



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

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
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
Kabear 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 Elliott
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
David Schofield
Michael Lyons

WEETWOOD

Ben Chastney
Susan Bentley
Judith Mara Chapman

WETHERBY

Gerald Wilkinson
Alan James Lamb
John Michael Procter

1 Announcement

The Lord Mayor announced that the Leeds entry at the Chelsea Flower Show had received a Silver Gilt Flora Award.

2 Late Item - Attendance of Councillor Atkinson at Meetings of the Authority

The Lord Mayor had admitted the report to the agenda in order that early consideration be given as a reassurance to the member concerned.

It was moved by Councillor Gruen seconded by Councillor Bentley and

RESOLVED UNANIMOUSLY - That the report of the Assistant Chief Executive (Corporate Governance) on the proposed authorisation of the absence of Councillor Atkinson from meetings of the authority for a further period of six months beyond that allowed by statute be approved.

3 Vote of Thanks to the Retiring Lord Mayor

Councillor A Carter moved a vote of thanks to the retiring Lord Mayor, Councillor Robinson. This was seconded by Councillor D Blackburn, supported by Councillors Parker, Townsley and Elliott.

4 Election of Lord Mayor

It was moved by Councillor A Carter seconded by Councillor Brett

That Councillor Judith Elliott be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.

An amendment was moved by Councillor Gruen seconded by Councillor Taggart

Delete all and replace with

“This Council regrets that the historical conventions and agreements of Leeds City Council have been broken, and that office of Lord Mayor of Leeds has been used for political purposes. Therefore this Council resolves that Jim McKenna be rightfully elected the Lord Mayor of City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.”

The amendment was lost and upon the motion being put to the vote it was

RESOLVED - That Councillor Judith Elliott be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.

The meeting was suspended at 6.40 pm and resumed at 6.50 pm with Councillor Elliott taking the Chair.

5 Deputy Lord Mayor

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

RESOLVED - That Councillor A Barker be appointed Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2010.

6 Minutes

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED – That the minutes of the meeting of Council held on 22nd April 2009 be approved subject to a correction to delete the name of former Councillor Russell from the attendance and replace it with that of Councillor Parnham.

7 Election of Leader

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

RESOLVED - That Councillor Brett be elected as Leader for the period 21st May 2009 to 30th November 2009 and Councillor A Carter for the period commencing 1st December 2009 to the Annual Meeting in 2010.

8 Amendments to the Constitution

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

RESOLVED - That the recommendations of the General Purposes Committee with regard to amendments to the Constitution as detailed in the report of the Chief Democratic Services Officer be approved.

9 Establishment of Committees and Appropriate Terms of Reference

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED – That Committees be established having Terms of Reference as detailed in Schedule 7(a) to the agenda.

10 Appointments to the Standards Committee

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED - That the report of the Monitoring Officer with regard to the appointment of a Parish and Town Council Member, an Independent Member and reserve Independent Member to the Standards Committee be approved.

11 Membership of Committees, Boards and Panels

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED - That appointments be made to the Committees referred to in 7(a) above as detailed in Schedule 7(c)(i), subject to an amendment to delete the name of Councillor Blake from the membership of the Development Plan Panel and to the addition of Councillor R Lewis and that the Assistant Chief Executive (Corporate Governance) 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 Membership of the Standards Committee

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED - That appointments to the Standards Committee as detailed in Schedule 7(c)(ii) to the agenda be approved.

13 Appointment of Chairs

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

RESOLVED – That Chairs be appointed to Committees in accordance with schedule 7(d) to the agenda.

14 Appointments to Outside Organisations

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED – That appointments to outside organisations as detailed in schedule 7(e) to the agenda be approved.

15 Scheme of Delegation

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED – That the Officer Delegation Scheme (Council (Non-Executive) Functions) as detailed in Schedule 8 to the agenda be approved.

16 Calendar of Meetings

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED – That the Calendar of Meetings as contained in Schedule 9 to the agenda be approved.

17 Executive Functions

It was moved by Councillor Bentley seconded by Councillor Gruen and

RESOLVED - That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions as detailed in Schedule 10 to the agenda be noted.

Council rose at 7.10 pm

Council rose at Time Not Specified