

1%. This excludes the police and fire precepts which will be notified to Members prior to the Council meeting.

- b) To agree grants totalling £65k to be allocated to parishes.
- c) To approve the strategy at Appendix 9 in respect of the flexible use of capital receipts.
- d) To agree with respect to the Housing Revenue Account that the following be approved:
 - i) a reduction of 1% in dwelling rents in non-Private Finance Initiative areas.
 - ii) an increase of 3.4% in dwelling rents in PFI areas.
 - iii) an increase of 3.3% in district heating charges.
 - iv) that service charges for multi-story flats are increased by £0.75p per week.
 - v) that service charges for low/medium rise properties are increased by 3.3%.
 - vi) that the charge for tenants who benefit from the sheltered support service currently paying £6 a week be increased to £8 per week.
 - vii) that any overall increase to tenants in respect of rents, service and sheltered support charges be capped at £3.50 per week.
 - viii) that an overall freeze be applied to any tenant who would have seen a weekly overall increase of less than £1 per week.

ii) Council Tax

- 1 That it be noted that at the meeting on 16th January 2019, Council agreed the following amounts for the year 2019/20, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-
 - a) 228,209.1 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) Table 4: Taxbase Numbers 2019/20

PARISH OF	<i>Taxbase Numbers 2018/19</i>	<i>Taxbase Numbers 2019/20</i>	
Aberford and District	773.8	778.8	
Allerton Bywater	1,429.3	1,479.7	
Alwoodley	3,650.9	3,658.6	
Arthington	284.7	291.0	
Austhorpe	25.4	25.4	
Bardsey cum Rigton	1,126.5	1,133.6	
Barwick in Elmet and Scholes	1,985.4	1,996.8	
Boston Spa	2,015.4	2,054.2	
Bramham cum Oglethorpe	732.6	738.6	
Bramhope and Carlton	1,815.3	1,827.1	
Clifford	742.9	765.2	
Collingham with Linton	1,704.1	1,722.2	
Drighlington	1,865.4	1,868.3	
East Keswick	585.3	586.6	
Gildersome	1,832.7	1,863.0	
Great and Little Preston	603.3	609.0	
Harewood	1,833.2	1,836.2	
Horsforth	7,239.2	7,203.3	To be confirmed
Kippax	2,884.6	2,927.4	
Ledsham	96.1	95.8	
Ledston	159.2	159.9	
Micklefield	510.2	515.5	
Morley	10,642.8	10,795.5	
Otley	4,979.0	5,003.3	
Pool in Wharfedale	955.7	960.3	
Rawdon	2,750.0	2,753.3	
Scarcroft	811.5	819.8	
Shadwell	970.9	971.4	
Swillington	954.5	958.6	
Thorner	754.1	758.3	
Thorp Arch	375.5	374.7	
Walton	116.9	114.8	
Wetherby	4,707.4	4,881.4	
Wothersome	8.2	9.0	

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 2019/20 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

- a) **£2,132,735,869** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f) of the Act.
- b) **£1,812,766,065** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act.
- c) **£319,969,804** 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 31A(4) of the Act, as its **council tax requirement** for the year.
- d) **£1,402.090468** being the amount at 2(c) above, divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as **the basic amount of its council tax for the year**.
- e) **£1,992,385.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,393.36** being the amount at 2(d) above, less the result given by dividing the amount at 2(e) 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**.

The total of parish precepts, included in the figures above, is not yet finalised. Precepts to be confirmed are indicated in the table below.

g) Table 5: Band D Precept by Parish

Parish	Band D £ p	
Aberford and District	1,420.32	
Allerton Bywater	1,419.87	
Alwoodley	1,407.36	
Arthington	1,401.95	
Bardsey cum Rigton	1,423.35	
Barwick in Elmet and Scholes	1,411.96	
Boston Spa	1,418.27	
Bramham cum Oglethorpe	1,427.37	
Bramhope and Carlton	1,424.17	
Clifford	1,427.34	
Collingham with Linton	1,446.20	
Drighlington	1,419.59	
East Keswick	1,425.75	
Gildersome	1,405.92	
Great and Little Preston	1,430.31	
Harewood	1,402.07	
Horsforth	1,409.99	To be confirmed
Kippax	1,426.44	To be confirmed
Ledsham	1,447.30	
Ledston	1,413.97	To be confirmed
Micklefield	1,499.34	
Morley	1,412.29	
Otley	1,480.46	
Pool in Wharfedale	1,438.32	
Rawdon	1,408.68	
Scarcroft	1,425.08	
Shadwell	1,432.35	
Swillington	1,425.18	
Thorner	1,432.26	
Thorp Arch	1,453.41	
Walton	1,445.76	
Wetherby	1,448.70	

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

h) Table 6: Leeds and Parish Precepts Excluding Police and Fire 2019/20

	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:	928.91	1,083.72	1,238.54	1,393.36	1,703.00	2,012.63	2,322.27	2,786.72
Parish of:								
Aberford and District	946.88	1,104.69	1,262.51	1,420.32	1,735.95	2,051.57	2,367.20	2,840.64
Allerton Bywater	946.58	1,104.34	1,262.11	1,419.87	1,735.40	2,050.92	2,366.45	2,839.74
Alwoodley	938.24	1,094.61	1,250.99	1,407.36	1,720.11	2,032.85	2,345.60	2,814.72
Arthington	934.63	1,090.41	1,246.18	1,401.95	1,713.49	2,025.04	2,336.58	2,803.90
Bardsey cum Rigton	948.90	1,107.05	1,265.20	1,423.35	1,739.65	2,055.95	2,372.25	2,846.70
Barwick in Elmet and Scholes	941.31	1,098.19	1,255.08	1,411.96	1,725.73	2,039.50	2,353.27	2,823.92
Boston Spa	945.51	1,103.10	1,260.68	1,418.27	1,733.44	2,048.61	2,363.78	2,836.54
Bramham cum Oglethorpe	951.58	1,110.18	1,268.77	1,427.37	1,744.56	2,061.76	2,378.95	2,854.74
Bramhope and Carlton	949.45	1,107.69	1,265.93	1,424.17	1,740.65	2,057.13	2,373.62	2,848.34
Clifford	951.56	1,110.15	1,268.75	1,427.34	1,744.53	2,061.71	2,378.90	2,854.68
Collingham with Linton	964.13	1,124.82	1,285.51	1,446.20	1,767.58	2,088.96	2,410.33	2,892.40
Drighlington	946.39	1,104.13	1,261.86	1,419.59	1,735.05	2,050.52	2,365.98	2,839.18
East Keswick	950.50	1,108.92	1,267.33	1,425.75	1,742.58	2,059.42	2,376.25	2,851.50
Gildersome	937.28	1,093.49	1,249.71	1,405.92	1,718.35	2,030.77	2,343.20	2,811.84
Great and Little Preston	953.54	1,112.46	1,271.39	1,430.31	1,748.16	2,066.00	2,383.85	2,860.62
Harewood	934.71	1,090.50	1,246.28	1,402.07	1,713.64	2,025.21	2,336.78	2,804.14
Horsforth	939.99	1,096.66	1,253.32	1,409.99	1,723.32	2,036.65	2,349.98	2,819.98
Kippax	950.96	1,109.45	1,267.95	1,426.44	1,743.43	2,060.41	2,377.40	2,852.88
Ledsham	964.87	1,125.68	1,286.49	1,447.30	1,768.92	2,090.54	2,412.17	2,894.60
Ledston	942.65	1,099.75	1,256.86	1,413.97	1,728.19	2,042.40	2,356.62	2,827.94
Micklefield	999.56	1,166.15	1,332.75	1,499.34	1,832.53	2,165.71	2,498.90	2,998.68
Morley	941.53	1,098.45	1,255.37	1,412.29	1,726.13	2,039.97	2,353.82	2,824.58
Otley	986.97	1,151.47	1,315.96	1,480.46	1,809.45	2,138.44	2,467.43	2,960.92
Pool in Wharfedale	958.88	1,118.69	1,278.51	1,438.32	1,757.95	2,077.57	2,397.20	2,876.64
Rawdon	939.12	1,095.64	1,252.16	1,408.68	1,721.72	2,034.76	2,347.80	2,817.36
Scarcroft	950.05	1,108.40	1,266.74	1,425.08	1,741.76	2,058.45	2,375.13	2,850.16
Shadwell	954.90	1,114.05	1,273.20	1,432.35	1,750.65	2,068.95	2,387.25	2,864.70
Swillington	950.12	1,108.47	1,266.83	1,425.18	1,741.89	2,058.59	2,375.30	2,850.36
Thornor	954.84	1,113.98	1,273.12	1,432.26	1,750.54	2,068.82	2,387.10	2,864.52
Thorp Arch	968.94	1,130.43	1,291.92	1,453.41	1,776.39	2,099.37	2,422.35	2,906.82
Walton	963.84	1,124.48	1,285.12	1,445.76	1,767.04	2,088.32	2,409.60	2,891.52
Wetherby	965.80	1,126.77	1,287.73	1,448.70	1,770.63	2,092.57	2,414.50	2,897.40

TBC

TBC

TBC

being the amounts given by multiplying the amounts at 2(f) and 2(g) 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 2019/20 that the Police and Crime Commissioner has issued the following precept and the **Fire & Rescue Authority are expected to issue the following precept** to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

Table 7: Police and Fire Precepts 2019/20

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
Police & Crime Commissioner West Yorkshire	124.6329	145.4050	166.1772	186.9493	228.4936	270.0379	311.5822	373.8986
West Yorkshire Fire and Rescue Authority	43.060806	50.237606	57.414408	64.591209	78.944809	93.298411	107.652013	129.182417

- 4 That, having calculated the aggregate in each case of the amounts at 2(h) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, **and subject to the confirmation of the Fire and Rescue Authority precept**, hereby sets the following amounts as the amounts of council tax for the year 2019/20 for each of the categories of dwellings shown below:

Table 8: Leeds and Parish Precepts Including Police and Fire 2019/20

	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:	1,096.60	1,279.37	1,462.13	1,644.90	2,010.43	2,375.97	2,741.50	3,289.80	
Parish of:									
Aberford and District	1,114.57	1,300.34	1,486.10	1,671.86	2,043.38	2,414.91	2,786.43	3,343.72	
Allerton Bywater	1,114.27	1,299.99	1,485.70	1,671.41	2,042.83	2,414.26	2,785.68	3,342.82	
Alwoodley	1,105.93	1,290.26	1,474.58	1,658.90	2,027.54	2,396.19	2,764.83	3,317.80	
Arthington	1,102.32	1,286.06	1,469.77	1,653.49	2,020.92	2,388.38	2,755.81	3,306.98	
Bardsey cum Rigton	1,116.59	1,302.70	1,488.79	1,674.89	2,047.08	2,419.29	2,791.48	3,349.78	
Barwick in Elmet and Scholes	1,109.00	1,293.84	1,478.67	1,663.50	2,033.16	2,402.84	2,772.50	3,327.00	
Boston Spa	1,113.20	1,298.75	1,484.27	1,669.81	2,040.87	2,411.95	2,783.01	3,339.62	
Bramham cum Oglethorpe	1,119.27	1,305.83	1,492.36	1,678.91	2,051.99	2,425.10	2,798.18	3,357.82	
Bramhope and Carlton	1,117.14	1,303.34	1,489.52	1,675.71	2,048.08	2,420.47	2,792.85	3,351.42	
Clifford	1,119.25	1,305.80	1,492.34	1,678.88	2,051.96	2,425.05	2,798.13	3,357.76	
Collingham with Linton	1,131.82	1,320.47	1,509.10	1,697.74	2,075.01	2,452.30	2,829.56	3,395.48	
Drighlington	1,114.08	1,299.78	1,485.45	1,671.13	2,042.48	2,413.86	2,785.21	3,342.26	
East Keswick	1,118.19	1,304.57	1,490.92	1,677.29	2,050.01	2,422.76	2,795.48	3,354.58	
Gildersome	1,104.97	1,289.14	1,473.30	1,657.46	2,025.78	2,394.11	2,762.43	3,314.92	
Great and Little Preston	1,121.23	1,308.11	1,494.98	1,681.85	2,055.59	2,429.34	2,803.08	3,363.70	
Harewood	1,102.40	1,286.15	1,469.87	1,653.61	2,021.07	2,388.55	2,756.01	3,307.22	
Horsforth	1,107.68	1,292.31	1,476.91	1,661.53	2,030.75	2,399.99	2,769.21	3,323.06	TBC
Kippax	1,118.65	1,305.10	1,491.54	1,677.98	2,050.86	2,423.75	2,796.63	3,355.96	TBC
Ledsham	1,132.56	1,321.33	1,510.08	1,698.84	2,076.35	2,453.88	2,831.40	3,397.68	
Ledston	1,110.34	1,295.40	1,480.45	1,665.51	2,035.62	2,405.74	2,775.85	3,331.02	TBC
Micklefield	1,167.25	1,361.80	1,556.34	1,750.88	2,139.96	2,529.05	2,918.13	3,501.76	
Morley	1,109.22	1,294.10	1,478.96	1,663.83	2,033.56	2,403.31	2,773.05	3,327.66	
Otley	1,154.66	1,347.12	1,539.55	1,732.00	2,116.88	2,501.78	2,886.66	3,464.00	
Pool in Wharfedale	1,126.57	1,314.34	1,502.10	1,689.86	2,065.38	2,440.91	2,816.43	3,379.72	
Rawdon	1,106.81	1,291.29	1,475.75	1,660.22	2,029.15	2,398.10	2,767.03	3,320.44	
Scarcroft	1,117.74	1,304.05	1,490.33	1,676.62	2,049.19	2,421.79	2,794.36	3,353.24	
Shadwell	1,122.59	1,309.70	1,496.79	1,683.89	2,058.08	2,432.29	2,806.48	3,367.78	
Swillington	1,117.81	1,304.12	1,490.42	1,676.72	2,049.32	2,421.93	2,794.53	3,353.44	
Thorner	1,122.53	1,309.63	1,496.71	1,683.80	2,057.97	2,432.16	2,806.33	3,367.60	
Thorp Arch	1,136.63	1,326.08	1,515.51	1,704.95	2,083.82	2,462.71	2,841.58	3,409.90	
Walton	1,131.53	1,320.13	1,508.71	1,697.30	2,074.47	2,451.66	2,828.83	3,394.60	
Wetherby	1,133.49	1,322.42	1,511.32	1,700.24	2,078.06	2,455.91	2,833.73	3,400.48	

- 5 That, in accordance with section 52ZB of the Local Government Finance Act 1992, following the principles set out by the Secretary of State and in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2019/20, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2019/20 is not excessive.

- 6 That the schedule of instalments for 2019/20 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire & Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

iii) Capital Programme Update 2019 – 2022

- a) That the attached capital programme for 2019-2022 totalling £1,699.7m including the revised projected position for 2018/19, as presented in Appendix G of the report be approved.
- b) That the Minimum Revenue Provision policy statements for 2018/19 and 2019/20 as set out in Appendix D (i) and D (ii) of the report be approved.

- c) That the new Capital and Investment Strategy as set out in Appendix E of the report be approved.

iv) Treasury Management Strategy 2019 – 2020

- a) That the borrowing limits for 2018/19, 2019/20, 2020/21 and 2021/22 be set as detailed in Section 3.4 of the submitted report and the changes to both the Operational Boundary and the Authorised limits be noted.
- b) That the treasury management indicators for 2018/19, 2019/20, 2020/21 and 2021/22 be set as detailed in Section 3.5 of the submitted report.
- c) That the investment limits for 2018/19, 2019/20, 2020/21 and 2021/22 be set as detailed in Section 3.6 of the submitted report.
- d) That the revised Treasury Management Policy Statement be adopted.

7 Minutes of the Executive Board

567 - 590

To receive the minutes in accordance with Council Procedure Rule 2.2(i).



Tom Riordan
Chief Executive

Civic Hall
Leeds
LS1 1UR

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- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.