

Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 22nd May, 2019

PRESENT: The Lord Mayor Councillor Graham Latty in the Chair.

WARD

ADEL & WHARFEDALE

Billy Flynn
Barry John Anderson
Caroline Anderson

ALWOODLEY

Peter Mervyn Harrand
Dan Cohen
Neil Alan Buckley

ARDSLEY & ROBIN HOOD

Lisa Mulherin
Karen Renshaw
Ben Garner

ARMLEY

Lou Cunningham
Alice Smart
James McKenna

BEESTON & HOLBECK

Andrew Scopes
Angela Gabriel
Gohar Almas

BRAMLEY & STANNINGLEY

Julie Heselwood
Kevin Ritchie
Caroline Gruen

BURMANTOFTS & RICHMOND HILL

Denise Ragan
Ron Grahame
Asghar Khan

WARD

CALVERLEY & FARSLEY

Amanda Carter
Peter Carlill
Andrew Carter

CHAPEL ALLERTON

Jane Dowson
Eileen Taylor
Mohammed Rafique

CROSS GATES & WHINMOOR

Jessica Lennox
Pauleen Grahame
Peter John Gruen

FARNLEY & WORTLEY

Ann Forsaith
Ann Blackburn
David Blackburn

GARFORTH & SWILLINGTON

Suzanne McCormack
Mark Dobson

GIPTON & HAREHILLS

Kamila Maqsood
Salma Arif
Arif Hussain

GUISELEY & RAWDON

Paul John Spencer Wadsworth
Graham Latty
Pat Latty

HAREWOOD

Ryan Stephenson
Matthew James Robinson
Sam Firth

HEADINGLEY & HYDE PARK

Neil Walshaw
Jonathon Pryor
Alison Garthwaite

HORSFORTH

Jackie Shemilt
Dawn Collins
Jonathon Taylor

HUNSLET & RIVERSIDE

Paul Wray
Elizabeth Nash
Mohammed Iqbal

KILLINGBECK & SEACROFT

Katie Dye
Paul Drinkwater
David Jenkins

KIPPAX & METHLEY

Mirelle Midgley
Mary Elizabeth Harland
James Lewis

KIRKSTALL

John Anthony Illingworth
Hannah Bithell
Fiona Elizabeth Venner
LITTLE LONDON & WOODHOUSE

Abigail Marshall Katung
Kayleigh Brooks
Javaid Akhtar

MIDDLETON PARK

Paul Anthony Truswell
Kim Groves
Judith Blake

MOORTOWN

Mohammed Shahzad
Rebecca Charlwood
Sharon Hamilton

MORLEY NORTH

Robert Finnigan
Robert Gettings MBE JP
Andy Hutchison

MORLEY SOUTH

Wyn Kidger
Judith Elliott
Neil Dawson

OTLEY & YEADON

Ryk Downes
Colin Campbell
Sandy Edward Charles Lay

PUDSEY

Trish Smith
Simon Seary
Mark Harrison

ROTHWELL

Barry Stewart Golton

ROUNDHAY

Jacob Goddard
Eleanor Tunnicliffe
Angela Wenham

TEMPLE NEWSAM

Nicole Sharp
Debra Coupar
Helen Hayden

WEETWOOD

Chris Howley
Jonathan Bentley
Christine Knight

WETHERBY

Norma Harrington
Alan James Lamb

1 Opening Remarks

The Lord Mayor reminded all those present that the Annual Meeting was to be webcast and asked people to switch electronic devices to silent.

2 Issue of Papers for the Meeting

The Lord Mayor indicated that, following the dispatch of the Summons with accompanying reports on Tuesday 14th May 2019, further papers originally identified on the Summons as to follow were circulated to Members on 17th and 21st May 2019.

3 Election of Lord Mayor

It was moved by Councillor Blake, seconded by Councillor Cohen, supported by Councillors Golton, Elliott, Dobson and A Blackburn and

RESOLVED UNANIMOUSLY - That Councillor Eileen Taylor be elected Lord Mayor of the City of Leeds to hold office until the election of her successor.

4 Election of Vice Chair of Council

It was moved by Councillor Dowson, seconded by Councillor Cohen, and

RESOLVED UNANIMOUSLY - That Councillor Jim McKenna be elected Vice Chair of Council to hold office until immediately after the election of the Lord Mayor in 2020.

5 Vote of Thanks to the Retiring Lord Mayor

Councillor Andrew Carter moved a vote of thanks to the retiring Lord Mayor, Councillor Graham Latty. This was seconded by Councillor McKenna and supported by Councillors Campbell, Elliott, Dobson and D Blackburn and

RESOLVED UNANIMOUSLY – That a vote of thanks be moved for the retiring Lord Mayor, Councillor Graham Latty.

6 Minutes of the last Meeting

It was moved by Councillor Dowson, seconded by Councillor Cohen and

RESOLVED – That the minutes of the meeting held on 27th March 2019 be approved.

7 Declarations of Interest

There were no declarations of interests.

8 Announcements

There were no announcements.

9 Recommendations of the General Purposes Committee - Amendments to the Constitution

It was moved by Councillor Blake, seconded by Councillor Dowson that the recommendations of General Purposes Committee as detailed in the report of the City Solicitor be approved.

An amendment was moved by Councillor Campbell, seconded by Councillor Bentley

Item 7, Page 79 Appendix K (criteria for nomination of Honorary Aldermen/women).

Under 2 delete second bullet point "Have served a minimum of 8 years on the Council or have held the role of either Leader or Lord Mayor."

The amendment in the name of Councillor Campbell was declared lost and upon being put to the vote it was

RESOLVED – That the recommendations of the General Purposes Committee as detailed in the report of the City Solicitor, be approved.

10 Establishment of Committees and Appointments

It was moved by Councillor Dowson seconded by Councillor Scopes that Schedules 8(a) to (c) and Schedules 8(e) and (f) be approved.

An amendment was moved by Councillor Campbell, seconded by Councillor D Blackburn

P117 Council Committees' Terms of Reference.
Advisory Committee on Climate Change.

‘Delete the current text entirely and replace with:

“COMMITTEE ON CLIMATE CHANGE

A Committee with full scrutiny powers authorised to consider and make recommendations regarding climate change and sustainability.*

In particular,

To advise the Council and the Executive in relation to functions which are

- specified as being executive and non executive functions or
- being local choice functions, are reserved to the Council and the Executive: or
- functions which are not specified as being either non executive functions or local choice functions and by default are executive functions.

and to report to full council each meeting cycle.

*with particular reference to the Council Climate Emergency resolution of March 27th 2019 and other relevant, past or future resolutions of Council.”

The amendment in the name of Councillor Campbell was declared lost and upon being put to the vote it was

RESOLVED –That Schedules 8(a) to (c) and Schedules 8(e) and (f) be approved.

On the requisition of Councillor Campbell and Bentley the voting on the amendment in the name of Councillor Campbell was recorded as follows:

YES – 16

Bentley, A Blackburn, D Blackburn, Campbell, Dobson, Downes, Elliott, Finnigan, Forsaith, Gettings, Golton, Howley, Hutchison, Kidger, Lay and McCormack.

NO – 56

Akhtar, Almas, Arif, Bithell, Blake, Brooks, Bruce, Carlill, Charlwood, Coupar, Cunningham, Dawson, Dowson, Drinkwater, Dye, Gabriel, Garner, Garthwaite, Goddard, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Hayden, Heselwood, Hussain, Illingworth, Iqbal, Jenkins, Khan, Knight, Lennox, J Lewis, Maqsood, McKenna, Midgley, Mulherin, Nash, Pryor, Rafique, Ragan,

Renshaw, Ritchie, Scopes, Shahzad, Sharpe, Smart, Truswell, Tunnicliffe, Venner, Walshaw, Wenham and Wray.

ABSTAIN - 0

11 Appointment of Community Committee Chairs

It was moved by Councillor Dowson seconded by Councillor Scopes that in accordance with Community Committee Procedure Rules where the nomination for the chair of a Community Committee is unopposed, the Lord Mayor invited those Members of the Community Committee present at the Council meeting to elect that nominee.

The nominees were as follows;

Inner North West Community Committee - Councillor Akhtar
Outer North West Community Committee - Councillor Wadsworth
Inner North East Community Committee - Councillor Shahzad
Outer North East Community Committee - Councillor Harrington
Inner East Community Committee - Councillor A Hussain
Inner South Community Committee - Councillor Gabriel
Inner West Community Committee - Councillor Bithell
Outer West Community Committee - Councillor Amanda Carter

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for their respective Community Committees;

RESOLVED – That the Chair for each Community Committee be appointed as set out above.

12 Appointment of Chair of Community Committee - Outer East Community Committee

It was moved by Councillor Dowson seconded by Councillor Scopes that in accordance with Community Committee Procedure Rules that the appointment of the Chair of the Outer East Community Committee be determined by those Members of the Community Committee present at the Council meeting.

The 2 nominees were Councillor Dobson and Councillor P Grahame.

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for the Outer East Community Committee;

RESOLVED – That Councillor P Grahame be appointed Chair of the Outer East Community Committee.

13 Appointment of Chair of Community Committee - Outer South Community Committee

It was moved by Councillor Dowson seconded by Councillor Scopes that in accordance with Community Committee Procedure Rules that the appointment of the Chair of the Outer South Community Committee be determined by those Members of the Community Committee present at the Council meeting.

The 2 nominees were Councillor Dawson and Councillor Finnigan.

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for the Outer South Community Committee did so and this resulted in a tie and therefore in accordance with Community Committee Procedure Rules the vote was widened to include all Members of Council and it was;

RESOLVED – That Councillor Dawson be appointed Chair of the Outer South Community Committee.

On the requisition of Councillors Hutchison and Finnigan the voting on the appointment was recorded as follows;

Members of the Outer South Community Committee only

Those in favour of Councillor Dawson – 5

Dawson, Garner, Golton, Mulherin and Renshaw.

Those in favour of Councillor Finnigan – 5

Elliott, Finnigan, Gettings, Hutchison and Kidger

ABSTAIN - 0

Full Council vote

Those in favour of Councillor Dawson – 57

Akhtar, Almas, Arif, Bithell, Blake, Brooks, Bruce, Carlill, Charlwood, Coupar, Cunningham, Dawson, Dowson, Drinkwater, Dye, Gabriel, Garner, Garthwaite, Goddard, Golton, P Grahame, R Grahame, Groves, C Gruen, P Gruen, Hamilton, Harland, Hayden, Heselwood, Hussain, Illingworth, Iqbal, Jenkins, Khan, Knight, Lennox, J Lewis, Maqsood, McKenna, Midgley, Mulherin, Nash, Pryor, Rafique, Ragan, Renshaw, Ritchie, Scopes, Shahzad, Sharpe, Smart, Truswell, Tunncliffe, Venner, Walshaw, Wenham and Wray.

Those in favour of Councillor Finnigan – 32

B Anderson, C Anderson, A Blackburn, D Blackburn, Buckley, Amanda Carter, Andrew Carter, Cohen, Collins, Dobson, Elliott, Finnigan, Firth, Flynn, Forsaith, Gettings, Harrand, Harrington, M Harrison, Hutchison, Kidger, Lamb, G Latty, P Latty, McCormack, Robinson, Seary, Shemilt, Smith, Stephenson, Taylor, and Wadsworth.

ABSTAIN – 1

Bentley

14 Scheme of Delegation (Council Functions)

It was moved by Councillor Dowson seconded by Councillor Scopes and

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

15 Executive Arrangements

It was moved by Councillor Dowson seconded by Councillor Scopes and

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

16 Council Meeting Dates 2019/2020

It was moved by Councillor Dowson seconded by Councillor Scopes and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2019/20, as detailed in Schedule 11 be approved.

Council rose at 8.45 pm