

Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 26th February, 2014

PRESENT: The Lord Mayor Councillor Thomas Murray in the Chair

WARD

ADEL & WHARFEDALE

Barry John Anderson
John Leslie Carter
Clive Fox

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
Janet Harper

BEESTON & HOLBECK

Adam Ogilvie
David Congreve

BRAMLEY & STANNINGLEY

Caroline Gruen
Ted Hanley
Neil Taggart

BURMANTOFTS & RICHMOND HILL

Maureen Ingham
Asghar Khan
Ron Grahame

WARD

CALVERLEY & FARSLEY

Joseph William Marjoram
Rod Wood

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique
Jane Dowson

CITY & HUNSLET

Elizabeth Nash
Patrick Davey
Mohammed Iqbal

CROSS GATES & WHINMOOR

Debra Coupar
Pauleen Grahame
Peter John Gruen

FARNLEY & WORTLEY

David Blackburn
Ann Blackburn
John Hamilton Hardy

GARFORTH & SWILLINGTON

Andrea McKenna
Mark Dobson
Thomas Murray

GIPTON & HAREHILLS

Roger Harington
Arif Hussain
Kamila Maqsood

GUISELEY & RAWDON

Graham Latty
Paul John Spencer Wadsworth
Pat Latty

HAREWOOD

Ann Castle
Rachael Procter
Matthew James Robinson

HEADINGLEY

Janette Walker
Neil Walshaw
Martin Hamilton

HORSFORTH

Christopher Townsley
Dawn Collins
Brian Cleasby

HYDE PARK & WOODHOUSE

Christine Denise Towler
Gerry Harper
Javaid Akhtar

KILLINGBECK & SEACROFT

Graham Hyde
Veronica Morgan
Brian Michael Selby

KIPPAX & METHLEY

Mary Elizabeth Harland
James Lewis
Keith Ivor Wakefield

KIRKSTALL

Lucinda Joy Yeadon
John Anthony Illingworth
Bernard Peter Atha

MIDDLETON PARK

Paul Anthony Truswell
Judith Blake
Kim Groves

MOORTOWN

Alex Sobel
Rebecca Charlwood
Sharon Hamilton

MORLEY NORTH

Robert Finnigan
Robert William 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

Bill Urry
Christine Macniven
Ghulam Hussain

TEMPLE NEWSAM

Judith Cummins
Katherine Mitchell
Michael Lyons

WEETWOOD

Jonathan Bentley
Susan Bentley
Judith Mara Chapman

WETHERBY

Alan James Lamb
John Michael Procter

102 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 recent change in legislation all votes in respect of the budget motion and any amendments would be via a recorded vote.
- c) The Lord Mayor reported that Dom Harington, son of Councillor Roger Harington, was part of Team GB 7-strong snowboarding line-up in the winter Olympics in Sochi.

103 Minutes

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

RESOLVED – That the minutes of the meeting held on 15th January 2014 be approved.

104 Declarations of Interest

There were no declarations of interest.

105 Communications

The Executive Member (Children's Services) informed Council of the current position with regard to the sponsors of the Leeds West and Leeds East Acadamies.

106 Report on Attendance at Meetings

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

RESOLVED – That the absence of Councillor Charlwood from meetings of the authority for a period of six months from this meeting be approved.

107 Motion to suspend Council Procedure Rules

It was moved by Councillor G Harper and seconded by Councillor G Latty that Council Procedure Rule 14.6(b) be suspended to allow Councillor J Procter to move, and Councillor A Lamb to second, amendments 1 to 10 en bloc, and to allow Councillor Golton to move, and Councillor Downes to second, amendments 11-19 en bloc.

It was also moved by Councillor G Harper and seconded by Councillor G Latty that Council Procedure Rule 14.1 be suspended in order that:-

- a) time limits will not be imposed on budget speeches of Group Leaders in the budget debate;
- b) a Member contributing to the budget debate can do so for up to 5 minutes;
- c) a Member seconding the budget motion or budget amendments can do so for up to 5 minutes;
- d) when summing up on the budget motion the Leader of Council can do so for up to 10 minutes.

RESOLVED –

- a) That that Council Procedure Rule 14.6(b) be suspended to allow Councillor J Procter to move, and Councillor A Lamb to second, amendments 1 to 10 en bloc, and to allow Councillor Golton to move, and Councillor Downes to second, amendments 11-19 en bloc.
- b) That Council Procedure Rule 14.1 be suspended in order that:-
 - i) time limits will not be imposed on budget speeches of Group Leaders in the budget debate;
 - ii) a Member contributing to the budget debate can do so for up to 5 minutes;
 - iii) a Member seconding the budget motion or budget amendments can do so for up to 5 minutes;
 - iv) when summing up on the budget motion the Leader of Council can do so for up to 10 minutes.

108 Budget

Under the provision of Council Procedure Rule 14.9, leave of Council was given to:-

To seek leave of Council under the provisions of Council Procedure Rule 14.9 to:-

- alter 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)

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

i) Revenue Budget

- a) To agree that the Revenue Budget for 2014/15 totalling £565.777m, 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 2014/15.
- b) To agree that Grants totalling £109k be allocated to Parishes as detailed in paragraph 6.15.4 of the report.
- c) To agree an amendment to the Council Tax scheme as detailed in paragraph 3.14 of the report which is to be adopted as the empty property scheme.
- d) To agree that with respect to the Housing Revenue Account the following be approved:-
 - i) approve the budget at the average rent increase figure of 5.9%;
 - ii) increase the charges for garage rents to £7.18 per week (based on 52 rent weeks);

iii) increase service charges in line with rents (5.9%).

e) To agree that the delegated limits for revenue virements are amended to allow Executive Board to approve virements up to a maximum of £5m.

ii) Council Tax

1. That it be noted that at the meeting on 15th January 2014, Council agreed the following amounts for the year 2014/15, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

a) 211,767 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 2014/15
Aberford and District	754
Allerton Bywater	1,282
Alwoodley	3,601
Arthington	286
Austhorpe	26
Bardsey cum Rigton	1,073
Barwick in Elmet and Scholes	1,949
Boston Spa	1,846
Bramham cum Oglethorpe	716
Bramhope and Carlton	1,786
Clifford	737
Collingham with Linton	1,679
Drighlington	1,776
Gildersome	1,769
Great and Little Preston	458
Harewood	1,815
Horsforth	6,614
East Keswick	586
Kippax	2,820
Ledsham	94
Ledston	157
Micklefield	490
Morley	9,814
Otley	4,570
Pool in Wharfedale	942
Rawdon	2,660
Scarcroft	787
Shadwell	958
Swillington	933
Thornor	749
Thorp Arch	362
Walton	119
Wetherby	4,413
Wothersome	8

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

2 That the following amounts be now calculated by the Council for the year 2014/15 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) £2,039,817,225.85

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) £1,795,665,761.00 | 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) £244,151,464.85 | 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) £1,152.924983 | 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) £1,489,801.85 | being the aggregate amount of all special items referred to in Section 34(1) of the Act. |
| f) £1,145.89 | 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	1,162.47
Allerton Bywater	1,167.42
Alwoodley	1,156.09
Arthington	1,152.88
Bardsey cum Rigton	1,174.69
Barwick in Elmet and Scholes	1,164.95
Boston Spa	1,165.12
Bramham cum Oglethorpe	1,173.82
Bramhope and Carlton	1,176.69
Clifford	1,174.38
Collingham with Linton	1,176.56
Drighlington	1,160.53
Gildersome	1,157.76
Great and Little Preston	1,164.60
Harewood	1,146.44
Horsforth	1,161.61
East Keswick	1,174.90
Kippax	1,160.53
Ledsham	1,173.75
Ledston	1,166.27
Micklefield	1,235.19
Morley	1,165.51
Otley	1,203.87
Pool in Wharfedale	1,186.68
Rawdon	1,160.93
Scarcroft	1,172.83
Shadwell	1,176.64
Swillington	1,175.05
Thornor	1,181.94
Thorp Arch	1,179.04
Walton	1,193.79
Wetherby	1,198.68

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:	763.93	891.25	1,018.57	1,145.89	1,400.53	1,655.17	1,909.82	2,291.78
Parish of:								
Aberford and District	774.98	904.14	1,033.31	1,162.47	1,420.80	1,679.12	1,937.45	2,324.94
Allerton Bywater	778.28	907.99	1,037.71	1,167.42	1,426.85	1,686.27	1,945.70	2,334.84
Alwoodley	770.73	899.18	1,027.64	1,156.09	1,413.00	1,669.91	1,926.82	2,312.18
Arthington	768.59	896.68	1,024.78	1,152.88	1,409.08	1,665.27	1,921.47	2,305.76
Bardsey cum Rigton	783.13	913.65	1,044.17	1,174.69	1,435.73	1,696.77	1,957.82	2,349.38
Barwick in Elmet and Scholes	776.63	906.07	1,035.51	1,164.95	1,423.83	1,682.71	1,941.58	2,329.90
Boston Spa	776.75	906.20	1,035.66	1,165.12	1,424.04	1,682.95	1,941.87	2,330.24
Bramham cum Oglethorpe	782.55	912.97	1,043.40	1,173.82	1,434.67	1,695.52	1,956.37	2,347.64
Bramhope and Carlton	784.46	915.20	1,045.95	1,176.69	1,438.18	1,699.66	1,961.15	2,353.38
Clifford	782.92	913.41	1,043.89	1,174.38	1,435.35	1,696.33	1,957.30	2,348.76
Collingham with Linton	784.37	915.10	1,045.83	1,176.56	1,438.02	1,699.48	1,960.93	2,353.12
Drighlington	773.69	902.63	1,031.58	1,160.53	1,418.43	1,676.32	1,934.22	2,321.06
Gildersome	771.84	900.48	1,029.12	1,157.76	1,415.04	1,672.32	1,929.60	2,315.52
Great and Little Preston	776.40	905.80	1,035.20	1,164.60	1,423.40	1,682.20	1,941.00	2,329.20
Harewood	764.29	891.68	1,019.06	1,146.44	1,401.20	1,655.97	1,910.73	2,292.88
Horsforth	774.41	903.47	1,032.54	1,161.61	1,419.75	1,677.88	1,936.02	2,323.22
East Keswick	783.27	913.81	1,044.36	1,174.90	1,435.99	1,697.08	1,958.17	2,349.80
Kippax	773.69	902.63	1,031.58	1,160.53	1,418.43	1,676.32	1,934.22	2,321.06
Ledsham	782.50	912.92	1,043.33	1,173.75	1,434.58	1,695.42	1,956.25	2,347.50
Ledston	777.51	907.10	1,036.68	1,166.27	1,425.44	1,684.61	1,943.78	2,332.54
Micklefield	823.46	960.70	1,097.95	1,235.19	1,509.68	1,784.16	2,058.65	2,470.38
Morley	777.01	906.51	1,036.01	1,165.51	1,424.51	1,683.51	1,942.52	2,331.02
Otley	802.58	936.34	1,070.11	1,203.87	1,471.40	1,738.92	2,006.45	2,407.74
Pool in Wharfedale	791.12	922.97	1,054.83	1,186.68	1,450.39	1,714.09	1,977.80	2,373.36
Rawdon	773.95	902.95	1,031.94	1,160.93	1,418.91	1,676.90	1,934.88	2,321.86
Scarcroft	781.89	912.20	1,042.52	1,172.83	1,433.46	1,694.09	1,954.72	2,345.66
Shadwell	784.43	915.16	1,045.90	1,176.64	1,438.12	1,699.59	1,961.07	2,353.28
Swillington	783.37	913.93	1,044.49	1,175.05	1,436.17	1,697.29	1,958.42	2,350.10
Thorner	787.96	919.29	1,050.61	1,181.94	1,444.59	1,707.25	1,969.90	2,363.88
Thorp Arch	786.03	917.03	1,048.04	1,179.04	1,441.05	1,703.06	1,965.07	2,358.08
Walton	795.86	928.50	1,061.15	1,193.79	1,459.08	1,724.36	1,989.65	2,387.58
Wetherby	799.12	932.31	1,065.49	1,198.68	1,465.05	1,731.43	1,997.80	2,397.36

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 2014/15 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 Yorkshire	92.1327	107.4882	122.8436	138.1991	168.9100	199.6209	230.3318	276.3982
West Yorkshire Fire and Rescue Authority	38.266688	44.644469	51.022251	57.400032	70.155595	82.911157	95.666720	114.800064

- 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 2014/15 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:	894.33	1,043.38	1,192.43	1,341.49	1,639.60	1,937.70	2,235.82	2,682.98
Parish of:								
Aberford and District	905.38	1,056.27	1,207.17	1,358.07	1,659.87	1,961.65	2,263.45	2,716.14
Allerton Bywater	908.68	1,060.12	1,211.57	1,363.02	1,665.92	1,968.80	2,271.70	2,726.04
Alwoodley	901.13	1,051.31	1,201.50	1,351.69	1,652.07	1,952.44	2,252.82	2,703.38
Arthington	898.99	1,048.81	1,198.64	1,348.48	1,648.15	1,947.80	2,247.47	2,696.96
Bardsey cum Rigton	913.53	1,065.78	1,218.03	1,370.29	1,674.80	1,979.30	2,283.82	2,740.58
Barwick in Elmet and Scholes	907.03	1,058.20	1,209.37	1,360.55	1,662.90	1,965.24	2,267.58	2,721.10
Boston Spa	907.15	1,058.33	1,209.52	1,360.72	1,663.11	1,965.48	2,267.87	2,721.44
Bramham cum Oglethorpe	912.95	1,065.10	1,217.26	1,369.42	1,673.74	1,978.05	2,282.37	2,738.84
Bramhope and Carlton	914.86	1,067.33	1,219.81	1,372.29	1,677.25	1,982.19	2,287.15	2,744.58
Clifford	913.32	1,065.54	1,217.75	1,369.98	1,674.42	1,978.86	2,283.30	2,739.96
Collingham with Linton	914.77	1,067.23	1,219.69	1,372.16	1,677.09	1,982.01	2,286.93	2,744.32
Drighlington	904.09	1,054.76	1,205.44	1,356.13	1,657.50	1,958.85	2,260.22	2,712.26
Gildersome	902.24	1,052.61	1,202.98	1,353.36	1,654.11	1,954.85	2,255.60	2,706.72
Great and Little Preston	906.80	1,057.93	1,209.06	1,360.20	1,662.47	1,964.73	2,267.00	2,720.40
Harewood	894.69	1,043.81	1,192.92	1,342.04	1,640.27	1,938.50	2,236.73	2,684.08
Horsforth	904.81	1,055.60	1,206.40	1,357.21	1,658.82	1,960.41	2,262.02	2,714.42
East Keswick	913.67	1,065.94	1,218.22	1,370.50	1,675.06	1,979.61	2,284.17	2,741.00
Kippax	904.09	1,054.76	1,205.44	1,356.13	1,657.50	1,958.85	2,260.22	2,712.26
Ledsham	912.90	1,065.05	1,217.19	1,369.35	1,673.65	1,977.95	2,282.25	2,738.70
Ledston	907.91	1,059.23	1,210.54	1,361.87	1,664.51	1,967.14	2,269.78	2,723.74
Micklefield	953.86	1,112.83	1,271.81	1,430.79	1,748.75	2,066.69	2,384.65	2,861.58
Morley	907.41	1,058.64	1,209.87	1,361.11	1,663.58	1,966.04	2,268.52	2,722.22
Otley	932.98	1,088.47	1,243.97	1,399.47	1,710.47	2,021.45	2,332.45	2,798.94
Pool in Wharfedale	921.52	1,075.10	1,228.69	1,382.28	1,689.46	1,996.62	2,303.80	2,764.56
Rawdon	904.35	1,055.08	1,205.80	1,356.53	1,657.98	1,959.43	2,260.88	2,713.06
Scarcroft	912.29	1,064.33	1,216.38	1,368.43	1,672.53	1,976.62	2,280.72	2,736.86
Shadwell	914.83	1,067.29	1,219.76	1,372.24	1,677.19	1,982.12	2,287.07	2,744.48
Swillington	913.77	1,066.06	1,218.35	1,370.65	1,675.24	1,979.82	2,284.42	2,741.30
Thornor	918.36	1,071.42	1,224.47	1,377.54	1,683.66	1,989.78	2,295.90	2,755.08
Thorp Arch	916.43	1,069.16	1,221.90	1,374.64	1,680.12	1,985.59	2,291.07	2,749.28
Walton	926.26	1,080.63	1,235.01	1,389.39	1,698.15	2,006.89	2,315.65	2,778.78
Wetherby	929.52	1,084.44	1,239.35	1,394.28	1,704.12	2,013.96	2,323.80	2,788.56

- 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 2014/2015, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2014/15 is not excessive.

- 6 That the schedule of instalments for 2014/15 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 2014-2017

- a) That the capital programme, as attached to the submitted report, be approved;
- b) That the proposed Minimum Revenue Provision (MRP) policies for 2014/15 as set out in Appendix F be approved.

iv) Treasury Management Strategy 2014/2015

- a) That borrowing limits be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.6 of the submitted report.

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

In 5 (i) a) substitute £565.777m with £561.033m and delete “with a 1.99% increase in the Leeds’ element of the Council Tax for 2014/15” and substitute with “with no increase in the Leeds element of the Council Tax for 2014/15”.

In 5 (i) a), after the words "be approved" add “subject to amendment to the Council's budget for 2014/15 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate to reflect the £4.744m reduction in Council Tax income”

- (a) an increase of £2.789m in grant income in the Strategic budget in respect of accepting the 2014/15 Council Tax Freeze Grant.
- (b) a reduction in the Strategic budget of £0.230m to be achieved through a reduction in Trade Union facilities time
- (c) a reduction of £0.435m in the strategic budget through a reduction in agency staffing for support, administration and management
- (d) a reduction in the Strategic budget of £0.150m to be achieved by implementing a moratorium on purchasing furniture
- (e) an increase in income in the Strategic budget of £0.150m to reflect additional revenue generated from increased charges to schools for support services
- (f) a reduction in the Environment and Housing budget of £0.07m to reflect reduced cover for Trade Union meetings within the refuse service
- (g) a reduction of £0.25m in the City Development budget representing a 50% reduction in the void property budget
- (h) a reduction in the Communication Team staffing budget of £0.25m within Citizens and Communities
- (i) an increase in Advertising income of £0.2m within City Development for new hoardings

(j) a reduction in the Citizens and Communities and Environment and Housing budgets of £0.2m in total to reflect staffing savings within those directorates.

(k) a decrease in the Environment and Housing of £15k budget for the immediate roll out of in cab technology in the refuse service”

A further amendment (2) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (iii) a), after the words “be approved” add:

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

(a) an increase of £4m in the Council House building programme within the Housing Revenue Account to be funded by unsupported borrowing”

A further amendment (3) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add “subject to amendment to the Council's budget for 2014/15 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

(a) additional income of £0.4m in the Environment and Housing budget, generated from additional parking spaces at the International Pool site

(b) a reduction in income of £0.4m in the Environment and Housing budget from the removal of on street evening and weekend parking charges”

A further amendment (4) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add “subject to amendment to the Council's budget for 2014/15 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 £0.2m representing the reversal of the reduction to the Well Being budget

(b) a contribution from general fund reserves of £0.2m”

A further amendment (5) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add “subject to amendment to the Council's budget for 2014/15 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 Environment and Housing budget of £0.2m, reinstating cost reductions in the Enforcement and Anti-Social behaviour teams

(b) a contribution from general fund reserves of £0.2m”

A further amendment (6) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 Children's Services budget of £0.3m to reverse savings within the Transport budget
- (b) a contribution from general fund reserves of £0.3m"

A further amendment (7) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 £180k in the Environment and Housing budget to provide for an additional food waste route
- (b) a contribution from general fund reserves of £180k"

A further amendment (8) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 Strategic budget of £120k for the unsupported borrowing costs of delivering shared ownership homes with housing associations
- (b) a contribution from general fund reserves of £120k"

and in 5 (iii) a), after the words "be approved" add:

"subject to the injection into the capital programme of £2m for an unsupported borrowing scheme to deliver shared ownership homes with housing associations"

A further amendment (9) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (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 £2.5m for an additional road maintenance programme to be funded from increased asset sales and the rephasing of the ICT essential services programme into 2015/16"

A further amendment (10) was moved by Councillor J Procter, seconded by Councillor A Lamb, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate

- (a) the establishment of an earmarked reserve for £0.3m for one-off projects
- (b) a reduction of £0.3m in the Strategic budget to reflect the half year impact of freezing all increments for Principal Officers and above."

A further amendment (11) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate"

- (a) the provision for 1% pay award for all Council staff (excluding schools) will not be implemented. Instead provision will be made for a flat rate pay increase of £242 for staff at spinal point 49 and below
- (b) an increase of £2.3m in the Strategic budget for the introduction of the living wage to bring all non-school staff up to a minimum pay level of £7.65 per hour
- (c) a reduction in the Strategic budget of £238k to be achieved through a reduction in Trade Union facilities time
- (d) a contribution from general fund reserves of £2.062m"

A further amendment (12) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a) substitute £565.777m with £561.033m and delete "with a 1.99% increase in the Leeds' element of the Council Tax for 2014/15" and substitute with "with no increase in the Leeds element of the Council Tax for 2014/15".

In 5 (i) a), after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate to reflect the £4.744m reduction in Council Tax income"

- (a) an increase of £2.789m in grant income in the Strategic budget in respect of accepting the 2014/15 Council Tax Freeze Grant.
- (b) a reduction of £1.15m in the Strategic budget to reflect the half year impact of freezing all increments.
- (c) a contribution from general fund reserves of £0.805m"

A further amendment (13) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 £420k in the City Development budget for additional investment in cycling facilities
- (b) a reduction of £210k in the Strategic budget to be achieved by restricting council car mileage allowances to the HMRC maximum levels from October 2014
- (c) a contribution from general fund reserves of £210k"

A further amendment (14) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 £430k 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 the Public Health budget"

A further amendment (15) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 £387k in the Children's Services budget to reverse the increase of £3 per day for charges at Children's Centres
- (b) a contribution from general fund reserves of £387k"

A further amendment (16) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 £203k in the Environment and Housing budget to convert a fortnightly waste collection round to include a weekly food waste collection
- (b) a reduction of £79k in the Environment and Housing budget to remove the provision to cover the estimated additional cost of sickness in the refuse service
- (c) a contribution from general fund reserves of £124k"

A further amendment (17) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 £100k in the Environment and Housing budget to reverse the reduction in the Allotments budget and
- (b) an increase of £98k in the Environment and Housing budget to reverse the reduction in the Bowling Green's budget

both of the above to be funded from the Public Health budget"

A further amendment (18) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 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 Strategic budget of £135k for the unsupported borrowing costs of establishing an earmarked fund of £2m to invest in purchasing land under threat of house building or commercial development and ensuring its long term continuation as open space for the use of the local community
- (b) a contribution from general fund reserves of £135k"

and in 5 (iii) a), after the words "be approved" add:

"subject to the injection into the capital programme of £2m for an unsupported borrowing scheme to invest in purchasing land under threat of house building or commercial development and ensuring its long term continuation as open space for the use of the local community"

A further amendment (19) was moved by Councillor Golton, seconded by Councillor Downes, that

In 5 (i) a), or 5 (i) a) as amended, after the words "be approved" add "subject to amendment to the Council's budget for 2014/15 as set out below and adjustments to the figures at 5 (ii) 2 a to f and accompanying tables as appropriate"

- (a) a change to the City Development budget to remove provision for the revenue costs of proceeding with the residential element of the street lighting switch off, which is cost neutral in 2014/15"

and in 5 (iii) a), after the words "be approved" add:

"subject to the removal of the capital programme provision for the residential element of the street lighting switch off scheme"

Amendments 1 and 3 to 19 were declared lost

Amendment 2 was carried and upon being put to the vote it was

RESOLVED -

i) Revenue Budget

- a) To agree that the Revenue Budget for 2014/15 totalling £565.777m, 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 2014/15.
- d) To agree that Grants totalling £109k be allocated to Parishes as detailed in paragraph 6.15.4 of the report.
- e) To agree an amendment to the Council Tax scheme as detailed in paragraph 3.14 of the report which is to be adopted as the empty property scheme.
- d) To agree that with respect to the Housing Revenue Account the following be approved:-
 - i) approve the budget at the average rent increase figure of 5.9%;
 - ii) increase the charges for garage rents to £7.18 per week (based on 52 rent weeks);
 - iii) increase service charges in line with rents (5.9%).
- f) To agree that the delegated limits for revenue virements are amended to allow Executive Board to approve virements up to a maximum of £5m.

ii) Council Tax

- 1. That it be noted that at the meeting on 15th January 2014, Council agreed the following amounts for the year 2014/15, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-
 - a) 211,767 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 2014/15
Aberford and District	754
Allerton Bywater	1,282
Alwoodley	3,601
Arthington	286
Austhorpe	26
Bardsey cum Rigton	1,073
Barwick in Elmet and Scholes	1,949
Boston Spa	1,846
Bramham cum Oglethorpe	716
Bramhope and Carlton	1,786
Clifford	737
Collingham with Linton	1,679
Drighlington	1,776
Gildersome	1,769
Great and Little Preston	458
Harewood	1,815
Horsforth	6,614
East Keswick	586
Kippax	2,820
Ledsham	94
Ledston	157
Micklefield	490
Morley	9,814
Otley	4,570
Pool in Wharfedale	942
Rawdon	2,660
Scarcroft	787
Shadwell	958
Swillington	933
Thorner	749
Thorp Arch	362
Walton	119
Wetherby	4,413
Wothersome	8

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

2 That the following amounts be now calculated by the Council for the year 2014/15 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) £2,039,817,225.85

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) £1,795,665,761.00 | 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) £244,151,464.85 | 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) £1,152.924983 | 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) £1,489,801.85 | being the aggregate amount of all special items referred to in Section 34(1) of the Act. |
| f) £1,145.89 | 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	1,162.47
Allerton Bywater	1,167.42
Alwoodley	1,156.09
Arthington	1,152.88
Bardsey cum Rigton	1,174.69
Barwick in Elmet and Scholes	1,164.95
Boston Spa	1,165.12
Bramham cum Oglethorpe	1,173.82
Bramhope and Carlton	1,176.69
Clifford	1,174.38
Collingham with Linton	1,176.56
Drighlington	1,160.53
Gildersome	1,157.76
Great and Little Preston	1,164.60
Harewood	1,146.44
Horsforth	1,161.61
East Keswick	1,174.90
Kippax	1,160.53
Ledsham	1,173.75
Ledston	1,166.27
Micklefield	1,235.19
Morley	1,165.51
Otley	1,203.87
Pool in Wharfedale	1,186.68
Rawdon	1,160.93
Scarcroft	1,172.83
Shadwell	1,176.64
Swillington	1,175.05
Thornor	1,181.94
Thorp Arch	1,179.04
Walton	1,193.79
Wetherby	1,198.68

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:	763.93	891.25	1,018.57	1,145.89	1,400.53	1,655.17	1,909.82	2,291.78
Parish of:								
Aberford and District	774.98	904.14	1,033.31	1,162.47	1,420.80	1,679.12	1,937.45	2,324.94
Allerton Bywater	778.28	907.99	1,037.71	1,167.42	1,426.85	1,686.27	1,945.70	2,334.84
Alwoodley	770.73	899.18	1,027.64	1,156.09	1,413.00	1,669.91	1,926.82	2,312.18
Arthington	768.59	896.68	1,024.78	1,152.88	1,409.08	1,665.27	1,921.47	2,305.76
Bardsey cum Rigton	783.13	913.65	1,044.17	1,174.69	1,435.73	1,696.77	1,957.82	2,349.38
Barwick in Elmet and Scholes	776.63	906.07	1,035.51	1,164.95	1,423.83	1,682.71	1,941.58	2,329.90
Boston Spa	776.75	906.20	1,035.66	1,165.12	1,424.04	1,682.95	1,941.87	2,330.24
Bramham cum Oglethorpe	782.55	912.97	1,043.40	1,173.82	1,434.67	1,695.52	1,956.37	2,347.64
Bramhope and Carlton	784.46	915.20	1,045.95	1,176.69	1,438.18	1,699.66	1,961.15	2,353.38
Clifford	782.92	913.41	1,043.89	1,174.38	1,435.35	1,696.33	1,957.30	2,348.76
Collingham with Linton	784.37	915.10	1,045.83	1,176.56	1,438.02	1,699.48	1,960.93	2,353.12
Drighlington	773.69	902.63	1,031.58	1,160.53	1,418.43	1,676.32	1,934.22	2,321.06
Gildersome	771.84	900.48	1,029.12	1,157.76	1,415.04	1,672.32	1,929.60	2,315.52
Great and Little Preston	776.40	905.80	1,035.20	1,164.60	1,423.40	1,682.20	1,941.00	2,329.20
Harewood	764.29	891.68	1,019.06	1,146.44	1,401.20	1,655.97	1,910.73	2,292.88
Horsforth	774.41	903.47	1,032.54	1,161.61	1,419.75	1,677.88	1,936.02	2,323.22
East Keswick	783.27	913.81	1,044.36	1,174.90	1,435.99	1,697.08	1,958.17	2,349.80
Kippax	773.69	902.63	1,031.58	1,160.53	1,418.43	1,676.32	1,934.22	2,321.06
Ledsham	782.50	912.92	1,043.33	1,173.75	1,434.58	1,695.42	1,956.25	2,347.50
Ledston	777.51	907.10	1,036.68	1,166.27	1,425.44	1,684.61	1,943.78	2,332.54
Micklefield	823.46	960.70	1,097.95	1,235.19	1,509.68	1,784.16	2,058.65	2,470.38
Morley	777.01	906.51	1,036.01	1,165.51	1,424.51	1,683.51	1,942.52	2,331.02
Otley	802.58	936.34	1,070.11	1,203.87	1,471.40	1,738.92	2,006.45	2,407.74
Pool in Wharfedale	791.12	922.97	1,054.83	1,186.68	1,450.39	1,714.09	1,977.80	2,373.36
Rawdon	773.95	902.95	1,031.94	1,160.93	1,418.91	1,676.90	1,934.88	2,321.86
Scarcroft	781.89	912.20	1,042.52	1,172.83	1,433.46	1,694.09	1,954.72	2,345.66
Shadwell	784.43	915.16	1,045.90	1,176.64	1,438.12	1,699.59	1,961.07	2,353.28
Swillington	783.37	913.93	1,044.49	1,175.05	1,436.17	1,697.29	1,958.42	2,350.10
Thorner	787.96	919.29	1,050.61	1,181.94	1,444.59	1,707.25	1,969.90	2,363.88
Thorp Arch	786.03	917.03	1,048.04	1,179.04	1,441.05	1,703.06	1,965.07	2,358.08
Walton	795.86	928.50	1,061.15	1,193.79	1,459.08	1,724.36	1,989.65	2,387.58
Wetherby	799.12	932.31	1,065.49	1,198.68	1,465.05	1,731.43	1,997.80	2,397.36

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 2014/15 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	92.1327	107.4882	122.8436	138.1991	168.9100	199.6209	230.3318	276.3982
West Yorkshire Fire and Rescue Authority	38.266688	44.644469	51.022251	57.400032	70.155595	82.911157	95.666720	114.800064

- 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 2014/15 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:	894.33	1,043.38	1,192.43	1,341.49	1,639.60	1,937.70	2,235.82	2,682.98
Parish of:								
Aberford and District	905.38	1,056.27	1,207.17	1,358.07	1,659.87	1,961.65	2,263.45	2,716.14
Allerton Bywater	908.68	1,060.12	1,211.57	1,363.02	1,665.92	1,968.80	2,271.70	2,726.04
Alwoodley	901.13	1,051.31	1,201.50	1,351.69	1,652.07	1,952.44	2,252.82	2,703.38
Arthington	898.99	1,048.81	1,198.64	1,348.48	1,648.15	1,947.80	2,247.47	2,696.96
Bardsey cum Rigton	913.53	1,065.78	1,218.03	1,370.29	1,674.80	1,979.30	2,283.82	2,740.58
Barwick in Elmet and Scholes	907.03	1,058.20	1,209.37	1,360.55	1,662.90	1,965.24	2,267.58	2,721.10
Boston Spa	907.15	1,058.33	1,209.52	1,360.72	1,663.11	1,965.48	2,267.87	2,721.44
Bramham cum Oglethorpe	912.95	1,065.10	1,217.26	1,369.42	1,673.74	1,978.05	2,282.37	2,738.84
Bramhope and Carlton	914.86	1,067.33	1,219.81	1,372.29	1,677.25	1,982.19	2,287.15	2,744.58
Clifford	913.32	1,065.54	1,217.75	1,369.98	1,674.42	1,978.86	2,283.30	2,739.96
Collingham with Linton	914.77	1,067.23	1,219.69	1,372.16	1,677.09	1,982.01	2,286.93	2,744.32
Drighlington	904.09	1,054.76	1,205.44	1,356.13	1,657.50	1,958.85	2,260.22	2,712.26
Gildersome	902.24	1,052.61	1,202.98	1,353.36	1,654.11	1,954.85	2,255.60	2,706.72
Great and Little Preston	906.80	1,057.93	1,209.06	1,360.20	1,662.47	1,964.73	2,267.00	2,720.40
Harewood	894.69	1,043.81	1,192.92	1,342.04	1,640.27	1,938.50	2,236.73	2,684.08
Horsforth	904.81	1,055.60	1,206.40	1,357.21	1,658.82	1,960.41	2,262.02	2,714.42
East Keswick	913.67	1,065.94	1,218.22	1,370.50	1,675.06	1,979.61	2,284.17	2,741.00
Kippax	904.09	1,054.76	1,205.44	1,356.13	1,657.50	1,958.85	2,260.22	2,712.26
Ledsham	912.90	1,065.05	1,217.19	1,369.35	1,673.65	1,977.95	2,282.25	2,738.70
Ledston	907.91	1,059.23	1,210.54	1,361.87	1,664.51	1,967.14	2,269.78	2,723.74
Micklefield	953.86	1,112.83	1,271.81	1,430.79	1,748.75	2,066.69	2,384.65	2,861.58
Morley	907.41	1,058.64	1,209.87	1,361.11	1,663.58	1,966.04	2,268.52	2,722.22
Otley	932.98	1,088.47	1,243.97	1,399.47	1,710.47	2,021.45	2,332.45	2,798.94
Pool in Wharfedale	921.52	1,075.10	1,228.69	1,382.28	1,689.46	1,996.62	2,303.80	2,764.56
Rawdon	904.35	1,055.08	1,205.80	1,356.53	1,657.98	1,959.43	2,260.88	2,713.06
Scarcroft	912.29	1,064.33	1,216.38	1,368.43	1,672.53	1,976.62	2,280.72	2,736.86
Shadwell	914.83	1,067.29	1,219.76	1,372.24	1,677.19	1,982.12	2,287.07	2,744.48
Swillington	913.77	1,066.06	1,218.35	1,370.65	1,675.24	1,979.82	2,284.42	2,741.30
Thornor	918.36	1,071.42	1,224.47	1,377.54	1,683.66	1,989.78	2,295.90	2,755.08
Thorp Arch	916.43	1,069.16	1,221.90	1,374.64	1,680.12	1,985.59	2,291.07	2,749.28
Walton	926.26	1,080.63	1,235.01	1,389.39	1,698.15	2,006.89	2,315.65	2,778.78
Wetherby	929.52	1,084.44	1,239.35	1,394.28	1,704.12	2,013.96	2,323.80	2,788.56

- 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 2014/2015, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2014/15 is not excessive.

- 6 That the schedule of instalments for 2014/15 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 2014-2017

- a) That the capital programme, as attached to the submitted report, be approved subject to an amendment to the capital programme as set out below;
'an increase of £4m in the Council House building programme within the Housing Revenue Account to be funded by unsupported borrowing'

- b) That the proposed Minimum Revenue Provision (MRP) policies for 2014/15 as set out in Appendix F be approved.

iv) Treasury Management Strategy 2014/2015

- a) That borrowing limits be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.6 of the submitted report.

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

Amendment 1 in the name of Councillor J Procter:-

YES - 32

Anderson, J Bentley, S Bentley, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 63

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

ABSTAIN- 0

Amendment 2 in the name of Councillor J Procter:-

YES - 95

Akhtar, Anderson, Atha, J Bentley, S Bentley, A Blackburn, D Blackburn, Blake, Bruce, Buckley, Campbell, J L Carter, Castle, Chapman, Charlwood, Cleasby, Cohen, Collins, Congreve, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Downes, Dowson, Dunn, Elliott, Finnigan, Fox, Gettings, Golton, P Grahame, R Grahame, Groves, C Gruen, P Gruen, M Hamilton, S Hamilton, Hanley, Hardy, Harington, Harland, G Harper, J Harper, Harrand, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Lyons, Marjoram, Macniven, Maqsood, A McKenna, J Lamb, G Latty, P Latty, Lay, Leadley, McKenna, Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, J Procter, R Procter, Rafique, Renshaw, Robinson, Selby, Sobel, Taggart, E Taylor, Towler, Townsley, Truswell, Urry, Varley, Wadsworth, Wakefield, Walker, Walshaw, Wood and Yeadon.

NO - 0

ABSTAIN- 0

Amendment 3 in the name of Councillor J Procter:-

YES - 22

Anderson, Buckley, J L Carter, Castle Cohen, Collins, Elliott, Finnigan, Fox, Gettings, Harrand, Lamb, G Latty, P Latty, Leadley, Marjoram, J Procter, R Procter, Robinson, Varley, Wadsworth, Wood

NO - 63

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

ABSTAIN- 10

J Bentley, S Bentley, Campbell, Chapman, Cleasby, Downes, Golton, M Hamilton, Lay, Townsley,

Amendment 4 in the name of Councillor J Procter:-

YES - 34

Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO - 61

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

ABSTAIN- 0

Amendment 5 in the name of Councillor J Procter:-

YES- 34

Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox,

Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 61

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

ABSTAIN- 0

Amendment 6 in the name of Councillor J Procter:-

YES-17

Anderson, Buckley, J L Carter, Castle Cohen, Collins, Fox, Harrand, Lamb, G Latty, P Latty, Marjoram, J Procter, R Procter, Robinson, Wadsworth and Wood

NO-73

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

ABSTAIN- 5

Elliott, Finnigan, Gettings, Leadley, Varley,

Amendment 7 in the name of Councillor J Procter:-

YES- 33

Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 61

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

ABSTAIN- 1

Marjoram,

Amendment 8 in the name of Councillor J Procter:-

YES- 29

Anderson, J Bentley, S Bentley, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Fox, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 62

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

ABSTAIN- 4

A Blackburn, Elliott, Finnigan, Gettings,

Amendment 9 in the name of Councillor J Procter:-

YES- 32

Anderson, J Bentley, S Bentley, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 61

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

ABSTAIN- 2

A Blackburn, D Blackburn,

Amendment 10 in the name of Councillor J Procter:-

YES-17

Anderson, Buckley, J L Carter, Castle Cohen, Collins, Fox, Harrand, Lamb, G Latty, P Latty, Marjoram, J Procter, R Procter, Robinson, Wadsworth and Wood

NO-73

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

ABSTAIN- 5

Elliott, Finnigan, Gettings, Leadley, Varley,

Amendment 11 in the name of Councillor Golton:-

YES- 31

Anderson, J Bentley, S Bentley, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 61

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

ABSTAIN- 3

A Blackburn, D Blackburn, Marjoram,

Amendment 12 in the name of Councillor Golton:-

YES- 15

J Bentley, S Bentley, Campbell, Chapman, Cleasby, Downes, Elliott, Finnigan, Gettings, Golton, M Hamilton, Lay, Leadley, Townsley and Varley,

NO- 61

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

ABSTAIN- 19

Anderson, A Blackburn, D Blackburn, Buckley, J L Carter, Castle, Cohen, Collins, Fox, Harrand, Lamb, G Latty, P Latty, Marjoram, J Procter, R Procter, Robinson, Wadsworth and Wood

Amendment 13 in the name of Councillor Golton:-

YES- 14

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Downes, Golton, M Hamilton, Lay, Leadley, Marjoram, Townsley,

NO- 76

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

ABSTAIN- 5

Collins, Elliott, Finnigan, Gettings, Varley,

Amendment 14 in the name of Councillor Golton:-

YES- 13

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Downes, Golton, M Hamilton, Lay, Leadley, Townsley,

NO- 78

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

ABSTAIN- 4

Elliott, Finnigan, Gettings, Varley,

Amendment 15 in the name of Councillor Golton:-

YES- 31

Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Fox, Gettings,

Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

NO- 61

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

ABSTAIN- 3

Finnigan, Leadley, Marjoram,

Amendment 16 in the name of Councillor Golton:-

YES- 13

J Bentley, S Bentley, Campbell, Chapman, Cleasby, Downes, Finnigan, Gettings, Golton, M Hamilton, Lay, Leadley, Townsley,

NO- 61

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

ABSTAIN- 21

Anderson, A Blackburn, D Blackburn, Buckley, J L Carter, Castle, Cohen, Collins, Elliott, Fox, Harrand, Lamb, G Latty, P Latty, Marjoram, J Procter, R Procter, Robinson, Varley, Wadsworth, Wood

Amendment 17 in the name of Councillor Golton:-

YES- 28

Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Fox, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, R Procter, Robinson, Townsley, Wadsworth, Wood

NO- 61

Akhtar, Atha, Blake, Bruce, Charlwood, Congreve, Coulson, Coupar, Cummins, Davey, Dawson, Dobson, Dowson, Dunn, P Grahame, R Grahame, Groves, C Gruen, P Gruen, S Hamilton, Hanley, Hardy, Harington, Harland, G Harper, J Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna,

Mitchell, Morgan, Mulherin, Nagle, Nash, Ogilvie, Rafique, Renshaw, Selby, Sobel, Taggart, E Taylor, Towler, Truswell, Urry, Wakefield, Walker, Walshaw and Yeadon.

ABSTAIN- 6

Elliott, Finnigan, Gettings, Leadley, Marjoram, Varley,

Amendment 18 in the name of Councillor Golton:-

YES-12

J Bentley, S Bentley, A Blackburn, D Blackburn, Campbell, Chapman, Cleasby, Downes, Golton, M Hamilton, Lay, Townsley,

NO-76

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

ABSTAIN- 7

Collins, Elliott, Finnigan, Gettings, Leadley, Marjoram, Varley,

Amendment 19 in the name of Councillor Golton:-

YES- 26

Anderson, J Bentley, S Bentley, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Fox, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, J Procter, R Procter, Robinson, Townsley, Wadsworth, Wood

NO- 61

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

ABSTAIN- 8

A Blackburn, D Blackburn, Elliott, Finnigan, Gettings, Leadley, Marjoram, Varley,

Substantive Budget Motion in the name of Councillor Wakefield as amended by the incorporation of Amendment 2:-

YES- 61

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

NO- 0

ABSTAIN- 34

Anderson, J Bentley, S Bentley, A Blackburn, D Blackburn, Buckley, Campbell, J L Carter, Castle Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wood

109 Motion to suspend Council Procedure Rules

It was moved by Councillor G Harper and seconded by Councillor G Latty that Council Procedure Rule 3.3 be suspended to allow consideration of the minutes (commencing with Executive Board minutes) to commence at the conclusion of the budget and continue up to 4.45 pm, at which point the Leader of Council will sum up for 10 minutes.

RESOLVED - That Council Procedure Rule 3.3 be suspended to allow consideration of the minutes (commencing with Executive Board minutes) to commence at the conclusion of the budget and continue up to 4.45 pm, at which point the Leader of Council will sum up for 10 minutes.

110 Minutes

It was moved by Councillor Wakefield, seconded by Councillor G Harper 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 16.45