



**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 22nd March, 2023 at 1.00 pm**

**Members of the Council are invited to attend and transact the following business:**

- 1 Minutes of the last Meeting** 5 - 50

To approve the minutes of the Council Meeting held on 22<sup>nd</sup> February 2023.
- 2 Declaration of Interest**

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.
- 3 Communications**

To receive such communications as the Lord Mayor, the Leader, Members of the Executive Board or the Chief Executive consider appropriate.
- 4 Deputations**

To receive deputations in accordance with Council Procedure Rule 10.
- 5 Report on Appointments** 51 - 54

To consider the report of the City Solicitor on appointments.
- 6 Report on the Licensing Annual Report 2022** 55 - 82

To consider the report of the Chief Officer Elections and Regulatory presenting to Council the annual report of Entertainment Licensing and Taxi and Private Hire Licensing.
- 7 Report on the Annual Report of the Standards and Conduct Committee** 83 - 92

To consider the report of the City Solicitor presenting to Full Council the annual report of the Chair of the Standards and Conduct Committee relating to matters within the committees terms of reference.

8 **Executive Questions**

To deal with executive questions in accordance with Council Procedure Rule 11.

9 **Minutes of the Health and Wellbeing Board and the Executive Board** 93 - 104

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

10 **White Paper Motion (in the name of Councillor Stephenson) - Children's Safeguarding** 105 - 106

This Council formally recognises the publication of the Leeds Safeguarding Children's Partnership Child Safeguarding Practice Review - "Ruby" ([www.leedsscp.org.uk/ruby](http://www.leedsscp.org.uk/ruby)).

Council believes there should be no circumstances in which convicted child sex offenders are given custody of a child and calls on the Executive Member for Adult and Children's Social Care and Health Partnerships to bring an urgent report to Executive Board setting out what actions the Council can take to help ensure no child in Leeds is placed into the care of a convicted child sex offender again.

11 **\*White Paper Motion (in the name of Councillor Golton) - 100% Council Tax Premium applied to second homes** 107 - 108

This Council notes that a 100% Council Tax Premium applied to second homes in the Leeds City Council area would currently raise £3 million annually. Council calls upon the ruling administration to make the necessary arrangements to make this change happen at the soonest possible date to better safeguard Leeds residents from future cuts to public services.

\* In accordance with Council Procedure Rule 12.3(b) the member submitting the motion shall ask leave of Council to introduce the motion.

12 **White Paper Motion (in the name of Councillor Lennox) - Energy Costs** 109 - 110

This Council is concerned at the obscene profits recently announced by energy companies during a cost of living crisis when average annual energy costs for Leeds residents have increased by around £1000 since 2019.

Council is further concerned this comes at a time when the Government is ending the energy bill support scheme, further increasing pressures on household budgets for families in Leeds during the cost of living crisis.

This council has supported a network of Warm Spaces to mitigate the impact of this national crisis, which we know has been a vital service for people this

winter. However, this should never have been necessary, because people deserve to be able to heat their own homes.

Council calls on the Government to extend the windfall tax on energy companies and use the funding to freeze energy bills now and provide further support for households in Leeds struggling in the cost of living crisis. Council further calls on the Government to move to publicly owned clean energy provision for the future.



Tom Riordan CBE  
Chief Executive

Civic Hall  
Leeds  
LS1 1UR

Please note: this meeting may be filmed for live or subsequent broadcast via the City Council's website on the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council. Generally the public gallery is not filmed. However, by entering the Council Chamber and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the City Solicitor.

#### **Third Party Recording**

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the clerk.

Use of Recordings by Third Parties– code of practice

- 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.

**Note to observers of the meeting –** To remotely observe this meeting please use the link below and click 'link to view meeting recording'.

[Council and democracy \(leeds.gov.uk\)](https://leeds.gov.uk/council-and-democracy)

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Proceedings of the Meeting of the Leeds City Council held  
Civic Hall, Leeds on Wednesday, 22nd February, 2023

**PRESENT:** The Lord Mayor Councillor Robert Gettings MBE JP in the Chair.

**WARD**

**ADEL & WHARFEDALE**

Barry John Anderson  
Caroline Anderson  
Billy Flynn

**ALWOODLEY**

Dan Cohen  
Peter Mervyn Harrand

**ARDSLEY & ROBIN HOOD**

Karen Renshaw  
Mike Foster  
Lisa Mulherin

**ARMLEY**

Alice Smart  
James McKenna

**BEESTON & HOLBECK**

Annie Maloney  
Gohar Almas  
Andrew Scopes

**BRAMLEY & STANNINGLEY**

Kevin Ritchie  
Caroline Gruen  
Julie Heselwood

**BURMANTOFTS & RICHMOND HILL**

Luke Farley  
Asghar Khan

**WARD**

**CALVERLEY & FARSLEY**

Amanda Carter  
Peter Carlill  
Andrew Carter

**CHAPEL ALLERTON**

Eileen Taylor  
Mohammed Rafique  
Jane Dowson

**CROSS GATES & WHINMOOR**

Pauleen Grahame  
James Gibson  
Jessica Lennox

**FARNLEY & WORTLEY**

Mark Swards  
David Blackburn  
Ann Forsaith

**GARFORTH & SWILLINGTON**

Mark Dobson  
Sarah Field  
Suzanne McCormack

**GIPTON & HAREHILLS**

Salma Arif  
Arif Hussain

**GUISELEY & RAWDON**

Eleanor Thomson  
Paul Alderson  
Paul John Spencer Wadsworth

**HAREWOOD**

Matthew James Robinson  
Sam Firth  
Ryan Stephenson

**HEADINGLEY & HYDE PARK**

Jonathon Pryor  
Alison Garthwaite

**HORSFORTH**

Emmie Bromley  
John Garvani

**HUNSLET & RIVERSIDE**

Ed Carlisle  
Mohammed Iqbal  
Paul Wray

**KILLINGBECK & SEACROFT**

John Tudor  
David Jenkins  
Katie Dye

**KIPPAX & METHLEY**

Mary Elizabeth Harland  
James Lewis  
Mirelle Midgley

**KIRKSTALL**

Hannah Bithell  
Fiona Elizabeth Venner  
John Anthony Illingworth

**LITTLE LONDON & WOODHOUSE**

Kayleigh Brooks  
Javaid Akhtar  
Abigail Marshall-Katung

**MIDDLETON PARK**

Wayne Dixon  
Sharon Burke  
Paul Anthony Truswell

**MOORTOWN**

Mahalia France-Mir  
Sharon Hamilton  
Mohammed Shahzad

**MORLEY NORTH**

Robert Gettings MBE JP  
Robert Finnigan  
Andy Hutchison

**MORLEY SOUTH**

Oliver Newton  
Jane Senior  
Wyn Kidger

**OTLEY & YEADON**

Colin Campbell  
Sandy Edward Charles Lay  
Ryk Downes

**PUDSEY**

Simon Seary  
Dawn Seary  
Trish Smith

**ROTHWELL**

Barry Stewart Golton  
Conrad Hart-Brooke  
Diane Chapman

**ROUNDHAY**

Jordan Bowden  
Zara Hussain  
Lisa Martin

**TEMPLE NEWSAM**

Debra Coupar  
Helen Hayden  
Nicole Sharp

**WEETWOOD**

Izaak Wilson  
Emma Flint  
Chris Howley  
**WETHERBY**  
Norma Harrington  
Alan James Lamb  
Linda Richards

**78 Announcements**

(a) The Lord Mayor welcomed members to this meeting of Full Council and also any members of the public who were joining the meeting and reminded those present that the meeting was to be streamed live.

(b) The Lord Mayor informed Council that he would adjourn the meeting for a comfort break at an appropriate time in the afternoon.

(c) The Lord Mayor informed Council that Hon Alderman Keith Parker had recently passed away and Councillor Harland paid tribute to Hon Alderman Parker.

Council stood in silent tribute.

**79 Minutes of the last Meeting**

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

**RESOLVED** – That the minutes of the meeting held on 18<sup>th</sup> January 2023 be approved.

**80 Declaration of Interest**

Prior to moving his amendments Councillor Dobson informed Council that he wished to declare an interest as a Neighbourhood Network Manager and on that basis he would be abstaining on voting on Amendments that may impact on that.

**81 Communications**

There were no communications.

**82 Recommendations of the General Purposes Committee - Pay Policy Statement 203/24**

The report of the Chief Officer Human Resources putting forward recommendations from the General Purposes Committee that met on 8th February 2023, in relation to approving the pay policy statement was moved by Councillor Lewis, seconded by Councillor Lennox and

**RESOLVED –**

a) That the contents of the Pay Policy Statement 2023/24, as set out in Appendix A to the submitted report and the content as set out in Appendix B to the submitted report be noted;

b) That the Pay Policy Statement for the 2023/24 financial year as set out in Appendix A of the submitted report be approved;

c) That the data in the Pay Policy Statement be updated once national pay negotiations for the 2023/24 financial year are concluded;

d) To note that the Chief Officer (HR) has existing delegated authority to make any necessary adjustments to the Council's pay scales arising from nationally agreed pay awards.

**83 Recommendations of the General Purposes Committee - Community Governance Review - Thorp Arch Parish Council - Increase in the number of Councillors**

The report of the Chief Officer Elections and Regulatory putting forward recommendations from the General Purposes Committee that met on 8th February

2023, in relation to approving an increase in the number of Parish Councillors for Thorp Arch Parish Council was moved by Councillor Lewis, seconded by Councillor Lennox and

**RESOLVED** – That a request to increase the number of Parish Councillors for Thorp Arch Parish Councillors from 5 to 6 be approved.

**84 Recommendations of the General Purposes Committee - Community Governance Review - Ledston Parish Council**

The report of the Chief Officer Elections and Regulatory putting forward recommendations from the General Purposes Committee that met on 8th February 2023, in relation to abolishing Ledston Parish Council was moved by Councillor Lewis, seconded by Councillor Lennox and

**RESOLVED** – That a request to abolish Ledston Parish Council be approved.

**85 Recommendations of the General Purposes Committee - Appointment of an Additional Independent Person**

The report of the City Solicitor putting forward recommendations from the General Purposes Committee that met on 8th February 2023, in relation to the appointment of an additional Independent Person to the Standards and Conduct Committee was moved by Councillor Lewis, seconded by Councillor Lennox and

**RESOLVED** – That Claire McManus be appointed as an Independent Person to the Standards and Conduct Committee, for a period of up to two years, with an option to extend by a further two years, subject to agreement between the Council and Mrs McManus, pursuant to s.28 Localism Act 2011.

**86 Report on Appointments**

It was moved by Councillor Lennox, seconded by Councillor Forsaith and

**RESOLVED** – That the report of the City Solicitor on appointments be approved, namely;

- That Councillor Carlisle replace Councillor Blackburn on the Climate Emergency Advisory Committee.

**87 2023/24 Revenue Budget and Council Tax Report, including reports on the Capital Programme and Treasury Management Strategy**

It was moved by Councillor Lewis, seconded by Councillor Coupar

**i) Revenue Budget**

a) To note the recommendation of the Executive Board asking Council to note the recommendations of the Council's statutory officer (the Chief Officer – Financial Services) that the Budget proposals for 2023/24 are robust and that the proposed level of reserves is adequate, as set out at Part 7 of Appendix 1 to this report.

b) As recommended by the Executive Board, this report asks Council to adopt the following resolutions:

i. That the revenue budget for 2023/24 totalling £573.4m be approved. This means that the Leeds element of council tax for 2023/24 will increase by 2.99% plus the



Adult Social Care precept of 2.00%. This excludes the police and fire precepts which have been incorporated into the Council Tax report submitted to Council elsewhere on this agenda;

ii. That grants totalling £69.6k be allocated to parishes as shown at Appendix 5;

iii. Approval of the strategy at Appendix 9 in respect of the flexible use of capital receipts, specifically the additional planned use in 2022/23 of £2.7m and planned use in 2023/24 of £19.0m;

iv. In respect of the Housing Revenue Account that the budget be approved with:

- An increase of 7% in dwelling rents;
- An increase of 7% in garage and travellers site rent;
- An increase of 12.6% (RPI) for the standing charges in district heating schemes and the district heating unit rate will increase to 10p per kwh;
- A 30% increase in heat consumption charges in sheltered complexes;
- An increase in service charges for low/medium rise flats to £4.83 per week and for multi-storey flats £11.40 per week;
- A decrease in the charge for tenants who benefit from the sheltered support service to £8.51 per week;
- An increase in the Retirement Life charge for the provision of additional community facilities to £11.40 per week for services within complexes and £4.83 per week where they are within a standalone community centre;
- An increase in the service charges for Wharfedale extra care scheme to £47.41 per week, in addition the support charge will increase by 9%.

v. In respect of the Schools Budget, that the High Needs Block budget for 2023/24, as set out in paragraph 4.4 of the Schools Budget Report at Appendix 8, specifically the table at paragraph 4.4.6 of the report, be approved.

## **ii) Council Tax**

1

Members are requested to note that, at the meeting on 18<sup>th</sup> January 2023, Council agreed the following amounts for the year 2023/24, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992: -

a)

239,337.8 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 1: Tax base Numbers 2023/24**

<b>PARISH OF</b>	<b>Taxbase Numbers 2022/23</b>	<b>Taxbase Numbers 2023/24</b>
Aberford and District	772.8	780.9
Allerton Bywater	1,462.9	1,483.6
Alwoodley	3,633.3	3,643.5
Arthington	294.5	288.9
Austhorpe	60.9	61.8
Bardsey cum Rigton	1,146.5	1,145.5
Barwick in Elmet and Scholes	1,998.4	2,002.5
Boston Spa	1,999.1	2,005.3
Bramham cum Oglethorpe	744.0	743.8
Bramhope and Carlton	2,034.8	2,127.1
Clifford	840.3	847.9
Collingham with Linton	1,713.0	1,715.7
Drighlington	1,973.4	2,004.8
East Keswick	595.1	588.5
Gildersome	1,853.7	1,903.1
Great and Little Preston	616.7	615.7
Harewood	1,839.7	1,840.1
Horsforth	7,431.0	7,431.3
Kippax	3,102.1	3,097.5
Ledsham	96.9	98.7
Ledston	152.4	158.4
Micklefield	775.8	906.5
Morley	11,293.5	11,406.9
Otley	5,076.7	5,081.4
Pool in Wharfedale	974.2	971.6
Rawdon	2,756.0	2,772.9
Scarcroft	833.9	874.4
Shadwell	972.6	969.6
Swillington	957.7	958.4
Thorner	752.9	750.9
Thorp Arch	435.1	484.5
Walton	115.1	117.6
Wetherby	5,052.0	5,074.9
Wothersome	8.6	8.6

2

Members are requested to adopt the following the resolutions: -

a)

that the following amounts be now calculated by the Council for the year 2023/24 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992: -

(i) **£2,451,293,675**

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.

- (ii) **£2,055,209,932** 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.
- (iii) **£396,083,743** being the amount by which the aggregate at 2(a)(i) above exceeds the aggregate at 2(a)(ii) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its **council tax requirement** for the year.
- (iv) **£1,654.915115** being the amount at 2(a)(iii) 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**.
- (v) **£2,389,224.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- (vi) **£1,644.93** being the amount at 2(a)(iv) above, less the result given by dividing the amount at 2(a)(v) 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**.

b)

**Table 2: Band D Precept by Parish**

<b>Parish</b>	<b>Band D £ p</b>
Aberford and District	1,674.38
Allerton Bywater	1,692.11
Alwoodley	1,658.93
Arthington	1,654.45
Bardsey cum Rigton	1,679.89
Barwick in Elmet and Scholes	1,666.60
Boston Spa	1,675.06
Bramham cum Oglethorpe	1,684.67
Bramhope and Carlton	1,675.42
Clifford	1,690.57
Collingham with Linton	1,674.07
Drighlington	1,671.37
East Keswick	1,680.01
Gildersome	1,658.04
Great and Little Preston	1,690.49
Harewood	1,655.80
Horsforth	1,661.89
Kippax	1,682.04
Ledsham	1,708.04
Ledston	1,644.93
Micklefield	1,731.16
Morley	1,662.29
Otley	1,735.96
Pool in Wharfedale	1,699.48
Rawdon	1,660.23
Scarcroft	1,676.59
Shadwell	1,686.36
Swillington	1,677.39
Thorner	1,683.94
Thorp Arch	1,669.90
Walton	1,705.30
Wetherby	1,751.34

That being the amounts given by adding to the amounts at 2(a)(vi) above the amounts of the special item or items relating to those 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.

c)

**Table 3: Leeds and Parish Precepts Excluding Police and Fire  
2023/24**

	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:	1,096.62	1,279.39	1,462.16	1,644.93	2,010.47	2,376.01	2,741.55	3,289.86
<b>Parish of:</b>								
Aberford and District	1,116.25	1,302.30	1,488.34	1,674.38	2,046.46	2,418.55	2,790.63	3,348.76
Allerton Bywater	1,128.07	1,316.09	1,504.10	1,692.11	2,068.13	2,444.16	2,820.18	3,384.22
Alwoodley	1,105.95	1,290.28	1,474.60	1,658.93	2,027.58	2,396.23	2,764.88	3,317.86
Arthington	1,102.97	1,286.79	1,470.62	1,654.45	2,022.11	2,389.76	2,757.42	3,308.90
Bardsey cum Rigton	1,119.93	1,306.58	1,493.24	1,679.89	2,053.20	2,426.51	2,799.82	3,359.78
Barwick in Elmet and Scholes	1,111.07	1,296.24	1,481.42	1,666.60	2,036.96	2,407.31	2,777.67	3,333.20
Boston Spa	1,116.71	1,302.82	1,488.94	1,675.06	2,047.30	2,419.53	2,791.77	3,350.12
Bramham cum Oglethorpe	1,123.11	1,310.30	1,497.48	1,684.67	2,059.04	2,433.41	2,807.78	3,369.34
Bramhope and Carlton	1,116.95	1,303.10	1,489.26	1,675.42	2,047.74	2,420.05	2,792.37	3,350.84
Clifford	1,127.05	1,314.89	1,502.73	1,690.57	2,066.25	2,441.93	2,817.62	3,381.14
Collingham with Linton	1,116.05	1,302.05	1,488.06	1,674.07	2,046.09	2,418.10	2,790.12	3,348.14
Drighlington	1,114.25	1,299.95	1,485.66	1,671.37	2,042.79	2,414.20	2,785.62	3,342.74
East Keswick	1,120.01	1,306.67	1,493.34	1,680.01	2,053.35	2,426.68	2,800.02	3,360.02
Gildersome	1,105.36	1,289.59	1,473.81	1,658.04	2,026.49	2,394.95	2,763.40	3,316.08
Great and Little Preston	1,126.99	1,314.83	1,502.66	1,690.49	2,066.15	2,441.82	2,817.48	3,380.98
Harewood	1,103.87	1,287.84	1,471.82	1,655.80	2,023.76	2,391.71	2,759.67	3,311.60
Horsforth	1,107.93	1,292.58	1,477.24	1,661.89	2,031.20	2,400.51	2,769.82	3,323.78
Kippax	1,121.36	1,308.25	1,495.15	1,682.04	2,055.83	2,429.61	2,803.40	3,364.08
Ledsham	1,138.69	1,328.48	1,518.26	1,708.04	2,087.60	2,467.17	2,846.73	3,416.08
Ledston	1,096.62	1,279.39	1,462.16	1,644.93	2,010.47	2,376.01	2,741.55	3,289.86
Micklefield	1,154.11	1,346.46	1,538.81	1,731.16	2,115.86	2,500.56	2,885.27	3,462.32
Morley	1,108.19	1,292.89	1,477.59	1,662.29	2,031.69	2,401.09	2,770.48	3,324.58
Otley	1,157.31	1,350.19	1,543.08	1,735.96	2,121.73	2,507.50	2,893.27	3,471.92
Pool in Wharfedale	1,132.99	1,321.82	1,510.65	1,699.48	2,077.14	2,454.80	2,832.47	3,398.96
Rawdon	1,106.82	1,291.29	1,475.76	1,660.23	2,029.17	2,398.11	2,767.05	3,320.46
Scarcroft	1,117.73	1,304.01	1,490.30	1,676.59	2,049.17	2,421.74	2,794.32	3,353.18
Shadwell	1,124.24	1,311.61	1,498.99	1,686.36	2,061.11	2,435.85	2,810.60	3,372.72
Swillington	1,118.26	1,304.64	1,491.01	1,677.39	2,050.14	2,422.90	2,795.65	3,354.78
Thorner	1,122.63	1,309.73	1,496.84	1,683.94	2,058.15	2,432.36	2,806.57	3,367.88
Thorp Arch	1,113.27	1,298.81	1,484.36	1,669.90	2,040.99	2,412.08	2,783.17	3,339.80
Walton	1,136.87	1,326.34	1,515.82	1,705.30	2,084.26	2,463.21	2,842.17	3,410.60
Wetherby	1,167.56	1,362.15	1,556.75	1,751.34	2,140.53	2,529.71	2,918.90	3,502.68

That being the amounts given by multiplying the amounts at 2(a)(vi) and 1(b) 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

Members are requested to note that for the year 2023/24 the West Yorkshire Mayor, in her role as the Police and Crime Commissioner, has issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992. Also, that the Council have, under Section 30(2) of that Act, indicated the following Fire and Rescue Authority precepts and that this reconciles to the precept to be considered by the Fire and Rescue Authority on 23<sup>rd</sup> February 2023. These are shown for each of the categories of dwellings below.

**Table 4: Police and Fire Precepts 2023/24**

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	157.5188	183.7719	210.0250	236.2781	288.7842	341.2906	393.7969	472.5561
West Yorkshire Fire and Rescue Authority	51.453332	60.028888	68.604443	77.179999	94.331109	111.482220	128.633331	154.359997

4

Members are requested to adopt the resolution that, having calculated the aggregate in each case of the amounts at 2(c) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2023/24 for each of the categories of dwellings shown below:

**Table 5: Leeds and Parish Precepts Including Police and Fire 2023/24**

	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:	1,305.59	1,523.19	1,740.78	1,958.39	2,393.58	2,828.78	3,263.98	3,916.78
<b>Parish of:</b>								
Aberford and District	1,325.22	1,546.10	1,766.96	1,987.84	2,429.57	2,871.32	3,313.06	3,975.68
Allerton Bywater	1,337.04	1,559.89	1,782.72	2,005.57	2,451.24	2,896.93	3,342.61	4,011.14
Alwoodley	1,314.92	1,534.08	1,753.22	1,972.39	2,410.69	2,849.00	3,287.31	3,944.78
Arthington	1,311.94	1,530.59	1,749.24	1,967.91	2,405.22	2,842.53	3,279.85	3,935.82
Bardsey cum Rigton	1,328.90	1,550.38	1,771.86	1,993.35	2,436.31	2,879.28	3,322.25	3,986.70
Barwick in Elmet and Scholes	1,320.04	1,540.04	1,760.04	1,980.06	2,420.07	2,860.08	3,300.10	3,960.12
Boston Spa	1,325.68	1,546.62	1,767.56	1,988.52	2,430.41	2,872.30	3,314.20	3,977.04
Bramham cum Oglethorpe	1,332.08	1,554.10	1,776.10	1,998.13	2,442.15	2,886.18	3,330.21	3,996.26
Bramhope and Carlton	1,325.92	1,546.90	1,767.88	1,988.88	2,430.85	2,872.82	3,314.80	3,977.76
Clifford	1,336.02	1,558.69	1,781.35	2,004.03	2,449.36	2,894.70	3,340.05	4,008.06
Collingham with Linton	1,325.02	1,545.85	1,766.68	1,987.53	2,429.20	2,870.87	3,312.55	3,975.06
Drighlington	1,323.22	1,543.75	1,764.28	1,984.83	2,425.90	2,866.97	3,308.05	3,969.66
East Keswick	1,328.98	1,550.47	1,771.96	1,993.47	2,436.46	2,879.45	3,322.45	3,986.94
Gildersome	1,314.33	1,533.39	1,752.43	1,971.50	2,409.60	2,847.72	3,285.83	3,943.00
Great and Little Preston	1,335.96	1,558.63	1,781.28	2,003.95	2,449.26	2,894.59	3,339.91	4,007.90
Harewood	1,312.84	1,531.64	1,750.44	1,969.26	2,406.87	2,844.48	3,282.10	3,938.52
Horsforth	1,316.90	1,536.38	1,755.86	1,975.35	2,414.31	2,853.28	3,292.25	3,950.70
Kippax	1,330.33	1,552.05	1,773.77	1,995.50	2,438.94	2,882.38	3,325.83	3,991.00
Ledsham	1,347.66	1,572.28	1,796.88	2,021.50	2,470.71	2,919.94	3,369.16	4,043.00
Ledston	1,305.59	1,523.19	1,740.78	1,958.39	2,393.58	2,828.78	3,263.98	3,916.78
Micklefield	1,363.08	1,590.26	1,817.43	2,044.62	2,498.97	2,953.33	3,407.70	4,089.24
Morley	1,317.16	1,536.69	1,756.21	1,975.75	2,414.80	2,853.86	3,292.91	3,951.50
Otley	1,366.28	1,593.99	1,821.70	2,049.42	2,504.84	2,960.27	3,415.70	4,098.84
Pool in Wharfedale	1,341.96	1,565.62	1,789.27	2,012.94	2,460.25	2,907.57	3,354.90	4,025.88
Rawdon	1,315.79	1,535.09	1,754.38	1,973.69	2,412.28	2,850.88	3,289.48	3,947.38
Scarcroft	1,326.70	1,547.81	1,768.92	1,990.05	2,432.28	2,874.51	3,316.75	3,980.10
Shadwell	1,333.21	1,555.41	1,777.61	1,999.82	2,444.22	2,888.62	3,333.03	3,999.64
Swillington	1,327.23	1,548.44	1,769.63	1,990.85	2,433.25	2,875.67	3,318.08	3,981.70
Thorner	1,331.60	1,553.53	1,775.46	1,997.40	2,441.26	2,885.13	3,329.00	3,994.80
Thorp Arch	1,322.24	1,542.61	1,762.98	1,983.36	2,424.10	2,864.85	3,305.60	3,966.72
Walton	1,345.84	1,570.14	1,794.44	2,018.76	2,467.37	2,915.98	3,364.60	4,037.52
Wetherby	1,376.53	1,605.95	1,835.37	2,064.80	2,523.64	2,982.48	3,441.33	4,129.60

5

Members are requested to adopt the resolution 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 2023/24, it be determined that the Leeds City Council relevant amount of council tax for the year 2023/24 is not excessive.

6

Members are requested to note that the schedule of instalments for 2023/24 for transfers to Leeds City Council and payments to the West Yorkshire Mayor in her role as the Police and Crime Commissioner and to the Fire & Rescue Authority out of the Collection Fund be determined as set out in **Appendix 2** of this report.

7

Members are requested to adopt the resolution that, in accordance with section 11A of the Local Government Act 1992, the discounts under section 11(2) (a) of that Act for prescribed Class C and D properties, shall not apply, removing the present 100% discount for the purposes of council tax for unfurnished and unoccupied dwellings for up to seven days after a property is first vacated.

### **iii) Capital Programme Update 2023-2027**

As recommended by the Executive Board Council are asked to approve:

a) the capital programme for 2023-2027 totalling £1,978.5m, including the revised projected position for 2022/23, as presented in **Appendix A**;

b) the MRP policy statements for 2023/24 as set out in **Appendix C**; and

c) the Capital and Investment Strategy as set out in **Appendix D**. As part of the Capital and Investment Strategy, the Council is required to set prudential limits for the total value of its non treasury investments and, specifically, limits for the total value of service investments and the total value of commercial investments that it holds. Appendix D recommends:

- the prudential limit for service investments be set at £80m.
- that a limit of £200m should be set for the carrying value of assets which are classed as commercial investments.

As recommended by the Executive Board Council are asked to note:

d) that Executive Board have approved the following net injections totalling £420.7m, as set out in **Appendix A(iii)**, into the capital programme:

- £95.6m of Corporate Borrowing to address Capital Programme Review budget pressures as listed at **Appendix A(iv)**;
- £92.5m of annual programme injections (£45.4m of Corporate Borrowing, £11.9m of Flexible Use of Capital Receipts and £35.2m of External Funding) as listed at **Appendix A(v)**;
- £9.8m of Community Infrastructure Levy (CIL) Strategic Fund monies;
- £7.8m of Flexible Use of Capital Receipts injection for the Core Business Transformation Programme; and
- £215.0m of other injections, primarily relating to the roll forward of the HRA Programme, annual capital grant allocations and other secured external grant funding.

The above decision to inject funding of £420.7m will be implemented by the Chief Officer - Financial Services.

#### **iv) Treasury Management Strategy 2023/24**

Council are asked **to note** that:

- a) Executive Board have approved the treasury strategy for 2023/24 as set out in Section 8.5 and noted the review of the 2022/23 strategy and operations set out in Sections 8.3 and 8.4.

Council are asked **to agree** that:

- b) The borrowing limits for the Authorised Limit and Operational Boundary for 2022/23, 2023/24 and 2024/25 be confirmed as set in February 2022 and new limits for 2025/26 be approved at £3,200m for Borrowing and £530m for other Long term liabilities for the Authorised Limit. For 2025/26 the Operational Boundary is recommended to be approved at £2,950m for Borrowing and £510m for Other Long-term Liabilities. These are explained in detail in Section 8.6 of the report.
- c) The treasury management indicator for the maturity structure of the Council's borrowing is recommended to be approved as detailed in Section 8.7 and Appendix B. The only change to this Indicator is to increase the maximum percentage of debt maturing within 12 months from the previous 15% to 25% in response to the change required to the underlying calculation of this indicator, from being based on fixed rate debt only to being based on all debt including short term and variable rate debt.
- d) The investment limits for periods greater than 364 days for 2022/23, 2023/24, 2024/25 is recommended to be confirmed at £150m and a new limit is recommended to be set for 2025/26 at £150m. It is also recommended that the limit of £15m that can be placed with the Debt Management Account Deposit Facility (an arm of the Debt Management Office of HM Treasury) be removed, and that all other Investment limits remain as set in February 2022. These are explained in Section 8.8.9 of the report.
- e) The Treasury Management Policy Statement be updated in line with the revised Codes of practice as shown at Appendix E. Council is requested to note that updated Treasury Management Practices and new Investment Management Practices (a new requirement, relating to non-treasury management investments), which are detailed operational documents, will be approved before the start of the 2023/24 financial year by the Chief Officer Financial Services as required under the CIPFA Codes.

The following amendments were moved by Councillor Andrew Carter, seconded by Councillor Lamb

#### **AMENDMENT 1**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;



- a) A reduction in the City Development budget of £1,406k in respect of a reduction in the contribution to Leeds 2023.
- b) An increase to the Communities, Housing and Environment budget of £1,406k to reflect the contribution to West Yorkshire Police to re-introduce 37 additional PCSOs in Leeds, sufficient for at least 1 additional PCSO for every ward in the city.'

#### **AMENDMENT 2**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £170k in respect of a reduction in the contribution to Leeds 2023.
- b) An increase to the Communities, Housing and Environment budget of £170k for the reintroduction of community bonfires and firework displays.'

#### **AMENDMENT 3**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £60k in respect of a reduction in the contribution to Leeds 2023.
- b) An increase to the City Development budget of £60k for the reintroduction of the Christmas lights switch-on event.'

#### **AMENDMENT 4**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £400k in respect of a reduction in the contribution to the Investment / Innovation earmarked reserve.
- b) An increase to the Resources Budget of £400k to fund staff to lead on the delivery of efficiencies through a zero based budgeting approach in 2023/24 and to determine how budgets are spent in geographical terms in the city.'

#### **AMENDMENT 5**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £20k in respect of a reduction in Agency and Overtime staff costs.
- b) An increase to the Children and Families budget of £20k to fund a feasibility study into the provision of free childcare places to children's social care workers.'

#### **AMENDMENT 6**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £700k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £700k to reflect a one off (1 month) reduction in parking tariffs in the city centre in 2023/24.'

#### **AMENDMENT 7**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £336k to reflect the part year savings from a reduction in the cost of full time trade union convenors.
- b) A reduction in the Strategic budget of £20k in respect of a reduction in Agency and Overtime staff costs.
- c) A reduction in the Strategic budget of £28k in respect of a reduction in non-essential costs.
- d) An increase to the Adults and Health budget of part-year (6 months) costs of £384k to fund the prudential borrowing costs and running costs associated with the delivery of a new dementia care home.'

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £12,000k in respect of the provision of a new dementia care home.'

#### **AMENDMENT 8**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £200k in respect of a reduction in Agency and Overtime staff costs.
- b) An increase to the City Development and Resources budgets of £200k to fund additional staff to deal with Section 106 renegotiation in support of capital investment in highways and capital investment in localities.'

#### **AMENDMENT 9**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £150k to reflect a reduction in Agency staff costs.

- b) An increase to the Communities, Housing and Environment budget of £150k to fund a new team of environmental enforcement officers.'

#### **AMENDMENT 10**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £210k in respect of a reduction in Agency and Overtime staff costs.
- a) An increase to the City Development budget of £210k to fund 1 additional planning officer between 2 community committee areas. (A total of 5 additional officers between 10 community committee areas).'

#### **AMENDMENT 11**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £20k to reflect the part year savings from a reduction in the cost of full time trade union convenors.
- b) An increase to the Children and Families budget of £20k to fund a feasibility study into replacing non-statutory local authority provision within the School Improvement Service with a Multi-Academy Trust-led traded service.'

#### **AMENDMENT 12**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £50k in respect of a reduction in non-essential costs.
- b) An increase to the Communities, Housing and Environment budget of £50k to reverse planned increases in replacement refuse bin charges in 2023/24.'

#### **AMENDMENT 13**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £250k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £250k to enhance activities in the Private Rented Sector service to engage with external surveyors to have a specific focus on damp and mould issues in private- and housing association-rental properties.'

#### **AMENDMENT 14**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £5,600k to invest in a rent to buy housing company model, funded through commuted sums.'

#### **AMENDMENT 15**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £3,000k of Section 106 balances in respect of additional highways improvements schemes in the areas they were generated.'

#### **AMENDMENT 16**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £2,000k of Section 106 balances with delegation being given to Community Committees as to how these are spent.'

#### **AMENDMENT 17**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £500k for park improvement schemes to be funded from the rephasing of the Capital Programme.'

#### **AMENDMENT 18**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £500k to establish a Community Safety Support Fund to support the provision of equipment and vehicles to fight crime and anti-social behaviour, to be funded from the rephasing of the Capital Programme.'

#### **AMENDMENT 19**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £530k through the application of the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £530k to keep rent, service charges, communal facilities and heating costs charges to self-paying tenants in sheltered housing at 2022/23 levels (and apply the planned reduction in support charges).'

#### **AMENDMENT 20**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £40k through the application of the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £40k to reverse the planned reduction in Housing Advisory Panel (HAP) budget in 2023/24.'

#### **AMENDMENT 21**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £365k in relation to the management of the Housing Advisory Panel discretionary budget.
- b) An increase to the Communities, Housing and Environment budget of £365k in relation to Community Committees having management of the Housing Advisory Panel discretionary budget.'

The following amendments were moved by Councillor Golton, seconded by Councillor Downes

#### **AMENDMENT 22**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Children and Families budget of £30k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Children and Families budget of £30k to fund a feasibility study into the establishment of an employee owned company providing fostering agency services.'

#### **AMENDMENT 23**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £100k through the use of Section 106 funding.
- b) An increase to the City Development budget of £100k to fund feasibility studies to establish railway stations at Woodside Quarry (including a park and ride scheme), Methley and Marsh Lane.'

#### **AMENDMENT 24**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £1,147k in respect of a reduction in the contribution to the Investment / Innovation earmarked reserve.
- b) A reduction in the Communities, Housing and Environment budget of £48k in respect of a contribution from the Investment / Innovation earmarked reserve.

- c) A reduction in the Communities, Housing and Environment budget of £697k in respect of the use of the Waste Strategy earmarked reserve.
- d) A reduction in the Communities, Housing and Environment budget of £220k in respect of the Waste Strategy Project Team.
- e) An increase to the Communities, Housing and Environment budget of £240k to fund the cessation of charges for the disposal of inert waste.
- f) An increase to the Communities, Housing and Environment budget of £982k to fund the part year costs of expansion of the kerbside collection of food waste city wide.
- g) An increase to the Communities, Housing and Environment budget of £220k to fund the cessation of charges to residents for replacement black and brown bins.
- h) An increase to the Communities, Housing and Environment budget of £670k to fund the first year prudential borrowing costs of the Anaerobic Digester capital scheme in 2023/24. The Anaerobic Digester is for the provision of household and commercial waste across the City.'

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- b) An injection of £11,500k into the Capital Programme in respect of the first year costs of development and implementation of an Anaerobic Digester.'

#### **AMENDMENT 25**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £163k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £133k to fund cessation of car parking charges at Otley.
- c) An increase to the City Development budget of £30k to fund a feasibility study into the introduction of a city centre workplace parking levy in Leeds.'

#### **AMENDMENT 26**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £2,300k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve. From 1st April 2024, increase the Strategic Budget in 2024/25 and implement a Council Tax Premium of 100% for Second Homes within the Leeds Region generating income of £3,000k.
- b) A reduction in the Housing Revenue Account budget of £200k in respect of a contribution from the Housing Revenue Account general reserve.

- c) An increase to the Housing Revenue Account budget of £200k to undertake a review to enable the creation of an Estate Management Plan for each council estate, to improve and manage their repairs, maintenance and environment programme.
- d) An increase to the Communities, Housing and Environment budget of £845k to work with Neighbourhood Networks to reimagine our sheltered housing delivery.
- e) An increase to the Resources budget of £49k to undertake a feasibility study regarding Community Devolution Commission.
- f) An increase to the Communities, Housing and Environment budget of £1,406k to reflect the contribution to West Yorkshire Police to re-introduce 37 additional PCSOs in Leeds, sufficient for at least 1 additional PCSO for every ward in the city.'

#### **AMENDMENT 27**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £30k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £30k to undertake a review of the Grounds Maintenance Contract before the contract comes to an end in December 2026:
  - i) To establish if local community areas could be considered with different delivery model approaches being taken rather than a city-wide approach.
  - i) To enable Community Groups to take over areas to be maintained.
  - ii) The review to include the work on behalf of Highways and Housing ground maintenance.'

#### **AMENDMENT 28**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £196k through the use of Section 106 funding.
- b) An increase to the Communities, Housing and Environment budget of £141k to undertake a backlog of works in relation to Street Trees.
- c) An increase to the Communities, Housing and Environment budget of £55k to provide funding to enable a Tree Strategy to be developed for the City.'

#### **AMENDMENT 29**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Resources budget of £67k in relation to the Lettings Team supporting lettings in community buildings.

- b) An increase to the Communities, Housing and Environment budget within Community Committees of £67k in relation to the Lettings Team supporting lettings in community buildings.'

### **AMENDMENT 30**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £30k through the use of Section 106 funding.
- b) A reduction in the City Development budget of £30k in respect of a contribution from the Investment / Innovation earmarked reserve.
- c) A reduction in the City Development budget of £155k to reflect the additional income to be generated from the new Traffic Enforcement Powers once established.
- d) An increase to the City Development budget of £30k to fund a feasibility study regarding provision of charging points for electric cars in terraced properties with a priority focus on houses with no off-street parking.
- e) An increase to the City Development budget of £30k to develop a business case for the implementation of a scheme for the new Traffic Regulations, starting with yellow boxes violations.
- f) An increase to the City Development budget of £155k to establish capacity for schemes in regard of Local 20-minute Neighbourhood Transport Plans within Wards.'

### **AMENDMENT 31**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a)A reduction in the Strategic budget of £197k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve. The ongoing cost to be funded from the additional Council Tax Premium from 1st April 2024.
- b) An increase to the City Development budget of £166k in respect of the reversal of the saving proposal to dim streetlights through adaptive lighting proposed within the Revenue Budget Savings.
- c) An increase to the Strategic budget of £31k to fund the prudential borrowing costs associated with repaying the £500k of Capital Levelling Up Funding earmarked for match funding.'

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a)A reduction in the Capital Programme of £500k in respect of the release from contingency of Capital Levelling Up Funding earmarked for match funding.
- b)An injection into the Capital Programme of £500k to provide for lighting and other safety enhancement measures within council run parks, in agreement with



local communities, following the report by Leeds University that Parks should be a safe place for Women and children.'

### **AMENDMENT 32**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account of £250k in respect of a reduction in the contribution to the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account prudential borrowing budget of £250k for the costs associated with the purchase of 40 open Private Market houses at an annual borrowing cost of £400k less potential rents of £150k, to be added to the Council Housing Growth Fund.'

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Housing Revenue Account Capital Programme of £7,000k in respect of the purchase of 40 open Private Market houses.'

### **AMENDMENT 33**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £1,000k of Section 106 balances in respect of the acquisition of unadopted roads which present a Health and Wellbeing issue for the residents of the city region.'

The following amendments were moved by Councillor Finnigan, seconded by Councillor Hutchison

### **AMENDMENT 34**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £1,406k in respect of a reduction in the contribution to Leeds City of Culture 2023.
- b) An increase to the Communities, Housing and Environment budget of £1,406k to reflect the contribution to West Yorkshire Police to re-introduce 37 additional PCSOs in Leeds, sufficient for at least 1 additional PCSO for every ward in the city.'

### **AMENDMENT 35**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Resources budget of £288k through reducing Members Special Responsibility Allowances by 31%.

- b) A reduction in the Strategic budget of £356k to reflect the part year savings from a reduction in the cost of full time trade union convenors.
- c) An increase to the Strategic budget of £411k for the Council's MICE (Members Improvement in the Community and Environment) scheme.
- d) An increase to the Communities, Housing and Environment budget of £133k for an increase in the Wellbeing budget.
- e) An increase to the Children and Families budget of £100k for an additional contribution to the Child Employment and Performance Team.'

**AMENDMENT 36**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £918k in respect of a reduction in the revenue contribution to the Housing Revenue Account Capital Programme.
- b) An increase to the Housing Revenue Account prudential borrowing budget of £918k for the costs associated with a council house new build programme in Morley.'

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Housing Revenue Account Capital Programme of £30,250k, funded £18,150k by prudential borrowing and £12,100k use of Right to Buy receipts, to build 100 council houses for a mixture of social and affordable rent in Morley.'

**AMENDMENT 37**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £250k through the application of the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £250k, for 2023/24 only, for the costs associated with a special voids team to clear the backlog of voids in housing.'

**AMENDMENT 38**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £200k to fund school safety programmes in Morley, to be funded from the rephasing of the Capital Programme.'

The following amendments were moved by Councillor Blackburn, seconded by Councillor Carlisle

### **AMENDMENT 39**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Resources budget of £170k through reducing basic allowances for members by 9%.
- b) A reduction in the Resources budget of £260k through reducing Special Responsibility Allowances for members by 28%.
- c) A reduction in the Strategic budget of £835k to reflect the impact of a 5% reduction in salaries above PO6 or equivalent.
- d) An increase to the Communities, Housing and Environment budget of £220k to fund the cessation of charges to residents for replacement black and brown bins.
- e) An increase to the Communities, Housing and Environment budget of £240k to fund the cessation of charges for the disposal of inert waste.
- f) An increase to the Communities, Housing and Environment budget of £133k for an increase in the Wellbeing budget.
- g) An increase to the Communities, Housing and Environment budget of £332k to fund additional maintenance of Community Parks.
- h) An increase to the Communities, Housing and Environment budget of £180k to be equally split between the nine Priority Estates, paid through Community Committees.
- i) An increase to the Communities, Housing and Environment budget of £160k to fund the prudential borrowing costs associated with the delivery of a new reuse shop.'

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £2,400k in respect of the provision of a new reuse shop, funded by prudential borrowing.'

### **AMENDMENT 40**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £20k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve.
- b) An increase to the City Development budget of £20k to fund a feasibility study into the introduction of a hotel bed tax in Leeds.'

### **AMENDMENT 41**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £1,000k for additional works on collapsed gullies to be funded from the rephrasing of the Capital Programme.'

#### **AMENDMENT 42**

In 9(iii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £1,000k for additional works on community parks to be funded from the rephrasing of the Capital Programme.'

The following amendments were moved by Councillor Dobson, seconded by Councillor Field

#### **AMENDMENT 43**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £3,000k in respect of a reduction in the contribution to the Council's general reserve.
- b) A reduction in the Strategic budget of £750k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve.'
- a) In 9(ii) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/24 as set out below and adjustments to the accompanying tables as appropriate;

A reduction of 1% in the proposed 2023/24 Council Tax increase which represents a decrease of £3,750k in the Council Tax Requirement.'

#### **AMENDMENT 44**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £170k in respect of a reduction in Agency and Overtime staff costs.
- b) An increase to the Communities, Housing and Environment budget of £170k for the reintroduction of community bonfires and firework displays.

#### **AMENDMENT 45**

In 9(i) after the words 'be approved' add 'subject to amendment to the Council's budget for 2023/2024 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £3,714k to reflect a reduced contribution to the Housing Revenue Account capital programme.
- b) An increase to the Housing Revenue Account budget of £2,163k to fund a 1% reduction in council house rents for all tenants.

- c) An increase to the Housing Revenue Account budget of £1,551k to keep service charges at 2022/23 levels (excluding the reduction in Retirement Life support charges).’

Amendments 1 to 45 were declared lost and upon being put to the vote it was

## **RESOLVED –**

### **i) Revenue Budget**

a) To note the recommendation of the Executive Board asking Council to note the recommendations of the Council’s statutory officer (the Chief Officer – Financial Services) that the Budget proposals for 2023/24 are robust and that the proposed level of reserves is adequate, as set out at Part 7 of Appendix 1 to the submitted report.

b) As recommended by the Executive Board, this report asks Council to adopt the following resolutions:

i. That the revenue budget for 2023/24 totalling £573.4m be approved. This means that the Leeds element of council tax for 2023/24 will increase by 2.99% plus the Adult Social Care precept of 2.00%. This excludes the police and fire precepts which have been incorporated into the Council Tax report submitted to Council alongside this report;

ii. That grants totalling £69.6k be allocated to parishes as shown at Appendix 5;

iii. Approval of the strategy at Appendix 9 in respect of the flexible use of capital receipts, specifically the additional planned use in 2022/23 of £2.7m and planned use in 2023/24 of £19.0m;

iv. In respect of the Housing Revenue Account that the budget be approved with:

- An increase of 7% in dwelling rents;
- An increase of 7% in garage and travellers site rent;
- An increase of 12.6% (RPI) for the standing charges in district heating schemes and the district heating unit rate will increase to 10p per kwh;
- A 30% increase in heat consumption charges in sheltered complexes;
- An increase in service charges for low/medium rise flats to £4.83 per week and for multi-storey flats £11.40 per week;
- A decrease in the charge for tenants who benefit from the sheltered support service to £8.51 per week;
- An increase in the Retirement Life charge for the provision of additional community facilities to £11.40 per week for services within complexes and £4.83 per week where they are within a standalone community centre;
- An increase in the service charges for Wharfedale extra care scheme to £47.41 per week, in addition the support charge will increase by 9%.

v. In respect of the Schools Budget, that the High Needs Block budget for 2023/24, as set out in paragraph 4.4 of the Schools Budget Report at Appendix 8, specifically the table at paragraph 4.4.6 of the report, be approved.

**ii) Council Tax**

1 That it be noted that, at the meeting on 18<sup>th</sup> January 2023, Council agreed the following amounts for the year 2023/24, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992: -

a) 239,337.8 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 1: Tax base Numbers 2023/24**

<b>PARISH OF</b>	<b>Taxbase Numbers 2022/23</b>	<b>Taxbase Numbers 2023/24</b>
Aberford and District	772.8	780.9
Allerton Bywater	1,462.9	1,483.6
Alwoodley	3,633.3	3,643.5
Arthington	294.5	288.9
Austhorpe	60.9	61.8
Bardsey cum Rigton	1,146.5	1,145.5
Barwick in Elmet and Scholes	1,998.4	2,002.5
Boston Spa	1,999.1	2,005.3
Bramham cum Oglethorpe	744.0	743.8
Bramhope and Carlton	2,034.8	2,127.1
Clifford	840.3	847.9
Collingham with Linton	1,713.0	1,715.7
Drighlington	1,973.4	2,004.8
East Keswick	595.1	588.5
Gildersome	1,853.7	1,903.1
Great and Little Preston	616.7	615.7
Harewood	1,839.7	1,840.1
Horsforth	7,431.0	7,431.3
Kippax	3,102.1	3,097.5
Ledsham	96.9	98.7
Ledston	152.4	158.4
Micklefield	775.8	906.5
Morley	11,293.5	11,406.9
Otley	5,076.7	5,081.4
Pool in Wharfedale	974.2	971.6
Rawdon	2,756.0	2,772.9
Scarcroft	833.9	874.4
Shadwell	972.6	969.6
Swillington	957.7	958.4
Thorner	752.9	750.9
Thorp Arch	435.1	484.5
Walton	115.1	117.6
Wetherby	5,052.0	5,074.9
Wothersome	8.6	8.6

2 That the following resolutions be adopted:-

a)that the following amounts be now calculated by the Council for the year 2023/24 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992: -

- |                            |   |
|----------------------------|---|
| (i) <b>£2,451,293,675</b>  | 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.  |
| (ii) <b>£2,055,209,932</b> | 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.  |
| (iii) <b>£396,083,743</b>  | being the amount by which the aggregate at 2(a)(i) above exceeds the aggregate at 2(a)(ii) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its <b>council tax requirement</b> for the year.  |
| (iv) <b>£1,654.915115</b>  | being the amount at 2(a)(iii) above, divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as the <b>basic amount of its council tax for the year</b> .   |
| (v) <b>£2,389,224.00</b>   | being the aggregate amount of all special items referred to in Section 34(1) of the Act.  |
| (vi) <b>£1,644.93</b>      | being the amount at 2(a)(iv) above, less the result given by dividing the amount at 2(a)(v) above by the amount at 1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the <b>basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates</b> . |

**b) Table 2: Band D Precept by Parish**

<b>Parish</b>	<b>Band D £ p</b>
Aberford and District	1,674.38
Allerton Bywater	1,692.11
Alwoodley	1,658.93
Arthington	1,654.45
Bardsey cum Rigton	1,679.89
Barwick in Elmet and Scholes	1,666.60
Boston Spa	1,675.06
Bramham cum Oglethorpe	1,684.67
Bramhope and Carlton	1,675.42
Clifford	1,690.57
Collingham with Linton	1,674.07
Drighlington	1,671.37
East Keswick	1,680.01
Gildersome	1,658.04
Great and Little Preston	1,690.49
Harewood	1,655.80
Horsforth	1,661.89
Kippax	1,682.04
Ledsham	1,708.04
Ledston	1,644.93
Micklefield	1,731.16
Morley	1,662.29
Otley	1,735.96
Pool in Wharfedale	1,699.48
Rawdon	1,660.23
Scarcroft	1,676.59
Shadwell	1,686.36
Swillington	1,677.39
Thorner	1,683.94
Thorp Arch	1,669.90
Walton	1,705.30
Wetherby	1,751.34

That being the amounts given by adding to the amounts at 2(a)(vi) above the amounts of the special item or items relating to those 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.



**c)Table 3: Leeds and Parish Precepts Excluding Police and Fire 2023/24**

	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:	1,096.62	1,279.39	1,462.16	1,644.93	2,010.47	2,376.01	2,741.55	3,289.86
<b>Parish of:</b>								
Aberford and District	1,116.25	1,302.30	1,488.34	1,674.38	2,046.46	2,418.55	2,790.63	3,348.76
Allerton Bywater	1,128.07	1,316.09	1,504.10	1,692.11	2,068.13	2,444.16	2,820.18	3,384.22
Alwoodley	1,105.95	1,290.28	1,474.60	1,658.93	2,027.58	2,396.23	2,764.88	3,317.86
Arthington	1,102.97	1,286.79	1,470.62	1,654.45	2,022.11	2,389.76	2,757.42	3,308.90
Bardsey cum Rigton	1,119.93	1,306.58	1,493.24	1,679.89	2,053.20	2,426.51	2,799.82	3,359.78
Barwick in Elmet and Scholes	1,111.07	1,296.24	1,481.42	1,666.60	2,036.96	2,407.31	2,777.67	3,333.20
Boston Spa	1,116.71	1,302.82	1,488.94	1,675.06	2,047.30	2,419.53	2,791.77	3,350.12
Bramham cum Oglethorpe	1,123.11	1,310.30	1,497.48	1,684.67	2,059.04	2,433.41	2,807.78	3,369.34
Bramhope and Carlton	1,116.95	1,303.10	1,489.26	1,675.42	2,047.74	2,420.05	2,792.37	3,350.84
Clifford	1,127.05	1,314.89	1,502.73	1,690.57	2,066.25	2,441.93	2,817.62	3,381.14
Collingham with Linton	1,116.05	1,302.05	1,488.06	1,674.07	2,046.09	2,418.10	2,790.12	3,348.14
Drighlington	1,114.25	1,299.95	1,485.66	1,671.37	2,042.79	2,414.20	2,785.62	3,342.74
East Keswick	1,120.01	1,306.67	1,493.34	1,680.01	2,053.35	2,426.68	2,800.02	3,360.02
Gildersome	1,105.36	1,289.59	1,473.81	1,658.04	2,026.49	2,394.95	2,763.40	3,316.08
Great and Little Preston	1,126.99	1,314.83	1,502.66	1,690.49	2,066.15	2,441.82	2,817.48	3,380.98
Harewood	1,103.87	1,287.84	1,471.82	1,655.80	2,023.76	2,391.71	2,759.67	3,311.60
Horsforth	1,107.93	1,292.58	1,477.24	1,661.89	2,031.20	2,400.51	2,769.82	3,323.78
Kippax	1,121.36	1,308.25	1,495.15	1,682.04	2,055.83	2,429.61	2,803.40	3,364.08
Ledsham	1,138.69	1,328.48	1,518.26	1,708.04	2,087.60	2,467.17	2,846.73	3,416.08
Ledston	1,096.62	1,279.39	1,462.16	1,644.93	2,010.47	2,376.01	2,741.55	3,289.86
Micklefield	1,154.11	1,346.46	1,538.81	1,731.16	2,115.86	2,500.56	2,885.27	3,462.32
Morley	1,108.19	1,292.89	1,477.59	1,662.29	2,031.69	2,401.09	2,770.48	3,324.58
Otley	1,157.31	1,350.19	1,543.08	1,735.96	2,121.73	2,507.50	2,893.27	3,471.92
Pool in Wharfedale	1,132.99	1,321.82	1,510.65	1,699.48	2,077.14	2,454.80	2,832.47	3,398.96
Rawdon	1,106.82	1,291.29	1,475.76	1,660.23	2,029.17	2,398.11	2,767.05	3,320.46
Scarcroft	1,117.73	1,304.01	1,490.30	1,676.59	2,049.17	2,421.74	2,794.32	3,353.18
Shadwell	1,124.24	1,311.61	1,498.99	1,686.36	2,061.11	2,435.85	2,810.60	3,372.72
Swillington	1,118.26	1,304.64	1,491.01	1,677.39	2,050.14	2,422.90	2,795.65	3,354.78
Thornor	1,122.63	1,309.73	1,496.84	1,683.94	2,058.15	2,432.36	2,806.57	3,367.88
Thorp Arch	1,113.27	1,298.81	1,484.36	1,669.90	2,040.99	2,412.08	2,783.17	3,339.80
Walton	1,136.87	1,326.34	1,515.82	1,705.30	2,084.26	2,463.21	2,842.17	3,410.60
Wetherby	1,167.56	1,362.15	1,556.75	1,751.34	2,140.53	2,529.71	2,918.90	3,502.68

That being the amounts given by multiplying the amounts at 2(a)(vi) and 1(c) 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) Note that for the year 2023/24 the West Yorkshire Mayor, in her role as the Police and Crime Commissioner, has issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992. Also, that the Council have, under Section 30(2) of that Act, indicated the following Fire and Rescue Authority precepts and that this reconciles to the precept to be considered by the Fire and Rescue Authority on 23<sup>rd</sup> February 2023. These are shown for each of the categories of dwellings below.

**Table 4: Police and Fire Precepts 2023/24**

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	157.5188	183.7719	210.0250	236.2781	288.7842	341.2906	393.7969	472.5561
West Yorkshire Fire and Rescue Authority	51.453332	60.028888	68.604443	77.179999	94.331109	111.482220	128.633331	154.359997

4)Members adopted the resolution that, having calculated the aggregate in each case of the amounts at 2(c) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2023/24 for each of the categories of dwellings shown below:

**Table 5: Leeds and Parish Precepts Including Police and Fire 2023/24**

	<b>Band A</b> £ p	<b>Band B</b> £ p	<b>Band C</b> £ p	<b>Band D</b> £ p	<b>Band E</b> £ p	<b>Band F</b> £ p	<b>Band G</b> £ p	<b>Band H</b> £ p
LEEDS EXCEPT PARTS BELOW:	1,305.59	1,523.19	1,740.78	1,958.39	2,393.58	2,828.78	3,263.98	3,916.78
<b>Parish of:</b>								
Aberford and District	1,325.22	1,546.10	1,766.96	1,987.84	2,429.57	2,871.32	3,313.06	3,975.68
Allerton Bywater	1,337.04	1,559.89	1,782.72	2,005.57	2,451.24	2,896.93	3,342.61	4,011.14
Alwoodley	1,314.92	1,534.08	1,753.22	1,972.39	2,410.69	2,849.00	3,287.31	3,944.78
Arthington	1,311.94	1,530.59	1,749.24	1,967.91	2,405.22	2,842.53	3,279.85	3,935.82
Bardsey cum Rigton	1,328.90	1,550.38	1,771.86	1,993.35	2,436.31	2,879.28	3,322.25	3,986.70
Barwick in Elmet and Scholes	1,320.04	1,540.04	1,760.04	1,980.06	2,420.07	2,860.08	3,300.10	3,960.12
Boston Spa	1,325.68	1,546.62	1,767.56	1,988.52	2,430.41	2,872.30	3,314.20	3,977.04
Bramham cum Oglethorpe	1,332.08	1,554.10	1,776.10	1,998.13	2,442.15	2,886.18	3,330.21	3,996.26
Bramhope and Carlton	1,325.92	1,546.90	1,767.88	1,988.88	2,430.85	2,872.82	3,314.80	3,977.76
Clifford	1,336.02	1,558.69	1,781.35	2,004.03	2,449.36	2,894.70	3,340.05	4,008.06
Collingham with Linton	1,325.02	1,545.85	1,766.68	1,987.53	2,429.20	2,870.87	3,312.55	3,975.06
Drighlington	1,323.22	1,543.75	1,764.28	1,984.83	2,425.90	2,866.97	3,308.05	3,969.66
East Keswick	1,328.98	1,550.47	1,771.96	1,993.47	2,436.46	2,879.45	3,322.45	3,986.94
Gildersome	1,314.33	1,533.39	1,752.43	1,971.50	2,409.60	2,847.72	3,285.83	3,943.00
Great and Little Preston	1,335.96	1,558.63	1,781.28	2,003.95	2,449.26	2,894.59	3,339.91	4,007.90
Harewood	1,312.84	1,531.64	1,750.44	1,969.26	2,406.87	2,844.48	3,282.10	3,938.52
Horsforth	1,316.90	1,536.38	1,755.86	1,975.35	2,414.31	2,853.28	3,292.25	3,950.70
Kippax	1,330.33	1,552.05	1,773.77	1,995.50	2,438.94	2,882.38	3,325.83	3,991.00
Ledsham	1,347.66	1,572.28	1,796.88	2,021.50	2,470.71	2,919.94	3,369.16	4,043.00
Ledston	1,305.59	1,523.19	1,740.78	1,958.39	2,393.58	2,828.78	3,263.98	3,916.78
Micklefield	1,363.08	1,590.26	1,817.43	2,044.62	2,498.97	2,953.33	3,407.70	4,089.24
Morley	1,317.16	1,536.69	1,756.21	1,975.75	2,414.80	2,853.86	3,292.91	3,951.50
Otley	1,366.28	1,593.99	1,821.70	2,049.42	2,504.84	2,960.27	3,415.70	4,098.84
Pool in Wharfedale	1,341.96	1,565.62	1,789.27	2,012.94	2,460.25	2,907.57	3,354.90	4,025.88
Rawdon	1,315.79	1,535.09	1,754.38	1,973.69	2,412.28	2,850.88	3,289.48	3,947.38
Scarcroft	1,326.70	1,547.81	1,768.92	1,990.05	2,432.28	2,874.51	3,316.75	3,980.10
Shadwell	1,333.21	1,555.41	1,777.61	1,999.82	2,444.22	2,888.62	3,333.03	3,999.64
Swillington	1,327.23	1,548.44	1,769.63	1,990.85	2,433.25	2,875.67	3,318.08	3,981.70
Thorner	1,331.60	1,553.53	1,775.46	1,997.40	2,441.26	2,885.13	3,329.00	3,994.80
Thorp Arch	1,322.24	1,542.61	1,762.98	1,983.36	2,424.10	2,864.85	3,305.60	3,966.72
Walton	1,345.84	1,570.14	1,794.44	2,018.76	2,467.37	2,915.98	3,364.60	4,037.52
Wetherby	1,376.53	1,605.95	1,835.37	2,064.80	2,523.64	2,982.48	3,441.33	4,129.60

5)To adopt the resolution 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 2023/24, it be determined that the Leeds City Council relevant amount of council tax for the year 2023/24 is not excessive.

6)Members are requested to note that the schedule of instalments for 2023/24 for transfers to Leeds City Council and payments to the West Yorkshire Mayor in her role as the Police and Crime Commissioner and to the Fire & Rescue Authority out of the Collection Fund be determined as set out in Appendix 2 of this report.

7)To adopt the resolution that, in accordance with section 11A of the Local Government Act 1992, the discounts under section 11(2) (a) of that Act for prescribed Class C and D properties, shall not apply, removing the present 100% discount for the purposes of council tax for unfurnished and unoccupied dwellings for up to seven days after a property is first vacated.

### iii)Capital Programme Update 2023-2027

a) To approve the capital programme for 2023-2027 totalling £1,978.5m, including the revised projected position for 2022/23, as presented in Appendix A;  
b) To approve the MRP policy statements for 2023/24 as set out in Appendix C and  
c) To approve the Capital and Investment Strategy as set out in Appendix D. As part of the Capital and Investment Strategy, the Council is required to set prudential limits for the total value of its non treasury investments and, specifically, limits for the total value of service investments and the total value of commercial investments that it holds. Appendix D recommends:

- the prudential limit for service investments be set at £80m.
- that a limit of £200m should be set for the carrying value of assets which are classed as commercial investments.

d) To note that Executive Board have approved the following net injections totalling £420.7m, as set out in **Appendix A(iii)**, into the capital programme:

- £95.6m of Corporate Borrowing to address Capital Programme Review budget pressures as listed at **Appendix A(iv)**;
- £92.5m of annual programme injections (£45.4m of Corporate Borrowing, £11.9m of Flexible Use of Capital Receipts and £35.2m of External Funding) as listed at **Appendix A(v)**;
- £9.8m of Community Infrastructure Levy (CIL) Strategic Fund monies;
- £7.8m of Flexible Use of Capital Receipts injection for the Core Business Transformation Programme; and
- £215.0m of other injections, primarily relating to the roll forward of the HRA Programme, annual capital grant allocations and other secured external grant funding.

The above decision to inject funding of £420.7m will be implemented by the Chief Officer - Financial Services.

### iv)Treasury Management Strategy 2023/24

Council are asked **to note** that:

a)To note that Executive Board have approved the treasury strategy for 2023/24 as set out in Section 8.5 of the submitted report and noted the review of the 2022/23 strategy and operations set out in Sections 8.3 and 8.4.

Council are asked **to agree** that:

b)To approve the borrowing limits for the Authorised Limit and Operational Boundary for 2022/23,2023/24 and 2024/25 be confirmed as set in February 2022 and new limits for 2025/26 be approved at £3,200m for Borrowing and £530m for other Long term liabilities for the Authorised Limit. For 2025/26 the Operational Boundary is recommended to be approved at £2,950m for Borrowing and £510m for Other Long-term Liabilities. These are explained in detail in Section 8.6 of the submitted report.

c)To approve the treasury management indicator for the maturity structure of the Council's borrowing is recommended to be approved as detailed in Section 8.7 and Appendix B. The only change to this Indicator is to increase the maximum percentage of debt maturing within 12 months from the previous 15% to 25% in response to the change required to the underlying calculation of this indicator, from being based on fixed rate debt only to being based on all debt including short term and variable rate debt.

d)To approve the investment limits for periods greater than 364 days for 2022/23, 2023/24, 2024/25 is recommended to be confirmed at £150m and a new limit is recommended to be set for 2025/26 at £150m. It is also recommended that the limit of £15m that can be placed with the Debt Management Account Deposit Facility (an arm of the Debt Management Office of HM Treasury) be removed, and that all other Investment limits remain as set in February 2022. These are explained in Section 8.8.9 of the submitted report.

e)To approve that the Treasury Management Policy Statement be updated in line with the revised Codes of practice as shown at Appendix E. Council is requested to note that updated Treasury Management Practices and new Investment Management Practices (a new requirement, relating to non-treasury management investments), which are detailed operational documents, will be approved before the start of the 2023/24 financial year by the Chief Officer Financial Services as required under the CIPFA Codes.

On the requisition of Councillor Lennox and Councillor Cohen the voting on all amendments and the Budget Motion were recorded as set out below:

It should also be noted that due to a technical fault Councillor Kidger's voting preference vote did not register electronically, to correct this Councillor Kidger's voting preference is set out for information below;

#### **Amendment 1 in the name of Councillor Andrew Carter**

YES – Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson, Field, McCormack and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray,

ABSTAIN – Blackburn, Carlisle,

#### **Amendment 2 in the name of Councillor Andrew Carter**

YES – Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson, Field, McCormack and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Blackburn, Carlisle.

ABSTAIN – None

**Amendment 3 in the name of Councillor Andrew Carter**

YES – Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson, Field, McCormack and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray,

ABSTAIN – None

**Amendment 4 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay.

ABSTAIN - Blackburn, Carlisle and Field

**Amendment 5 in the name of Councillor Andrew Carter**

YES – Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson, Field, McCormack, Blackburn and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray and Campbell.

ABSTAIN – Carlisle, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay,

**Amendment 6 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Field, McCormack, Blackburn and Carlisle.

ABSTAIN - Finnigan, Hutchison, Kidger, Newton, Senior

#### **Amendment 7 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Finnigan, Hutchison, Kidger, Newton, Senior and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Dobson, Blackburn and Carlisle.

ABSTAIN - Field and Lay

#### **Amendment 8 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray and Campbell.

ABSTAIN – Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn and Carlisle.

#### **Amendment 9 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN – None

**Amendment 10 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Carlisle

**Amendment 11 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Finnigan, Hutchison, Kidger, Newton, Senior,

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Dobson, Field, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Blackburn, Carlisle and Dixon.

ABSTAIN – Campbell and McCormack

**Amendment 12 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna,

Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN – None

**Amendment 13 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN – None

**Amendment 14 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Finnigan, Hutchison, Kidger, Newton, Senior, Field, McCormack, Blackburn and Carlisle

**Amendment 15 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Blackburn and Carlisle

ABSTAIN - None



### **Amendment 16 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Sowards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, and Field.

ABSTAIN - None

### **Amendment 17 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Sowards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray.

ABSTAIN – Carlisle and McCormack.

### **Amendment 18 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Sowards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN – None

### **Amendment 19 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Blackburn, Carlisle and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Finnigan, Hutchison, Kidger, Newton and Senior.

**Amendment 20 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray.

ABSTAIN – Carlisle and McCormack.

**Amendment 21 in the name of Councillor Andrew Carter**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior and Dixon

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field, Carlisle and Blackburn.

ABSTAIN - McCormack

**Amendment 22 in the name of Councillor Golton**

YES -Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley and Lay.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad,

Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Dixon, Dobson, Field and McCormack.

ABSTAIN - Finnigan, Hutchison, Kidger, Newton, Senior, Carlisle and Blackburn.

#### **Amendment 23 in the name of Councillor Golton**

YES -Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Blackburn and Carlisle

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field and McCormack.

ABSTAIN - Finnigan, Hutchison, Kidger, Newton, Senior and Dixon.

#### **Amendment 24 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Blackburn, Carlisle, Finnigan, Hutchison, Kidger, Newton, Senior, McCormack and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray and Field.

ABSTAIN – Alderson, Firth, Flynn, Foster, Harrington, Richards, Smith, Wadsworth and Dobson.

#### **Amendment 25 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field and McCormack.

ABSTAIN – Blackburn and Carlisle.

#### **Amendment 26 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle, Field and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray,

ABSTAIN – Dobson and McCormack.

#### **Amendment 27 in the name of Councillor Golton2**

YES -Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field and McCormack.

ABSTAIN - Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dobson.

#### **Amendment 28 in the name of Councillor Golton**

YES - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, McCormack, Blackburn and Carlisle.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field and Dixon.

ABSTAIN - Dobson

#### **Amendment 29 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Dixon, Blackburn and Carlisle.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field and McCormack.

ABSTAIN – B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Flynn, Harrington, Lamb, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth and Dobson.

**Amendment 30 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Blackburn and Carlisle.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, B Anderson, C Anderson, Andrew Carter, Cohen, Flynn, Harrington, Lamb, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dixon, Field and McCormack.

ABSTAIN - Alderson, Amanda Carter, Firth, Foster, Richards, Dobson, Finnigan, Hutchison, Kidger, Newton, Senior.

**Amendment 31 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Field.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray and Dixon.

ABSTAIN - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, McCormack, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn and Carlisle.

**Amendment 32 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field, McCormack and Carlisle.

ABSTAIN - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Finnigan, Hutchison, Kidger, Newton, Senior, Dobson and Blackburn.

### **Amendment 33 in the name of Councillor Golton**

YES - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Field and McCormack.

ABSTAIN – Carlisle, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth and Dobson.

### **Amendment 34 in the name of Councillor Finnigan**

YES - Alderson, B Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Field, McCormack and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray.

ABSTAIN – Blackburn, Carlisle, Dobson, C Anderson and Wadsworth.

### **Amendment 35 in the name of Councillor Finnigan**

YES - Finnigan, Hutchison, Kidger, Newton, Senior, S Seary and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray and Field.

ABSTAIN – Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, Smith, Stephenson, Wadsworth, Blackburn, Carlisle, Dobson, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay.

### **Amendment 36 in the name of Councillor Finnigan**

YES - Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna,

Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dobson, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay.

#### **Amendment 37 in the name of Councillor Finnigan**

YES - Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Field, McCormack, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Dobson

#### **Amendment 38 in the name of Councillor Finnigan**

YES - Finnigan, Hutchison, Kidger, Newton, Senior, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, Smith, Stephenson, Wadsworth, Dobson and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Blackburn, Carlisle, S Seary, Field and McCormack.

#### **Amendment 39 in the name of Councillor Blackburn**

YES - Blackburn, Carlisle, Finnigan, Hutchison, Kidger, Newton, Senior and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Dobson, Field and McCormack.

ABSTAIN – Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth.

**Amendment 40 in the name of Councillor Blackburn**

YES - Blackburn, Carlisle, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Field and McCormack.

ABSTAIN - Finnigan, Hutchison, Kidger, Newton, Senior and Dobson.

**Amendment 41 in the name of Councillor Blackburn**

YES - Blackburn, Carlisle, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Field and McCormack.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray and Dixon.

ABSTAIN – Dobson.

**Amendment 42 in the name of Councillor Blackburn**

YES - Blackburn, Carlisle, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay, Finnigan, Hutchison, Kidger, Newton, Senior, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Dixon, Field and McCormack.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN – Dobson.

**Amendment 43 in the name of Councillor Dobson**



YES - Dobson, Field, McCormack, Finnigan, Hutchison, Kidger, Newton, Senior and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray

ABSTAIN - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Blackburn, Carlisle, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay,

#### **Amendment 44 in the name of Councillor Dobson**

YES - Dobson, Field, McCormack, Hutchison, Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray, Blackburn and Carlisle.

ABSTAIN - Finnigan, Kidger, Newton, Senior.

#### **Amendment 45 in the name of Councillor Dobson**

YES - Dobson, Field, McCormack, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon.

NO - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray,

ABSTAIN - Alderson, B Anderson, C Anderson, Amanda Carter, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, Richards, Robinson, D Seary, S Seary, Smith, Stephenson, Wadsworth, Campbell, Chapman, Downes, Golton, Hart-Brooke, Howley, Lay

#### **The Budget Motion in the name of Councillor Lewis**

YES - Akhtar, Almass, Arif, Bithell, Bowden, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Farley, Flint, France-Mir, Garthwaite, Garvani, Gibson, Grahame, Gruen, Hamilton, Harland, Hayden, Heselwood, A Hussain, Z Hussain, Illingworth, Iqbal, Jenkins, Khan, Lennox, Lewis, Maloney, Marshall-Katung, Martin, McKenna, Midgley, Mulherin, Pryor, Rafique, Renshaw, Ritchie, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Truswell, Tudor, Venner, Wilson, Wray,

NO - Dobson and Field.

ABSTAIN - McCormack, Finnigan, Hutchison, Kidger, Newton, Senior, Blackburn, Carlisle and Dixon.

During consideration of this item Council adjourned from 3.16 to 3.28pm.

**88 Minutes of the Executive Board**

It was moved by Councillor Lewis, seconded by Councillor Lennox that the minutes be received in accordance with Council Procedure Rule 2.2(i).

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

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

At the conclusion of this item the Council meeting finished.

Council rose at 6.06 pm

## Appointments

Date: 22<sup>nd</sup> March 2023

Report of: City Solicitor

Report to: Council

Will the decision be open for call in?  Yes  No

Does the report contain confidential or exempt information?  Yes  No

### **What is this report about?**

#### **Including how it contributes to the city's and council's ambitions**

- 1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council.
- 2 There is a need to change an appointment on the Health and Wellbeing Board following the appointment of Caroline Baria as the Interim Director of Adults and Health.

### **Recommendations**

Council is asked to approve the appointments referred to in paragraph 1 of the report.

## Why is the proposal being put forward?

- 1 The proposal is for Council to approve the following appointments a Committee, Board or Panel;
  - Caroline Baria on the Health and Wellbeing Board following the appointment of Caroline Baria as the Interim Director of Adults and Health.

What impact will this proposal have?

### Wards affected:

Have ward members been consulted?       Yes       No

- 1 The various appointments will ensure Leeds has appropriate representation on external organisations and also Committees Boards and Panels.

## What consultation and engagement has taken place?

- 2 Consultation has taken place with the relevant groups on the Council.

## What are the resource implications?

- 3 There are no specific resource implications associated with this report.

## What are the legal implications?

- 4 There are no specific legal implications associated with this report.

## What are the key risks and how are they being managed?

- 5 The key risks would have been incomplete representation on local Committees, Boards and Panels or external organisations. The risk is being managed by the appointment(s) in this report.

## Does this proposal support the council's three Key Pillars?

Inclusive Growth       Health and Wellbeing       Climate Emergency

- 6 Fully operational and quorate Committees, Boards and Panels and representation on external bodies are in line with the Council's Policies and the priorities.

## Options, timescales and measuring success

### What other options were considered?

- 7 There are no other options in this regard.

### How will success be measured?

- 8 Not applicable.

### What is the timetable for implementation?

- 9 The implementation of the decision would be immediately after the decision is made.

## **Appendices**

10 None

## **Background papers**

11 None

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## Licensing Annual Report 2022

Date: 22 March 2023

Report of: Chief Officer Elections and Regulatory

Report to: Council

Will the decision be open for call in?  Yes  No

Does the report contain confidential or exempt information?  Yes  No

### What is this report about?

Each year Entertainment Licensing and Taxi and Private Hire Licensing provides licensing statistics and a summary of enforcement and liaison activity to Full Council for their information.

The licensing regime contributes to Best City Priorities 2020/2025

- Culture
- Safe, Strong communities
- Inclusive Growth

### Recommendations

For Council to consider the annual report for information only.

### Why is the proposal being put forward?

- 1 This proposal is to provide Council with information relating to the granting of licences, enforcement action, and proposed future work in the form of an annual Report.

### What impact will this proposal have?

**Wards Affected:** All

Have ward members been consulted?      Yes      No

- 2 As this report is for the information of Council, there will be no impact on wards or residents. However, the information provided will enable Members to be informed about licence applications, decisions made by Licensing Committee hearings, automatic grants, enforcement action including suspensions and revocations, and future work planned by both Sections.
- 3 This information enables Members to be informed and to aid decision making in the future.

### What consultation and engagement has taken place?

- 4 Consultation and engagement is not necessary.

### What are the resource implications?

- 5 No resource implications for the licensing authority have been identified with publication of the Licensing Annual Report.

### What are the legal implications?

- 6 There are no legal implications in relation to this report.
- 7 The publication of the annual Report is presented to Licensing Committee and Council. This report is not subject to access to information or call in requirements.

### What are the key risks and how are they being managed?

- 8 There are no risks associated with this report.

### Does this proposal support the council's 3 Key Pillars?

Inclusive Growth      Health and Wellbeing      Climate Emergency

- 9 The licensing regime contributes to Best City Priorities 2020/2025:
  - Culture
  - Safe, Strong communities
  - Inclusive Growth



### **Options, timescales and measuring success**

- 10 As the Annual Report is presented for information only there are no further options available to Council as no further action is necessary.
- 11 The Annual Report is presented in February/March each year and following presentation to Licensing Committee, the Annual Report is presented to full Council.
- 12 Success would be measured by the report being noted by Council.

### **Appendices**

- 13 Appendix 1 – Licensing Annual Report

### **Background papers**

- 14 None

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Elections and Regulatory Services

Entertainment Licensing and Taxi and Private Hire Licensing

# Annual Report 2022

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## Foreword

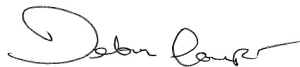
Businesses who wish to operate in the UK are regulated under several pieces of legislation. To run a pub, a business owner must hold a personal licence, a premises licence, be registered as a food premises and be signed up to Performing Rights Society so royalties are paid to musicians. A taxi or private hire driver will need a driver licence, a vehicle licence and as a sole trader, an operator's licence as well as insurance, road tax and a valid MOT. A business that is profitable above a certain threshold will have to be registered with HMRC and to employ people there is a whole raft of health and safety and employment legislation to have regard to. Businesses may have to speak to several different departments within the council and this fragmented approach to regulation proves to be challenging for most new businesses.

In respect of business licensing, Elections and Regulatory Services seek to make this process as easy as possible, with comprehensive guidance on the web, web based application routes for most application processes and face to face assistance available. Although the council seeks to promote self-service, some of our customers need one on one help and this is provided by Taxi and Private Hire Licensing at their offices on York Road, and by Entertainment Licensing in the city centre.

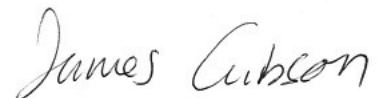
In the past year licensing and licensed businesses have been impacted by the cost of living crisis. The hospitality industry, which includes alcohol licensed premises, were already suffering from the fallout from the COVID pandemic and subsequent staff shortages. They now face rising fuel and produce costs. Transport services, including taxi and private hire, have also seen an ongoing impact from the pandemic, with more people working from home and a reduction in drivers have been on the frontline and have provided vital services.

Both licensing services have altered their practices to adapt to new ways of working and continue to support the trade in every way possible.

This report provides a summary of the work undertaken in 2022 by Entertainment Licensing and Taxi and Private Hire Licensing. Between them these two small teams administrate and enforce more than 10,000 licences.



Cllr Debra Coupar  
Executive Member for Licensing



Cllr James Gibson  
Chair of Licensing Committee

# Entertainment Licensing

## Introduction

Entertainment Licensing is a section based within Communities, Housing and Environment under the Elections and Regulatory Service. The section comprises of a section head, 5 principal officers, 4 enforcement officers, 6 licensing officers and 2 administration officers.

The Leeds metropolitan district extends over 217 square miles and has a population of just over 798,000. It includes the City Centre and the urban areas that surround it, the more rural outer suburbs, and several towns, all with their very different identities.

Entertainment Licensing deals with a variety of licences, registrations and has compliance and enforcement responsibilities throughout the whole metropolitan district, under several different laws. The main functions of the section are:

**Licensing Act 2003** – Activities which includes sale or supply of alcohol, regulated entertainment, and late night refreshment, in premises and in outdoor events.

In the wider Leeds district, the section licenses around 3,000 individual premises under the Licensing Act. These include public houses, registered members clubs, late night bars, and night clubs, off licences, late night takeaways and restaurants. Also caught under this legislation are village halls, community centres, school halls and major outdoor events.

The section also administrates approximately 1,900 temporary events, 414 personal licences and processes many permissions to site gaming machines in alcohol licensed premises each year.

**Gambling Act 2005** - Gambling facilities including bookmakers, bingo halls, amusement arcades, casinos but also permits and permissions such as lotteries. There are around 130 premises licensed under the Gambling Act including 99 betting shops and 3 casino premises.

**Local Government (Miscellaneous Provisions Act) 1982** - Adult entertainment including 2 retail shops and 3 sexual entertainment venues (lap dancing clubs).

**Scrap Metal Dealers Act 2013** - Registration of mobile collectors and scrap yards. The section currently has around 76 licensed scrap metal dealers.

**Police, Factories etc. (Miscellaneous Provisions) Act 1916 and House to House Collections Act 1939** - Charitable street and house to house collections.

**Hypnotism Act 1952** - Regulation of performances of hypnotism in public venues.

**Marriage Act 1949** - Venues licensed as places where civil marriage ceremonies are conducted.

## Coronavirus Pandemic

The impact of the coronavirus pandemic continues. Although there were no forced closures in this year, the events industry and hospitality sector continue to be affected. During the pandemic, many staff members found alternative employment during the various lockdowns, including bar staff and security staff. Already suffering from financial losses during 2020 and 2021, businesses are now coping with staff who are new to the industry. In addition to this the customers who have come back to enjoy the night-time economy have different priorities and it is taking some time for businesses to adjust.

Anecdotally, the premises are reporting a much higher incidence of poor behaviour. This could be explained by the dramatic change in lifestyle these customers underwent during 2020 and 2021. In addition, there is a cohort of new customers, those who turned 18 during the pandemic, who are experiencing the night-time economy in Leeds for the first time. This is evident as alcohol related crime rates in the city centre are back to their pre-pandemic levels, despite the changes to the infrastructure, targeted anti-crime measures and additional resources in those high crime areas.

The outdoor event industry was also severely impacted during 2020 and 2021 and many major events in Leeds were cancelled, despite having started their preparations before the pandemic took hold. However this is one area that has returned to pre-pandemic levels with the numbers of temporary event notices increasing on previous years.

## Licensing Act 2003

### Statement of Licensing Policy

The Act places a responsibility on licensing authorities to establish a Statement of Licensing Policy which must set out how the authority intends to promote the licensing objectives. The Statement of Licensing Policy must be reviewed every five years and was last reviewed in 2022, adopted by Council and coming into effect in January 2023.

## Cumulative Impact Assessments

The Statement of Licensing Policy may provide for cumulative impact areas (CIAs) where it is identified that any of the licensing objectives are being undermined due to the concentration of licensed premises. Leeds has six areas to which the cumulative impact policy applies:

- City Centre
- Hyde Park
- Headingley
- Armley
- Harehills and Burmantofts
- Holbeck

The city centre area goes further to identify red zones which focus on the areas of Call Lane/Lower Briggate and Albion Street/Woodhouse Lane where it is considered that these areas cannot support any more licensed premises. The City Centre is reviewed on an annual basis.

The cumulative impact assessment was given a brief review in 2021 with the outcome that all areas would remain the same until the full impact of the COVID pandemic was known.

A full review was undertaken in the Autumn of 2022. The outcome was as follows:

City centre – area and scope remains the same

Hyde Park – area and scope of the CIA to remain the same

Headingley – the area was increased to include Far Headingley, which is the start of the pub crawl route known as the Otley Run. The Otley Run activity is largely privately organised by individual groups of people following a route established by students over the last few decades. The route has become popularised on social media leading to a large increase in people in Headingley. This in turn has increased antisocial behaviour in Headingley as large groups of people pass through the area. The scope to remain the same.

Armley – the area and scope remains the same. However following consultation the area will be reviewed during 2023 to establish if the boundary should be extended to address the problems associated with antisocial behaviour and street drinking.

Harehills – the area boundary increased to prevent the accumulation of new premises licensed to sell alcohol for consumption off the premises. The area now extends to include Roundhay Road in the west and down Harehills Lane to York Road in the south. The scope remains the same.

Holbeck – This is a new area introduced during the review of the Cumulative Impact Assessment. Holbeck is an area which suffers from multiple antisocial and criminal behaviours. One of these is street drinking and an increase in applications for off licences. The scope of this area is application seeking the sale of alcohol for consumption off the premises.

## Licence Processing

Regardless of the regime, all licences are processed in a similar manner. The application is received, checked and a consultation held. As a rule, any new application that attracts relevant adverse representation will be heard before a licensing sub-committee, except for lap-dancing clubs and events exceeding 30,000 capacity which are brought before a full committee.

Applications made under the Licensing and Gambling Acts must be granted in the absence of representations.



Applications under the Scrap Metal Dealers Act are determined by officers. If an applicant is unsuitable, they will have the opportunity to attend a meeting before a panel of officers. The applicant then has a further avenue of appeal to the magistrate’s court. Scrap metal applications are not considered before a licensing sub-committee.

## Responsible Authority and Public Consultation

The Licensing Act 2003 and Gambling Act 2005 prescribe responsible authorities that must be consulted and may submit representation against a licence application. Such authorities include the police, environmental health, planning, and the licensing authority. Applicants must also place notices on site and advertise the application in the local paper.

For Leeds, Entertainment Licensing acts as the licensing authority for making representations to licence applications, especially in cumulative impact areas. In the capacity as a responsible authority, Entertainment Licensing assesses all applications and may make representations as necessary in liaison with responsible authorities and ward members. In 2022 Entertainment Licensing has made six representations:

### Armley CIA:

- Armley Food Centre – agreement reached to restrict sale of alcohol
- Lietuvaite, Armley – Licence refused at hearing

### Harehills CIA:

- Mleczko – Licence refused at hearing and subsequently appealed, to be heard in 2023
- IGWE African Caribbean Stores – application withdrawn
- East European Foods – application invalidated

### Hyde Park CIA:

- Chef Shabba – Agreements reached to remove off sales

## Licensing Act 2003 Applications

The Licensing Act 2003 applications represent around 93% of the section’s workload. This table shows the number of new and variation premises licence applications received under the Licensing Act 2003. For comparison purposes the figure for the previous year has been included. Due to the length of time the licensing process takes (60—90 days) the numbers of applications received, and the determinations may not match.

	2020	2021	2022
Applications with no reps	67	94	62
Applications with conditions agreed	79	69	57
Applications withdrawn	11	6	7
Granted at hearing	19	14	23
Refused at hearing	3	1	6
Pending determination	-	10	15
Appeals	-	1	5
<b>Total number of applications received (including CIAs)</b>	<b>179</b>	<b>194</b>	<b>171</b>

## Appeals

In 2022, the Council were subject to five appeals against decisions:

- 2 appeals by premises user for refusal of TENS for boxing events - appeals withdrawn
- 1 appeal by licence holder against the revocation of the licence on review – appeal dismissed
- 1 appeal by applicant against the refusal of a licence – appeal to be heard in 2023
- 1 appeal by objector against the grant of a licence – appeal dismissed

## Cumulative Impact Policy Areas

This table sets out the applications and variations received in the city centre cumulative impact area.

City Centre	Red Zone	Green Zone	Total
Applications with no reps	4	10	14
Applications with conditions agreed	2	10	12
Applications withdrawn	-	2	2
Granted at hearing	-	2	2
Refused at hearing	-	-	-
Pending determination	-	1	1
Appeals	-	-	-
<b>Total number of applications received</b>	<b>6</b>	<b>25</b>	<b>31</b>

This table sets out the applications and variations determined for the four other cumulative impact areas.

	Headingley	Hyde Park	Harehills	Armley
Applications with no reps	2	-	-	-
Applications with conditions agreed	3	1	0	2
Applications withdrawn	-	-	-	-
Granted at hearing	1	-	1	-
Refused at hearing	-	-	1	1
Pending determination	-	-	1	1
Appeals	-	-	2	-
<b>Total number of applications received</b>	<b>6</b>	<b>1</b>	<b>4</b>	<b>4</b>

## Temporary Event Notices

Temporary event notices are a facility under the Licensing Act 2003 where people can serve a notice on the council that states that they will be serving alcohol, providing regulated entertainment or both at a specified time. As it is not an application or permit, no permission is sought. It is merely a notice served upon the licensing authority, the police and environmental health.

However, there are strict limits to the number of temporary event notices someone can serve, for how long the event can run and the number of people that can attend. There is the ability for either the Police or Environmental Health to serve an objection notice which would then lead to a hearing of the Licensing Committee (and delegated a Licensing Subcommittee) to determine if licensable activities at the event can take place.

The notice period required under the law is ten working days, not including the day we receive the notice or the day of the event, and the objection window for the police and environmental health is just three working days.

However, there is the ability to serve a limited number of late temporary event notices. If these are objected to a counter notice is automatically served without recourse to licensing subcommittee.

Temporary Event Notices were served on the Authority as follows:

<b>Normal Temporary Event Notices:</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>
Total Number Received:	367	661	1229
Accepted:	352 (96%)	624 (94%)	1168 (95%)
Objections/ Withdrawn:	-	-	-
Hearings	-	2	1
Counter Notice issued by the authority preventing the event due to exceeded allowances	15	33	60

<b>Late Temporary Event Notices:</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>
Total Number Received:	193	336	551
Accepted:	193 (100%)	336 (100%)	551 (100%)

## **Transfers, Designated Premises Supervisor Changes and Personal Licences**

A premises licence, once granted, lasts in perpetuity, but the licence holder or designated premises supervisor may change from time to time. A transfer process allows the licence to be transferred to another person, for a fee of £23, rather than requiring a new licence to be applied for. Only the Police may object to a transfer.

A designated premises supervisor is generally the person in day to day responsibility for the premises and may be different to the premises licence holder. This person can change often, and again a simple application and a fee of £23 allows this change to be made to the licence without the need for a full variation.

A designated premises supervisor must hold a personal licence, but a premises may choose to train several their staff as personal licence holders.

	<b>2020</b>	<b>2021</b>	<b>2022</b>
Transfers	161	127	159
Variation of Designated Premises Supervisor	386	516	555
Personal Licences	275	364	425

# Gambling Act 2005

## Statistics

In 2022 the Section dealt with 2 applications. One application was for the transfer of an adult gaming centre, one for the grant of a new betting shop in Crossgates which did not attract any representations and was granted.

### Large Casino

Following a bid to HM Government, Leeds City Council was awarded the right to issue a large casino licence, being one of the 8 licensing authorities in the country able to do so. The large casino licence is held by GGV (Leeds) Ltd, for their site at Victoria Gate. A legal agreement between the council and GGV Ltd sets out 38 benefits that will accrue from the operation of the licence. These benefits include funding projects that seek to mitigate potential harmful social effects of gambling and more general social inclusion priorities across the city through funding a social inclusion fund. A wide range of projects have been supported through the Social Inclusion Fund including Healthy Holiday Initiatives, projects to support Food Aid providers and initiatives run through Leeds Credit Union. In addition, the fund has helped support the work to address gambling related harm in the city.

Research commissioned in 2017 by Leeds City Council and undertaken by Leeds Beckett University into the prevalence of problem gambling in the city has highlighted that there are approximately 10,000 problem gamblers in Leeds (1.8% of the adult population) and a further 30,000 people (5/6% adult population) who may be at risk. In addition, one of the main conclusions was that there was a gap in support services. In response the Leeds Problem Gambling Project Group was established with the aim to increase awareness of gambling related harm and lobby for additional support services in the city.

In November 2018 Gamble Aware announced funding for the establishment of a Leeds based Northern NHS clinic led by Leeds and York Partnership Foundation Trust, and a Leeds Community Gambling Service led by GamCare. Both clinics were impacted by the pandemic but have now returned to face to face counselling and community engagement.

In addition to the Casino Premises Licence granted by the authority, an operating licence is required from the Gambling Commission. Operators must comply with Licence Conditions and Codes of Practice including social responsibility codes, and the Gambling Commission is the enforcement body of such. In 2019, the Gambling Commission undertook regulatory inspections of all three casinos in Leeds. Two of the three were found to be non-compliant with anti-money laundering and social responsibility requirements. Victoria Gate Casino agreed to a regulatory settlement of £450,000 and Commission costs of £21,578. They agreed to the publication of a statement of facts in relation to this case. A & S Leisure who operate Napoleon's Casino on Westgate received a regulatory sanction and received a warning and financial penalty of £377,340. The Council were made aware of this outcome on publication of the Victoria Gate Casino public statement. Following these actions, thorough inspections under the Licensing Act and Gambling Act were undertaken and were found to be satisfactory.

## Sex Establishments

The council has a statement of licensing policy for the licensing of sex establishments which includes adult shops and lap dancing venues. There is one licensed adult shop in the city centre, with one further shop at LS12. In addition to the shops, there are three sexual entertainment venues (lap dancing clubs) in the City Centre.

## Outdoor and Large Events

Premises Licences are required for most outdoor events held throughout the Leeds district, ranging from large capacity commercial events to small charity and community events, some of which are held under Temporary Event Notices.

The council's Resilience and Emergency Team coordinate the Safety Advisory Groups and populate a calendar of events with a risk scoring matrix. This ensures that all agencies have a full picture of events, both licensed and unlicensed taking place and have an opportunity to feed into the planning and debrief processes. This also informs event attendance by the Entertainment Licensing Liaison & Compliance Team. Large events made a confident return in 2022, including Leeds Festival.

Following Leeds Festival 2022, the Licensing Committee have received a debrief report involving all partners of the Safety Advisor Group. Taking away the improvements identified for 2023, the licence holder is now in liaison with the respective agencies and multi-agency meetings are already underway.

Looking ahead to 2023, event organisers are now making their plans and we are already seeing a busy summer event season ahead.

## Enforcement and Liaison

The Licensing Act contains measures to ensure that the council, and responsible authorities, can deal with premises that wilfully and persistently undermine the licensing objectives.

The Enforcement Team operate under an Enforcement Protocol which was developed with the bodies that are designated as responsible authorities under the legislation. As such complaints about licensed premises are dealt with under this protocol which ensures a reasonable and proportionate response.

The council has adopted the principles of the Hampton Report (on effective inspection and enforcement, published in 2005) in its enforcement concordat. Formal enforcement will be a last resort and proportionate to the degree of risk. To this end the key principles of consistency, transparency and proportionality will be maintained. The enforcement Team has regard to the Regulators' Code when setting standards or giving guidance, which includes basing regulatory activities on risk.

## Multi-agency Liaison

Some officer partnership group meetings have moved to virtual settings, and in certain cases these have increased in frequency.

**Pub Watch forums** - Entertainment Licensing and West Yorkshire Police support 16 business-led forums across Leeds, including administering of the Leeds Pub Watch website which provides a useful tool for licensees

**Licensing Bulletin** - Entertainment Licensing produce a short licensing bulletin sharing key information, web links and support for businesses. This bulletin was developed during the COVID pandemic to keep licensed premises apprised of the latest developments and has around 1,000 subscribers.

**Leeds BID Steering Group**—Leeds BID is the organisation that collects and manages the Business Improvement District in Leeds.

**Business Against Crime in Leeds (BACIL)** - BACIL supports daytime and night-time retailers in fighting retail crime across the city centre through closer partnership working with retailers, agencies, and other stakeholders. A radio communication link is maintained between BACIL, businesses and West Yorkshire Police. Entertainment Licensing is an active partner on the steering group in supporting its aims and objectives.

**City Centre Tasking Group** – The operational group sits under the Divisional Community Safety Partnership and looks at addressing issues of concern affecting the city centre e.g., environmental issues, street begging and anti-social behaviour.

**Nightsafe** – This is a regular operation held in the City Centre, bringing together a host of agencies and voluntary organisations to engage with visitors and businesses.

**City Centre Community Safety Partnership** – The aim of the group is to reduce crime and disorder in the city centre and to help people feel safe in their communities, concentrating on anti-social behaviour, safeguarding, localities working, partnership arrangements and Intelligence sharing.

**Violence Against Women and Girls** – this multi-agency working group was established to reduce the violence experienced by women and girls in Leeds. Chaired by Safer Leeds, the group has representatives from the Police, groups that represent the interests of women, the Universities as well as Entertainment Licensing.

**Leeds Safety Advisory Group (for events) (SAG)** - It is the policy of the Leeds City Council to uphold reasonable standards of public safety at outdoor events and to encourage the wellbeing of the public, officials, event organisers and performers. The SAG acts as a conduit for organisers to share their event plans and to receive agency feedback. The SAG sits under the Strategic Safety Advisory Group (SSAG).

**LGA Policy Forum** - Leeds City Council represents Yorkshire and Humber at the Local Government Association Licensing Policy Forum which looks at national issues and upcoming changes to legislation. This group provides a valuable link between Government departments and local authorities and has been able to provide a local authority view in several key legislative changes.

**Institute of Licensing** – The professional body for licensing matters has been instrumental in providing access to case law and legislation updates, training, and information sharing. This has been through their website, mailing lists and quarterly regional meetings.

## Complaint handling

Complaints are generally resolved through liaison with the licence holder, and where required engagement with the relevant services, but where complaints are substantiated, and a satisfactory solution is not obtained formal enforcement action may be necessary.

In 2022, 291 complaints have been reported to the Section requiring investigation by the Enforcement Team. Complaints have included illegal drinking dens, excessive noise, unauthorised provision of late night refreshment, ‘lock-ins’ (alcohol served beyond permitted hours of licence), and other matters.

The pandemic has had a lasting impact on the enforcement service due to the relaxation to off sales and outdoor drinking. Following a period of closures, noise from licensed premises is less tolerable, several premises sprung up without having the relevant licence permission and experienced operators have left the industry.

The following table sets out the number of complaints received and resolved negating the need for formal prosecution.

Category	2020	2021	2022
Charity Collection - Unlicensed Activity	3	3	1
Equality Issues	5	5	6
GA05 - Conditions Breach	-	-	2
GA05 - Unlicensed Activity	1	-	5
LA03 - Conditions Breach	7	23	15
LA03 - Unlicensed Activity	32	38	62
LA03 Breach of Condition and Noise	60	54	118
LA03 Unlicensed Activity and Noise	5	10	3
Noise/ASB	14	40	73
SEVs - Conditions Breach	3	-	0
SEVs - Unlicensed Activity	-	1	1
Scrap Metal - Conditions Breach	-	3	0
Scrap Metal - Unlicensed Activity	-	5	2
Uncategorised	3	1	3
<b>Total</b>	<b>133</b>	<b>183</b>	<b>291</b>

Early engagement and positive liaison taken by the Entertainment Licensing Enforcement team (and partners) with businesses found not complying with licensing regulations obviated the need for formal prosecution action and/or premises licence reviews to be taken.

The Enforcement Team has however brought a premises licence review resulting in the licence being revoked (see below 'Reviews of Licences').

## Reviews of Licences

The Licensing Act 2003 provides for an application to review a licence which can be brought by a responsible authority or any other person where a premises is undermining one or more of the licensing objectives. Once again, liaison is often the key to resolving problems before they reach the need for a review.

Over the past 12 months there have been 3 reviews brought before the Licensing Committee:

- Pudsey. Review brought by West Yorkshire Police in August 2022 due to sale of alcohol and tobacco products to children. The licence was revoked, and this decision has been appealed – due to be heard in April 2023.
- Harehills Lane, Harehills. Review brought by the Licensing Authority in March 2022 due to breaches of licence conditions and the lack of control of the premises by the licence holder. The licence was revoked.
- Harehills Lane, Harehills. Review brought by West Yorkshire Trading Standards in September 2021 but heard by Licensing Committee in January 2022. The review was regarding the sale of illegal tobacco. The licence was revoked and subsequently appealed. The Magistrate Court dismissed the appeal in June 2022.

## Future Projects

### Online Applications & Mobile Working Solution

The Government Digital Service have announced a removal of online applications from GOV.UK, which has prompted Leeds City Council to develop an alternative in-house solution that will work with the backend databases to find efficiencies and aid the continuation of remote working. This work is now at an advanced stage with the phase 1 processes (temporary event notice, transfer and change of DPS) going live within the first few months of 2023.

Entertainment Licensing are also engaging with the council's Digital Improvement Services to identify a mobile working solution for the Enforcement Team. Officers will be provided with handheld devices so they may access licence records and complete relevant documents whilst conducting visits and inspections.



## **Prepare and Protect Duty**

Following the Manchester Arena atrocity and the development of Martyn's Law, all business settings will have a duty to protect the public. It is anticipated that the 'Protect Duty' will be implemented in the next twelve months. Entertainment Licensing will be working with partner agencies and engaging with licensed businesses throughout this process.

## **Film Classification Policy**

Work is underway to formalise and update the current process for classifying films. This includes some proposals for making charges, but also a simplification and modernisation of the way Members are able to classify the films.

## **Cumulative Impact**

During the 2022 review of the Cumulative Impact Assessment, and particularly as part of the consultation process, requests have been received to investigate the extension of the Armley Cumulative Impact Area, and to establish if there is a need for one in the south Leeds area around Dewsbury Road. This work will include gathering evidence, including licensing, complaint and crime statistics, and gathering qualitative evidence from the Ward Members, residents and businesses in those areas. This will commence in the summer.

# Taxi and Private Hire Licensing

## Introduction

The Taxi and Private Hire Licensing service (TPHL) is responsible for the licensing and regulation of Leeds' taxi and private hire vehicle trade to ensure a safe and reliable service for the city and surrounding areas. We do this by implementing statute law and local policies ensuring that licence holders are 'fit and proper', and vehicles are safe, accessible, and meet environmental standards.

We licence all the Leeds taxi (hackney carriage) drivers and vehicles, private hire operators, drivers, and vehicles. We work closely with the taxi and private hire trades, the West Yorkshire Police, neighbouring licensing authorities, and the British Transport Police to ensure the safety of passengers.

The council's Licensing Committee sets the local requirements, byelaws, and conditions for licensing the trade, which the service applies.

## 2022 – Recovery from Covid and Lockdown

Our 2022 Annual Report covers our team's efforts and achievements over the last year and shows the work we have done to keep the taxi and private hire trade in Leeds moving during the recovery from the effects of the global pandemic. We recognise the efforts and determination of those drivers, vehicle owners and operators working with us, as the city recovers from the impact of Covid and lockdown.

Covid and lockdown has had a profound impact on passenger habits as well as on the taxi and private hire trade. Many passengers have been required or been able to travel less, particularly as people work or study from home, and the city's leisure, tourism and night-time economy has been affected. There has been a fall in the number of drivers, vehicles and operators licensed by the council, as the local and regional taxi and private trade adapts to the new circumstances.

In 2021-22, the council issued 5467 Additional Restrictions grants, drawn from funds allocated from the Covid Economic Development budget, worth £2.1m to licence holders. This money was used to offer a free 3 year licence, worth £390 each, to existing drivers who held a licence with Leeds city council on or before 1 March 2021.

As the city and the trade return from reduced demand, the TPHL team has processed the applications and trained and assessed 326 applicants in the second half of 2022, much more in line with pre-Covid levels. The team has also processed and licensed more than 400 new vehicles in the same period. However, driver and vehicle levels remain significantly below their 2020 levels, and driver applications have reduced in number. This is a trend observed country wide as drivers have moved into other areas of employment that became popular during the pandemic, such as delivery services.

## Vehicle Emissions and Free Licensing Grant

The removal of the need for the Leeds Clean Air Zone has not replaced the council's aspiration to respond to the climate emergency.

The council retained some funds from the Clean Air Fund to sustain the long term trend from diesel towards low emission vehicles. Of the vehicle owners offered a Free Licensing grant, around 80%, some 1843 accepted the offer, worth £600 each, and over £1.1m in total.

The long term trend has continued away from diesel and towards low emission (petrol hybrid, LPG and electric) vehicles. A large majority, almost 3000 of the 4334 vehicles, are now petrol hybrid, with a further 129 electric or LPG.

Fuel Type	Jan 2021	Jan 2022	Jan 2023
Petrol Hybrid	2447	2622	2940
Diesel	2176	1576	1212
LPG	99	105	103
Petrol	130	85	46
Full Electric	6	45	26
Diesel Hybrid	2	5	7
<b>Total</b>	<b>4860</b>	<b>4438</b>	<b>4334</b>

## Vehicle Inspections

In our garage, vehicle examiners conducted over 3600 inspections during 2022, and in addition to this there have been 1300 re-tests carried out.

Inspection Type	2022	2023
Age extension	1093	1737
New Vehicle Applications	456	447
Retests (chargeable)	464	755
Retests (free of charge)	561	545
Accidents	145	114
Other (complaints, transfers)	26	48
<b>Total</b>	<b>2745</b>	<b>3646</b>

Of the 3646 inspections there were only 6 vehicles which failed to meet the minimum standard set out in the current vehicle conditions, this amounts to 0.16% of the total number of inspections. The TPHL team received notification of 633 accidents to licensed vehicles, of which 114 required an inspection.

## Enforcement and Compliance

The council's licensing policies require enforcement and compliance checks to make sure that the rules are being properly followed. Vehicles which carry fare paying customers are legally required to be safe, comfortable, and fit for purpose, and driven by licensed drivers. The TPHL team recognise that many licensed vehicles are driven on the road for approaching 24 hours a day, and often by different licensed drivers who are not necessarily the owners. These vehicles require first class maintenance and regular attention.

Our enforcement and compliance work has involved checks of drivers, vehicles, and operators. Taxi and private hire drivers are subject to interim checks – medical, DBS and DVLA checks – between the issue of the 3 year licence. New regulations came into force, requiring the council to record the HMRC tax code. Vehicles are subject to both compliance checks on street and pre-booked inspections in the team's garage. Operators are subject to site visits and checks (especially of complaints) between the issue of the 5 year licence.

Enforcement officers and vehicle examiners have also worked alongside West Yorkshire Police officers and other authorities and agencies by undertaking 29 joint operations and inspecting 1468 roadside inspections in 2022. The operations investigated compliance for a range of licensing and associated risks: plying for hire, child sexual exploitation, equality act and school transport. Whilst most licensed taxi and private hire vehicles during these checks were found to be in good order, several were seen to fall short of requirements and 159 were immediately suspended from service for being in a dangerous condition.

In 2022, officers inspected 1187 Leeds licensed vehicles which resulted in:

- 135 Suspensions at the roadside
- 68 Rectification (deferred suspension) notices
- 50 Pass and advise notices
- 934 Satisfactory vehicle checks

Our officers also checked 281 vehicles licensed by neighbouring authorities, often in a joint operation with West Yorkshire Police. The results of those checks are shown below: -

- 24 Suspensions at the roadside
- 5 Rectification (deferred suspension) notices
- 24 Pass and advise notices
- 223 Satisfactory vehicle checks

## Policy Development and Communications

The council resumed Licencing Committee meetings in person in 2021. The principal area of policy development and consultation during 2022 was on the minor motoring convictions element of the Convictions and Suitability policy. The council had consulted late in 2021 on this issue, and the revised proposals were considered at Licensing Committee, Executive Board and Scrutiny Board. Addressing concerns from licence holders, the council implemented a new approach to minor motoring convictions in November 2022, which may result in taxi and private hire drivers, in some cases, required to attend additional training and receive a warning before a revocation would be considered. All revocations for minor motoring convictions would be referred to a Licensing Sub Committee.

Some face to face trade and stakeholder meetings have resumed, and the TPHL team continues to circulate the *Bulletin* to over 6000 licensees and stakeholders on a regular basis. This proves extremely useful by providing a quick and economic means of communication directly to drivers and other members of the trade. We continue to improve the content to make this relevant and are reliant on other council services and organisations to feed in timely news and information.

The principal area of policy development and consultation in 2023 is a review of the various taxi and private hire vehicle policies and conditions. The council awaits information from the Department for Transport on Best Practice Guidance for vehicles, following their consultation on draft guidance in 2022.

## Licensing Statistics

Leeds currently has the following number of licences in place

	<b>January 2020</b>	<b>February 2021</b>	<b>January 2022</b>	<b>January 2023</b>
Hackney Carriage Drivers	899	835	800	797
Hackney Carriage Vehicles	533	534	517	524
Private Hire Drivers	5601	5356	5246	5239
Private Hire Vehicles	4523	4129	3808	3811
Private Hire Operators	64	57	56	50

The COVID pandemic has affected both the number of licenses – reduced the number of new licences and affected the number of licences temporarily and voluntarily suspended. In addition to the drop in numbers, a further 625 hackney carriage and private hire drivers and 58 vehicles have reported to the council that they were not presently working as licensed drivers/vehicles.

## Decisions Taken

The application, refusal, suspension, and revocation of driver licence figures for 1 January to 31 December 2022 are set out in the table below.

When considering the information below it is important to note that there is no direct correlation between the number of suspensions and revocations in any period. For example, the number of licences revoked (final decision to end a licence) in the last six months will include a proportion which were suspended in the previous six months, which may span different years.

Year	Applications	Refusals	Revocations	Suspensions
2019	570	18	30	202
2020	160	2	16	116
2021	48	2	13	63
2022	329	1	26	76

## Refusal and Revocation Decisions

The refusal and revocation of licence figures for 1 January to 31 December 2022 are set out in the table below.

Reason	2019		2020		2021		2022	
	Refusal	Revocation	Refusal	Revocation	Refusal	Revocation	Refusal	Revocation
Dishonesty	2	0	1	1	0	0	0	2
Drugs	7	0	0	1	0	1	0	1
Violence	3	3	1	1	1	0	0	4
Sexual offences	0	0	0	1	0	0	0	0
Safeguarding concerns	2	0	0	0	0	0	0	0
Motoring offence	0	0	0	3	0	7	1	10
Driving disqualification	0	0	0	0	1	0	0	0
Plying for hire	1	20	0	2	0	5	0	2
Fail to comply with conditions	0	0	0	0	0	0	0	0
Disability offences	0	0	0	0	0	0	0	0
Inappropriate behaviour	2	7	0	6	0	1	0	8
No right to work in UK	0	0	0	0	0	0	0	0
Medical reason	0	0	0	0	0	0	0	0
DVLA licence expired	0	0	0	0	0	0	0	0
Non-completion of DBS	0	0	0	0	0	0	0	0
Unable to pass seminar	0	0	0	0	0	0	0	0
Firearms	1	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>18</b>	<b>30</b>	<b>2</b>	<b>15</b>	<b>2</b>	<b>13</b>	<b>1</b>	<b>26</b>

2022 saw an increase in the number of revocations for motoring offences, a breakdown of which is below:

- 2 x standard of driving 27 points
- 2 x use phone whilst driving
- 3 x Drink driving
- 1 x No insurance
- 1 x Drive without due care and attention
- 1 x Fail to provide drug specimen for analysis

## Suspensions

In relation to suspensions, 76 licence holders were suspended between 1 January and 31 December 2022. This is a rise from 63 licence holders suspended in 2021, 106 in 2020, and 202 in 2019. The largest category of suspensions in 2022 relate to a medical reason (accounting for almost one third of licences suspended), often for a temporary medical reason, and often at the licence holder's request.

Reason/Allegation	2019	2020	2021	2022
Dishonesty	1	0	2	3
Drugs	9	6	5	2
Violence	12	8	7	4
Sexual offences	11	16	3	11
Safeguarding concerns	1	0	2	1
Motoring offences	12	13	8	3
Driving disqualification	10	0	1	5
Plying for hire	26	3	1	6
Fail to comply with conditions	1	2	1	4
Disability offences	0	0	0	0
Inappropriate behaviour	16	5	6	5
No right to work in the UK	0	0	1	0
Medical reason	96	45	22	31
DVLA licence expired	0	0	0	0
Non completion of DBS	6	4	4	1
Unable to pass seminar	1	0	0	0
Firearms	0	0	0	0
Other	12	4	0	0
<b>Total</b>	<b>202</b>	<b>106</b>	<b>63</b>	<b>76</b>

## Complaints Received

In total, 579 complaints were made to the council about the taxi and private hire trade in 2022.

The number of complaints is higher this year, which is not surprising, given the re-opening of the day and night-time economy following our recovery from the pandemic.

The largest number of complaints reported to the council in 2022 relate to driver conduct, licence breaches and private hire drivers parking on hackney carriage ranks. In the majority of such cases, licensed drivers are given verbal or written warnings, a record of which is placed on their licensing file. If a driver continues to receive complaints, they may be referred for additional training.

Each complaint is dealt with on its own merits. Many complaints relate to the key aspect of the licensing scheme, namely the safety and comfort of the travelling public. Many relate to whether the driver is honest, reliable, and trustworthy i.e. 'fit and proper' to hold a licence. Complaints regarding racial, sexual and disability discrimination relate directly to Equality law.

Category of Complaint	2019	2020	2021	2022
Criminal Complaint	20	28	24	14
Defective Vehicle	14	1	13	4
Driver Behaviour - Disability Complaint	14	10	16	20
Driver Behaviour - Driver Conduct	354	229	259	219
Driver Behaviour - Driving Standard	154	93	94	81
Driver Behaviour - Drugs Allegation	13	5	14	5
Driver Behaviour - Overcharging	39	18	30	15
Driver Behaviour - Property	5	0	4	5
Driver Behaviour - Race Discrimination	12	11	6	6
Driver Behaviour - Refusal to Carry	9	5	9	2
Driver Behaviour - Rudeness	21	15	10	11
Driver Behaviour - Sex Discrimination	4	2	2	2
Driver Behaviour - Sexual	24	7	11	15
Driver Behaviour - Smoking	11	7	5	5
Environmental - Noise Nuisance	1	0	0	0
Environmental - Parking Nuisance	52	51	73	25
Licence breach	37	59	151	95
Complaint against Operator	31	21	27	34
Ply for Hire - Ply for Hire	10	6	17	8
Ply for Hire - Unlicensed Driver	2	5	14	3
Uncategorised	1	9	0	0
<b>Total</b>	<b>828</b>	<b>582</b>	<b>794</b>	<b>579</b>



## Appeals received

In total, 7 appeals were heard against the council's licensing decisions in 2022, there were 4 appeals in each of the two previous years. Reasons for appeals and outcomes are set out below:

2020	Number	Court	Result
Against suspension	4	Leeds Magistrates Court	1 dismissed 3 withdrawn

2021	Number	Court	Result
Against refusal to grant	1	Leeds Crown Court	1 dismissed
	1	Kirklees Magistrates Court	1 withdrawn
Against revocation	2	Kirklees Magistrates Court	1 withdrawn 1 dismissed

2022	Number	Court	Result
Against suspension	2	Kirklees Magistrates Court	1 dismissed
		Leeds Magistrates Court	1 dismissed
Against refusal to renew	1	Kirklees Magistrates Court	1 withdrawn
Against revocation	4	3 Kirklees Magistrates Court 1 Leeds Crown Court	3 dismissed 1 dismissed

# Corporate Considerations

## Consultation and Engagement

Consultation is embedded into the newer licensing acts with, as an example, new and variation applications for alcohol licences subject to a 28 day consultation period.

Both sections undertake considerable consultation with the trade when developing and reviewing policy and consults on the licensing policies in accordance with local and government guidelines.

In addition, as part of ongoing partnership working, both sections engage the trade at trade meetings such as taxi association and PubWatch meetings.

Similarly, both sections are active in working with partners from both council departments and external bodies through a range of meetings relating to night-time enforcement.

## Equality, Diversity and Integration

The council's licensing policies are developed with matters of equality, diversity and human rights taken into consideration. Policies are regularly reviewed in line with the legislation.

The council has completed equality, diversity, cohesion screening and impact assessments with regards to the consultation process undertaken during the review of each policy

## Council Policies and Best Council Plan

When determining applications, the licensing authority must have regard for governing legislation and will be assisted by any guidance issued by the Department for Transport, Home Office, or Gambling Commission. In addition, where there is an associated statement of licensing policy this will set out the principles the council will use to exercise its functions under that policy, and in deciding the council will have regard to that policy.

The licensing regime contributes to Best City Priorities 2020/2025 (see the [latest version of the Best Council Plan](#)):

- Culture
- Safe, Strong communities
- Inclusive Growth

## Resources, Procurement, and Value for Money

The Section encourages partnership working with internal and external services making best use of resources and information sharing.

## Chair of Standards and Conduct Committee - Annual Report to Full Council

Date: 22<sup>nd</sup> March 2023

Report of: The City Solicitor

Report to: Full Council

Will the decision be open for call in?  Yes  No

Does the report contain confidential or exempt information?  Yes  No

### What is this report about?

The purpose of this report is to present to Full Council the annual report of the Chair of the Standards and Conduct Committee relating to matters within the Standards and Conduct Committee terms of reference.

### Recommendations

- a) Members are requested to consider the Annual Report (attached at Appendix 1).

### Why is the report being put forward?

- 1 Council Procedure Rule 2.2 (f) stipulates that an annual report of the committee must be referred to full Council for consideration.

### What impact will this report have?

**Wards affected:**

Have ward members been consulted?  Yes  No

- 2 The Council's ethical framework for elected members is a key component of the Council's Values of being open, honest and trusted and treating people fairly.
- 3 The Chair of the Standards and Conduct Committee reporting to Full Council supports the duty of the Authority to promote and maintain high standards of conducts by Members and co-opted Members of the Council.

### What consultation and engagement has taken place?

- 4 The Standards and Conduct Committee considered this Annual Report at a consultative meeting on 10<sup>th</sup> March 2023..

### What are the resource implications?

- 5 There are no resource implications arising from this report.

### What are the legal implications?

- 6 The Localism Act 2011 places a duty on the Council to promote and maintain high standards of conduct amongst Members and co-opted Members of the authority, reporting in this way to Full Council supports the discharge of that duty.

### **What are the key risks and how are they being managed?**

- 7 The arrangements described within this report provide assurance that the authority, parish and town councils, individual councillors and the Monitoring Officer are complying with the requirements set out in the Localism Act 2011.

### **Does this report support the council's three Key Pillars?**

Inclusive Growth       Health and Wellbeing       Climate Emergency

- 8 Having a well-functioning ethical framework helps maintain confidence in the governance arrangements of the authority and thereby of the Council's objectives.

### **Options, timescales and measuring success**

#### **What other options were considered?**

- 9 This a factual report detailing the operation of the ethical framework in place at Leeds City Council.

#### **How will success be measured?**

- 10 By considering reports from the Monitoring Officer the Standards and Conduct Committee ensure that the Council's Ethical Framework remains up-to-date and fit for purpose.

#### **What is the timetable for implementation?**

- 11 There are no required timescales for implementation.

### **Appendices**

- 12 Appendix 1 Chair's Annual Report - Standards and Conduct Committee

### **Background papers**

- 13 None.



# **Chair's Annual Report to Full Council**

**Standards and Conduct Committee  
2022/23**

## **1. INTRODUCTION**

This is the Annual Report to Full Council relating to matters within the Standards and Conduct Committee's Terms of Reference. Council Procedure Rule 2.2 (f) stipulates that an Annual Report must be referred to Full Council for consideration; this being to support the duty of the Authority to promote and maintain high standards of conduct by Members and co-opted Members of the Council.

## **2. TERMS OF REFERENCE**

The Terms of Reference for the Standards and Conduct Committee are reviewed each year to ensure they represent current regulations.

The functions of the Standards and Conduct Committee are:

- To promote and maintain high standards of conduct by members and co-opted members of the authority.
- To advise the authority in relation to the adoption, revision or replacement of the code dealing with the conduct that is expected of members and co-opted members of the authority when they are acting in that capacity.
- To consider and determine written allegations that a member or co-opted member of the authority has failed to comply with the authority's code of conduct, or that a member or co-opted member of a parish council in the Leeds area has failed to comply with the parish council's code of conduct.
- Following a determination of whether or not a member or co-opted member of the authority has failed to comply with the code of conduct, to consider whether or not action might be necessary, and to make recommendations on the form of action.
- To advise the authority in relation to the adoption, revision or replacement of the code dealing with the conduct that is expected of employees of the authority.

## **3. COMMITTEE INFORMATION**

### **Committee Membership**

Councillor Lisa Mulherin

Councillor Dan Cohen

Councillor Ryk Downes

Councillor Pauleen Grahame

Councillor Peter Harrand

Councillor Lisa Mulherin

Councillor Mark Swards

Councillor Andrew Scopes

Councillor Eileen Taylor

Councillor Dawn Seary

Councillor Debbie Potter - Parish and Town Council representative

Gordon Tollefson - Independent Person

## 4. Key Issues

### **Progressing the Recommendations from the Committee on Standards in Public Life. (CSPL)**

Since the publication of the report, the Department for Levelling Up, Housing and Communities has continued to engage with a number of local authority Monitoring Officers (Leeds included) to formulate the steps necessary to implement the CSPL recommendations.

The response from Government was published during the year and the outcomes considered by the Standards and Conduct Committee.

### **Councillor Code of Conduct**

The adopted Councillor Code of Conduct was further reviewed and amended at the Annual Council meeting in May 2022. Two sets of amendments were made, the first in relation Registering Interests related to the disapplication of the requirement to disclose Other Registerable Interests (ORIs) where that interest is one which relates to a body of which a Councillor is a member or is in a position of general control or management and to which they were nominated or appointed by the Council.

The second set related to Members ORIs that are not associated with a nomination or appointment by the Council. In these circumstances, the amendment placed a requirement on a Member to continue to declare their interest but replace the restriction on participating in decision making with the need to instead consider whether their participation is “prejudicial” to the public interest.

Only if the interest was considered to be prejudicial to the public interest would a Member then be restricted from speaking and voting on the matter.

Together the amendments added more clarity and are less restrictive in respect of declaring interests and helped to maximise Member participation in matters for which they do not have a pecuniary interest. The amendments still require the consideration of whether a Member’s participation in a matter is prejudicial to the public interest and therefore retains sufficient control over potential conflicts of interest.

### **Complaint Procedure**

The provisional outcome of an assessment of a complaint is shared with the Independent Person for his view in advance of that assessment being concluded and communicated to the Complainant and subject Member. This process has continued to work extremely well and has added further rigour and independence to the complaints process. The Monitoring Officer would like to place on record her thanks to Mr Tollefson for his diligence and expertise in undertaking this role.

It remains important that the focus of the complaints process is on matters that are serious, such as corruption, bullying and misuse of power in public office.

Following changes made to the procedure last year and consideration of the procedure in practice, following consultation with the Standards and Conduct Committee, some minor amendments for clarification have been made to the complaint procedure by the Monitoring Officer.

## **Training and Advice**

The CSPL has stressed that Training for Members should not be simple compliance focused but should also set out the rationale for high standards in public life and should be scenario based so that Councillors can engage with concrete examples and see the relevance of standards to different areas of activity in which they might be involved.

Following the adoption of the revised Councillor Code of Conduct a series of on-line classroom led training sessions were provided to enable all Members to acquaint themselves with the new Code provisions and how they will impact on Members' roles.

These were well attended by Members from all Political Groups and those unable to attend were signposted to on-line resources to support their learning.

Following the local elections in May the Monitoring Officer also arranged training for all newly elected Members.

Advice and training have also been provided to Members on request on a 1:1 basis in relation to specific issues that have emerged during the year; including:

- Registration and declaration of interests.
- Bias and Predetermination.
- Conflicts of Interests.
- Use of social media.

## **Register of Interests**

The Monitoring Officer has supported members of the authority (and of Parish and Town Councils) in meeting their obligations to notify any disclosable pecuniary interest within 28 days of a change in the circumstance relating to such interests.

In addition, regular reminders have been issued to elected Members to review their registers of interests. Whilst some reminders have been general in nature, others have provided focussed advice with reminders in the past year including: gifts and hospitality; the need to register spousal interests; interests arising from employment, office, trade, profession or vocation; dual hatted interests; and the provisions for Sensitive Interests.

## **Sensitive Interests**

Section 32 (2) of the Localism Act 2011 allows for interests which are considered to be sensitive to be withheld from a Member's Register of Interests. The decision as to whether to withhold such an interest from the public register is made by the Monitoring Officer.

Permission to withhold an interest is granted in cases where disclosure of the details of an interest could lead to a member or co-opted member, or a person connected with the member or co-opted member, being subject to violence or intimidation – it is particularly relevant that that threat or potential threat would be substantially contributed to because of those interests appearing on the members' public register.



In response to concerns raised by a large number of Elected Members about instances of harassment, intimidation and vulnerability, which were particularly intensified following the tragic death of Sir David Amess, the Monitoring Officer took the step of withholding<sup>1</sup> details of Members' home addresses from the register of interests accessible by the public. This approach was mirrored by authorities regionally and nationally.

The actions taken by the Monitoring Officer in Leeds in relation to Sensitive Interests mirrors a recommendation recently made by the Committee on Standards in Public Life and is also an approach adopted by authorities regionally and nationally.

Members will recall that the report from the CSPL, into Local Government Standards arrangements (published in January 2019), made a recommendation to Government to clarify that a councillor does not need to register their home address on an authority's register of interests. Government has yet to legislate for this.

## **Dispensations**

No alterations have been made to the Standards and Conduct Committee's conclusions regarding local dispensations regarding councillor's involvement in decision making where they have a Disclosable Pecuniary Interest (DPI). Members will recall that the circumstances where a member of the public has rights to attend and make representations – for example, in relation to a personal planning application - the committee's view was that this limitation placed an unjust discrimination upon councillors.

In light of this subject to certain constraints, and the receipt of an application, the Head of Paid Service has continued to set aside these restrictions by way of the granting of a dispensation to newly elected members.

The dispensation allows members (when they have a DPI) to make representations at a meeting where members of the public have the same entitlement – however those members must not otherwise be involved in the decision-making process.

The other active dispensation, granted to all Members, permits members to take part and vote in matters relating to:

- Any office held within Leeds City Council for which they receive a taxable income; and
- Any office held outside Leeds City Council (to which they have been appointed by Leeds City Council) for which they receive a taxable income.

Subject to any legislative or policy change, and in consultation with the Chair of this Committee, the Head of Paid Service will be invited to grant dispensations in similar terms following each local election, for a period reflecting the term of office of successful candidates.

Subject to any legislative or policy change, and in consultation with the Chair of the committee, the Chief Executive continues to be invited to grant dispensations in similar terms following each local election, for a period reflecting the term of office of successful candidates.

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<sup>1</sup> Subject to Members having the option of having these details reinstated at their request

## **Complaint handling**

Complaints are considered under the Councillor Code of Conduct complaints process; complaints must be submitted in writing, must provide information to substantiate the claims made, and should outline what form of resolution the complainant is seeking.

Each complaint is assessed by either the Monitoring Officer (or one of her deputies or other nominee of suitable experience), in consultation with the Independent Person; it is the Monitoring Officer (or her nominee) that decides whether a complaint will be treated as a valid complaint or not. Where information is lacking, complainants are offered the opportunity to provide further information to substantiate their complaint to enable an objective assessment to be undertaken.

### Complaints relating to Leeds City Council Members

Last year 11 complaints had been received in respect of Leeds City Council Members. During this Municipal Year, to date there have been 7 such complaints received. All have been considered and formally assessed by the Monitoring Officer as being invalid.

### Complaints relating to Parish and Town Councillors in Leeds

Last year 9 complaints relating to Parish or Town Councillors in the Leeds area were received between. All were assessed as invalid. At the time of me making this report the Monitoring Officer has received 3 complaints relating to Parish or Town Councillors in the Leeds area.

Complaints which relate to an alleged failure to comply with the rules regarding 'Disclosable Pecuniary Interests' are matters for West Yorkshire Police to consider - no formal complaints of this nature have been received this year by Police.

In addition to the formal complaints received, assessed and reported on above - in the year to date **12** General Inquiries were made through the [councillorconduct@leeds.gov.uk](mailto:councillorconduct@leeds.gov.uk) email address (5 last year).

Each enquiry was responded to by providing a complaint form and details of the Code of Conduct Complaints process. Of these 2 formal complaints were submitted but were subsequently withdrawn prior to Assessment commencing. Both related to the same Parish Councillor.

## **Operation of the Complaints Process**

The provisional outcome of Assessment is shared with the Independent Person for his view in advance of that Assessment being concluded and communicated to the Complainant and Subject Member. That process has worked extremely well during the last year and as added further rigour and independence to the complaint process.

The Committee is grateful to Mr Tollefson for his advice, service and dedication through the year.

It remains important that the focus of the complaints process is on matters that are serious, such as corruption, bullying and misuse of power in public office. Following changes made to the procedure last year and consideration of the procedure in practice, further amendments to enhance clarity will be made by the Monitoring Officer following recent consultation with the Committee.

## **Supporting Members of Parish and Town Councils**

There are 32 Parish and Town Councils with 303 Councillors within the District of Leeds. Parish and Town Councils continue with the greater responsibilities under the Localism Act 2011 for making their own standards arrangements. These responsibilities include:

- promoting and maintaining high standards of conduct by their own Members;
- formally adopting a Code of Conduct that is consistent with the requirements of the Localism Act and publicising that adoption;
- completing a register of disclosable pecuniary interests and ensuring that information about this register is available on the Parish or Town Council's own website (if it has one);
- putting in place arrangements for Members to apply for and be granted a dispensation; and
- ensuring that arrangements are in place for the Parish or Town Council to consider any complaints referred to it by Leeds City Council and to decide on any appropriate action against the subject Member.

Under the previous standards and conduct legislation many of these responsibilities were carried out by the Monitoring Officer/Standards Committee on behalf of Parish and Town Councils.

Leeds City Council also has a responsibility to collate the registers of interest completed by Parish and Town Councillors in Leeds and to publish these on the Council's website.

### **Independent Person**

Following the amendment to the Procedure Rules, the Independent Person, Mr Tollefson, is routinely consulted on draft complaint assessments. He also has regular briefing meetings with the Deputy Monitoring Officers and during the year has provided support to Members to help resolve issues.

The Committee has been consulted on proposals to extend Mr Tollefson's term of Office and to also seek to recruit an additional Independent Person to work with Mr Tollefson.

Also during the year, following the approval of General Purposes Committee, applications were invited an additional Independent Person to be appointed. Following an interview process Mrs Claire McManus was appointed by Council to commence her role on 1 April 2023.

### **Local Government Association Peer Challenge**

The LGA's Corporate Peer Challenge (CPC) brings together political and managerial leadership (through the use of member and officer peers) and provides robust, and strategic challenge and support to councils.

It is expected that all councils will receive a CPC at least every five years; the most recent Challenge for Leeds took place in November 2022 and the extract below of the external feedback received is of relevance to the assurances that the committee seek on the Council's ethical framework.

**Extract Feedback report - LGA Corporate Peer Challenge Leeds City Council 1<sup>st</sup>  
- 4<sup>th</sup> November 2022**

**4.3. Governance and culture**

*There are positive working relationships across the council. This is led from the top and is reflected in the council's structure, with the inclusion of the two main opposition party leaders on the council's Executive Board. Political differences are openly aired and respected across the council's membership, cross party working is normalised and is a strength, and councillors work to high standards of behaviour and conduct. This is complemented by low numbers of complaints about councillors through formal and informal channels.*

*Working relationships between councillors and officers are mature, transparent and constructive. The council was an early adopter of the LGA's Model Code of Conduct, and a cross-party working group has amended the code to fit local circumstance and the culture of the organisation and how it makes decisions. This includes further amendments to the Leeds code in light of updates to the LGA Model, particularly to provide clarity for councillors on expectations about declarations of interest.*

*The Member-Officer protocol was refreshed in February 2022, although officers describe few occasions when there is a need to refer to the code and what is expected, as this seems to be widely understood and adhered to, not least due to the visible values the council promotes and has embedded.*

**Monitoring Officer**

The City Solicitor is appointed as the Council's Monitoring Officer. The Monitoring Officer has confirmed to us that she is satisfied that the Authority continues to meet its statutory obligations for standards and conduct. The Monitoring Officer has also confirmed that she has adequate resources to fulfil her statutory duties.

Councillor Lisa Mulherin  
Chair of the Standards and Conduct Committee

March 2023

## HEALTH AND WELLBEING BOARD

THURSDAY, 9TH FEBRUARY, 2023

**PRESENT:** Councillor F Venner in the Chair

Councillors S Arif, J Barwick, Dr John Beal,  
Charlwood, J Dowson, Eaton,  
N Harrington, Hart, Kealy, Lawrence,  
Munro, Ryley, Stein and Wood

### 17 **Welcome and introductions**

The Chair welcomed all in attendance and congratulated Dr Phil Wood on their new role as Chief Executive for Leeds Teaching Hospital Trust (LTHT), thanked Cath Roff for all their work for the Board as they will be moving from their role as Director for Adults and Health. It was noted Pip Goff had a new title for their Board Membership as the Representative for Communities of Interest.

### 18 **Appeals against refusal of inspection of documents**

There were no appeals against the refusal of inspection of documents.

### 19 **Exempt Information - Possible Exclusion of the Press and Public**

There was no exempt information.

### 20 **Late Items**

There were no formal late items noted.

### 21 **Declaration of Interests**

No declarations of interest were made.

### 22 **Apologies for Absence**

The following apologies had been received;

- Councillor Stewart Golton
- Jason Broch
- Julie Longworth with Farrah Kahn substituting.
- Paul Money with Jane Maxwell substituting.
- James Rodgers with Mandy Sawyer substituting.
- Cath Roff with Caroline Baria substituting.

### 23 **Open Forum**

At the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Health and Wellbeing Board. Two members of the public made representations during the Open Forum.

Draft minutes to be approved at the meeting  
to be held on Date Not Specified

### Leeds Social Care Discharge Planning

Clarification was sought regarding the allocation of funding in Leeds for Social Care measures discharge planning in care settings given the staffing constraints and unclear allocation of Government funding. Current issues noted were, inadequate bed capacity, a perceived rush to discharge which may not facilitate patient needs, particularly those with mobility issues, and short term measures in place, although potentially necessary to keep the system running, were not solving overarching issues faced by the sector. The Chair, Executive Member for Adult and Children's Social Care and Health Partnerships, responded, reflecting on the national issues of staff retention with the proposals to fill these gaps with government funded agency staff, relocation of social work staff and internationally recruited care staff who are expected to fill vacancies in the next month. The temporary measures were not the preferred option however urgent action is needed to respond to the chronic issues. The allocated funding was outlined to have specific criteria for use and will be utilised for home care provision improvements, equipment and staff capacity to tackle the bed shortages and earlier discharge models.

### Funding Future Hospital's in Leeds

Transparency regarding the construction of the new children's hospital in Leeds was queried. For a significant number of years plans had been discussed, with a perceived misplaced optimism on its fruition noted from the public, despite the need for new hospital buildings within the City and funding from central government and plans developed for new hospitals being promised. A freedom of information request was said to have stated the development of the new hospital facilities in Leeds, two new hospitals, one for adults and a new home for Leeds Children's Hospital, would not be up and running until 2029 which was outlined to have created further uncertainty, with several iterations of the business case not yet approved. The Chief Executive of LTHT responded, stating the level of frustration was understood and the HM Treasury was to make a decision in March 2023 for a second wave of funding however, in reflection on inflation and rise in capital building costs the 2019 nationally budgeted funding for new hospital estate is now significantly stretched.

## **24 Minutes**

**RESOLVED** – That the minutes of the meeting held on 27<sup>th</sup> September 2022 be confirmed as a correct record.

## **25 Refresh of the Health and Wellbeing Strategy & West Yorkshire Partnership's Five-Year Strategy - Working Draft and Joint Forward Plan Approach**

The report of the Chief Officer for Health Partnerships provided the Board with a brief update on the Health and Wellbeing strategy alongside the West Yorkshire Partnerships five-year strategy. The development of a joint forward plan will enable streamlining and delivery of the strategy.

The Chief Officer for Health Partnerships outlined the following information for the Leeds Health and Wellbeing Strategy:

Draft minutes to be approved at the meeting  
to be held on Date Not Specified

- A workshop on this topic had been held two weeks prior to the Board meeting with Board members. In addition, a series of engagement has been undertaken through numerous partnership groups covering partnership organisations, programme boards, Universities, workforce boards and political groups.
- The economic challenges faced by the public, particularly the cost of living crisis had fed into the draft strategy and commentaries.
- A discussion at the recent Adults Health and Active Lifestyles Scrutiny Board provided a distressing reality as to the challenges and imbalances in provision and access to health care in particular around dentistry. It is important the refreshed Strategy reflect the actual experience of people in Leeds.
- Emerging evidence for the Age Friendly Strategy noted the potential health issues for older people and staffing issues within social care. This strategy is essential given Leeds has an aging population.
- The draft strategy identified the need for broader inclusion to ensure expanded reach into care provision for refugees and asylum seekers and people with mental health problems or learning disabilities.
- The strategy was noted to be at the draft stage and comments welcomed for officers to feedback.

The Associate Director of Strategy West Yorkshire Health and Care Partnerships provided the Board with a brief update on the refresh of the West Yorkshire Partnerships Five-Year Strategy:

- Since the draft has been shared, positive feedback had been received from relevant partners including Directors of Adult Social Care and Public Health from across West Yorkshire.
- Programmes across West Yorkshire will be clear on specific detail for the region.
- The collaborative approach taken has enabled further organisational development of partnership work.
- The Leeds Strategy demonstrated a good delivery model and operational planning will connect the strategies.
- A joint forward plan is expected to be developed by June 2023.

The Board discussed the following matters:

- The need to ensure that the Strategies reflect the experience of the public and the need to address inequalities being fundamental tenants.
- Plans should be aspirational to provide hope and encourage innovation and change, but also need to be realistic of what the optimum service level can be given resource constraints and what is achievable.
- The changes in the demographics of Leeds, detailed at page 54 of the report, outlines the necessity for a robust Age Friendly Strategy and the intergenerational work with Child Friendly. It was confirmed that the draft strategy document will be brought to the next meeting of the Older People's Forum.
- Language used in the strategies should be inclusive and accessible for all demographics.

- As future challenges to health and care systems have potential to worsen, conventional strategy plans may overcomplicate the situations if not coherent and collaborative across regions and institutions.
- The importance of good policy and practise for children’s mental health care provision was stressed as a priority.
- The language used in the documents should acknowledge the challenges faced by services.
- Clear action plans should be built from existing plans and supporting strategies without developing or overlaying additional action plans.

The Chief Officer for Health Partnerships thanked Members for their input, noting a greater focus was needed to link the approach with the draft Inclusive Growth Strategy refresh. They noted that the development of action plans against the draft 12 priorities as an activity flowing from the Strategy would build on existing city actions and should hopefully not be perceived as imposing more work or complexity. The increased reliance on robust and joint needs and outcome data will be utilised to develop better efficiency when applying the strategies to health and care systems.

**RESOLVED –**

- That the updates on the refresh of the Leeds Health and Wellbeing Strategy, be noted.
- That the work that has been undertaken across the Partnership as part of the refresh of the Health and Wellbeing Strategy refresh and the West Yorkshire Strategy refresh, be noted.
- That Members comments on the current draft of the West Yorkshire strategy, noting the further work to be undertaken and the development of a Joint Forward Plan to enable delivery of the strategy, be noted.

**26 Leeds One Workforce Strategic Board Report**

The report of the Senior Responsible Officer for Leeds Health and Care Academy and Chair of Leeds One Workforce Strategic Board; Chief Executive Officer, Leeds & York Partnership NHS Trust.

The Director of Leeds Health and Care Academy and Leeds Strategic Workforce introduced the report, on behalf of the Academy and One Workforce Board, which involves, service providers, educational institutions and the third sector to bring together partners to improve workforce issues faced within the health and care system.

The following was outlined:

- Connectivity between organisations allows unified approaches, a shared culture and ethos, which ultimately allows improved opportunities for public health and access to services.
- Defining an organisations role identifies work that can be done collaboratively or independently.
- City workforce planning approach is a collaboration of workforce leaders and professionals working together to develop a system-wide, unified strategy.



- The Academy provides system leadership and culture initiatives and learning opportunities with core health and care knowledge and skills.
- Leeds is not isolated; it feeds into the West Yorkshire network and the national and international health system.
- The strategic approach is to be person-centred, not contained by organisational boundaries, embedding the Health and Wellbeing Strategy ambition, for Leeds to be a healthy and caring city for all ages, where people who are the poorest improve their health the fastest.
- The work of the One Workforce Board was noted to have been successful, pulling together a multitude of groups and partner boards to advance a workforce vision for Leeds - *Leeds will be fair, open and welcoming; Leeds' economy will be prosperous and sustainable; All Leeds' communities will be successful.*
- Services are integrating through joint recruitment and education approaches. The delivery of this is aligned to system needs and fully informed by the context of skills scarcity in key areas.
- Health and social care cannot be separated; for example, staff exhaustion has been experienced across the system and issues faced by all staff need to be understood collectively to support them and unlock their full potential as care providers.
- The seven strategic workforce priorities agreed by partners are *integrated workforce design, growing and developing registrants, working across organisations, preventing ill health, narrow inequalities, learning together, improving health and wellbeing.*
- Experience from the work of the Leeds One Workforce Strategic Board and Academy can be learnt from to strengthen connections, amplify efficiency, and accelerate progress through allocating the right resources and people to the right place.
- Key projects involving voluntary and third sector and apprenticeships were noted to allow opportunities that narrow inequalities, providing hyper local, real pathways to careers.
- The impact of the workforce strategies intends to engage, recruit and support staff with tracked indicators for longevity.
- People Matters, a charity and social enterprise organisation which works to include those with a disability in the workforce, were commended for their work on value-based recruitment and enabling successful careers.

The Board discussed the following matters:

- It was confirmed that 'Team Leeds' induction materials have been developed and shared with partners to embed locally. This can't be entirely done centrally by the Academy.
- The positive effects of the collaboration strategies had been felt, but a cross reference impact assessment may be of use given the finite space and resources for some organisations and the disparity of available options. A map of interdependence was noted to be in development to deal with practical frustrations, such as access to IT in shared buildings.

- Staff retention is crucial across the health and care system and requires a mindset shift to ensure skills stay within the system. Staff may move organisation, but if this is between organisations in Leeds, this is not a loss to the system in its entirety.
- Health and wellbeing support for staff, through Leeds Community Healthcare, had opened their offer to other providers including commissioned services and across social care.
- The work on 'Team Leeds' and workforce monitoring was commended as there is a vacuum of national action to address staff recruitment and retention. A national coherent plan for social care is needed to align overall system priorities as the NHS primarily tops the hierarchy of value.
- Creative, upstream recruitment targeted at younger people will be effective in creating interest for careers in the health and care system, with progress opportunities road mapped for entry level jobs.
- NHS roles may seem to be more attractive to care staff. There are frequent examples where staff move over to NHS employment even if the salaries are similar. This may be as they seem to receive greater benefits and are perceived to hold greater social value.
- Support for the council paying the real living wage for home care providers was outlined as a positive step forward and all providers were encouraged to adopt the same.
- An updated national NHS workforce strategy is expected in the Spring this year. However, the Board noted that an integrated workforce strategy for the whole health and care sector would be more beneficial.
- 

**RESOLVED –**

- That the progress and positive impact the Academy and One Workforce Programme is making, be celebrated.
- That the Board proactively and visibly champion a one city Team Leeds approach across the collective workforce.
- That Members comments relating to impact opportunities not mentioned within this report or supporting papers where the work being undertaken could be applied, be noted.

(Councillor S Arif joined the meeting during consideration of this item)

**27 Seeking sign off for the Compassionate Leeds: Trauma awareness, prevention and response strategy for children, young people and families**

The report of the Leeds Trauma Awareness, Prevention and Response Steering Group.

The Chief Officer / Consultant in Public Health updated the Board on the vision and scope of the Trauma Awareness, Prevention and Response Strategy since it was first agreed on the 6<sup>th</sup> of December 2021. Progress since its agreement was outlined, with a steering group formed and sign off for the

strategic approach sought, noting the collective work developing Leeds into a trauma-informed City.

The following was outlined:

- Data shows 50% of people experience trauma at some stage of their lives. It would be difficult to eradicate all trauma, but we can help minimise the impact of trauma and help people to have the skills and support in place.
- Adverse childhood experience such as domestic abuse or mental health issues are common with data from 2020 also showing 10% of children are deprived nationally, with trauma being more common in deprived areas. In Leeds there are 399 children in a protection plan.
- Mind Mate have worked in partnership as part of the strategy development process, with key a focus on language around trauma and the unequal impact of adversity. *The Future in Mind Strategy 2021 – 2026* is a plan for Leeds that explains how people are working together to improve mental and emotional health for young people.
- Resilience to trauma is best developed through experiences relating to kindness. A good public health response to trauma includes choices and opportunities for positive and kind experiences which enable individuals to live outside a history of trauma.
- The vision is for Leeds to be a trauma informed city that works to prevent the conditions that lead to trauma and responds compassionately and swiftly wherever trauma is present.
- The Trauma Informed Practise Integrated Resource Team had been developed with outcome framework being, supporting the workforce to adopt a trauma informed lens towards children and families, understanding how to actively support people with trauma, integrated expertise, increased awareness of the impact of trauma and adversity across agencies and arenas.
- Many groups have contributed and signed off the strategy, with the aim to adopt the plan by April 2023. A life course approach will be implemented to provide assistance or care when needed for all life stages.
- The Trauma Informed Work in Communities grants programme aims to boost protective factors in children and young people who have experienced, or are at risk of experiencing, adversity. Activity will promote strong, healthy relationships and help young people to develop relationship and pro-social skills.

The Board discussed the following matters:

- In response to a question regarding the measurement of outcomes, it was confirmed the strategy will be delivered over time using a broad approach to capture data and insight Leeds Beckett University have conducted consultation to capture real life stories.
- Training will need to be combined and integrated to feed into Leeds' health care organisations including links to primary care.

- Trauma may not always lead to stress or mental health issues, yet most people will experience adversity in their life. Some trauma is unpreventable, so the aim should be to maximise the reduction in negative connotations.
- The definitions and approach cannot be isolated as each experience and reaction may differ and there can also be no assumption trauma is always treatable.
- There are multiple, intersectional layered challenges, particularly within diverse communities, so there is need for greater understanding and outreach as some people will need focused resources.
- The definition of trauma has expanded over recent years so is may be of use to be specific for types of trauma.
- Connection with the 3<sup>rd</sup> sector is vital as they have in depth knowledge and experience, and often hold more trust within community settings.
- Trauma training can change people's perception of the world, to be more empathetic when conversing with others and is an essential quality for care providers.

**RESOLVED –**

- That the progress made by the Trauma Awareness, Prevention and Response Steering Group since December 2021, be noted.
- That the draft strategy, endorsing publication in March 2023, be signed off.

**28 Building a fairer Leeds for everyone: The Marmot City programme**

The report of the Director of Public Health.

The Deputy Director of Public Health and Head of Public Health updated the Board on the progress of the proposals for Leeds to become a Marmot City, following endorsement from key strategic partnerships.

The following was outlined:

- The national Marmot review in 2010 revealed the scale of inequalities in the UK and identified recommendations for action.
- The need for the programme is in response to health inequalities, to strengthen the building blocks of health, act on social determinants and to recognise healthy life expectancy ambitions.
- The approach was being developed into policy and was noted to be at a 'start of the beginning' stage as the programme is being adopted after cross institution work to imbed the principles.
- The 8 Marmot principles are; *Give every child the best start in life, Enable all children, young people and adults to maximise their capabilities and have control over their lives, Create fair employment and good work for all, Ensure a healthy standard of living for all, Create and develop healthy and sustainable places and communities, Strengthen the role and impact of ill-health prevention, Tackle*

*discrimination, racism and their outcomes. Pursue environmental sustainability and health equity together.*

- The 6 Leeds specific principles that have been developed are; *Strategic alignment with the Best City Ambition and the Healthy Leeds Plan, Community voice – working with communities in a meaningful way to recognise the impact of power imbalances on health inequalities, Building on existing commitments – recognition of ongoing work to address inequalities locally, Whole-city and whole-system – but with specific priority areas of focus, Solution-focussed approach – building on assets and strengths Outcome focussed - Maintaining a city-wide ‘line of sight’ on the combined efforts to reduce inequalities in the local population.*
- The purpose of the report was to open the vision to further refining to create a robust approach before full adoption.
- The approach works across the social gradient and distributes resources according to need (otherwise known as proportionate universalism).
- The changes to ways of working to be implemented include, improved capabilities, imbedding a structured approach and working collaboratively.
- The Marmot approach was developed in response to social conditions caused by the 2008 financial crisis which are comparable to current economic conditions.
- Work will progress in two phases with a launch event and a partnership event in April 2023 and two partnership events and production of a final report by April 2024, with full adoption by April 2025.
- The development of the Marmot programme in Leeds will be iterative and shaped as the programme progresses. The specific events being organised will help to shape the direction of the programme and support action across the system.

The Board discussed the following matters:

- The Marmot programme aligns with the health care system in Leeds, with the role of the health sector to positively influence social determinants noted.
- The 8 principles are similar to other strategies, both proposed and adopted by the council, which may provide an opportunity for the acceleration of other strategies.
- The pandemic had shone light on the widening health inequalities and the need for action and changes to legislation to improve healthy lifestyle opportunities. Access to quality housing and green spaces massively impact health determinants.
- Given the scale of the work and no additional resources allocated to the programme, being in the position to start delivery is positive. A fundamental shift is required given the scale of the problems, the approach is not fatalistic, and the problems noted are solvable.

- 3rd Sector experience is crucial input as they possess technical experience and can represent the community voice, the people the programme is aimed to benefit. Work can be built on smaller community projects.
- Access to secure jobs and reliable transport networks are essential to meeting the principles.

**RESOLVED** – To note the progress that has been made towards Leeds becoming a Marmot City.

(Cllr J Dowson left the meeting at the end of this item)

## **29 Allocation of Adult Social Care Hospital Discharge Fund**

The report Director of Adults and Health, Leeds City Council & Place Based Lead, Leeds Health & Care Partnership, Leeds Committee of the West Yorkshire Integrated Care Board on behalf of the Partnership Executive Group (PEG).

There is a requirement for the fund to be pooled into the Better Care Fund agreement as an addition to existing section 75 agreements.

**RESOLVED** – To note;

- The Adult Social Care Hospital Discharge Fund 2022-23 allocated to the Leeds Health and Care Partnership to the sum of £7.947m
- The incorporation of the Fund into the BCF
- The amendment to the Section 75 Agreement incorporating the above
- The spending plan outlining the use of the Fund

## **30 Date and Time of Next Meeting**

**RESOLVED** – The date, time and venue of the next Health and Wellbeing Board meeting is yet to be confirmed.

**EXECUTIVE BOARD MINUTES OF THE 15<sup>TH</sup> MARCH 2023 – TO FOLLOW**

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## COUNCIL MEETING – 22<sup>nd</sup> March 2023

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
White Paper	WP1	13/03/2023	14/03/2023

Submitted by: Councillor Ryan Stephenson  
 Relevant Board/Regulatory Panel: Executive Board  
 Executive Member/Chair: Executive Member (Adult and Children’s Social Care and Health Partnerships)  
 Relevant Director: Director of Children and Families

This Council formally recognises the publication of the Leeds Safeguarding Children’s Partnership Child Safeguarding Practice Review - “Ruby” ([www.leedsscp.org.uk/ruby](http://www.leedsscp.org.uk/ruby)).

Council believes there should be no circumstances in which convicted child sex offenders are given custody of a child and calls on the Executive Member for Adult and Children’s Social Care and Health Partnerships to bring an urgent report to Executive Board setting out what actions the Council can take to help ensure no child in Leeds is placed into the care of a convicted child sex offender again.

Councillor Ryan Stephenson

### Deadlines for submission

- White Papers - 10.00 am on the day before the issue of the Summons
- Questions - 10.00 am on Monday before the meeting
- Amendments - 10.00 am on the day before the meeting  
(including references back)

(All submissions should be made to Governance Services for receipt to be recorded and distribution made)

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## COUNCIL MEETING –22nd March 2023

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
White Paper	WP2	13/3/23	14/3/23

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Submitted by:	Councillor Stewart Golton
Relevant Board/Regulatory Panel:	Executive Board
Executive Member/Chair:	Executive Member (Resources)
Relevant Director	Director of Resources

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This Council notes that a 100% Council Tax Premium applied to second homes in the Leeds City Council area would currently raise £3 million annually. Council calls upon the ruling administration to make the necessary arrangements to make this change happen at the soonest possible date to better safeguard Leeds residents from future cuts to public services.

Proposed by:

Cllr Stewart Golton

Seconded by:

Cllr Colin Campbell

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### Deadlines for submission

- White Papers - 10.00 am on the day before the issue of the Summons
  - Questions - 10.00 am on Monday before the meeting
  - Amendments - 10.00 am on the day before the meeting
- (including references back)

(All submissions should be made to Governance Services for receipt to be recorded and distribution made)

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## COUNCIL MEETING –22nd March 2023

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
White Paper	WP3	13/3/23	14/3/23

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Submitted by:	Councillor Jess Lennox
Relevant Board/Regulatory Panel:	Executive Board
Executive Member/Chair:	Executive Member (Communities)
Relevant Director	Director of Communities, Housing and Environment

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This Council is concerned at the obscene profits recently announced by energy companies during a cost of living crisis when average annual energy costs for Leeds residents have increased by around £1000 since 2019.

Council is further concerned this comes at a time when the Government is ending the energy bill support scheme, further increasing pressures on household budgets for families in Leeds during the cost of living crisis.

This council has supported a network of Warm Spaces to mitigate the impact of this national crisis, which we know has been a vital service for people this winter. However, this should never have been necessary, because people deserve to be able to heat their own homes.

Council calls on the Government to extend the windfall tax on energy companies and use the funding to freeze energy bills now and provide further support for households in Leeds struggling in the cost of living crisis. Council further calls on the Government to move to publicly owned clean energy provision for the future.

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### Deadlines for submission

- White Papers - 10.00 am on the day before the issue of the Summons
  - Questions - 10.00 am on Monday before the meeting
  - Amendments - 10.00 am on the day before the meeting
- (including references back)

(All submissions should be made to Governance Services for receipt to be recorded and distribution made)

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