



Proceedings of the Meeting of the Leeds City Council held at the
Civic Hall, Leeds on Wednesday, 25th February, 2009

PRESENT: The Lord Mayor Councillor Frank Robinson 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

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
Andy Parnham

GARFORTH & SWILLINGTON

Andrea McKenna
Mark Dobson
Thomas Murray

GIPTON & HAREHILLS

Alan Leonard Taylor
Arif Hussain
Roger Harington

GUISELEY & RAWDON

Graham Latty
Stuart Andrew

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

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

Michael Lyons

WEETWOOD

Ben Chastney
Susan Bentley
Judith Mara Chapman

WETHERBY

Gerald Wilkinson
Alan James Lamb
John Michael Procter

72 Announcement

The Lord Mayor offered thanks to those who had assisted with fund raising for Red Heart Day on 13th February 2009.

73 Minutes

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED – That the minutes of the Council meetings held on 28th January 2009 be approved.

74 Declarations of Interest

The Lord Mayor announced that a list of written declarations submitted by Members was on deposit in the public galleries and had been circulated to each Member's place in the Chamber.

Following an invitation to declare further individual interests, declarations in accordance with the Council's Code of Conduct were made in relation to minute 75 of this meeting as follows:

Personal interests were received from

- | | |
|-----------------|---|
| Cllr B Anderson | - Director of West North West Homes
- Owner of 30 Dale Park Walk, Cookridge, Leeds, LS16 7PS
- Trinity Primary School Governor
- Chair of Leeds Initiative City Centre Management Initiative |
| Cllr S Andrew | - Owner of 25 Belmont Grove, Rawdon
- Owner of 26 Town Street, Guiseley, Leeds, LS20 9DT |
| Cllr Armitage | - 3 Baileys Lane, Leeds, LS14 6PN |
| Cllr Atha | - 25 Moseley Wood Crost, Leeds, LS16 7JJ |
| Cllr Atkinson | - 67 Valley Road, Leeds, LS13 1EU |
| Cllr J Bale | - Owner of 14 Balmoral Way, Yeadon, Leeds, LS19 7WF
- Member of the strategy board for the Independent Living Project
- Member of the Learning Disability Partnership Board |
| Cllr A Barker | - Resides, 1 Broadgate Rise, Horsforth
- Governor of Horsforth Featherbank Infants |
| Cllr Bentley | - Owner 51 Alwoodley Lane
- Governor Lawnswood High, Iveson Primary and Ireland Wood Children's Centre |
| Cllr Beverley | - 68 Common Lane, East Ardsley, WF3 2ED |

- Cllr A Blackburn - Joint owner of 9 Cobden Grove, Leeds, LS12 5PA
- Cllr D Blackburn - Owner of 9 Cobden Grove , Leeds, LS12 5PA
 - Governor of Lower Wortley Primary School
 - Governor of Whingate Primary School
 - Mother in receipt of Social Care
 - Member of Roseville Enterprises Advisory Board
- Cllr J Blake - Woodview, Billams Hill, Otley, Leeds, LS21 2DZ
- Cllr R Brett - Joint Owner of 991 Scott Hall Road, Leeds LS17 6HJ
 - Member of Management Committee of Burmantofts Senior Action
- Cllr C Campbell - Own or have interest in 11 Prince Henry Road, 23 Harecroft Road, Otley
 - Governor of Queensway Primary
- Cllr A Carter - Owner of 15 Clarke Street, Calverley, Pudsey LS28 5NH (Including land at the rear)
 - School Governor at Westroyd Infants School and Farsley Springbank Junior School
 - Member of Leeds Initiative
- Cllr J L Carter - Owner of 25 Oaklands Avenue, Adel, Leeds, LS16 8NB
 - Vice Chair of the West Yorkshire Police Authority
 - Member of Safer Leeds
 - School Governor at Adel Primary School
- Cllr A Castle - Owner of 9 St John's Court, Thorner, Leeds, LS14 3AX
 - School Governor at Scholes Primary School
- Cllr Chapman - Owner Apt 1 Gledhow Manor, 350 Gledhow Lane, LS7 4NH
 - Part Owner 17 Brackenhurst Drive LS17
 - Governor Lawnswood Primary School
 - Weetwood Primary School
 - Board Director WNW Almo
 - Member of Sinai Synagogue Roman Avenue Leeds
- Cllr B Chastney - 46 Carisbrooke Road, Leeds LS16
 - Governor of Ireland Wood Primary
- Cllr Cleasby - House adapted for mother in law
 - Owner: 11 Carr Lane, Rawdon.
 - Governor Westbrooke Lane and Horsforth School
 - Member Fostering Panel.
 - Member LBIA Consultative Committee

- Cllr D Congreve - 209 Town Street, Middleton, Leeds, LS10 3SN
- Cllr Coulson - 23a The Towers, Off Hill Top Road, Leeds, LS12 3SQ
- Cllr Coupar - 14 Morrith Avenue, Leeds, LS15 7EP
- Member of the Roseville Enterprises Board of Management
- Cllr P Davey - 3 Meadow Garth, Leeds, LS16 9DY
- 56 Church Lane, Leeds LS15 8BD
- Cllr Dobson - 6 Ninelands Lane, Leeds, LS25 2BY
- 37c Stocks Rise, Leeds, LS14
- 24 Beech Grove Avenue, Leeds, LS25 1EF
- Cllr Dowson - 6 Wharfe Crescent, Pool-in-Wharfedale, Leeds, LS21 2EJ
- Governor of Hilcrest Primary School and Bracken Edge Primary School
- Cllr R Downes - Resident of Chapel House, Manor Gardens, Pool-in-Wharfedale
- Governor at Ashfield Primary and Nursery, Prince Henry's Grammer, Rufford Park Primary Foundation Governor Prince Henry, Otley
- Cllr Driver - 13 Ashwood Villas, Leeds, LS6 2EJ
- Cllr Dunn - 14 Middleton Park Mount, Leeds, LS10 4BB
- Cllr Elliott - Thornfield, 109 Rein Road, Tingley, Wakefield, WF3 1JQ
- Cllr Ewens - 3 Holmwood Drive, Leeds LS6
- Central Leeds Federation of Schools North West SILC
- Cllr R Feldman - Owner of 41 Primley Park Crescent, Leeds, LS17 7HY
- Cllr R D Feldman - Owner of 41 Primley Park Crescent, Leeds, LS17 7HY
- School Governor at Brodetsky Primary School and Allerton High School
- Cllr R Finnigan - Governor of Bruntcliffe and Churwell Schools
- Director of Aire Valley Homes
- Cllr C Fox - Owner of 99 Breary Lane East, Bramhope, Nr Leeds, LS16 9EU
- Member of Arthington Parish Council
- Member of Bramhope Parish Council
- Member of the Roseville Enterprises Ltd Board of Management
- Cllr Gabriel - 234 Cross Flatts Grove, Leeds, LS11 7BW
- 12 Wooler Avenue, Leeds, LS11

Cllr Gettings	- Springfield House, 1 Church Street, Gildersome, LS27 7AE
Cllr S Golton	- 5 Farrer Lane, Oulton - Governor of Oulton and Royds School
Cllr Grahame	- 41 Swardale Green, Leeds, LS14 5HJ
Cllr Grayshon	- The Flat, 97a Queen Street, Morley, LS27 8DW
Cllr P Gruen	- Hawthorn House, 474 Shadwell Lane, Leeds, LS17 8BA
Cllr Hamilton	- 1 Lydgate Street, Leeds LS28 - Governor of Shire Oak Primary
Cllr Hanley	- 66 Newlay Grove, Horsforth, Leeds, LS18 4LH
Cllr Harington	- 21 Spencer PLace, Leeds, LS7 4DQ
Cllr Harker	- 3 The Cross, Bramhope, LS16 9AX - NW SILC - Governor of Moortown Primary School
Cllr Harper	- 2a Back Lane, Farsley, Leeds, LS28 5EU
Cllr P Harrand	- Owner of 8 Overdale Avenue, Leeds, LS17 8TE - Member of the West Yorkshire Fire Authority - Member Harewood Parish Council - Member of Leeds Learning Disabilities Partnership Board
Cllr M Harris	- owner of 25, Gledhow Wood Avenue, 95 Gledow Park Grove and part owner of 17 Brackenhurst Drive - Member of Sinai Synagogue Roman Avenue, LS8 - Governor of Roundhay School
Cllr Hollingsworth	- Resides, 11 The Grove, Swillington - Governor of Brownhill Primary and Shakespeare Primary
Cllr A Hussain	- 66 Easterly Road, Leeds, LS8 3AN - 13 Brompton Grove, Leeds, LS11 - 58 Bayswater Crescent, Leeds. LS58 5QQ - 11 Kelper Road LS8 - 7 Trafford Avenue LS9 - 9 Winfield Road LS9 - 64 Easterly Road LS8 - 7 Kitchener Avenue, LS9
Cllr K Hussain	- 4 Beck Road, Leeds LS8 4EJ
Cllr G Hyde	- 21 Wilfred Avenue LS15 7SP

- Cllr W Hyde - Owner of 8 Kirkfield View, Colton, Leeds, LS15 9DX
- Governor of Temple Moor High School and Colton Primary School
- Cllr Illingworth - 37 Kirkwood Way, Leeds, LS16 7EU
- Cllr Iqbal - 23 Copgrove Road, Leeds, LS8 2SP
- 52, Headingley Mount, Leeds, LS6
- 54 Headingley Mount, Leeds, LS6
- 56 Headingley Mount, Leeds, LS6
- 11a Roundhay Mount, Leeds, LS8
- 14 Roundhay Mount, Leeds, LS8
- 31 Roundhay Mount, Leeds, LS8
- 4 Roundhay Grove, Leeds, LS8
- 74 Headingley Avenue, Leeds, LS6
- 13 Manor Drive, Leeds, LS6
- 16 Manor Drive, Leeds, LS6
- 25 Norwood Place, Leeds, LS6
- 13 Norwood Road, Leeds, LS6
- 65 Headingley Lane, Leeds, LS6
- 18 Autumn Avenue, Leeds, LS6
- 5 Royal Park View, Leeds, LS6
- 9 Milan Road, Leeds, LS8
- 4 Berkeley Street, Leeds, LS8
- 537 Harrogate Road, Leeds, LS17 9NA
- Cllr Jarosz - 11 Radcliffe Lane, Pudsey, Leeds, LS28 8AB
- Cllr Kendall - Owner of 5 Woodlea Square, LS6 4SW
- Member of the Strategy Board for the Independent Living Project
- Governor of Roundhay High School
- Cllr Kirkland - Resides: Westholme Westgate Otley, LS21 3AT
- Cllr Lamb - 36 Westway, LS25 1DB
- Fox & Hounds, Walton
- Member of Wetherby Town Council
- School Governor - Wetherby High School, Ninelands Lane Primary School and Strawberry Fields Primary School
- Trustee of the Schools Partnership Trust
- Cllr Lancaster - Owner of 21 Cross Bentley Lane, Leeds LS6 4AS
- Vice Chair Governor of Carr Manor High School
- Vice Chair of Meanwood Elderly Neighbourhood Action Pre-School Learning Alliance
- Cllr Latty - Owner of 110 Harrogate Road, LS19 6ND
- Cllr J Lewis - 41 Leeds, Road, Kippax, Leeds, LS25 7HG

- Cllr R Lewis - 121 Roker Lane, Pudsey, Leeds, LS28 9NB
- Cllr Lobley - Owner of 5 Parkwood Court, LS8 1JU
- Cllr Lowe - 6 Athlone Terrance, Leeds, LS12 1UA
- Cllr Lyons - 12 Mayfield Road, Leeds, LS15 7SH
- Cllr Marjoram - Owner of 11 Woodhall Road, LS28 5WL
- Cllr Matthews - 82 Royal Park Road, Headingley
- Spring Bank Primary
- Cllr A Mckenna - 24 Victoria Park Avenue, Leeds, LS5 3DG
- Trustee of Relate Leeds
- Cllr J Mckenna - 24 Victoria Park Avenue, Leeds, LS5 3DG
- Governor of Christ the King and West Leeds SILC
- Cllr Monaghan - Flat 21, Merchants House, 66 North Street
- Cllr V Morgan - 38 Town Street Leeds LS10
- Cllr Mulherin - 8 Sandfield Garth, Leeds, LS6 4JL
- Cllr T Murray - 11 Hodgson Crescent, Leeds, LS17 8PG
- Chief Executive Officer of Learning Partnerships
- Cllr Nash - Hark to Rover Cottages, 92 Morris Lane, Leeds, LS5 3EN
- Cllr Ogilvie - 125 7BN Cross Flatts Grove, Leeds, LS11
- Cllr Parker - 6 Lyndale, Kippax, Leeds, LS25
- Cllr A Parnham - Joint owner of 63 Stanningley Road, LS12 3NW
- Cllr J Procter - Owner of Tithe House, LS17 9DX
- The Estate Office, Hill Top Farm, The Ginnel Bardsey,
Leeds, LS17 9DU
- Cllr R Procter - Owner of Tithe House, LS17 9DX
- Cllr Pryke - St Aidan's Vicarage, Elford Place West, LS8
- Central Leeds Federation of Schools
- Ebor Garden's Primary
- Cllr Rafique - 67 Upland Crescent, Leeds, LS8 2TB
- 43 Burley Lodge Road, Leeds, LS6
- 26 Bayswater Crescent, Leeds, LS8
- 25 Bayswater Crescent, Leeds, LS8
- 17 Baldoran Terrace, Leeds, LS8
- Employee of Education Leeds (Personal and prejudicial)
(See note in minute 75)

- Cllr Renshaw - 32 Casson Avenue, Wakefield, WF3 2EG
- Cllr Rhodes-Clayton - 237 St Wilfred's Avenue, LS8 3PS
- Cllr Robinson - Owner of 19 Sunnybank Lane, Bradford, BD3 7DG
- Cllr Selby - 4 Primley Park Road, Leeds, LS17 7HS
- Cllr Shelbrooke - Owner of 20 Prospect Terrace, LS25 4DJ
- Governor of East Garforth Primary School
- Cllr S Smith - 129 Holmsley Lane, Woodlesford Leeds LS26 85B
- Oulton Primary School
- Cllr Taggart - 20 Marlowe Court, Garforth, Leeds, LS25 1PR
- Cllr A Taylor - Governor Harehills Primary
- Member of management cttee
- Action for Gipton Elderly
- Cllr E Taylor - 6 St Martins Crescent, Leeds, LS7 3LH
- Cllr Townsley - Owner 98 Newlathes Road, Horsforth
- Governor of Specialist Science College Horsforth, Leeds
- Governor Horsforth School College
- Cllr Wadsworth - Owner of 27 Lingfield Road, LS17
- Director of East North East Homes
- Governor of Allerton Grange High School and Gledhow Primary School
- Member of Leeds Initiative
- Cllr Wakefield - 35 Beech Grove Avenue, Leeds, LS25 1EF
- Cllr Wilkinson - Owner of 29 Harewood Mews, LS17 9LY
- Director of East North East Homes
- Member of Wetherby Town Council
- Governor of Lady Hastings Primary School
- Cllr Wilson - Board of Governor at Rothwell Haigh Road Infants School and Rothwell Primary
- Roseville Board
- Owner 7 The Paddock, Rothwell, Leeds
- Cllr Yeadon - 2 Vesper Place, Leeds, LS5 3JR

A further declaration (Councillor A Blackburn) is referred to in minute 75.

75 Budget

It was moved by Councillor A Carter seconded by Councillor Brett

(i) Revenue Budget

- (a) That the Revenue Estimates Budget for 2009/10 totalling £556,808,000, as detailed and explained in the submitted report and accompanying papers be approved including a 2.9% increase in the Leeds element of the Council Tax.
- (b) That with respect to the Housing Revenue Account the following be approved:
 - (i) the budget at the average rent increase figure of 6.2%
 - (ii) an increase in the charges for garage rents to £5.89 per week
 - (iii) that service charges be depooled in 2009/10, but then increased in line with the average rent rises
 - (iv) that the Residential Housing Officer service charge to tenants in the East North East and Aire Valley ALMO areas for 2009/10 onwards be abolished
- (c) That the proposed revisions to the Budget and Policy Framework rules as detailed in Appendix 3 to the submitted report be approved

(ii) Council Tax

1. That it be noted that at the meeting on 28th January 2009, Council agreed the following amounts for the year 2009/10, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-

- a) 235,314 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	TAXBASE
Aberford and District	782
Allerton Bywater	1,298
Alwoodley	3,676
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,162
Barwick in Elmet and Scholes	2,023
Boston Spa	1,862
Bramham cum Oglethorpe	720
Bramhope and Carlton	1,812
Clifford	759
Collingham with Linton	1,654

Drighlington	1,899
Gildersome	1,961
Great and Little Preston	490
Harewood	1,818
Horsforth	6,939
East Keswick	583
Kippax	3,089
Ledsham	94
Ledston	160
Micklefield	554
Morley	9,774
Otley	4,913
Pool in Wharfedale	969
Scarcroft	676
Shadwell	948
Swillington	1,072
Thorner	752
Thorp Arch	360
Walton	122
Wetherby	4,627
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 2009/10 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a) £1,987,030,535.51 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
- b) £1,428,815,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.
- c) £558,215,535.51 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 32(4) of the Act, as its budget requirement for the year.
- d) £298,995,682 being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its

General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.

- e) £1,101.591293 being the amount at 2(c) above, less the amount at 2.(d) above, all divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.
- f) £1,407,535.51 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- g) £1,095.61 being the amount at 2(e) above, less the result given by dividing the amount at 2(f) 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.
- h)

Parish	Band D £ p
Aberford and District	1,105.84
Allerton Bywater	1,115.06
Alwoodley	1,105.60
Arthington	1,102.41
Bardsey cum Rigton	1,118.33
Barwick in Elmet and Scholes	1,114.39
Boston Spa	1,114.41
Bramham cum Oglethorpe	1,120.61
Bramhope and Carlton	1,131.59
Clifford	1,121.96
Collingham with Linton	1,126.75
Drighlington	1,105.92
Gildersome	1,106.32
Great and Little Preston	1,110.92
Harewood	1,096.16
Horsforth	1,110.16
East Keswick	1,122.20
Kippax	1,110.26

Ledsham	1,121.67
Ledston	1,115.61
Micklefield	1,158.16
Morley	1,113.52
Otley	1,154.99
Pool in Wharfedale	1,127.76
Scarcroft	1,111.88
Shadwell	1,127.26
Swillington	1,118.00
Thorner	1,131.51
Thorp Arch	1,116.44
Walton	1,132.50
Wetherby	1,144.96

being the amounts given by adding to the amount at 2(g) 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.

i)

	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:	730.41	852.14	973.88	1,095.61	1,339.08	1,582.55	1,826.02	2,191.22
Parish of:								
Aberford and District	737.23	860.10	982.97	1,105.84	1,351.58	1,597.32	1,843.07	2,211.68
Allerton Bywater	743.37	867.27	991.16	1,115.06	1,362.85	1,610.64	1,858.43	2,230.12
Alwoodley	737.07	859.91	982.76	1,105.60	1,351.29	1,596.98	1,842.67	2,211.20
Arthington	734.94	857.43	979.92	1,102.41	1,347.39	1,592.37	1,837.35	2,204.82
Bardsey cum Rigton	745.55	869.81	994.07	1,118.33	1,366.85	1,615.37	1,863.88	2,236.66
Barwick in Elmet and Scholes	742.93	866.75	990.57	1,114.39	1,362.03	1,609.67	1,857.32	2,228.78
Boston Spa	742.94	866.76	990.59	1,114.41	1,362.06	1,609.70	1,857.35	2,228.82
Bramham cum Oglethorpe	747.07	871.59	996.10	1,120.61	1,369.63	1,618.66	1,867.68	2,241.22
Bramhope and Carlton	754.39	880.13	1,005.86	1,131.59	1,383.05	1,634.52	1,885.98	2,263.18
Clifford	747.97	872.64	997.30	1,121.96	1,371.28	1,620.61	1,869.93	2,243.92
Collingham with Linton	751.17	876.36	1,001.56	1,126.75	1,377.14	1,627.53	1,877.92	2,253.50
Drighlington	737.28	860.16	983.04	1,105.92	1,351.68	1,597.44	1,843.20	2,211.84
Gildersome	737.55	860.47	983.40	1,106.32	1,352.17	1,598.02	1,843.87	2,212.64
Great and Little Preston	740.61	864.05	987.48	1,110.92	1,357.79	1,604.66	1,851.53	2,221.84
Harewood	730.77	852.57	974.36	1,096.16	1,339.75	1,583.34	1,826.93	2,192.32
Horsforth	740.11	863.46	986.81	1,110.16	1,356.86	1,603.56	1,850.27	2,220.32
East Keswick	748.13	872.82	997.51	1,122.20	1,371.58	1,620.96	1,870.33	2,244.40
Kippax	740.17	863.54	986.90	1,110.26	1,356.98	1,603.71	1,850.43	2,220.52
Ledsham	747.78	872.41	997.04	1,121.67	1,370.93	1,620.19	1,869.45	2,243.34
Ledston	743.74	867.70	991.65	1,115.61	1,363.52	1,611.44	1,859.35	2,231.22
Micklefield	772.11	900.79	1,029.48	1,158.16	1,415.53	1,672.90	1,930.27	2,316.32
Morley	742.35	866.07	989.80	1,113.52	1,360.97	1,608.42	1,855.87	2,227.04
Otley	769.99	898.33	1,026.66	1,154.99	1,411.65	1,668.32	1,924.98	2,309.98
Pool in Wharfedale	751.84	877.15	1,002.45	1,127.76	1,378.37	1,628.99	1,879.60	2,255.52
Scarcroft	741.25	864.80	988.34	1,111.88	1,358.96	1,606.05	1,853.13	2,223.76
Shadwell	751.51	876.76	1,002.01	1,127.26	1,377.76	1,628.26	1,878.77	2,254.52
Swillington	745.33	869.56	993.78	1,118.00	1,366.44	1,614.89	1,863.33	2,236.00
Thorner	754.34	880.06	1,005.79	1,131.51	1,382.96	1,634.40	1,885.85	2,263.02
Thorp Arch	744.29	868.34	992.39	1,116.44	1,364.54	1,612.64	1,860.73	2,232.88
Walton	755.00	880.83	1,006.67	1,132.50	1,384.17	1,635.83	1,887.50	2,265.00
Wetherby	763.31	890.52	1,017.74	1,144.96	1,399.40	1,653.83	1,908.27	2,289.92

being the amounts given by multiplying the amounts at 2(g) and 2(h) 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 2009/10 that the West Yorkshire Police Authority and 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
West Yorkshire Police Authority	84.8797	99.0264	113.1730	127.3196	155.6128	183.9061	212.1993	254.6392
West Yorkshire Fire and Rescue Authority	34.255269	39.964481	45.673693	51.382904	62.801327	74.219750	85.638174	102.765808

- 4 That, having calculated the aggregate in each case of the amounts at 2(i) 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 2009/10 for each of the categories of dwellings shown below.

	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
LEEDS EXCEPT PARTS BELOW:	849.55	991.13	1,132.72	1,274.31	1,557.49	1,840.68	2,123.86	2,548.63
Parish of:								
Aberford and District	856.37	999.09	1,141.81	1,284.54	1,569.99	1,855.45	2,140.91	2,569.09
Allerton Bywater	862.51	1,006.26	1,150.00	1,293.76	1,581.26	1,868.77	2,156.27	2,587.53
Alwoodley	856.21	998.90	1,141.60	1,284.30	1,569.70	1,855.11	2,140.51	2,568.61
Arthington	854.08	996.42	1,138.76	1,281.11	1,565.80	1,850.50	2,135.19	2,562.23
Bardsey cum Rigton	864.69	1,008.80	1,152.91	1,297.03	1,585.26	1,873.50	2,161.72	2,594.07
Barwick in Elmet and Scholes	862.07	1,005.74	1,149.41	1,293.09	1,580.44	1,867.80	2,155.16	2,586.19
Boston Spa	862.08	1,005.75	1,149.43	1,293.11	1,580.47	1,867.83	2,155.19	2,586.23
Bramham cum Oglethorpe	866.21	1,010.58	1,154.94	1,299.31	1,588.04	1,876.79	2,165.52	2,598.63
Bramhope and Carlton	873.53	1,019.12	1,164.70	1,310.29	1,601.46	1,892.65	2,183.82	2,620.59
Clifford	867.11	1,011.63	1,156.14	1,300.66	1,589.69	1,878.74	2,167.77	2,601.33
Collingham with Linton	870.31	1,015.35	1,160.40	1,305.45	1,595.55	1,885.66	2,175.76	2,610.91
Drighlington	856.42	999.15	1,141.88	1,284.62	1,570.09	1,855.57	2,141.04	2,569.25
Gildersome	856.69	999.46	1,142.24	1,285.02	1,570.58	1,856.15	2,141.71	2,570.05
Great and Little Preston	859.75	1,003.04	1,146.32	1,289.62	1,576.20	1,862.79	2,149.37	2,579.25
Harewood	849.91	991.56	1,133.20	1,274.86	1,558.16	1,841.47	2,124.77	2,549.73
Horsforth	859.25	1,002.45	1,145.65	1,288.86	1,575.27	1,861.69	2,148.11	2,577.73
East Keswick	867.27	1,011.81	1,156.35	1,300.90	1,589.99	1,879.09	2,168.17	2,601.81
Kippax	859.31	1,002.53	1,145.74	1,288.96	1,575.39	1,861.84	2,148.27	2,577.93
Ledsham	866.92	1,011.40	1,155.88	1,300.37	1,589.34	1,878.32	2,167.29	2,600.75
Ledston	862.88	1,006.69	1,150.49	1,294.31	1,581.93	1,869.57	2,157.19	2,588.63
Micklefield	891.25	1,039.78	1,188.32	1,336.86	1,633.94	1,931.03	2,228.11	2,673.73
Morley	861.49	1,005.06	1,148.64	1,292.22	1,579.38	1,866.55	2,153.71	2,584.45
Otley	889.13	1,037.32	1,185.50	1,333.69	1,630.06	1,926.45	2,222.82	2,667.39
Pool in Wharfedale	870.98	1,016.14	1,161.29	1,306.46	1,596.78	1,887.12	2,177.44	2,612.93
Scarcroft	860.39	1,003.79	1,147.18	1,290.58	1,577.37	1,864.18	2,150.97	2,581.17
Shadwell	870.65	1,015.75	1,160.85	1,305.96	1,596.17	1,886.39	2,176.61	2,611.93
Swillington	864.47	1,008.55	1,152.62	1,296.70	1,584.85	1,873.02	2,161.17	2,593.41
Thornier	873.48	1,019.05	1,164.63	1,310.21	1,601.37	1,892.53	2,183.69	2,620.43
Thorp Arch	863.43	1,007.33	1,151.23	1,295.14	1,582.95	1,870.77	2,158.57	2,590.29
Walton	874.14	1,019.82	1,165.51	1,311.20	1,602.58	1,893.96	2,185.34	2,622.41
Wetherby	882.45	1,029.51	1,176.58	1,323.66	1,617.81	1,911.96	2,206.11	2,647.33

- 5 That the schedule of instalments for 2009/10 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report.

(iii) Capital Programme 2008-2012

- (a) That the capital programme, as attached to the submitted report be approved and that the list of schemes shown at Appendix H be reserved until additional resources become available;
- (b) That Executive Board be authorised to approve in year amendments to the capital programme including transfers from and to the reserved programme in accordance with Financial Procedure Rules;
- (c) That the updated capital approval delegations in Financial Procedure Rules shown in Appendix I to the report be approved;
- (d) That the list of land and property sites shown in Appendix F to the report as sites that are currently proposed to be disposed of to generate capital receipts to support this capital programme, be noted;
- (e) That the Minimum Revenue Provision policy for 2008/09 be amended as set out in paragraph 5.3.2 of the report;

- (f) That the proposed Minimum Revenue Provision policies for 2009/10, as set out in paragraph 5.3.3 and explained in Appendix G to the report be approved.

(iv) Treasury Management Strategy 2009/2010

- (a) That the borrowing limits for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.4 of the submitted report.
- (b) That the treasury management indicators for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.5 of the report
- (c) That the investment limits for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.6 of the report
- (d) That the Treasury Management Policy Statement be reaffirmed and amendments to section 7 of the statement entitled “Approved Instruments and Organisations for Investments” as detailed at appendix C to the submitted report be noted.

An amendment was moved by Councillor Wakefield seconded by Councillor Blake.

- (1) In 4 (i), after the words “be approved” add:

“subject to amendments to the Council’s estimates for 2009/10 as set out below:

- (a) an increase in the Adult Social Care budget of £2,081,000
- (b) an increase in the Environment and Neighbourhoods budget of £553,000
- (c) an increase in the City Development budget of £302,000
- (d) a decrease in the Children’s Services budget of £589,000
- (e) a decrease in the Strategic Services budget of £1,920,000
- (f) a decrease in the Central and Corporate budget of £427,000

A second amendment was moved by Councillor D Blackburn seconded by Councillor A Blackburn.

1. In 4 (i), after “£556.808m” substitute “£558.058m” and after the words “be approved” add:

“subject to amendments to the Council’s estimates for 2009/10 as set out below:

- (a) an increase in the Children's Services budget of £1,080,000
- (b) an increase in the Adult Social Care budget of £1,850,000
- (c) a decrease in the City Development budget of £450,000
- (d) a decrease in the Environment and Neighbourhoods budget of £480,000
- (e) a decrease in the Central and Corporate budget of £750,000

2. In 4 (ii) 2 (a) delete "£1,987,030,535.51" and substitute "£1,988,830,535.51"

3. In 4 (ii) 2 (b) delete "£1,428,815,000" and substitute "£1,429,365,000"

4. In 4 (ii) 2 (c) delete "£558,215,535.51" and substitute "£559,465,535.51"

5. In 4 (ii) 2 (e) delete "£1,101.591293" and substitute "£1,106.903344"

6. In 4 (ii) 2 (g) delete "£1,095.61" and substitute "£1,100.92"

7. That subject to the approval of 1 to 6 above, consequential amendments be made to 4 (ii) 2(h) and 4 (ii) 2 (i)

8. In 5 (iii) (a) after the words "be approved", add:

"subject to an increase in the Environment and Neighbourhoods Capital Programme of £1,000,000, and a corresponding increase in unsupported borrowing of £1,000,000."

Both the amendment and the second amendment were declared lost and upon the motion being put to the vote it was

RESOLVED

(i) Revenue Budget

- (a) That the Revenue Estimates Budget for 2009/10 totalling £556,808,000, as detailed and explained in the submitted report and accompanying papers be approved including a 2.9% increase in the Leeds element of the Council Tax.
- (b) That with respect to the Housing Revenue Account the following be approved:
 - (i) the budget at the average rent increase figure of 6.2%
 - (ii) an increase in the charges for garage rents to £5.89 per week
 - (iii) that service charges be depooled in 2009/10, but then increased in line with the average rent rises
 - (iv) that the Residential Housing Officer service charge to tenants in the East North East and Aire Valley ALMO areas for 2009/10 onwards be abolished

- (c) That the proposed revisions to the Budget and Policy Framework rules as detailed in Appendix 3 to the submitted report be approved

(ii) Council Tax

1. That it be noted that at the meeting on 28th January 2009, Council agreed the following amounts for the year 2009/10, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-

- a) 235,314 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	TAXBASE
Aberford and District	782
Allerton Bywater	1,298
Alwoodley	3,676
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,162
Barwick in Elmet and Scholes	2,023
Boston Spa	1,862
Bramham cum Oglethorpe	720
Bramhope and Carlton	1,812
Clifford	759
Collingham with Linton	1,654
Drighlington	1,899
Gildersome	1,961
Great and Little Preston	490
Harewood	1,818
Horsforth	6,939
East Keswick	583
Kippax	3,089
Ledsham	94
Ledston	160
Micklefield	554
Morley	9,774
Otley	4,913
Pool in Wharfedale	969
Scarcroft	676
Shadwell	948
Swillington	1,072
Thorner	752
Thorp Arch	360
Walton	122
Wetherby	4,627
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 2009/10 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
- a) £1,987,030,535.51 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
 - b) £1,428,815,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.
 - c) £558,215,535.51 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 32(4) of the Act, as its budget requirement for the year.
 - d) £298,995,682 being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.
 - e) £1,101.591293 being the amount at 2(c) above, less the amount at 2(d) above, all divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.
 - f) £1,407,535.51 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
 - g) £1,095.61 being the amount at 2(e) above, less the result given by dividing the amount at 2(f) 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.

h)

Parish	Band D £ p
Aberford and District	1,105.84
Allerton Bywater	1,115.06
Alwoodley	1,105.60
Arthington	1,102.41
Bardsey cum Rigton	1,118.33
Barwick in Elmet and Scholes	1,114.39
Boston Spa	1,114.41
Bramham cum Oglethorpe	1,120.61
Bramhope and Carlton	1,131.59
Clifford	1,121.96
Collingham with Linton	1,126.75
Drighlington	1,105.92
Gildersome	1,106.32
Great and Little Preston	1,110.92
Harewood	1,096.16
Horsforth	1,110.16
East Keswick	1,122.20
Kippax	1,110.26
Ledsham	1,121.67
Ledston	1,115.61
Micklefield	1,158.16
Morley	1,113.52
Otley	1,154.99
Pool in Wharfedale	1,127.76
Scarcroft	1,111.88
Shadwell	1,127.26
Swillington	1,118.00
Thorner	1,131.51
Thorp Arch	1,116.44
Walton	1,132.50
Wetherby	1,144.96

being the amounts given by adding to the amount at 2(g) 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.

i)

	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:	730.41	852.14	973.88	1,095.61	1,339.08	1,582.55	1,826.02	2,191.22
Parish of:								
Aberford and District	737.23	860.10	982.97	1,105.84	1,351.58	1,597.32	1,843.07	2,211.68
Allerton Bywater	743.37	867.27	991.16	1,115.06	1,362.85	1,610.64	1,858.43	2,230.12
Alwoodley	737.07	859.91	982.76	1,105.60	1,351.29	1,596.98	1,842.67	2,211.20
Arthington	734.94	857.43	979.92	1,102.41	1,347.39	1,592.37	1,837.35	2,204.82
Bardsey cum Rigton	745.55	869.81	994.07	1,118.33	1,366.85	1,615.37	1,863.88	2,236.66
Barwick in Elmet and Scholes	742.93	866.75	990.57	1,114.39	1,362.03	1,609.67	1,857.32	2,228.78
Boston Spa	742.94	866.76	990.59	1,114.41	1,362.06	1,609.70	1,857.35	2,228.82
Bramham cum Oglethorpe	747.07	871.59	996.10	1,120.61	1,369.63	1,618.66	1,867.68	2,241.22
Bramhope and Carlton	754.39	880.13	1,005.86	1,131.59	1,383.05	1,634.52	1,885.98	2,263.18
Clifford	747.97	872.64	997.30	1,121.96	1,371.28	1,620.61	1,869.93	2,243.92
Collingham with Linton	751.17	876.36	1,001.56	1,126.75	1,377.14	1,627.53	1,877.92	2,253.50
Drighlington	737.28	860.16	983.04	1,105.92	1,351.68	1,597.44	1,843.20	2,211.84
Gildersome	737.55	860.47	983.40	1,106.32	1,352.17	1,598.02	1,843.87	2,212.64
Great and Little Preston	740.61	864.05	987.48	1,110.92	1,357.79	1,604.66	1,851.53	2,221.84
Harewood	730.77	852.57	974.36	1,096.16	1,339.75	1,583.34	1,826.93	2,192.32
Horsforth	740.11	863.46	986.81	1,110.16	1,356.86	1,603.56	1,850.27	2,220.32
East Keswick	748.13	872.82	997.51	1,122.20	1,371.58	1,620.96	1,870.33	2,244.40
Kippax	740.17	863.54	986.90	1,110.26	1,356.98	1,603.71	1,850.43	2,220.52
Ledsham	747.78	872.41	997.04	1,121.67	1,370.93	1,620.19	1,869.45	2,243.34
Ledston	743.74	867.70	991.65	1,115.61	1,363.52	1,611.44	1,859.35	2,231.22
Micklefield	772.11	900.79	1,029.48	1,158.16	1,415.53	1,672.90	1,930.27	2,316.32
Morley	742.35	866.07	989.80	1,113.52	1,360.97	1,608.42	1,855.87	2,227.04
Otley	769.99	898.33	1,026.66	1,154.99	1,411.65	1,668.32	1,924.98	2,309.98
Pool in Wharfedale	751.84	877.15	1,002.45	1,127.76	1,378.37	1,628.99	1,879.60	2,255.52
Scarcroft	741.25	864.80	988.34	1,111.88	1,358.96	1,606.05	1,853.13	2,223.76
Shadwell	751.51	876.76	1,002.01	1,127.26	1,377.76	1,628.26	1,878.77	2,254.52
Swillington	745.33	869.56	993.78	1,118.00	1,366.44	1,614.89	1,863.33	2,236.00
Thornier	754.34	880.06	1,005.79	1,131.51	1,382.96	1,634.40	1,885.85	2,263.02
Thorp Arch	744.29	868.34	992.39	1,116.44	1,364.54	1,612.64	1,860.73	2,232.88
Walton	755.00	880.83	1,006.67	1,132.50	1,384.17	1,635.83	1,887.50	2,265.00
Wetherby	763.31	890.52	1,017.74	1,144.96	1,399.40	1,653.83	1,908.27	2,289.92

being the amounts given by multiplying the amounts at 2(g) and 2(h) 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 2009/10 that the West Yorkshire Police Authority and 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
West Yorkshire Police Authority	84.8797	99.0264	113.1730	127.3196	155.6128	183.9061	212.1993	254.6392
West Yorkshire Fire and Rescue Authority	34.255269	39.964481	45.673693	51.382904	62.801327	74.219750	85.638174	102.765808

- 4 That, having calculated the aggregate in each case of the amounts at 2(i) 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 2009/10 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:	849.55	991.13	1,132.72	1,274.31	1,557.49	1,840.68	2,123.86	2,548.63
Parish of:								
Aberford and District	856.37	999.09	1,141.81	1,284.54	1,569.99	1,855.45	2,140.91	2,569.09
Allerton Bywater	862.51	1,006.26	1,150.00	1,293.76	1,581.26	1,868.77	2,156.27	2,587.53
Alwoodley	856.21	998.90	1,141.60	1,284.30	1,569.70	1,855.11	2,140.51	2,568.61
Arthington	854.08	996.42	1,138.76	1,281.11	1,565.80	1,850.50	2,135.19	2,562.23
Bardsey cum Rigton	864.69	1,008.80	1,152.91	1,297.03	1,585.26	1,873.50	2,161.72	2,594.07
Barwick in Elmet and Scholes	862.07	1,005.74	1,149.41	1,293.09	1,580.44	1,867.80	2,155.16	2,586.19
Boston Spa	862.08	1,005.75	1,149.43	1,293.11	1,580.47	1,867.83	2,155.19	2,586.23
Bramham cum Oglethorpe	866.21	1,010.58	1,154.94	1,299.31	1,588.04	1,876.79	2,165.52	2,598.63
Bramhope and Carlton	873.53	1,019.12	1,164.70	1,310.29	1,601.46	1,892.65	2,183.82	2,620.59
Clifford	867.11	1,011.63	1,156.14	1,300.66	1,589.69	1,878.74	2,167.77	2,601.33
Collingham with Linton	870.31	1,015.35	1,160.40	1,305.45	1,595.55	1,885.66	2,175.76	2,610.91
Drighlington	856.42	999.15	1,141.88	1,284.62	1,570.09	1,855.57	2,141.04	2,569.25
Gildersome	856.69	999.46	1,142.24	1,285.02	1,570.58	1,856.15	2,141.71	2,570.05
Great and Little Preston	859.75	1,003.04	1,146.32	1,289.62	1,576.20	1,862.79	2,149.37	2,579.25
Harewood	849.91	991.56	1,133.20	1,274.86	1,558.16	1,841.47	2,124.77	2,549.73
Horsforth	859.25	1,002.45	1,145.65	1,288.86	1,575.27	1,861.69	2,148.11	2,577.73
East Keswick	867.27	1,011.81	1,156.35	1,300.90	1,589.99	1,879.09	2,168.17	2,601.81
Kippax	859.31	1,002.53	1,145.74	1,288.96	1,575.39	1,861.84	2,148.27	2,577.93
Ledsham	866.92	1,011.40	1,155.88	1,300.37	1,589.34	1,878.32	2,167.29	2,600.75
Ledston	862.88	1,006.69	1,150.49	1,294.31	1,581.93	1,869.57	2,157.19	2,588.63
Micklefield	891.25	1,039.78	1,188.32	1,336.86	1,633.94	1,931.03	2,228.11	2,673.73
Morley	861.49	1,005.06	1,148.64	1,292.22	1,579.38	1,866.55	2,153.71	2,584.45
Otley	889.13	1,037.32	1,185.50	1,333.69	1,630.06	1,926.45	2,222.82	2,667.39
Pool in Wharfedale	870.98	1,016.14	1,161.29	1,306.46	1,596.78	1,887.12	2,177.44	2,612.93
Scarcroft	860.39	1,003.79	1,147.18	1,290.58	1,577.37	1,864.18	2,150.97	2,581.17
Shadwell	870.65	1,015.75	1,160.85	1,305.96	1,596.17	1,886.39	2,176.61	2,611.93
Swillington	864.47	1,008.55	1,152.62	1,296.70	1,584.85	1,873.02	2,161.17	2,593.41
Thorner	873.48	1,019.05	1,164.63	1,310.21	1,601.37	1,892.53	2,183.69	2,620.43
Thorp Arch	863.43	1,007.33	1,151.23	1,295.14	1,582.95	1,870.77	2,158.57	2,590.29
Walton	874.14	1,019.82	1,165.51	1,311.20	1,602.58	1,893.96	2,185.34	2,622.41
Wetherby	882.45	1,029.51	1,176.58	1,323.66	1,617.81	1,911.96	2,206.11	2,647.33

- 5 That the schedule of instalments for 2009/10 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report.

(iii) Capital Programme 2008-2012

- (a) That the capital programme, as attached to the submitted report be approved and that the list of schemes shown at Appendix H be reserved until additional resources become available;

- (b) That Executive Board be authorised to approve in year amendments to the capital programme including transfers from and to the reserved programme in accordance with Financial Procedure Rules;
- (c) That the updated capital approval delegations in Financial Procedure Rules shown in Appendix I to the report be approved;
- (d) That the list of land and property sites shown in Appendix F to the report as sites that are currently proposed to be disposed of to generate capital receipts to support this capital programme, be noted;
- (e) That the Minimum Revenue Provision policy for 2008/09 be amended as set out in paragraph 5.3.2 of the report;
- (f) That the proposed Minimum Revenue Provision policies for 2009/10, as set out in paragraph 5.3.3 and explained in Appendix G to the report be approved.

(iv) Treasury Management Strategy 2009/2010

- (a) That the borrowing limits for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.4 of the submitted report.
- (b) That the treasury management indicators for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.5 of the report
- (c) That the investment limits for 2008/09, 2009/10, 2010/11 and 2011/12 be as set out in section 3.6 of the report
- (d) That the Treasury Management Policy Statement be reaffirmed and amendments to section 7 of the statement entitled “Approved Instruments and Organisations for Investments” as detailed at appendix C to the submitted report be noted.

(During the course of the debate Councillor A Blackburn declared a personal interest; her mother in law being in receipt of social care).

(Councillor Rafique had declared a personal and prejudicial interest in the first amendment as an employee of Education Leeds and absented himself from the meeting until the vote was taken on the second amendment).

On the requisition of Councillors Gruen and Taggart the voting on the amendment in the name of Councillor Wakefield was recorded as follows:

YES

Armitage, Atha, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, Harper, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Nash, Ogilvie, Parker, Renshaw, Selby, Taggart, E Taylor, Wakefield and Yeadon,

NO

Anderson, Andrew, Barker, Bentley, Beverley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Rhodes-Clayton, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson and Wilson

50

ABSTAIN

A Blackburn, D Blackburn and A Parnham.

3

On the requisition of Councillors D and A Blackburn the voting on the amendment in the name of Councillor D Blackburn was recorded as follows:

YES

A Blackburn, D Blackburn and A Parnham

3

NO

Anderson, Andrew, Armitage, Atha, Barker, Bentley, Beverley, Blake, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Congreve, Coulson, Coupar, Davey, Dobson, Downes, Dowson, Driver, Dunn, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gabriel, Gettings, Golton, Grahame, Grayshon, Gruen, Hamilton, Hanley, Harington, Harker, Harper, Harrand, Harris, Hollingsworth, A Hussain, G Hyde, W Hyde, Illingworth, Iqbal, Jarosz, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, J Lewis, R Lewis, Lobley, Lowe, Lyons, Marjoram, Matthews, A McKenna,

J McKenna, Monaghan, Morgan, Mulherin, Murray, Nash, Ogilvie, K Parker, J Procter, R Procter, Pryke, Rafique, Renshaw, Rhodes-Clayton, Selby, Shelbrooke, Smith, Taggart, A Taylor, E Taylor, Townsley, Wadsworth, Wakefield, Wilkinson, Wilson and Yeadon

91

On the requisition of Councillors Gruen and Taggart the voting on the motion was recorded as follows:

YES

Anderson, Andrew, Barker, Bentley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, Hyde W, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Rhodes-Clayton, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson and Wilson

49

NO

Armitage, Atha, Beverley, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, Harper, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Nash, Ogilvie, K Parker, Rafique, Renshaw, Selby, Taggart, E Taylor, Wakefield and Yeadon

42

ABSTAIN

A Blackburn, D Blackburn and A Parnham

3

76 Suspension of Council Procedure Rules

Prior to the conclusion of the debate under minute 75 above it was moved by Councillor J Procter seconded by Councillor Hamilton and

RESOLVED – That under the provisions of Council Procedure Rule 22.1 Procedure Rule 3.1(b) be suspended to allow the business under items 5 and 6 on the Summons to be dealt with prior to the conclusion of the meeting.

On the requisition of Councillors Gruen and Taggart the voting on the motion to suspend was recorded as follows:-

YES

Anderson, Andrew, Barker, Bentley, Beverley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Elliot, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, Hyde W, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Rhodes-Clayton, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson and Wilson,

50

NO

Armitage, Atha, A Blackburn, D Blackburn, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, Harper, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, Mulherin, Murray, Nash, Ogilvie, K Parker, Parnham, Renshaw, Selby, Taggart, E Taylor, Wakefield and Yeadon,

43

77 **Reports**

(a) Appointments

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED - That the report of the Assistant Chief Executive (Corporate Governance) on appointments be approved.

(b) Amendments to the Executive Scheme of Delegation

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

RESOLVED – That the amendments made to the executive scheme of delegation by the Leader on 4th February 2009 as detailed in the report of the Assistant Chief Executive (Corporate Governance) be noted.

78 **Recommendations of the General Purposes Committee**

It was moved by Councillor A Carter seconded by Councillor Brett and

RESOLVED – That the recommendations of the General Purposes Committee as detailed in the report of the Assistant Chief Executive (Corporate Governance) be approved.

(The four recommendations contained in the report were each put to the vote and carried).

Council rose at 5.25 pm.

(The item to receive the minutes fell at the conclusion of the meeting).