



Proceedings of the Meeting of the Leeds City Council held at the
Civic Hall, Leeds on Thursday, 22nd May, 2008

PRESENT: The Lord Mayor Councillor Brian Cleasby in the Chair

WARD

ADEL & WHARFEDALE

Barry John Anderson
John Leslie Carter
Clive Fox

ALWOODLEY

Ronald David Feldman
Ruth Feldman
Peter Mervyn Harrand

ARDSLEY & ROBIN HOOD

Karen Renshaw
Jack Dunn
Lisa Mulherin

ARMLEY

Alison Natalie Kay Lowe
James McKenna
Janet Harper

BEESTON & HOLBECK

Angela Gabriel
Adam Ogilvie
David Congreve

BRAMLEY & STANNINGLEY

Angela Denise Atkinson
Ted Hanley
Neil Taggart

BURMANTOFTS & RICHMOND HILL

Ralph Pryke
Richard Brett
David Hollingsworth

WARD

CALVERLEY & FARSLEY

Andrew Carter
Joseph William Marjoram
Frank Robinson

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique
Jane Dowson

CITY & HUNSLET

Elizabeth Nash
Patrick Davey
Mohammed Iqbal

CROSS GATES & WHINMOOR

Suzi Armitage
Pauleen Grahame
Peter John Gruen

FARNLEY & WORTLEY

David Blackburn
Ann Blackburn
Luke Russell

GARFORTH & SWILLINGTON

Andrea McKenna
Mark Dobson
Thomas Murray

GIPTON & HAREHILLS

Alan Leonard Taylor
Arif Hussain
Roger Harington

GUISELEY & RAWDON

Graham Latty
Stuart Andrew
John Bale

HAREWOOD

Ann Castle
Rachael Procter
Alec Shelbrooke

HEADINGLEY

Jamie Matthews
James John Monaghan
Martin Hamilton

HORSFORTH

Christopher Townsley
Andrew Barker
Brian Cleasby

HYDE PARK & WOODHOUSE

Penny Ewens
Kabeer Hussain
Linda Valerie Rhodes-Clayton

KILLINGBECK & SEACROFT

Graham Hyde
Veronica Morgan
Brian Michael Selby

KIPPAX & METHLEY

John Keith Parker
James Lewis
Keith Ivor Wakefield

KIRKSTALL

Lucinda Joy Yeadon
John Anthony Illingworth
Bernard Peter Atha

MIDDLETON PARK

Geoffrey Driver
Judith Blake
Debra Ann Coupar

MOORTOWN

Mark Daniel Harris
Brenda Lancaster
Richard Harker

MORLEY NORTH

Robert Finnigan
Robert William Gettings
Thomas Leadley

MORLEY SOUTH

Judith Elliot
Terrence Grayshon
Christopher James Beverley

OTLEY & YEADON

Graham Peter Kirkland
Colin Campbell
Ryk Downes

PUDSEY

Josephine Patricia Jarosz
Richard Alwyn Lewis
Mick Coulson

ROTHWELL

Donald Michael Wilson
Steve Smith
Barry Stewart Golton

ROUNDHAY

Matthew Lobley
Valerie Kendall
Paul Wadsworth

TEMPLE NEWSAM

William Schofield Hyde
Jacqueline Langdale
Michael Lyons

WEETWOOD

Ben Chastney
Susan Bentley
Judith Mara Chapman

WETHERBY

Gerald Wilkinson
Alan James Lamb
John Michael Procter

1 Election of Lord Mayor

It was moved by Councillor A Carter, seconded by Councillor D Blackburn, supported by Councillors Parker, Townsley and Elliott and

RESOLVED UNANIMOUSLY – That Councillor Frank Robinson be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual meeting of the Council in 2009.

Councillor Robinson made the declaration of acceptance of office and took the Chair.

2 Vote of Thanks to Retiring Lord Mayor

Councillor Lancaster moved a vote of thanks to the retiring Lord Mayor, Councillor Cleasby. This was seconded by Councillor Iqbal, supported by Councillors Bale, Grayshon and A Blackburn.

3 Deputy Lord Mayor

It was moved by the Lord Mayor seconded by Councillor Hamilton and

RESOLVED UNANIMOUSLY – That Councillor Gerald Wilkinson be appointed Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual meeting of the Council in 2009.

4 Minutes

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That the minutes of the Council meeting held on 9th April 2008 be approved as a correct record.

5 Election of Leader

It was moved by Councillor Hamilton seconded by Councillor J Procter and

RESOLVED – To elect as leader Councillor Brett for the period 22nd May 2008 to 30th November 2008 and Councillor A Carter for the period commencing 1st December 2008 to the Annual Meeting in 2009

6 Amendments to the Constitution

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That the recommendations of the Corporate Governance and Audit Committee with regard to amendments to the Constitution as detailed in the report of the Chief Democratic Services Officer be approved.

7 Establishment of Committees and Appropriate Terms of Reference

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That Committees be established having Terms of Reference as detailed in Schedule (8)(a) to the agenda subject to an amended introductory page as circulated at the meeting.

8 Membership of Committees, Boards and Panels

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED –

- (a) That appointments to Committees, Boards and Panels as detailed in Schedule 8(b)(i) as circulated at the meeting be approved, subject to amendments to replace the name of Councillor G Hyde with that of Councillor

Dowson on the Licensing and Regulatory Panel, that of Councillor Illingworth with that of Councillor E Taylor on the Scrutiny Board (Adult Social Care) and that of Councillor E Taylor with that of Councillor Illingworth on the Scrutiny Board (Health); alternative arrangements in accordance with Section 17 of the Local Government and Housing Act 1979 being applicable to this schedule.

- (b) That the Assistant Chief Executive (Corporate Governance) be authorised, in consultation with appropriate Whips, to change appointments now made, during the period between this meeting and the next ordinary meeting of Council.

9 Membership of the Standards Committee

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That appointments to the Standards Committee as detailed in Schedule 8(b)(ii) circulated at the meeting be approved.

10 Appointments to Outside Organisations

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That appointments to outside organisations as detailed in Schedule 8(c) circulated at the meeting be approved.

11 Scheme of Delegation

It was moved by Councillor Hamilton seconded by Councillor Gruen and

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

12 Calendar of Meetings

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That the Calendar of Meetings as contained in Schedule 10 to the agenda be approved.

13 Executive Functions

It was moved by Councillor Hamilton seconded by Councillor Gruen and

RESOLVED – That the list presented by the Leader setting out the arrangements for the discharge of executive functions detailed in Schedule 11 and on the amended page circulated at the meeting be noted.

Council rose at 7.30 pm