rescue Authority have issued the following precept 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	97.2995	113.5161	129.7327	145.9493	178.3825	210.8157	243.2488	291.8986
West Yorkshire Fire and Rescue Authority	39.804680	46.438794	53.072907	59.707021	72.975247	86.243474	99.511701	119.414042

- 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, and having received confirmation of the Fire & Rescue Authority precept, hereby sets the following amounts as the amounts of council tax for the year 2016/17 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:	947.46	1,105.38	1,263.28	1,421.20	1,737.02	2,052.84	2,368.66	2,842.39
Parish of:								
Aberford and District	960.46	1,120.55	1,280.61	1,440.70	1,760.85	2,081.01	2,401.16	2,881.39
Allerton Bywater	962.51	1,122.94	1,283.35	1,443.78	1,764.62	2,085.46	2,406.29	2,887.55
Alwoodley	954.20	1,113.24	1,272.27	1,431.31	1,749.38	2,067.44	2,385.51	2,862.61
Arthington	952.13	1,110.82	1,269.50	1,428.20	1,745.58	2,062.95	2,380.33	2,856.39
Bardsey cum Rigton	966.68	1,127.80	1,288.91	1,450.03	1,772.26	2,094.48	2,416.71	2,900.05
Barwick in Elmet and Scholes	960.09	1,120.11	1,280.12	1,440.14	1,760.17	2,080.20	2,400.23	2,880.27
Boston Spa	959.98	1,119.99	1,279.97	1,439.98	1,759.97	2,079.97	2,399.96	2,879.95
Bramham cum Oglethorpe	969.38	1,130.95	1,292.51	1,454.08	1,777.21	2,100.33	2,423.46	2,908.15
Bramhope and Carlton	967.99	1,129.33	1,290.65	1,451.99	1,774.65	2,097.31	2,419.98	2,903.97
Clifford	967.65	1,128.94	1,290.20	1,451.49	1,774.04	2,096.59	2,419.14	2,902.97
Collingham with Linton	977.45	1,140.37	1,303.27	1,466.19	1,792.01	2,117.83	2,443.64	2,932.37
Drighlington	962.44	1,122.86	1,283.25	1,443.67	1,764.48	2,085.30	2,406.11	2,887.33
East Keswick	967.99	1,129.34	1,290.66	1,452.00	1,774.66	2,097.33	2,419.99	2,903.99
Gildersome	955.50	1,114.76	1,274.00	1,433.26	1,751.76	2,070.26	2,388.76	2,866.51
Great and Little Preston	961.75	1,122.06	1,282.34	1,442.64	1,763.22	2,083.81	2,404.39	2,885.27
Harewood	947.82	1,105.80	1,263.76	1,421.74	1,737.68	2,053.62	2,369.56	2,843.47
Horsforth	957.87	1,117.53	1,277.16	1,436.82	1,756.11	2,075.40	2,394.69	2,873.63
Kippax	957.25	1,116.81	1,276.34	1,435.89	1,754.97	2,074.06	2,393.14	2,871.77
Ledsham	975.55	1,138.16	1,300.74	1,463.34	1,788.52	2,113.71	2,438.89	2,926.67
Ledston	961.53	1,121.80	1,282.04	1,442.31	1,762.82	2,083.33	2,403.84	2,884.61
Micklefield	1,008.47	1,176.55	1,344.62	1,512.71	1,848.87	2,185.02	2,521.18	3,025.41
Morley	960.25	1,120.31	1,280.34	1,440.39	1,760.47	2,080.56	2,400.64	2,880.77
Otley	994.92	1,160.75	1,326.56	1,492.39	1,824.03	2,155.67	2,487.31	2,984.77
Pool in Wharfedale	974.79	1,137.27	1,299.72	1,462.20	1,787.13	2,112.06	2,436.99	2,924.39
Rawdon	957.47	1,117.06	1,276.63	1,436.22	1,755.38	2,074.54	2,393.69	2,872.43
Scarcroft	969.09	1,130.62	1,292.12	1,453.65	1,776.68	2,099.71	2,422.74	2,907.29
Shadwell	971.75	1,133.71	1,295.66	1,457.63	1,781.55	2,105.46	2,429.38	2,915.25
Swillington	967.27	1,128.50	1,289.70	1,450.92	1,773.34	2,095.77	2,418.19	2,901.83
Thorner	972.43	1,134.51	1,296.57	1,458.65	1,782.79	2,106.93	2,431.08	2,917.29
Thorp Arch	971.13	1,133.00	1,294.84	1,456.71	1,780.42	2,104.13	2,427.84	2,913.41
Walton	980.42	1,143.83	1,307.23	1,470.64	1,797.45	2,124.25	2,451.06	2,941.27
Wetherby	983.11	1,146.98	1,310.82	1,474.68	1,802.38	2,130.09	2,457.79	2,949.35

- 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 2016/17, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2016/17 is not excessive.
- 6 That the schedule of instalments for 2016/17 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire & Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

iii Capital Programme Update 2016-2019

- a that the attached capital programme, as presented in Appendix F, be approved

b that the revised Minimum Revenue Provision policy for 2016/17 as set out in Appendix D be approved

iv Treasury Management Strategy 2016-2017

a That the borrowing limits for 2015/16, 2016/17, 2017/18 and 2018/19 be set as detailed in Section 3.4 of the submitted report and the changes to both the Operational Boundary and the Authorised limits be noted.

b That treasury management indicators for 2015/16, 2016/17, 2017/18 and 2018/19 be set as detailed in Section 3.5 of the submitted report.

c That investment limits for 2015/16, 2016/17, 2017/18 and 2018/19 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 Charlwood and G Latty, the voting on all amendments and the motion was recorded as follows:-

Amendment 1 in the name of Councillor Andrew Carter

YES – 24

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Castle, Cleasby, Cohen, Collins, Golton, Harrand , Lamb, G Latty, P Latty, Lay, J Procter, R Procter, Robinson, Wadsworth, Wilkinson and Wood.

No - 59

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

ABSTAIN - 8

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

Amendment 2 in the name of Councillor Andrew Carter

YES – 26

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Castle, Cleasby, Cohen, Collins, Elliott, Finnigan, Gettings, Harrand , Lamb, G Latty, P Latty, Leadley, J Procter, R Procter, Robinson, Wadsworth, Wilford, Wilkinson and Wood.

No - 59

Akhtar, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey , Dawson, C Dobson, M Dobson, Dowson ,Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Harington, Harland, Harper, Hayden, Heselwood,

A Hussain, G Hussain, Hyde, Illingworth, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield and Yeadon.

ABSTAIN - 6

J Bentley, S Bentley, Campbell, Golton, Lay and Varley,

Amendment 3 in the name of Councillor Andrew Carter

YES – 27

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Castle, Cleasby, Cohen, Collins, Golton, Harrand , Lamb, G Latty, P Latty, Lay, J Procter, R Procter, Robinson, Wadsworth, Wilford, Wilkinson and Wood.

No - 59

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

ABSTAIN - 5

Elliott, Finnigan, Gettings, Leadley and Varley

Amendment 4 in the name of Councillor Andrew Carter

YES – 21

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Harrand , Lamb, G Latty, P Latty, J Procter, R Procter, Robinson, Wadsworth, Wilford, Wilkinson and Wood.

No - 59

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

ABSTAIN - 11

J Bentley, S Bentley, Campbell, Cleasby, Elliott, Finnigan, Gettings, Golton, Lay, Leadley and Varley

Amendment 5 in the name of Councillor Andrew Carter

YES – 21

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Harrand , Lamb, G Latty, P Latty, J Procter, R Procter, Robinson, Wadsworth, Wilford, Wilkinson and Wood.

No - 59

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

ABSTAIN - 11

J Bentley, S Bentley, Campbell, Cleasby, Elliott, Finnigan, Gettings, Golton, Lay, Leadley and Varley

Amendment 6 in the name of Councillor Andrew Carter

YES – 18

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Harrand , Lamb, G Latty, P Latty, J Procter, R Procter, Robinson, Wadsworth, Wilkinson and Wood.

No - 62

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

ABSTAIN - 11

J Bentley, S Bentley, Campbell, Cleasby, Elliott, Finnigan, Gettings, Golton, Lay, Leadley and Varley

Amendment 7 in the name of Councillor Andrew Carter

YES – 26

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Elliott, Finnigan, Gettings, Harrand , Lamb, G Latty, P Latty, Leadley, J Procter, R Procter, Robinson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

No - 59

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

ABSTAIN - 6

J Bentley, S Bentley, Campbell, Cleasby ,Golton and Lay

Amendment 8 in the name of Councillor Andrew Carter

YES – 32

B Anderson, C Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, Amanda Carter, Andrew Carter, Castle, Cleasby ,Cohen, Collins, Elliott, Finnigan, Gettings, Golton ,Harrand , Lamb, G Latty, P Latty, Lay, Leadley, J Procter, R Procter, Robinson, Varley, Wadsworth, Wilford, Wilkinson and Wood.

No - 59

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

ABSTAIN - 0

Amendment 9 in the name of Councillor Golton

YES – 6

J Bentley, S Bentley, Campbell, Cleasby, Golton and Lay,

No - 76

Akhtar, B Anderson, C Anderson, Blake, Bruce, Buckley, Amanda Carter, Andrew Carter, Castle, Charlwood, Cohen, Congreve, Coulson, Coupar, Davey , Dawson, C Dobson, M Dobson, Dowson ,Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Harington, Harland, Harper, Harrand, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Jarosz, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, J McKenna, S McKenna, 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 ,Wood and Yeadon.

ABSTAIN - 9

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

Amendment 10 in the name of Councillor Golton

YES – 9

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

No - 76

Akhtar, B Anderson, C Anderson, Blake, Bruce, Buckley, Amanda Carter, Andrew Carter, Castle, Charlwood, Cohen, Congreve, Coulson, Coupar, Davey , Dawson, C Dobson, M Dobson, Dowson ,Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Harington, Harland, Harper, Harrand, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Jarosz, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, J McKenna, S McKenna, 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 ,Wood and Yeadon.

ABSTAIN - 6

Collins, Elliott, Finnigan, Gettings, Leadley and Varley

Amendment 11 in the name of Councillor Finnigan

YES – 5

Elliott, Finnigan, Gettings, Leadley, Varley

No - 76

Akhtar, B Anderson, C Anderson, Blake, Bruce, Buckley, Amanda Carter, Andrew Carter, Castle, Charlwood, Cohen, Congreve, Collins, Coulson, Coupar, Davey , Dawson, C Dobson, M Dobson, Dowson ,Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Harington, Harland, Harper, Harrand, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, J McKenna, S McKenna, 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 ,Wood and Yeadon.

ABSTAIN - 3

A Blackburn, D Blackburn and Wilford

Amendment 12 in the name of Councillor Finnigan

YES – 12

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Cleasby, Elliott, Finnigan, Gettings, Leadley, Varley and Wilford

No - 59

Akhtar, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Davey , Dawson, C Dobson, M Dobson, Dowson ,Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Harington, Harland, Harper, Hayden, Heselwood,

A Hussain, G Hussain, Hyde, Illingworth, Jarosz, A Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, J McKenna, S McKenna, Mulherin, Nagle, Nash, Ogilvie, Pryor, Rafique, Renshaw, Ritchie, Selby, Smart, Sobel, E Taylor, Towler, Truswell, Urry, Venner, Walker, Walshaw, Wakefield and Yeadon.

ABSTAIN - 19

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Golton, Harrand , Lamb, G Latty, P Latty, J Procter, R Procter, Robinson, Wadsworth, Wilkinson and Wood.

Amendment 13 in the name of Councillor D Blackburn

YES – 14

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Cleasby, Elliott, Finnigan, Gettings, Golton, Lay, Leadley, Varley and Wilford

No - 59

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

ABSTAIN – 18

B Anderson, C Anderson, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Harrand , Lamb, G Latty, P Latty, J Procter, R Procter, Robinson, Wadsworth, Wilkinson and Wood.

Amendment 14 in the name of Councillor D Blackburn

YES – 8

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

No - 59

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

ABSTAIN – 24

B Anderson, C Anderson, J Bentley, S Bentley, Buckley, Campbell, Amanda Carter, Andrew Carter, Castle, Cleasby, Cohen, Collins, Golton, Harrand , Lamb, G Latty, P Latty, Lay, J Procter, R Procter, Robinson, Wadsworth, Wilkinson and Wood.

Amendment 15 in the name of Councillor D Blackburn

YES – 8

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

No - 77

Akhtar, B Anderson, C Anderson, Blake, Bruce, Buckley, Amanda Carter, Andrew Carter, Castle, Charlwood, Cohen, Congreve, Collins, Coulson, Coupar, Davey , Dawson, C Dobson, M Dobson, Dowson ,Dunn, Gabriel, P Grahame, R Grahame, C Gruen, P Gruen, Groves, Hamilton, Harington, Harland, Harper, Harrand, Hayden, Heselwood, A Hussain, G Hussain, Hyde, Illingworth, Jarosz, A Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, J McKenna, S McKenna, 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 ,Wood and Yeadon.

ABSTAIN - 6

J Bentley, S Bentley, Campbell, Cleasby, Golton and Lay.

Budget Motion in the name of Councillor Blake

YES – 64

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

No - 1

Robinson

ABSTAIN – 20

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Castle, Cohen, Collins, Harrand , Lamb, G Latty, P Latty, J Procter, R Procter, Wadsworth, Wilford, Wilkinson and Wood.

108 Minutes

It was moved by Councillor Blake, seconded by Councillor Charlwood 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 4.50 pm