



Proceedings of the Meeting of the Leeds City Council held  
Civic Hall, Leeds on Thursday, 26th May, 2011

**PRESENT:** The Lord Mayor Councillor James McKenna in the Chair

**WARD**

**ADEL & WHARFEDALE**

John Leslie Carter  
Clive Fox  
Barry John Anderson

**ALWOODLEY**

Dan Cohen  
Peter Mervyn Harrand  
Ronald David Feldman

**ARDSLEY & ROBIN HOOD**

Jack Dunn  
Lisa Mulherin  
Karen Renshaw

**ARMLEY**

James McKenna  
Janet Harper  
Alison Natalie Kay Lowe

**BEESTON & HOLBECK**

Adam Ogilvie  
David Congreve  
Angela Gabriel

**BRAMLEY & STANNINGLEY**

Ted Hanley  
Neil Taggart

**BURMANTOFTS & RICHMOND HILL**

Asghar Khan  
Ron Grahame

**WARD**

**CALVERLEY & FARSLEY**

Joseph William Marjoram  
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  
Suzi Armitage

**FARNLEY & WORTLEY**

Ann Blackburn  
John Hamilton Hardy  
David Blackburn

**GARFORTH & SWILLINGTON**

Mark Dobson  
Thomas Murray  
Andrea McKenna

**GIPTON & HAREHILLS**

Arif Hussain  
Kamila Maqsood  
Alan Leonard Taylor

**GUISELEY & RAWDON**

Paul Wadsworth  
Pat Latty  
Graham Latty

**HAREWOOD**

Rachael Procter  
Matthew James Robinson  
Ann Castle

**HEADINGLEY**

Neil Walshaw  
Martin Hamilton  
Jamie Matthews

**HORSFORTH**

Dawn Collins  
Brian Cleasby  
Christopher Townsley

**HYDE PARK & WOODHOUSE**

Gerry Harper  
Javaid Akhtar  
Penny Ewens

**KILLINGBECK & SEACROFT**

Veronica Morgan  
Brian Michael Selby  
Graham Hyde

**KIPPAX & METHLEY**

James Lewis  
Keith Ivor Wakefield  
John Keith Parker

**KIRKSTALL**

John Anthony Illingworth  
Bernard Peter Atha  
Lucinda Joy Yeadon

**MIDDLETON PARK**

Judith Blake  
Kim Groves  
Geoffrey Driver

**MOORTOWN**

Rebecca Charlwood  
Sharon Hamilton

**MORLEY NORTH**

Robert William Gettings  
Thomas Leadley  
Robert Finnigan

**MORLEY SOUTH**

Neil Dawson  
Shirley Varley  
Judith Elliott

**OTLEY & YEADON**

Colin Campbell  
Ryk Downes  
Graham Peter Kirkland

**PUDSEY**

Richard Alwyn Lewis  
Mick Coulson  
Josephine Patricia Jarosz

**ROTHWELL**

Karen Bruce  
Barry Stewart Golton  
Donald Michael Wilson

**ROUNDHAY**

Christine McNiven  
Ghulam Hussain  
Matthew Lobley

**TEMPLE NEWSAM**

Katherine Mitchell  
Michael Lyons  
William Schofield Hyde

**WEETWOOD**

Susan Bentley  
Judith Mara Chapman  
Ben Chastney

**WETHERBY**

Alan James Lamb  
John Michael Procter  
Gerald Wilkinson

## **1 Announcements**

- a) The Lord Mayor welcomed newly elected Members to their first meeting of Council.
- b) The Lord Mayor congratulated Councillor Patrick Davey and Patricia Davey on the birth of twin sons on 24<sup>th</sup> May 2011.
- c) The Lord Mayor announced that the Leeds entry at the Chelsea Flower Show had received a Gold award.
- d) The Lord Mayor reported that the Blue Room had been renamed the Ark Royal Room.
- e) The Lord Mayor addressed Council with regard to the events of his year in office.

## **2 Issue of Papers for the Meeting**

The Lord Mayor indicated that, following the despatch of the Summons, together with items 3, 8 and 10 on Wednesday, 18<sup>th</sup> May 2011, further and revised papers were circulated to Members, as follows:-

- 1) Schedules 6, 7(a), 7(b)(i)(ii) and (iii), 7(c)(i), 7(c)(ii)(a), 7(c)(ii)(b) and 9 on Friday 20<sup>th</sup> May 2011.
- 2) Revised Schedules 7(b)(i)(ii), 7(d) and 10 on Wednesday, 25<sup>th</sup> May 2011.
- 3) Further revised Schedules 7(b)(i) and 7(d) on Thursday, 26<sup>th</sup> May 2011.

## **3 Election of Lord Mayor**

Under the provisions of Council Procedure Rule 14.10, leave of Council was given to alter the motion by the addition of the words 'and that Councillor Cleasby be appointed as the Vice Chairman of the Council and to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of the Council in 2012'.

It was moved by Councillor Golton seconded by Councillor Wakefield and

**RESOLVED UNANIMOUSLY** – That Councillor Reverend Alan Taylor be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2012 and that Councillor Cleasby be appointed as the Vice Chairman of the Council and to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of the Council in 2012 .

The Meeting was suspended to allow Councillor Taylor to accept the Chain of Office and to take the Chair.

## **4 Vote of Thanks to the Retiring Lord Mayor**

Councillor Taggart moved a vote of thanks to the retiring Lord Mayor, Councillor Jim McKenna. This was seconded by Councillor Townsley, supported by Councillors Lobley, Elliott and A Blackburn.

## **5 Minutes**

It was moved by Councillor J Lewis seconded by Councillor Lobley and

**RESOLVED** – That the minutes of the meeting of Council held on 6<sup>th</sup> April 2011 be approved.

## **6 Declarations of Interest**

The Lord Mayor announced that a list of written declarations submitted by members was on display in the ante-room, on deposit in 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 Members' Code of Conduct were made as follows:-

a) Members declared personal interests in minute 12, as follows:-

|                  |  |
|------------------|--|
| Cllr J Chapman   | Nominee (uncontested) for Scrutiny Board Chair which brings with it an SRA |
| Cllr P Grahame   | Chair of Committee/Board   |
| Cllr M Rafique   | Chair of Committee/Board   |
| Cllr L Mulherin  | Chair of Committee/Board   |
| Cllr D Congreve  | Chair of Committee/Board   |
| Cllr N Taggart   | Chair of Committee/Board   |
| Cllr B Selby     | Chair of Committee/Board   |
| Cllr S Armitage  | Chair of Committee/Board   |
| Cllr J Lewis     | Chair of Committee/Board   |
| Cllr G Driver    | Chair of Committee/Board   |
| Cllr K Wakefield | Chair of Committee/Board   |
| Cllr J Procter   | Chair of Committee/Board   |
| Cllr Anderson    | Chair of Committee/Board   |

b) Members declared personal interests in minute 13 and 14, as follows:-

|                  |   |
|------------------|---|
| Cllr B Chastney  | Nominee (contested) for Inner North West Area Committee Chair which brings with it an SRA |
| Cllr D Atkinson  | Area Committee Chair  |
| Cllr A Gabriel   | Area Committee Chair  |
| Cllr G Hussain   | Area Committee Chair  |
| Cllr G Hyde      | Area Committee Chair  |
| Cllr K Parker    | Area Committee Chair  |
| Cllr J Akhtar    | Area Committee Chair  |
| Cllr G Latty     | Area Committee Chair  |
| Cllr Wilkinson   | Area Committee Chair  |
| Cllr D Blackburn | Area Committee Chair  |
| Cllr A Blackburn | Wife of Area Committee Chair  |

c) Members declared personal interests in minute 15, as follows:-

|                |                                |
|----------------|--------------------------------|
| Cllr A McKenna | Member of Outside Organisation |
|----------------|--------------------------------|

|                    |                                |
|--------------------|--------------------------------|
| Cllr R Grahame     | Member of Outside Organisation |
| Cllr J Illingworth | Member of Outside Organisation |
| Cllr A Hussain     | Member of Outside Organisation |
| Cllr S Hamilton    | Member of Outside Organisation |
| Cllr M Coulson     | Member of Outside Organisation |
| Cllr J Harper      | Member of Outside Organisation |
| Cllr J Lewis       | Member of Outside Organisation |
| Cllr M Lyons       | Member of Outside Organisation |
| Cllr V Morgan      | Member of Outside Organisation |
| Cllr A Lowe        | Member of Outside Organisation |
| Cllr M Iqbal       | Member of Outside Organisation |

d) Councillor A Carter declared a personal interest in Minute 17 as an Executive Board Member.

**7 Recommendations of the General Purposes Committee - Amendments to the Constitution**

It was moved by Councillor Wakefield seconded by Councillor J Lewis 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.

**8 Establishment of Committees and Appointments**

It was moved by Councillor J Lewis seconded by Councillor Nash and

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

**9 Membership of Committees, Boards and Panels**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That appointments be made to the Committees referred to in 7(a) above, as detailed in revised Schedule 7(b)(i) and circulated on 26<sup>th</sup> May 2011, and that the Director of Resources be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

**10 Membership of the Standards and Licensing Committees**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That appointments be made to the Standards and Licensing Committees referred to in 7(a) as detailed in revised Schedule 7(b)(ii) and circulated on 25<sup>th</sup> May 2011, and that the Director of Resources be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

**11 Membership of Area Committees**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That appointments be made to Area Committees referred to in 7(a) above as detailed in Schedule 7(b)(iii).

**12 Appointment of Chairs**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That Chairs be appointed to those Committees as detailed in Schedule 7(c)(i).

**13 Appointment of Un-opposed Nominations to the Position of Chair to Area Committees**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That the unopposed nominations for Chair of Area Committees be appointed and reported to the first meeting of the Area Committee in the new Municipal Year.

**14 Appointment of Chairs to Contested Area Committees**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That the nominations for Chair of the only Area Committee (North West Inner) with more than one nomination (Councillors J Akhtar and B Chastney) be voted upon by the members of the North West Inner Committee as appointed in 7(b)(iii).

The vote by the Members of the North West Inner Area Committee resulted in an equal number of votes for Councillors Akhtar and Chastney.

As a result of the equal division of votes, the Lord Mayor invited full Council to determine the matter. Upon being put to the vote it was

**RESOLVED** – That Councillor Akhtar be appointed Chair of the North West Inner Area Committee and that the appointment be reported to the first meeting of that Area Committee in the new municipal year.

**15 Appointment to Outside Bodies**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That appointments to Outside Organisations, as detailed in revised Schedule 7(d) and circulated on 26<sup>th</sup> May 2011, be approved.

**16 Scheme of Delegation (Council (Non-Executive) functions)**

It was moved by Councillor J Lewis seconded by Councillor Nash and

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

**17 Executive Arrangements**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions, as detailed in Schedule 9, be noted.

**18 Council Meeting Dates 2011/2012**

It was moved by Councillor J Lewis seconded by Councillor Nash and

**RESOLVED** – That the dates of the meetings of the Council for the Municipal Year 2011/12, as detailed in revised Schedule 10 circulated to Members on 26<sup>th</sup> May 2011, be approved.

Council rose at 6.45 pm.