

Proceedings of the Meeting of the Leeds City Council held  
Civic Hall, Leeds on Thursday, 19th May, 2016

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

**WARD**

**ADEL & WHARFEDALE**

Barry John Anderson  
Caroline Anderson  
Billy Flynn

**ALWOODLEY**

Neil Alan Buckley  
Dan Cohen  
Peter Mervyn Harrand

**ARDSLEY & ROBIN HOOD**

Karen Renshaw  
Jack Dunn  
Lisa Mulherin

**ARMLEY**

Alison Natalie Kay Lowe  
James McKenna  
Alice Smart

**BEESTON & HOLBECK**

Angela Gabriel  
Adam Ogilvie  
David Congreve

**BRAMLEY & STANNINGLEY**

Caroline Gruen  
Julie Heselwood  
Kevin Ritchie

**BURMANTOFTS & RICHMOND HILL**

Denise Ragan  
Asghar Khan  
Ron Grahame

**WARD**

**CALVERLEY & FARSLEY**

Andrew Carter  
Amanda Carter  
Rod Wood

**CHAPEL ALLERTON**

Eileen Taylor  
Mohammed Rafique  
Jane Dowson

**CITY & HUNSLET**

Elizabeth Nash  
Patrick Davey  
Mohammed Iqbal

**CROSS GATES & WHINMOOR**

Janette Waler  
Pauleen Grahame  
Peter John Gruen

**FARNLEY & WORTLEY**

David Blackburn  
Ann Blackburn  
Terry Wilford

**GARFORTH & SWILLINGTON**

Sarah Field  
Mark Dobson  
Stuart McKenna

**GIPTON & HAREHILLS**

Salma Arif  
Arif Hussain

**GUISELEY & RAWDON**

Graham Latty  
Paul John Spencer Wadsworth  
Pat Latty

**HAREWOOD**

Ryan Stephenson  
Rachael Procter  
Matthew Robinson

**HEADINGLEY**

Alison Garthwaite  
Neil Walshaw  
Jonathon Pryor

**HORSFORTH**

Christopher Townsley  
Dawn Collins  
Brian Cleasby

**HYDE PARK & WOODHOUSE**

Christine Denise Towler  
Gerry Harper  
Javaid Akhtar

**KILLINGBECK & SEACROFT**

Graham Hyde  
Catherine Dobson  
Brian Michael Selby

**KIPPAX & METHLEY**

Mary Elizabeth Harland  
James Lewis

**KIRKSTALL**

Lucinda Joy Yeadon  
John Anthony Illingworth  
Fiona Venner

**MIDDLETON PARK**

Paul Anthony Truswell  
Judith Blake  
Kim Groves

**MOORTOWN**

Alex Sobel  
Rebecca Charlwood  
Sharon Hamilton

**MORLEY NORTH**

Robert Finnigan  
Robert Gettings  
Thomas Leadley

**MORLEY SOUTH**

Judith Elliott  
Neil Dawson  
Shirley Varley

**OTLEY & YEADON**

Sandy Edward Charles Lay  
Colin Campbell  
Ryk Downes

**PUDSEY**

Josephine Patricia Jarosz  
Richard Alwyn Lewis  
Mick Coulson

**ROTHWELL**

David Nagle  
Karen Bruce  
Barry Stewart Golton

**ROUNDHAY**

Eleanor Tunnicliffe  
Christine Macniven  
Ghulam Hussain

**TEMPLE NEWSAM**

Debra Coupar  
Helen Hayden  
Michael Lyons

**WEETWOOD**

Jonathan Bentley  
Susan Bentley  
Judith Mara Chapman

**WETHERBY**

Gerald Wilkinson  
Alan James Lamb  
John Michael Procter

## **1 Opening Remarks**

- a) The Lord Mayor reminded all those present that the Annual Meeting was to be webcast.
- b) The Lord Mayor welcomed the newly elected Members to their first meeting of Council.
- c) The Lord Mayor reported the recent death of Denise Atkinson MBE a former Lord Mayor of Leeds and Council stood in silent tribute.

## **2 Issue of Papers for the Meeting**

The Lord Mayor indicated that, following the dispatch of the Summons with accompanying reports on Wednesday 11<sup>th</sup> May 2016, further papers originally identified on the Summons as to follow were circulated to Members on Wednesday 18<sup>th</sup> May 2016.

## **3 Election of Lord Mayor**

It was moved by Councillor Blake, seconded by Councillor J Procter, supported by Councillors Golton, Gettings and A Blackburn and

**RESOLVED UNANIMOUSLY** – That Councillor Gerry Harper be elected Lord Mayor of the City of Leeds to hold Office until the election of his successor.

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

## **4 Election of Vice Chair of Council**

It was moved by Councillor Ogilvie seconded by Councillor C Dobson and

**RESOLVED UNANIMOUSLY** – That Councillor Jim McKenna be appointed Vice Chairman of Council to hold Office until immediately after the election of the Lord Mayor at the Annual Meeting of Council in 2017.

## **5 Vote of Thanks to the Retiring Lord Mayor**

Councillor Blake moved a vote of thanks to the retiring Lord Mayor, Councillor Judith Chapman. This was seconded by Councillor Lamb and supported by Councillors Golton, Elliott and Wilford, and

**RESOLVED UNANIMOUSLY** – That a vote of thanks be moved for the retiring Lord Mayor, Councillor Judith Chapman.

## **6 Minutes**

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

**RESOLVED** – That the minutes of the meeting held on 23<sup>rd</sup> March 2016 be approved subject to a correction at minute 124, correcting a typographical error on the recorded vote numbers on page 14/15 of the Council Papers to read Yes 54, No 16 Abstentions 4.

## **7 Declarations of Interest**

There were no declarations of interest at this meeting.

## **8 Announcements**

There were no announcements.

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

It was moved by Councillor Blake seconded by Councillor Ogilvie and

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

**10 Establishment of Committees and Appointments**

It was moved by Councillor Ogilvie seconded by Councillor C Dobson and

**RESOLVED** – That Schedules 8(a)to(c) and Schedules 8(e)and(f) be approved and that the City Solicitor be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

**11 Appointment of Community Committee Chairs**

It was moved by Councillor Ogilvie, seconded by Councillor C Dobson that

- (a) in accordance with Community Committee Procedure Rules that the appointment of the Chairs of the following Community Committees be noted

Inner North West Community Committee – Councillor Akhtar  
Outer North West Community Committee – Councillor Wadsworth  
Outer West Community Committee – Councillor Coulson

- (b) in accordance with Community Committee Procedure Rules that the appointment of the Chairs of the following Community Committees be determined by Full Council as a meeting of those Community Committees had not taken place.

Inner North East Community Committee – Councillor E Taylor  
Outer North East Community Committee – Councillor Wilkinson  
Inner East Community Committee – Councillor A Khan  
Outer East Community Committee – Councillor Harland  
Inner South Community Committee – Councillor Gabriel  
Inner West Community Committee – Councillor Ritchie

**RESOLVED –**

- (a) That the Chairs of the 3 Community Committees as set out above be noted.  
(b) That the Chairs of the 6 Community Committees as set out above be approved.

**12 Appointment of Community Committee Chair - Outer South Community Committee**

It was moved by Councillor Ogilvie, seconded by Councillor C Dobson, that in accordance with Community Committee Procedure Rules the appointment of the Chair of the Outer South Community Committee be determined by the overall majority of votes cast by those Members of the Outer South Community Committee present at the Council meeting.

The 2 nominees were Councillor K Bruce and Councillor R Finnigan.

As an overall majority of votes could not be obtained by votes cast by those Members of the Community Committee present at the Council meeting, the vote was widened to include all Members of Council.

**RESOLVED** – That Councillor K Bruce be appointed Chair of the Outer South Community Committee.

**13 Scheme of Delegation (Council(Non-Executive) Functions)**

It was moved by Councillor Ogilvie seconded by Councillor C Dobson and

**RESOLVED** – That the Officer Delegation Scheme (Council (Non Executive) Functions) as detailed in Schedule 9 be approved.

**14 Executive Arrangements**

It was moved by Councillor Ogilvie seconded by Councillor C Dobson and

**RESOLVED** – That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions, as detailed in Schedule 10, be noted.

**15 Council Meeting Dates 2016/2017**

It was moved by Councillor Ogilvie seconded by Councillor C Dobson and

**RESOLVED** – That the dates of the meetings of the Council for the Municipal Year 2016/17, as detailed in Schedule 11 be approved.

Council rose at 7.25 pm