

Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Thursday, 21st May, 2015

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

WARD

ADEL & WHARFEDALE

Caroline Anderson
Billy Flynn
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
Maureen Ingham

WARD

CALVERLEY & FARSLEY

Amanda Carter
Andrew Carter
Rod Wood

CHAPEL ALLERTON

Mohammed Rafique
Jane Dowson
Eileen Taylor

CITY & HUNSLET

Patrick Davey
Mohammed Iqbal
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
Andrea 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
Ryk Downes
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
Judith Cummins

WEETWOOD

Susan Bentley
Judith Mara Chapman
Jonathan Bentley

WETHERBY

Alan James Lamb
John Michael Procter
Gerald Wilkinson

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 passed on his thanks to the retiring Leader of Council Councillor Keith Wakefield and his congratulations to Councillor Judith Blake as Leader elect.
- d) The Lord Mayor reported he had attended the recent candle lighting ceremony in respect of recent events in Nepal.

2 Issue of Papers for the Meeting

The Lord Mayor indicated that, following the dispatch of the Summons with accompanying reports on Wednesday 13th May 2015, further papers originally identified on the Summons as to follow were circulated to Members on Wednesday 20th May 2015.

3 Election of Lord Mayor

It was moved by Councillor Golton seconded by Councillor Blake, supported by Councillors Lamb, Elliott and Wilford and

RESOLVED UNANIMOUSLY – That Councillor Judith Mara Chapman be elected Lord Mayor of the City of Leeds to hold Office until immediately after the election of the Lord Mayor at the Annual Meeting of the Council in 2016.

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

4 Vote of Thanks to the Retiring Lord Mayor

Councillor Ogilvie moved a vote of thanks to the retiring Lord Mayor, Councillor David Congreve. This was seconded by Councillor Castle and supported by Councillors Townsley, Elliott and A Blackburn.

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

5 Election of Vice Chair of Council

It was moved by Councillor Campbell seconded by Councillor Blake and

RESOLVED UNANIMOUSLY – That Councillor Townsley 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 2016.

6 Minutes

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

RESOLVED – That the minutes of the meeting held on 1st April 2015 be approved subject to the addition of Councillor Flynn in the attendance.

7 Declarations of Interest

There were no declarations of interest at this meeting.

8 Announcements

The Lord Mayor passed on her thanks and best wishes to the retiring Leader of Council, Councillor Keith Wakefield

9 Election of Leader

It was moved by Councillor Charlwood seconded by Councillor Selby and

RESOLVED – That Councillor Judith Blake be elected Leader of the Council.

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

It was moved by Councillor Wakefield seconded by Councillor Charlwood 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 Charlwood seconded by Councillor Selby and

RESOLVED – That Schedules 9(a)to(c) and Schedules 9(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

12 Appointment of Community Committee Chairs

It was moved by Councillor Charlwood, seconded by Councillor Selby that

- (a) 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
- Outer North East Community Committee
- Inner East Community Committee
- Outer East Community Committee
- Inner South Community Committee
- Inner West Community Committee

- (b) 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
- Outer North West Community Committee
- Outer West Community Committee

RESOLVED –

- (a) That the Chairs of the 6 Community Committees above be appointed.
- (b) That the Chairs of the 3 Community Committees above be noted.

13 Appointment of Community Committee Chair - Outer South

It was moved by Councillor Charlwood, seconded by Councillor Selby, 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

14 Scheme of Delegation (Council(Non-Executive) Functions)

It was moved by Councillor Charlwood seconded by Councillor Selby and

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

15 Executive Arrangements

It was moved by Councillor Charlwood seconded by Councillor Selby 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.

16 Council Meeting Dates 2015/2016

It was moved by Councillor Charlwood seconded by Councillor Selby and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2015/16, as detailed in Schedule 12 be approved.

Council rose at 19.35