

Proceedings of the Meeting of the Leeds City Council held Civic Hall, Leeds on Wednesday, 18th November, 2009

**PRESENT:** The Lord Mayor Councillor Judith Elliott 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**

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 Andy Parnham

#### **GARFORTH & SWILLINGTON**

Andrea McKenna Mark Dobson Thomas Murray

# **GIPTON & HAREHILLS**

Arif Hussain Roger Harington Alan Taylor

# **GUISELEY & RAWDON**

Graham Latty Stuart Andrew John Bale

## HAREWOOD

Ann Castle Rachael Procter Alec Shelbrooke

#### HEADINGLEY

Jamie Matthews Martin Hamilton James John Monaghan

## 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

### **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

### 55 Announcements

The Lord Mayor informed the Council that the timings for this meeting would be extended by 10 minutes to take account of the time taken in the extraordinary meeting.

## 56 Late Item

The Lord Mayor informed Council that she had agreed to the admission of a late item of business under Council Procedure Rule 2.2(f) for reason of expeditiously securing attendance at meetings (minute 60(b) refers). The Lord Mayor also informed Council that an additional page of minutes relating to Corporate Governance and Audit Committee of the 30<sup>th</sup> September 2009 omitted from the agenda had been circulated.

## 57 Minutes

It was moved by Councillor J Procter, seconded by Councillor Gruen and

**RESOLVED** – That the minutes of the meeting held on 16<sup>th</sup> September 2009 be approved.

## 58 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 as follows:-

- a) Councillor Anderson declared a personal interest in minute 62 of this meeting as Chair of the Leeds Casino Task Group.
- b) Members declared personal interests in minute 63 of this meeting as follows:-

Cllr A Blackburn	Mother-in-law in receipt of Social Care
Cllr A Parnham	Child in secondary education in Leeds
Cllr T Leadley	Member of METRO.

c) Members declared personal interests in minute 64 of this meeting as follows:-

Cllr J Bale	Member, Area Children's Partnership; Member, Learning Disabilities Partnership Board
Cllr C Fox	Member, Bramhope Youth Development Trust
Cllr P Harrand	Member, Leeds Learning Disabilities Partnership Board; Member, Education Advisory Board for the East Moor Secure Children's Centre
Cllr V Kendall	Member, Adoption Panel – Skyrack

	Cllr A Lamb	Trustee, Schools Partnership Trust
	Cllr G Wilkinson	Member, Children's Advisory Panel
	Cllr T Murray	Chief Executive of Learning Partnerships and Non Executive Director of IGEN.
	Cllr A Lowe	Chief Executive of Touchstone Leeds
	Cllr M Lobley	Chair of Rewew
	Cllr M Coulson	Adoption Panel – Leodis, Fostering Panel East Leeds
	Cllr B Chastney	Adoption Panel - Elmete
	Cllr J Jarosz	Adoption Panel - Elmete
d)	Members declared personal interests in minute 65 of this meeting as follows:	
	Cllr B Anderson	Chair, Leeds Initiative City Centre Management Initiative; Personal Interest – Chair, Leeds City Centre Partnership
	Cllr A Carter	Leeds Initiative Economy Partnership
e)	Members declared personal interests in minute 66 of this meeting	
	Cllr B Anderson	Chair, Leeds City Centre Partnership
	Cllr A Carter	Leeds Initiative Economy Partnership
f)	Members declared pers	sonal interests in minute 68 of this meeting as follows:-
	Cllr J Bale	Member, Society for the Environment
	Cllr F Robinson	Member, Royal Horticultural Society
	Cllr D Schofield	Member, Yorkshire Wildlife Trust; Council for the Protection of Rural England
g)	Members declared personal interests in minute 69 of this meeting	
	Cllr A Carter	2 tickets to Leeds Rhinos v. Manly rugby match plus refreshments
	Cllr F Robinson	Leeds Rugby Club - 2 tickets to Carnegie World Club Challenge match
	Cllr G Wilkinson	Leeds Rugby Club - 2 tickets to Celebration Gala Dinner at Headingley Stadium
	Cllr James Lewis	Leeds Rhino's season ticket holder

Cllr Keith Parker	Trustee of Leeds Rhino's
Cllr Chris Townsley	Season ticket holder at Leeds Rhinos

Cllr B Anderson

h) Members declared personal interests in minute 66 of this meeting as follows:-

Attendance at the Ashes Test Match at

	Headingley on 7th August 2009
Cllr A Carter	Invitation to attend, with guest, the one day international cricket match at Headingley Carnegie Stadium (including lunch and afternoon tea); Complimentary ticket for the 2nd NPower Test match, tea and biscuits and lunch; Complimentary entrance ticket, parking and refreshments - attendance at one day international; Entrance ticket for Ashes Test Match, lunch and light refreshments for myself and a guest

- Cllr F Robinson Yorkshire County Cricket Club England vs South Africa match and dinner; Yorkshire County Cricket Club - Opening season lunch at YCCC Headingley
- Cllr D Schofield Member of Yorkshire County Cricket Club
- Cllr G Wilkinson Yorkshire County Cricket Club
- Cllr Chris Townsley Yorkshire County Cricket Club Indoor Cricket School management committee
- Cllr Martin Hamilton Member of the Yorkshire County Cricket Club
- Cllr R D Feldman Member of the Yorkshire County Cricket Club
- i) Members declared personal interests in minute 71 of this meeting as follows:-

Cllr J Bale	Member, Sir Ian Dixon Trust; Personal Interest – Member, Chartered Institute of Building
Cllr F Robinson	Attendance at Association of Plumbing and Heating – Drinks reception and gala dinner. Federation of Master Builders – Leeds – Dinner dance at Marriot Hotel

 j) Councillor J Marjoram declared a personal and prejudicial interest in minute 71 of this meeting as a self-employed landlord, developer, kitchen and bathroom fitter.

# 59 Deputations

There were no deputations admitted to the meeting.

### 60 Reports

a) <u>Leeds Award</u>

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

**RESOLVED** – That the nominations for the receipt of the Leeds Award be approved and that the Lord Mayor be requested to undertake an appropriate ceremony.

Claude Bandawe Alec Bloom MBE Brian Wheelhouse Tony Edwards

b) Appointments

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

**RESOLVED** – That the report of the Assistant Chief Executive (Corporate Governance) be approved.

#### 61 Questions

1) Councillor Wakefield to the Leader of Council

Can the Leader of Council provide an update on the court case at London's High Court regarding the validity of the authority's delegated powers between 2004 and early 2008?

The Leader of Council replied.

2) Councillor Bentley to the Leader of Council.

Would the Leader of Council inform Council on the current situation regarding the strike in Streetscene Services?

The Leader of Council replied.

3) Councillor Wadsworth to the Executive Member (Development and Regeneration)

Can the Executive Board Member for City Development & Regeneration provide an update on the Council's Next Generation Transport (NGT) bid?

The Executive Member (Development and Regeneration) replied.

4) Councillor Harington to the Executive Member (Environmental Services).

Can the Executive Board member for Environmental Services offer his personal guarantee that tackling climate change is high on the Council's agenda?

The Executive Member (Environmental Services) replied.

5) Councillor D Blackburn to the Executive Member (Adult Social Care).

Would the Executive Member for Adult Social Care like to comment on the current situation regarding Roseville Enterprises?

The Executive Member (Adult Social Care) replied

6) Councillor R Lewis to the Executive Member (Development and Regeneration).

Can the Executive Board member for City Development please outline how many unresolved Council planning cases there are in the city?

The Executive Member (Development and Regeneration) replied.

7) Councillor Cleasby to the Leader of Council.

Would the Leader of Council outline what actions have been taken to improve the circulation of Taxis in Leeds City Centre?

The Leader of Council replied.

8) Councillor Andrew to the Deputy Leader of Council.

Could the Deputy Leader of Council provide details on the estimated amount of wasted European Regional Development Funding (ERDF) this government has overseen in recent years?

The Deputy Leader of Council replied.

9) Councillor Blake to the Leader of Council.

Can the leader of Council offer his cast iron guarantee to members that tax payers' money is being well spent by his administration?

The Leader of Council replied.

10) Councillor D Blackburn to the Executive Member (Environmental Services).

Could the Executive Member for Environmental Services tell Council what additional costs have been incurred in the areas under his portfolio due to the bin strike?

The Executive Member (Environmental Services) replied.

At the conclusion of question time, the following questions remained unanswered and it was noted that under the provisions of Council Procedure Rule 11.6, written responses would be sent to each member of Council.

- 11 Councillor Gruen to the Executive Member (Neighbourhoods & Housing).
- 12 Councillor Chapman to the Executive Member (Learning).
- 13 Councillor Anderson to the Deputy Leader of Council.
- 14 Councillor Yeadon to the Leader of Council
- 15 Councillor Taggart to the Leader of Council

- 16 Councillor Hamilton to the Leader of Council
- 17 Councillor Lyons to the Executive Member (Environmental Services)
- 18 Councillor Grahame to the Leader of Council
- 19 Councillor Bentley to the Executive Member (Learning)
- 20 Councillor Driver to the Executive Member (Development and Regeneration)
- 21 Councillor Wakefield to the Leader of Council
- 22 Councillor Campbell to the Executive Member (Development and Regeneration)
- 23 Councillor Illingworth to the Executive Member (Development and Regeneration)
- 24 Councillor Matthews to the Executive Member (Environmental Services)

## 62 Recommendations of the Executive Board

a) <u>Financial Health Monitoring 2009/10 – Half Year Report</u>

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

**RESOLVED** – That a virement in the sum of £1,500,000 from debt charge savings to fund the early leavers initiative, in accordance with the recommendations of the report of the Assistant Chief Executive (Corporate Governance) be approved.

# b) The Gambling Act 2005 Statement of Licensing Policy

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

**RESOLVED** – That Council approve that the proposed response to the consultation exercise, as contained in appendix 2 to the report to the Executive Board on 4<sup>th</sup> November 2009, be approved as the Council's response to matters raised in consultation and that the revised draft Statement of Gambling Policy, as set out in appendix 1 to the report, be approved as the final Policy under the Gambling Act 2005 in accordance with the recommendations of the report of the Assistant Chief Executive (Corporate Governance).

c) <u>The Council Business Plan 2008-11 – Mid-Term Review and Refresh</u>

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

**RESOLVED** – That Council approves the amendments to the Council Business Plan 2008-11, as detailed in the report to the Executive Board on 4<sup>th</sup> November 2009 and authorises the Chief Executive to review and update any performance targets for the final year of the plan in accordance with the recommendations of the report of the Assistant Chief Executive (Corporate Governance).

#### 63 Minutes

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

**RESOLVED** – That the minutes submitted to Council in accordance with Council Procedure Rule 2.2(o) be received.

Council Procedure Rule 4 providing for the winding up of business was applied prior to all notified comments on the minutes having been debated.

In summing up, the Leader of Council reported that this would be the last meeting of Council attended by Dave Page, Deputy Chief Executive and, on behalf of the Council, wished him a long and happy retirement.

The meeting was suspended at 5:05 pm and resumed at 5:35 pm.

#### 64 White Paper Motion - Children and Young People

It was moved by Councillor Jarosz, seconded by Councillor Mulherin that

This Council condemns the ruling administration for their continued failure to support children and young people in our city.

An amendment was moved by Councillor Golton, seconded by Councillor W Hyde to delete all after 'This Council' and replace with:-

'remains determined to fulfil the objectives set out in the two WP resolutions adopted earlier this year regarding Children's Services. This Council is committed to continuous improvement in all services for Children & Young People, as set out in the Children and Young People's plan revised and adopted by the Executive Board on 17<sup>th</sup> June 2009.

The amendment was carried and, upon being put as the substantive motion, it was

**RESOLVED** – That this Council remains determined to fulfil the objectives set out in the two WP resolutions adopted earlier this year regarding Children's Services. This Council is committed to continuous improvement in all services for Children & Young People, as set out in the Children and Young People's plan revised and adopted by the Executive Board on 17<sup>th</sup> June 2009.

During the discussion on this item, Councillor Lobley declared a personal interest as the Chair of Renew.

(The provisions of Council Procedure Rule 3.1(d) were applied at the conclusion of the vote on the motion.)

#### 65 White Paper Motion - Leeds Arena

Under the provisions of Council Procedure Rule 14.11, with the consent of the seconder, leave of Council was given to withdraw the motion in the name of Councillor A Carter.

#### 66 White Paper Motion - Kirkgate Market

Under the provisions of Council Procedure Rule 14.11, with the consent of the seconder, leave of Council was given to withdraw the motion in the name of Councillor Dobson.

### 67 White Paper Motion - Road Traffic Accidents

It was moved by Councillor Grayshon, seconded by Councillor Finnigan and

**RESOLVED** – That this Council accepts that all road traffic accidents that lead to the death or injury of pedestrians or motorists are a tragedy for families and communities. This Council notes recent tragic events on roads across Leeds, including the death of a student on Britannia Road, Morley and the injury of a mother and child in a road traffic accident on Wide Lane and pledges to explore all possibilities and financing options to reduce the potential for any such future incidents.

# 68 White Paper Motion Submitted under the Provisions of Council Procedure Rule 3.1(d) - British Bee Population

It was moved by Councillor Selby, seconded by Councillor D Blackburn and

**RESOLVED** – That this Council expresses its deep concern over the decline of the British bee population. Council therefore resolves to consider and look to implement the necessary and appropriate environmental steps to help protect and increase the local bee population.

Council further notes that bees are essential to the food supply not just in the UK but worldwide, and that their extinction would be catastrophic for our planet.

# 69 White Paper Motion Submitted under the Provisions of Council Procedure Rule 3.1(d) - Leeds Rhinos

It was moved by Councillor Smith, seconded by Councillor Lancaster and

**RESOLVED** – That this Council congratulates the Leeds Rhinos rugby league team who, by defeating St Helen's, won an unprecedented third consecutive Super League championship. Council further hopes the team will carry this success forward and do the city proud by winning the World Club Challenge in 2010.

# 70 White Paper Motion Submitted under the Provisions of Council Procedure Rule 3.1(d) - Yorkshire County Cricket Club

It was moved by Councillor Hamilton, seconded by Councillor Leadley and

**RESOLVED** – That this Council congratulates Yorkshire County Cricket Club on winning the right to stage the Pakistan - Australia Test match at Headingley next July. The Council is proud that Leeds has been chosen to play host to the Pakistan Cricket Team to allow them to play Australia at a neutral venue, and believes this offers an opportunity for Yorkshire Cricket to develop its contacts with local communities.

### 71 White Paper Motion Submitted under the Provisions of Council Procedure Rule 3.1(d) - VAT Rates for Building Repairs and Maintenance It was moved by Councillor Andrew, seconded by Councillor J Procter and

**RESOLVED** – That this Council urges the Government to adopt the recent EU directive that recommends a cut in VAT rates for building repairs and home maintenance work.

Council believes that reducing VAT to a permanent rate of 5% on home maintenance and building repairs, while bringing a significant revenue cost to the government, would be substantially mitigated by the increase in the volume of work generated as a result of the reduction in prices.

Key benefits would include:

the creation of more jobs for small businesses; a reduction in the number of empty homes; encouraging more people to use energy efficient products; a reduction in fuel poverty; an improvement in housing standards.

This Council instructs the Chief Executive to write to the Chancellor of Exchequer expressing Council's support for such a move.

Council rose at 7.25 pm.