

Proceedings of the Annual Meeting of the Leeds City Council held
Civic Hall, Leeds on Thursday, 24th May, 2018

PRESENT: The Lord Mayor Councillor Jane Dowson in the Chair.

WARD

ADEL & WHARFEDALE

Barry John Anderson
Caroline Anderson
Billy Flynn

ALWOODLEY

Dan Cohen
Neil Alan Buckley
Peter Mervyn Harrand

ARDSLEY & ROBIN HOOD

Karen Renshaw
Ben Garner
Lisa Mulherin

ARMLEY

Alice Smart
James McKenna
Alison Natalie Kay Lowe

BEESTON & HOLBECK

Angela Gabriel
Gohar Almas
Andrew Scopes

BRAMLEY & STANNINGLEY

Kevin Ritchie
Caroline Gruen
Julie Heselwood

BURMANTOFTS & RICHMOND HILL

Ron Grahame
Asghar Khan
Denise Ragan

WARD

CALVERLEY & FARSLEY

Andrew Carter
Amanda Carter
Peter Carlill

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique
Jane Dowson

CROSS GATES & WHINMOOR

Pauleen Grahame
Peter John Gruen
Jessica Lennox

FARNLEY & WORTLEY

Ann Blackburn
David Blackburn
Matt Gibson

GARFORTH & SWILLINGTON

Mark Dobson
Sarah Field
Suzanne McCormack

GIPTON & HAREHILLS

Salma Arif
Arif Hussain
Kamila Maqsood

GUISELEY & RAWDON

Graham Latty
Pat Latty
Paul John Spencer Wadsworth

HAREWOOD

Matthew James Robinson
Sam Firth
Ryan Stephenson

HEADINGLEY & HYDE PARK

Jonathon Pryor
Alison Garthwaite
Neil Walshaw

HORSFORTH

Dawn Collins
Jonathon Taylor
Jackie Shemilt

HUNSLET & RIVERSIDE

Elizabeth Nash
Mohammed Iqbal
Paul Wray

KILLINGBECK & SEACROFT

Paul Drinkwater
David Jenkins
Katie Dye

KIPPAX & METHLEY

Mary Elizabeth Harland
James Lewis
Keith Ivor Wakefield

KIRKSTALL

Hannah Bithell
Fiona Elizabeth Venner
John Anthony Illingworth

LITTLE LONDON & WOODHOUSE

Kayleigh Brooks
Javaid Akhtar
Gerry Harper

MIDDLETON PARK

Kim Groves
Judith Blake
Paul Anthony Truswell

MOORTOWN

Rebecca Charlwood
Sharon Hamilton
Mohammed Shahzad

MORLEY NORTH

Robert Gettings MBE JP
Andy Hutchison
Thomas Leadley

MORLEY SOUTH

Judith Elliott
Neil Dawson
Wyn Kidger

OTLEY & YEADON

Colin Campbell
Sandy Edward Charles Lay
Ryk Downes

PUDSEY

Simon Seary
Mark Harrison
Richard Alwyn Lewis

ROTHWELL

Barry Stewart Golton
Carmel Harrison
Karen Bruce

ROUNDHAY

Eleanor Tunnicliffe
Angela Wenham
Jacob Goddard

TEMPLE NEWSAM

Debra Coupar
Helen Hayden
Michael Lyons

WEETWOOD

Jonathan Bentley
Christine Knight
James Gibson

WETHERBY

Norma Harrington
Alan James Lamb
Gerald Wilkinson

1 Opening Remarks

The Lord Mayor reminded all those present that the Annual Meeting was to be webcast and referred to the recent death of a former Deputy Lord Mayor, Honorary Alderman Mrs Marian Monks.

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 16th May 2018, further papers originally identified on the Summons as to follow were circulated to Members on Wednesday 23rd May 2018.

3 Election of Lord Mayor

It was moved by Councillor Andrew Carter, seconded by Councillor J McKenna, supported by Councillors Campbell, Leadley, M Dobson and D Blackburn and

RESOLVED UNANIMOUSLY – That Councillor Graham Naylor Latty 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 Latty to accept the Chain of Office and to take the Chair.

4 Election of Vice Chair of Council

It was moved by Councillor Dowson, seconded by Councillor Cohen and

RESOLVED UNANIMOUSLY – That Councillor Wilkinson 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 2019.

5 Vote of Thanks to the Retiring Lord Mayor

Councillor Blake moved a vote of thanks to the retiring Lord Mayor, Councillor Jane Dowson. This was seconded by Councillor Lamb and supported by Councillors Golton, Elliott, Field and A Blackburn and

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

6 Minutes of the last Meeting

It was moved by Councillor Dowson, seconded by Councillor Cohen and

RESOLVED – That the minutes of the meeting held on 28th March 2018 be approved.

7 Declarations of Interest

There were no declarations of interests.

8 Announcements

There were no announcements.

9 Appoint the Leader of Council

It was moved by Councillor J Lewis, seconded by Councillor Dowson and

RESOLVED – That Councillor J Blake be elected as Leader of the Council

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

It was moved by Councillor Blake seconded by Councillor Dowson 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.

11 Establishment of Committees and Appointments

It was moved by Councillor Dowson seconded by Councillor Harper 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 the appropriate Whip, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

12 Appointment of Community Committee Chairs

It was moved by Councillor Dowson seconded by Councillor Harper that in accordance with Community Committee Procedure Rules where the nomination for the chair of a Community Committee is unopposed, the Lord Mayor invited those Members of the Community Committee present at the Council meeting to elect that nominee.

The nominees were as follows;

Inner North West Community Committee	- Councillor Akhtar
Outer North West Community Committee	- Councillor Wadsworth
Inner North East Community Committee	- Councillor Taylor
Outer North East Community Committee	- Councillor Wilkinson
Inner East Community Committee	- Councillor A Hussain
Inner West Community Committee	- Councillor Heselwood
Inner South Community Committee	- Councillor Gabriel

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for their respective Community Committees;

RESOLVED – That the Chair for each Community Committee be appointed as set out above.

13 Appointment of Chair of Community Committee - Outer East Community Committee

It was moved by Councillor Dowson seconded by Councillor Harper that in accordance with Community Committee Procedure Rules that the appointment of the Chair of the Outer East Community Committee be determined by those Members of the Community Committee present at the Council meeting.

The 2 nominees were Councillor Field and Councillor Harland.

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for the Outer East Community Committee;

RESOLVED – That Councillor Harland be appointed Chair of the Outer East Community Committee.

14 Appointment of Chair of Community Committee - Outer South Community Committee

It was moved by Councillor Dowson seconded by Councillor Harper that in accordance with Community Committee Procedure Rules that the appointment of the Chair of the Outer South Community Committee be determined by those Members of the Community Committee present at the Council meeting.

The 2 nominees were Councillor Bruce and Councillor Elliott.

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for the Outer South Community Committee;

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

On the requisition of Councillors Elliott and Leadley the voting on the appointment was recorded as follows;

Those in favour of Councillor Bruce – 7

Bruce, Dawson, Garner, Golton, Harrison, Mulherin and Renshaw.

Those in favour of Councillor Elliott – 5

Elliott, Gettings, Hutchison, Kidger and Leadley

ABSTAIN - 0

15 Appointment of Chair of Community Committee - Outer West Community Committee

It was moved by Councillor Dowson seconded by Councillor Harper that in accordance with Community Committee Procedure Rules that the appointment of the Chair of the Outer West Community Committee be determined by those Members of the Community Committee present at the Council meeting.

The 2 nominees were Councillor D Blackburn and Councillor Carlill.

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for the Outer West Community Committee;

RESOLVED – That Councillor D Blackburn be appointed Chair of the Outer West Community Committee.

16 Scheme of Delegation (Council Functions)

It was moved by Councillor Dowson seconded by Councillor Harper and

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

17 Executive Arrangements

It was moved by Councillor Dowson seconded by Councillor Harper and

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

18 Council Meeting Dates 2018/2019

It was moved by Councillor Dowson seconded by Councillor Harper and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2018/19, as detailed in Schedule 12 be approved.

Council rose at 8.35 pm