



A meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 23rd May, 2024 at 4.30 pm

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

1 Election of Lord Mayor

That Councillor Abigail Marshall-Katung be elected Lord Mayor of the City of Leeds to hold office until immediately after the election of the Lord Mayor at the Annual Council Meeting in 2025.

2 Election of Vice Chair of Council

To elect the Vice Chair of Council to hold office until immediately after the election of the Lord Mayor at the Annual Council Meeting in 2025.

3 Vote of Thanks to the Retiring Lord Mayor

To pass a vote of thanks to the retiring Lord Mayor.

4 Minutes of the last Meeting

5 - 20

To approve the minutes of the Council Meeting held on 20th March 2024.

5 Declaration of Interest

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

6 Announcements

To receive any announcements from the Lord Mayor and/or the Chief Executive.

7 Election of Leader of Council

21 - 22

That Councillor James Lewis be elected Leader of the Council.

**8 Recommendations of the General Purposes Committee -
Amendments to the Constitution - Decision Making**

23 - 56

To consider the report of the City Solicitor setting out recommendations from the General Purposes Committee on 17 April 2024 to Full Council to note the

resolution of General Purposes Committee dated 17 April 2024 and approve the amendments to Part 2 Article 13 (Decision making) attached as Appendix 1 and to Part 4(b) (Executive and Decision Making Rules) attached as Appendix 2.

9 **Establishment of Committees and Appointments** 57 - 100

a) That Committees having Terms of Reference as detailed in Schedule 9(a) be established (attached).

b) That appointments be made to the Committees as detailed in Schedules 9(b)(i), (ii), (iii) (to follow) and (iv) (attached).

c) That Chairs be appointed as detailed in Schedule 9(c) (to follow).

d) That Chairs be appointed in respect of Community Committees as detailed in Schedule 9(d) (to follow).

e) That appointments be made to joint authorities and joint committees as detailed in Schedule 9(e) (to follow).

f) That appointments and nominations be made to the West Yorkshire Combined Authority as detailed in Schedule 9(f) (to follow).

10 **Scheme of Delegation (Council Functions)** 101 - 102

That the Officer Delegation Scheme (Council (Non-Executive) Functions as detailed in Schedule 10 be approved (to follow).

11 **Executive Arrangements** 103 - 104

That the arrangements for the discharge of executive functions, as set out by the Leader of the Council in Schedule 11, be received (to follow).

12 **Council Meeting Dates 2024/2025** 105 - 106

That the dates of the meetings of the Council for the Municipal Year 2024/2025 as detailed in Schedule 12 be approved.

13 **Council Minutes - 21st February 2024** 107 - 172

To consider the report of the City Solicitor asking Council to agree that the minutes attached to the report are an accurate record of the Council meeting held on 21st February 2024.



Tom Riordan CBE
Chief Executive

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.

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

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

'We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email (FacilitiesManagement@leeds.gov.uk) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details'

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.

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Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 20th March, 2024

PRESENT: The Lord Mayor Councillor Al Garthwaite in the Chair.

WARD

ADEL & WHARFEDALE

Barry John Anderson
Caroline Anderson

ALWOODLEY

Lyn Buckley
Dan Cohen
Neil Buckley

ARDSLEY & ROBIN HOOD

Stephen Holrord-Case
Karen Renshaw
Mike Foster

ARMLEY

Andy Parnham
Alice Smart
James McKenna

BEESTON & HOLBECK

Andrew Scopes
Annie Maloney
Gohar Almass

BRAMLEY & STANNINGLEY

Tom Hinchcliffe
Kevin Ritchie
Caroline Gruen

BURMANTOFTS & RICHMOND HILL

Nkele Manaka
Luke Farley
Asghar Khan

WARD

CALVERLEY & FARSLEY

Peter Carlill
Andrew Carter
Amanda Carter

CHAPEL ALLERTON

Jane Dowson
Eileen Taylor
Mohammed Rafique

CROSS GATES & WHINMOOR

Pauleen Grahame
James Gibson
Jessica Lennox

FARNLEY & WORTLEY

David Blackburn
Mark Swards
Adrian McCluskey

GARFORTH & SWILLINGTON

Suzanne McCormack
Mark Dobson
Sarah Field

GIPTON & HAREHILLS

Asghar Ali
Salma Arif
Arif Hussain

GUISELEY & RAWDON

Oliver Edwards
Eleanor Thomson
Paul Alderson

HAREWOOD

Ryan Stephenson
Matthew James Robinson
Sam Firth

HEADINGLEY & HYDE PARK

Abdul Hannan
Jonathon Pryor
Alison Garthwaite

HORSFORTH

Raymond Jones
Emmie Bromley
John Garvani

HUNSLET & RIVERSIDE

Paul Wray
Mohammed Iqbal
Ed Carlisle

KILLINGBECK & SEACROFT

Katie Dye

David Jenkins

KIPPAX & METHLEY

Michael Millar
Mary Elizabeth Harland
James Lewis

KIRKSTALL

Andy Rontree
Hannah Bithell

LITTLE LONDON & WOODHOUSE

Abigail Marshall-Katung
Kayleigh Brooks
Javaid Akhtar

MIDDLETON PARK

Emma Pogson-Golden
Wayne Dixon
Sharon Burke

MOORTOWN

Mahalia France-Mir
Sharon Hamilton
Mohammed Shahzad

MORLEY NORTH

Robert Finnigan

Andy Hutchison

MORLEY SOUTH

Jane Senior

OTLEY & YEADON

Ryk Downes
Colin Campbell
Sandy Edward Charles Lay

PUDSEY

Trish Smith
Simon Seary
Dawn Seary

ROTHWELL

Diane Chapman
Barry Stewart Golton
Conrad Hart-Brooke

ROUNDHAY

Jordan Bowden
Zara Hussain
Lisa Martin

TEMPLE NEWSAM

Nicole Sharp
Debra Coupar
Helen Hayden

WEETWOOD

Julie Heselwood
Izaak Wilson
Emma Flint

WETHERBY

Penny Stables
Norma Harrington
Alan James Lamb

90 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 this would be the last meeting of Council for a number of Councillors as they would not be standing at the local elections in May, The Lord Mayor thanked the following Councillors concerned for many years of public service;

Councillor Almass

Councillor Gruen

Councillor Hutchison

Councillor McKenna

(c) The Lord Mayor informed Council that she would call for a short adjournment at a suitable point during the afternoon.

(d) The Lord Mayor wished Councillor Foster a Happy Birthday.

(e) The Lord Mayor informed Council that a solar powered world peace flame would be installed alongside a plaque in Park Square on 21st March 2024 and all Members were welcome to attend the installation ceremony.

(f) The Lord Mayor informed Council that there was approximately two months left in her year of office and she was planning a number of charity events to which all members were welcome.

91 Minutes of the last Meeting

It was moved by Councillor Flint, seconded by Councillor Stephenson and

RESOLVED – That the minutes of the meeting held on 21st February 2024 be approved.

92 Declaration of Interest

There were no declarations of interests.

93 Communications

The Chief Executive informed Council that responses to 2 Council resolutions in respect of Transport and the Household Support Fund from the January Council meeting had been received from the Department for Transport and Jo Churchill MP, Minister for Employment, copies of which had previously been circulated to all Members of Council.

94 Deputations

Four deputations were admitted to the meeting and addressed Council, as follows:-

1) Peacelink

2) Plant based Councils

- 3) *Knowle Manor Care Home
- 4) SEND Teaching Assistants

RESOLVED – That the subject matter in respect of deputation 1 be referred to the Director of Strategy & Resources for consideration in consultation with the relevant Executive Member, that the subject matter in respect of deputation 2 be referred to the Director of Communities, Housing and Environment & Director of Strategy & Resources for consideration in consultation with the relevant Executive Member, that the subject matter in respect of deputation 3 be referred to the Director of Adults and Health for consideration in consultation with the relevant Executive Member and that the subject matter in respect of deputation 4 be referred to the Director of Children and Families for consideration in consultation with the relevant Executive Member.

*In seconding the resolution in respect of Deputation 3 Councillor Stephenson asked that the relevant ward members be included in any consultation on these matters.

95 Procedural Motion

It was moved by Councillor Flint, seconded by Councillor Stephenson and

RESOLVED - To move that under the provisions of Council Procedure Rule (CPR) 22.1 (Suspension of CPRs), that CPR 3.3 (time limits for business) and CPR 14,1(period permitted for speeches) be suspended in order that the motion to receive Health & Wellbeing Board and Executive Board minutes shall not continue beyond 3.10pm including all summing up and the Leader of Council may speak for upto 5 (not 10) minutes when summing up on the minutes.

96 Report on the Licensing Annual Report 2023

It was moved by Councillor Gibson, seconded by Councillor Coupar and

RESOLVED – That the Licensing Annual report be received.

97 Report on the Annual Report of the Standards and Conduct Committee

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

RESOLVED - That the report of the City Solicitor presenting to Full Council the annual report of the Standards and Conduct Committee be received and the matters set out in the annual report be noted.

98 Procedural Motion

It was moved by Councillor Campbell, seconded by Councillor Finnigan that leave of Council be given to suspend Council Procedure Rule 11.2 (Notice of Questions) to allow;

- Question 7 in the name of Cllr Golton to be heard as Q2
- Q43 in the name of Cllr Finnigan to be heard as Q7
- Q2 in the name of Cllr Downes to be heard as Q43.

Upon being put to the vote the Procedural Motion was lost.

99 Executive Questions

Q1 Councillor C Anderson to the Executive Member (Climate, Energy, Environment and Green Space):-

Can the Executive Member for Climate, Energy, Environment and Green Space confirm the Administration will be changing its mind about charging for

car parking in Golden Acre park following the appraisal of the costs of implementing such a scheme and realising it is a false economy?

The Executive Member (Climate, Energy, Environment and Green Space) replied.

Q2 Councillor Downes to the Executive Member (Adult Social Care, Public Health and Active Lifestyles):-

Given the health issues around ultra fine particulates (particulates less than 0.1 microns in diameter) which the Council does not currently monitor, would the Executive Member undertake a study to assess the feasibility of monitoring these harmful particles at strategic locations in Leeds?

The Executive Member (Climate, Energy, Environment and Green Space) replied in accordance with CPR 11.3(b).

Q3 Councillor Burke to the Executive Member (Economy, Culture and Education):-

Did the Spring Budget live up to the Executive Member's expectations with regard to school funding?

The Executive Member (Economy, Culture and Education) replied.

Q4 Councillor Dixon to the Executive Member (Climate, Energy, Environment and Green Space):-

Would the Council's Administration agree to support community groups, charitable organisations and/or local communities to take a lead on hosting their own community bonfire events, with the proviso they have the correct insurances, risk assessments, traffic management plans and other relevant health and safety plans?

The Executive Member (Climate, Energy, Environment and Green Space) replied.

Q5 Councillor Martin to the Executive Member (Housing):-

Please can the Executive Member for Housing provide an update on the progress of the Renters Reform Bill?

The Executive Member (Housing) replied.

Q6 Councillor Alderson to the Executive Member (Resources):-

On 1 April 2024, the Public Space Protection Order for vehicular nuisance will have been in operation for one year, please can the Executive Member for Resources provide Council with the number of Fixed Penalty Notices, or convictions of a criminal offence, that have been issued across the city and in particular in my ward of Guiseley & Rawdon in this time.

The Executive Member (Resources) replied.

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

- Q7 Councillor Golton to the Executive Member (Communities):-
- Q8 Councillor Iqbal to the Executive Member (Sustainable Infrastructure and Development).
- Q9 Councillor Dixon to the Executive Member (Climate, Energy, Environment and Green Space)
- Q10 Councillor Hamilton to the Executive Member (Communities).
- Q11 Councillor L Buckley to the Executive Member (Sustainable Infrastructure and Development).
- Q12 Councillor Campbell to the Executive Member (Adult Social Care, Public Health and Active Lifestyles)
- Q13 Councillor Jenkins to the Executive Member (Adult Social Care, Public Health and Active Lifestyles)
- Q14 Councillor Dixon to the Executive Member (Climate, Energy, Environment and Green Space)
- Q15 Councillor Scopes to the Executive Member (Children's Social Care and Health Partnerships).
- Q16 Councillor Robinson to the Executive Member (Sustainable Infrastructure and Development).
- Q17 Councillor Chapman to the Executive Member (Resources).
- Q18 Councillor Dye to the Executive Member (Climate, Energy, Environment and Green Space)
- Q19 Councillor Stables to the Executive Member (Housing).
- Q20 Councillor Harrington to the Executive Member (Housing).
- Q21 Councillor Chapman to the Executive Member (Resources).
- Q22 Councillor Carlisle to the Executive Member (Sustainable Infrastructure and Development).
- Q23 Councillor Flynn to the Executive Member (Climate, Energy, Environment and Green Space)
- Q24 Councillor Chapman to the Executive Member (Sustainable Infrastructure and Development).
- Q25 Councillor Stables to the Executive Member (Climate, Energy, Environment and Green Space)
- Q26 Councillor Harrington to the Executive Member (Climate, Energy, Environment and Green Space)
- Q27 Councillor Hart-Brooke to the Executive Member (Sustainable Infrastructure and Development).

- Q28 Councillor Stables to the Executive Member (Sustainable Infrastructure and Development).
- Q29 Councillor C Anderson to the Executive Member (Climate, Energy, Environment and Green Space)
- Q30 Councillor Hart-Brooke to the Executive Member (Sustainable Infrastructure and Development).
- Q31 Councillor Dixon to the Executive Member (Sustainable Infrastructure and Development).
- Q32 Councillor Flynn to the Executive Member (Resources).
- Q33 Councillor Hart-Brooke to the Executive Member (Communities).
- Q34 Councillor Dixon to the Executive Member (Housing).
- Q35 Councillor C Anderson to the Executive Member (Sustainable Infrastructure and Development).
- Q36 Councillor Hart-Brooke to the Executive Member (Sustainable Infrastructure and Development).
- Q37 Councillor Dixon to the Executive Member (Climate, Energy, Environment and Green Space)
- Q38 Councillor Flynn to the Executive Member (Resources).
- Q39 Councillor Dixon to the Executive Member (Housing).
- Q40 Councillor Alderson to the Executive Member (Sustainable Infrastructure and Development).
- Q41 Councillor Dixon to the Executive Member (Sustainable Infrastructure and Development).
- Q42 Councillor Alderson to the (Economy, Culture and Education).
- Q43 Councillor Finnigan to the Leader of Council.
- Q44 Councillor Alderson to the Executive Member (Climate, Energy, Environment and Green Space)
- Q45 Councillor Robinson to the Executive Member (Sustainable Infrastructure and Development).

At the conclusion of this item Council adjourned from 13.53 to 14.00.

100 Minutes of the Health and Wellbeing Board and the Executive Board

It was moved by Councillor Lewis, seconded by Councillor Pryor 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 Council adjourned from 15.13 to 15.40.

101 White Paper Motion (in the name of Councillor Lamb) - Potholes

It was moved by Councillor Lamb, seconded by Councillor N Buckley that this Council notes with concern that the Administration are not doing enough to address the pothole crisis we have on Leeds' roads and are showing no signs of developing a meaningful strategy for highway maintenance to address the woeful state of so many of our city's roads and pavements.

Potholes create safety hazards and misery for road users, cause damage to vehicles, and cost the Council thousands of pounds in compensation pay outs to those affected.

Recent data shows the number of potholes reported in Leeds has risen by almost 60% under the last five years of the Labour administration, with 13,722 potholes reported last year alone. There were more than 300 accidents relating to potholes in 2023, compared to an average of 190 between 2019 and 2022, and compensation paid out to those affected by potholes has also nearly doubled in recent years. Estimates suggest there is a mean average of 19.5 years backlog in highways maintenance and it would take £288 million to bring all roads up to an acceptable standard.

Council welcomes the huge amount of government funding provided to local authorities, including Leeds, to help repair potholes. This includes £17,719,592 in 2023 for road resurfacing works in Leeds, allocated by WYCA from the government's City Regions Sustainable Transport Settlement. But the Council should be investing more of its own money in improving the condition of the city's roads.

Council calls for a report to be presented to Executive Board laying out a clear plan for pothole repair, including addressing the large disparities between the average time it takes to fix potholes in different parts of the city, and setting out a long term strategy for addressing the backlog in highways maintenance work.

An amendment was moved by Councillor Hart-Brooke, seconded by Councillor Downes

Delete paragraphs 4 & 5 and replace with:

Council commits to allocating funding from government and more of its own money in improving the conditions of roads equitably in all wards of the city. The Council will ensure work done by its own teams are done to a professional standard that will endure in a do it right first time approach. Council will also work to enhance the contractual warranties external companies give so that those enjoying multi million pound contracts don't leave roads that look acceptable on day one but quickly deteriorate, leaving the Council to fix and the tax payer paying twice.

The amended motion would then read:

This Council notes with concern that the Administration are not doing enough to address the pothole crisis we have on Leeds' roads and are showing no signs of developing a meaningful strategy for highway maintenance to address the woeful state of so many of our city's roads and pavements.

Potholes create safety hazards and misery for road users, cause damage to vehicles, and cost the Council thousands of pounds in compensation pay outs to those affected.

Recent data shows the number of potholes reported in Leeds has risen by almost 60% under the last five years of the Labour administration, with 13,722 potholes reported last year alone. There were more than 300 accidents relating to potholes in 2023, compared to an average of 190 between 2019 and 2022, and compensation paid out to those affected by potholes has also nearly doubled in recent years. Estimates suggest there is a mean average of 19.5 years backlog in highways maintenance and it would take £288 million to bring all roads up to an acceptable standard

Council commits to allocating funding from government and more of its own money in improving the conditions of roads equitably in all wards of the city. The Council will ensure work done by its own teams are done to a professional standard that will endure in a do it right first time approach. Council will also work to enhance the contractual warranties external companies give so that those enjoying multi million pound contracts don't leave roads that look acceptable on day one but quickly deteriorate, leaving the Council to fix and the tax payer paying twice.

A second amendment was moved by Councillor Hayden, seconded by Councillor Lewis

Delete all after "This Council..." and replace with:

"...believes the £288m estimated backlog in highways maintenance shows the real impact of Conservative Government austerity on roads in Leeds in the context of the £2.7bn cut from council services by the Government since 2010.

Council supports calls from the Local Government Association for the Government to provide greater, longer term and year-on-year consistency of funding to ensure councils are better supported to deliver the services taxpayers need and deserve. Council welcomes the imminent publication of its highways maintenance strategy to show how this council is addressing the highways maintenance back log caused by chronic government underfunding and calls for a report to update Executive Board on this work."

The amendment in the name of Councillor Hart-Brooke was declared lost the amendment in the name of Councillor Hayden was carried and upon being put to the vote it was

RESOLVED – That this Council believes the £288m estimated backlog in highways maintenance shows the real impact of Conservative Government austerity on roads in Leeds in the context of the £2.7bn cut from council services by the Government since 2010.

Council supports calls from the Local Government Association for the Government to provide greater, longer term and year-on-year consistency of funding to ensure councils are better supported to deliver the services taxpayers need and deserve. Council welcomes the imminent publication of its highways maintenance strategy to show how this council is addressing the highways maintenance back log caused by chronic government underfunding and calls for a report to update Executive Board on this work."

On the requisition of Councillors Flint and Lewis the voting on the substantive motion in the name of Councillor Hayden was recorded as follows;

YES – 61

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, A Hussain, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Swards, Shahzad, Sharpe, Smart, Taylor, Thomson, Wilson, Wray, Blackburn, Carlisle, Stables,

NO – 25

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Amanda Carter, Cohen, Firth, Foster, Harrington, Lamb, Robinson, D Seary, S Seary, Smith, Stephenson, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, Field, McCormack,

ABSTAIN - 4

Dixon, Pogson-Golden, Finnigan, Senior

102 White Paper Motion (in the name of Councillor Golton) - Leeds 400th Anniversary

It was moved by Councillor Golton, seconded by Councillor Chapman that this Council recognises the significance of 400th Anniversary of Leeds receiving our Great Charter as a borough from King Charles I, and commits to celebrating this milestone in our city's history. Council notes the impressive series of events organised to mark the 300th anniversary in 1926 and commits to ensuring that this generation of Leeds citizens enjoys a festival deserving of the 400th anniversary.

In order for this celebration to be truly enjoyed citywide, and to leave a lasting legacy that benefits all communities within the modern boundaries of Leeds, this Council commits to learn the lessons of Leeds 2023 Year of Culture. It is therefore proposed that an all party members board be appointed to review the evaluation reports from Leeds 2023 during 2024, and develop plans during 2025 for the 400th Anniversary Celebration in 2026.

An amendment was moved by Councillor Foster, seconded by Councillor Andrew Carter

Add the following to the end of the motion:

“Part of the role of that Board should be to look for partners within the private sector and wider community to fund the Celebration, with a guiding principle from the project's inception being that there should be no cost to taxpayers other than the Council's convening power.”

Motion would read:

“This Council recognises the significance of 400th Anniversary of Leeds receiving our Great Charter as a borough from King Charles I, and commits to celebrating this milestone in our city's history. Council notes the impressive series of events organised to mark the 300th anniversary in 1926 and commits to ensuring that this generation of Leeds citizens enjoys a festival deserving of the 400th anniversary.

“In order for this celebration to be truly enjoyed citywide, and to leave a lasting legacy that benefits all communities within the modern boundaries of Leeds, this Council commits to learn the lessons of Leeds 2023 Year of Culture. It is therefore proposed that an all party members board be appointed to review the evaluation reports from Leeds 2023 during 2024, and develop plans during 2025 for the 400th Anniversary Celebration in 2026.

“Part of the role of that Board should be to look for partners within the private sector and wider community to fund the Celebration, with a guiding principle from the project’s inception being that there should be no cost to taxpayers other than the Council’s convening power.”

A second amendment was moved by Councillor Pryor, seconded by Councillor Coupar

Delete all after “Leeds citizens enjoys a...” and replace with:

“celebration deserving of our 400th anniversary.

Council further notes that when Leeds became an incorporated borough in 1626, it covered a much smaller area. After being granted city status in 1893 by Queen Victoria, Leeds has subsequently grown between 1912 and 1974 and celebrations of our 400th year will include the entire city.

Council acknowledges the 1100 events taken place during our Leeds 2023 Year of Culture and recommit to a full detailed independent evaluation of Leeds 2023 which will be presented to our cross party Strategy and Resources Scrutiny Board which will feed into future planning.

Council welcomes the £10m investment in British Library North, the £5m investment in the National Poetry Centre, and the increase in Arts Council funding to Leeds that have already come in the wake of Leeds 2023 and acknowledges the impact on our local economy cultural activity has.

Council commits to build on the legacy and impact of Leeds’ history, not least the 100th Anniversary of Leeds United in 2019, the 10th Anniversary of the Tour de France Grand Depart this year, the 300th Birthday of John Smeaton, and will now look to recognise inspirational women from Leeds’ history on the walls of the Council Chamber.

Executive board papers will be brought forward on how we celebrate women from Leeds’ history, and on our future cultural strategy as we approach Leeds’ Quadricentennial.”

Motion would read:

“This Council recognises the significance of 400th Anniversary of Leeds receiving our Great Charter as a borough from King Charles I and commits to celebrating this milestone in our city’s history.

Council notes the impressive series of events organised to mark the 300th anniversary in 1926 and commits to ensuring that this generation of Leeds citizens enjoys a celebration deserving of our 400th anniversary.

Council further notes that when Leeds became an incorporated borough in 1626, it covered a much smaller area. After being granted city status in 1893 by Queen

Victoria, Leeds has subsequently grown between 1912 and 1974 and celebrations of our 400th year will include the entire city.

Council acknowledges the 1100 events taken place during our Leeds 2023 Year of Culture and recommits to a full detailed independent evaluation of Leeds 2023 which will be presented to our cross party Strategy and Resources Scrutiny Board which will feed into future planning.

Council welcomes the £10m investment in British Library North, the £5m investment in the National Poetry Centre, and the increase in Arts Council funding to Leeds that have already come in the wake of Leeds 2023 and acknowledges the impact on our local economy cultural activity has.

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Executive board papers will be brought forward on how we celebrate women from Leeds' history, and on our future cultural strategy as we approach Leeds' Quadricentennial."

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

RESOLVED – That this Council recognises the significance of 400th Anniversary of Leeds receiving our Great Charter as a borough from King Charles I and commits to celebrating this milestone in our city's history.

Council notes the impressive series of events organised to mark the 300th anniversary in 1926 and commits to ensuring that this generation of Leeds citizens enjoys a celebration deserving of our 400th anniversary.

Council further notes that when Leeds became an incorporated borough in 1626, it covered a much smaller area. After being granted city status in 1893 by Queen Victoria, Leeds has subsequently grown between 1912 and 1974 and celebrations of our 400th year will include the entire city.

Council acknowledges the 1100 events taken place during our Leeds 2023 Year of Culture and recommits to a full detailed independent evaluation of Leeds 2023 which will be presented to our cross party Strategy and Resources Scrutiny Board which will feed into future planning.

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Executive board papers will be brought forward on how we celebrate women from Leeds' history, and on our future cultural strategy as we approach Leeds' Quadricentennial."

103 White Paper Motion (in the name of Councillor Coupar) - Strikes (Minimum Service Levels) Act 2023

It was moved by Councillor Coupar, seconded by Councillor Farley that Council believes that the right to strike is a fundamental British freedom and believes that the Strikes (Minimum Service Levels) Act 2023 is just the latest direct attack on this freedom.

Council regrets the over the past 14 years the Government have continually eroded pay, and to an even greater degree when inflation hit a 41 year high of 11.1%.

Council regrets the Government's failure to deal with the cost-of-living crisis and failure to outlaw poor employment practices, which Council believes have caused recent strike action. Council further regrets this legislation as an attempt to shift the blame onto ordinary workers who have resorted to striking to achieve fair pay and dignity at work.

Council further believes that the regime created by the Strikes (Minimum Service Level) Act 2023 is both unworkable and unnecessary and is an attack on the freedoms of working people in Leeds.

Council resolves to request a paper to Executive Board to consider these issues further and calls on the Government to repeal anti-trade union legislation.

An amendment was moved by Councillor Golton, seconded by Councillor Lay

Delete paragraphs two and three.

The amended motion will then read:

Council believes that the right to strike is a fundamental British freedom and believes that the Strikes (Minimum Service Levels) Act 2023 is just the latest direct attack on this freedom.

Council further believes that the regime created by the Strikes (Minimum Service Level) Act 2023 is both unworkable and unnecessary and is an attack on the freedoms of working people in Leeds.

Council resolves to request a paper to Executive Board to consider these issues further and calls on the Government to repeal anti-trade union legislation.

A second amendment was moved by Councillor Firth, seconded by Councillor Stephenson

Delete all after "Council" and replace with:

"believes working people, parents and pensioners in Leeds should be free to go about their business, get to work, drop their children off at school or access the NHS services their taxes pay for without excessive disruption caused by striking public sector unions.

"Council therefore welcomes the introduction of the Strikes (Minimum Service Levels) Act 2023, believing it achieves the appropriate balance between the rights of workers

to withhold their labour and the rights of taxpayers to access the state-funded services and infrastructure they pay for. Council notes the UK has now joined other countries such as France, Spain, and Italy, which already have minimum service laws in place.

“Since 2010, the Conservative Government has delivered one of the best workers’ rights records in the world, with more employees on the payroll than ever before and one of the highest minimum wages in the world – more generous than those in similar economies such as France, Germany and Japan. This is in stark contrast to the inheritance of record high unemployment and reliance on state welfare left by the last Labour Government, and every post-war Labour administration.

“Council recognises the value individual shop stewards add within the workplace, representing their members in individual workplace disputes, including here at Leeds City Council where unions have live disputes against this Council as an employer.

“Council believes trade unions are best placed to fund these activities from their own members’ subscriptions, which is reasonable given trade unions declared assets of over £2.2 billion in 2021/22. There appears to be no need or justification for Leeds taxpayers’ money subsidising trade unions to the tune of £840k when these funds could be used to provide residential care for vulnerable children, addressing this council’s backlog of EHCPs, repairing the city’s roads, or keeping car parking free in local town centres.

“Council is alarmed at the cyclical nature of taxpayers’ money subsidising wealthy trade unions who hold political funds worth more than £30 million; funds used to support the election of Members of this Council’s administration.”

The amendments in the name of Councillor Golton and Councillor Firth were declared lost and upon being put to the vote it was

RESOLVED – That Council believes that the right to strike is a fundamental British freedom and believes that the Strikes (Minimum Service Levels) Act 2023 is just the latest direct attack on this freedom.

Council regrets the over the past 14 years the Government have continually eroded pay, and to an even greater degree when inflation hit a 41 year high of 11.1%.

Council regrets the Government’s failure to deal with the cost-of-living crisis and failure to outlaw poor employment practices, which Council believes have caused recent strike action. Council further regrets this legislation as an attempt to shift the blame onto ordinary workers who have resorted to striking to achieve fair pay and dignity at work.

Council further believes that the regime created by the Strikes (Minimum Service Level) Act 2023 is both unworkable and unnecessary and is an attack on the freedoms of working people in Leeds.

Council resolves to request a paper to Executive Board to consider these issues further and calls on the Government to repeal anti-trade union legislation.

On the requisition of Councillor Flint and Lewis the voting on the motion in the name of Councillor Coupar was recorded as follows;

YES – 68

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, A Hussain, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Sowards, Shahzad, Sharpe, Taylor, Thomson, Wilson, Wray, Blackburn, Carlisle, Stables, Dixon, Pogson-Golden, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay.

NO – 15

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Amanda Carter, Firth, Foster, Harrington, Lamb, Robinson, D Seary, S Seary, Smith, Stephenson,

ABSTAIN - 2

Finnigan, Senior

Council rose at 5.55 pm

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COUNCIL MEETING – 23rd MAY 2024

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
MOTION	Item 7	08/05/24	08/05/24

Submitted by:	Councillor Emma Flint
Relevant Board/Regulatory Panel:	Executive Board
Executive Member/Chair:	Leader of the Council
Relevant Director	Chief Executive

That Councillor James Lewis be elected Leader of the Council.

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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Amendments to the Constitution – Decision Making

Date: 23 May 2024

Report of: Catherine Witham 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

Brief summary

This report recommends an amendment to Part 2 Article 13 of the Constitution and Part 4(b) the Executive and Decision Making Rules.

The recommendations propose to amend the category of decision making and associated decision making rules and were considered by General Purposes Committee on 17 April 2024 which resolved to recommend that they are adopted by Council.

The recommendations follow a review of the Constitution and are considered the most appropriate in responding to the drivers for the review, having considered a wide range of options, having done extensive engagement and benchmarking work. They will strike a reasonable balance between speeding up decision making, reducing bureaucracy and resource required, retaining openness and engagement with the public and being in line with the statutory requirements.

Recommendations

Council is recommended to:

- a) Note the resolution of General Purposes Committee dated 17 April 2024;
- b) Approve the amendments to Part 2 Article 13 (Decision making) attached as Appendix 1 and to Part 4(b) (Executive and Decision Making Rules) attached as Appendix 2;

What is this report about?

- 1 The purpose of this report is to seek approval from Council to detailed amendments to Article 13 of the Constitution and the Executive and Decision Making Rules.

Background

- 2.1 At a meeting on 18 October 2023, Members of General Purposes Committee agreed the need to review the Council's constitution and noted its agreement to the scope set out in paragraph 2.3 below.
- 2.2 The drivers for the review included:
 - 2.2.1 The need for it to remain fit for purpose so that it reflects our values and how we work with partners as well as supporting and complementing the Council's governance framework; as well as complying with legislative requirements, supporting the democratic oversight of decisions, continue to provide appropriate check and challenge around the use of public money and ensure openness and engagement whilst remaining agile and responsive;
 - 2.2.2 The 2022 LGA Peer Review which identified that further improvements to the document and associated procedures could be achieved by tackling concerns of middle managers about the speed of decision making and perceived bureaucracy;
 - 2.2.3 The need to reduce duplication, maximise efficiencies and minimise bureaucracy with a view to increasing workforce capacity in response to financial challenge, staff survey results around work pressures and the Organisational Plan objectives.
- 2.3 Feedback from stakeholders highlighted the following themes as needing to be subject of the scope of the Constitution review:
 - Decision- making;
 - Contract Procedure Rules;
 - Accessibility.
- 2.4 At its meeting on 17 April 2024, having considered the detailed analysis of options presented General Purposes Committee resolved to
 - (i) Agree in principle the proposals set out in paragraph 3.7;
 - (ii) Note the proposal to amend the Contract Procedure Rules at Part 4(h) of the Constitution; and
 - (iii) Recommend to Full Council that it
 - (a) Approves the amendments to Part 2 Article 13 (Decision making); and
 - (b) Approves the amendments to Part 4(b) (Executive and Decision Making Rules) set out at Appendix 1 and 2 of this report respectively.
- 2.5 A detailed review of the Contract Procedure Rules has also been completed and the nature of the proposed amendments, are to be approved by the Chief Finance Officer under delegated powers.
- 2.6 Work on accessibility of the Constitution has also been concluded which will enable the document to be published as one easily readable, searchable document.

Decision making

- 3.1 Regulations¹ require each local authority to determine the thresholds above which a decision will be a key decision and therefore subject to the controls set out in those regulations. Thresholds must identify decisions which are likely:
- a) To result in the authority incurring expenditure or making savings which are significant having regard to the authority's budget for the service or function to which the decision relates; or
 - b) To be significant in terms of their effects on communities living or working in an area comprising two or more wards.

Current categories of decision

- 3.2 There are currently three categories of decisions in Leeds: Key, Significant Operational and Administrative. The additional local (non-statutory) category of decision (Significant Operational Decisions) has been in place since 2001, this category falls between Key decisions and Administrative decisions. This is one more category of decision than all other councils considered in the benchmarking and what colleagues find most confusing.
- 3.3 Subject to exemptions, the current definition of a Key decision in Leeds is as follows:
A Key decision is a decision relating to an executive function which is likely:
- a) To result in the authority incurring expenditure or making savings (including the receipt or loss of income) over £500,000; or
 - b) To have a significant effect on communities living or working in an area the size of one ward or more.
- 3.4 The financial threshold was last reviewed in May 2019 when it was increased from £250,000 to £500,000. The definition of effect on communities was adopted in 2012 as a local definition departing from the statutory definition of two or more wards. All decisions require that certain practice and procedures are followed according to the level of decision.
- 3.5 Benchmarking across Core Cities reveals that decisions over £500,000 is the maximum threshold for Key Decisions, with the exception of Birmingham, which in relation to capital projects, has a threshold of over £1,000,000 (revenue spend is retained at over £500,000). This work also confirms that that all other Core Cities have retained the statutory definition of "two or more wards" in respect of a decision's impact on communities and, as described above, none have a local category of decision which is comparable to the Council's Significant Operational Decision category.
- 3.6 The recommended changes follow a detailed analysis and consideration of nine options presented to General Purposes Committee and, in addition to the drivers for the review and the Council's Values and behaviours, the following factors have also been considered:
- **The democratic mandate** – Members delegate many functions to officers to exercise on their behalf. The arrangements which govern the exercise of these functions must enable Members to have oversight and be satisfied that decisions are proportionate, provide value for money and are in the public interest;
 - **The appropriate use of public money** – Thresholds that are set in relation to incurring expenditure or making savings relate to the public money available to the Council in carrying out its functions. Full account should therefore be taken of the relevant cost or savings to the Council, however that cost or saving is to be funded; and
 - **Openness and engagement with the public** – Care is required to ensure decision making processes remain agile and responsive whilst meeting this need for openness

¹ The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012/2089

so that procedures do not become unwieldy or burdensome and do not inhibit the Council's ability to act in the public interest

Recommended Change

3.7 The recommended change to decision making categories is:

- No change to Key Decisions (either value or number of wards impacted);
- Delete Significant Operation Decisions as a category of decisions; and
- Retain the category of Administrative decisions but introduce a requirement to publish if the financial threshold is £250,000 or above or if the decision maker considers there is another reason for publication.

3.8 This recommendation balances continuity with change, responds to the drivers and wider considerations set out above, and importantly strikes reasonable balance between speeding up decision making, reducing bureaucracy and resource required whilst importantly retaining openness and engagement with the public. The detail behind this is set out in paragraphs 3.10 – 3.21 below.

3.9 It should also be noted that some decisions are published in more than one place to comply with separate regimes and therefore any reduction in publication pursuant to the recommendations will not necessarily mean transparency is negatively impacted.

No change to Key Decisions

3.10 In 22/23, **178** Key Decisions were made, **34** of which by Executive Board. Key decisions are those which have a threshold **>£500,000** and or where the impact of the decision has a significant effect on communities living or working in an area of one ward or more.

3.11 It is worth noting that there is an extensive list of decisions that are exempt from being Key as follows:

- a. any decision where the expenditure, saving or income will result from:-
 - a Treasury Management decision in relation to the making, payment or borrowing of a loan; or
 - a decision to purchase energy under the terms of an energy supply contract which has been awarded following the appropriate procurement process; or
 - a decision to approve a care plan which the Council has a duty or power to provide as defined by s25 of Care Act 2014, s46 of National Health Service and Community Care Act 1990 and s2 of the Chronically Sick and Disabled Persons Act 1970; or ss17 and 20 Children Act 1989; or
 - the settlement of proceedings to which Leeds City Council is a party; or
 - an urgent decision necessary out of office hours taken in accordance with the Council's Emergency Management Plan by the Officer acting at Gold or Silver level at the relevant time; and
- b. any decision in relation to which a further report will be submitted for approval of the proposal before the Council is committed to proceed; and
- c. any decision which is a direct consequence of implementing a previous Key Decision and was in the contemplation of the decision maker at the time the decision was taken; and
- d. any decision which is the result of varying a previous Key decision following a Call In of that decision.

- 3.12 All key decisions are required to be published on the list of forthcoming decisions at least 28 days before the date of the decision, a delegated decision report (DDR) is required to be published at least 5 days before the decision is made and all are subject to call in. Key decisions are therefore subject to the highest level of transparency and accountability/scrutiny of all the decisions made by the Council. Inevitably therefore, they involve the longest lead in time and greatest amount of Officer/Member resource.
- 3.13 Making no change to the definition of a Key Decision will ensure the highest level of transparency and scrutiny is retained in respect of the most significant decisions in terms of spending, saving or impact on communities.

Delete Significant Operational Decision category and introduce a financial threshold of £250,000 to Administrative decisions above which decisions should be published.

- 3.14 In 22/23, **802** Significant Operational Decisions (SOD's) were made. SOD's are a category of decision making that is non statutory and which have been introduced as a "local" procedure to Leeds and not used elsewhere. SOD's are those decisions which:
- are not a Key or an Administrative decision; or
 - fall within an exemption of a key decision (see paragraph 3.11 above) or
 - have a financial threshold of > £100,000: or
 - are, in the opinion of the decision taker, of such significance that a published record of the decision would ensure transparency and accountability in relation to decision making within the authority.
- 3.15 All SOD's are required to be published and require either a DDR (if over £100,000) or a delegated decision notice (DDN). They are not subject to call-in. SOD's are therefore subject to less scrutiny than Key decisions, and whilst the speed and resource associated with each individual decision is less than that for Key decisions, the overall resource associated with the annual total is considered significant particularly given there is no statutory requirement to have such a category and the benchmarking showed that Leeds is the only council who has this additional category.
- 3.16 By deleting the category of Significant Operational Decisions, anything that is not Key will be deemed to be an Administrative decision. This will introduce much needed clarity and greater simplicity in terms of definitions and understanding as to which category a decision falls into. It will also reduce the required resource associated with SOD's, enabling colleagues to deal with resource reductions and workload pressures.
- 3.17 Deleting SOD's will, without making other changes, impact on transparency of decision making as fewer decisions will be published under decision making regime. This partially reduces transparency of decisions relating to financial thresholds of between >£100,000 and £500,000 including those which, but for an exemption, would have been Key or are considered significant by the decision maker. Therefore, to retain transparency of the most significant non Key decisions the introduction to require publication of Administrative decisions is being recommended in order to mitigate the impacts of deleting SODs. This will relate to decisions with a financial threshold of £250,000 or more, or if the decision maker considers there is another reason for publication. It is important to note two other factors that mean that there should not be too detrimental an impact on transparency: many decisions are also published through other routes, for example procurement activity; and the impact in real terms of inflation means the threshold will capture decisions that previously would have been of a lower value.
- 3.18 Currently an Administrative decision is one that is not Key or a SOD and is within an approved budget, is not in conflict with the Budget and Policy framework (or other approved policies)

and does not raise new issues of policy. As Administrative decisions are not currently published, recording of such decisions is determined on a Directorate basis (i.e. a DDN is optional) and is not fully consistent across the Council. This means there are no recorded statistics relating to how many Administrative decisions are made, however they are made quickly, are agile and responsive without lead in times and mostly relate to financial thresholds of less than £100,000.

- 3.19 Introducing a threshold to publish all Administrative decisions (i.e. non Key) with a value of £250,000 or more or where the decision maker considers there is another reason for publication will mitigate the impact of deleting SOD's by retaining a level of transparency in respect of decisions that would previously have been published as a SOD. The overall impact is that almost 60% of previous SOD decisions will still be published as values exceed £250,000 or were published for another reason, as illustrated in the table below. This means transparency for the most significant decisions that are not Key is retained whilst realising a saving in staffing resource currently associated with SOD's of around 40% .
- 3.20 As mentioned above, this option will not impact on the need to publish decisions as required by other regimes – for example under the Contract Procedure Rules information relating to contracts over £10,000 must be published on the publicly visible contracts register via YORtender, the Council's electronic tendering platform regardless of the decision making category it falls into. Similarly, all non-contract expenditure over £500 is published to Data Mill North, as required by Data Transparency legislation.
- 3.21 This option is preferred to the alternative of retaining but amending the threshold definition of a SOD as it better responds to stakeholder feedback by removing the perceived complex SOD definition. It further enables the non statutory category of SOD's to be deleted and brings us into line with other councils. Decision makers need only consider whether a decision is Key or not. Where a decision is not Key, it will need to be published if it has a financial value of £250,000 or more, or if there is another reason for publication.

Conclusion of decision making recommended option for change

- 3.22 Maintaining the current Key decision definition and thresholds will retain the existing level of Member oversight, transparency and scrutiny of the most significant decisions made by the Council. The length of time to make these decisions will also not change. This is in line with the regulations and benchmarking.
- 3.23 Deleting Significant Operational Decisions as a category of decision whilst at the same time introducing a financial threshold requirement to publish Administrative decisions will retain transparency in respect of the most significant non Key decisions made by the Council, whilst enabling decisions which are not Key to be made in a more timely way, requiring less staffing resource and involving less duplication. This also introduces simpler definitions of decision categories and continues to meet statutory requirements, supports good governance, and is in line with benchmarking.
- 3.24 Collectively, the recommended options for change best respond to the drivers for the review and stakeholder feedback, and are in line with the regulations and benchmarking.

Associated procedures

- 3.25 Amendments to the Decision-making rules will provide a significant opportunity to further streamline associated procedures, in particular to Delegated Decision Reports (DDRs) and Delegated Decision Notices (DDNs) mentioned above. The purpose of these documents is to clearly evidence why and how a decision has been made and by whom. The documentation

needs to be proportionate with the decision being made and it is proposed that a full report (DDR) will be required in respect of all Key decisions and for all Administrative Decisions that require publication. All other Administrative Decisions will require the decision maker to maintain an appropriate and proportionate written record. Amending these procedures will introduce further Council wide efficiencies and consistency, whilst maintaining good governance of decision making. Whilst these procedures do not form part of the Constitution the work is closely linked to the review and is in response to stakeholder feedback and is therefore provided for Members information.

What impact will this proposal have?

- 4 The amendments to the Constitution directly relate to the drivers for the review as well as feedback from stakeholders, being in line with the regulations and learning from benchmarking. It will introduce greater efficiency by reducing bureaucracy, speeding up decision making and procurement processes and reducing staffing resource required so that colleagues can manage to deliver services from the reduced resources available and reduce workload pressures. Crucially, the recommendation doesn't impact greatly on transparency of the most significant non-Key Decisions.

How does this proposal impact the three pillars of the Best City Ambition?

Health and Wellbeing Inclusive Growth Zero Carbon

- 5 The review of the Constitution ensures that the governance of the Council remains robust and up to date.

What consultation and engagement has taken place?

Wards affected:

Have ward members been consulted? Yes No

- 6.1 Consultation with stakeholders helped inform the broad scope of the review agreed by GPC in October.

- 6.2 Prior to GPC resolving to recommend the proposals to Council, the Chair of Corporate Governance and Audit Committee and the Chair of Strategy and Resources Scrutiny Board were consulted as were all group leaders.

What are the resource implications?

7. As outlined above, this proposal is one practical thing that aims to reduce workload pressures and enable colleagues to manage within the reduced envelope available and deliver the extensive savings already committed to. There are no specific savings from this proposal or additional costs, but it is important within the context of the Financial Challenge.

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

- 8.1 By reducing the number of categories of decisions from three to two and by introducing new publication thresholds for Administrative decisions the proposals set out in this report simplify the council's governance arrangements in respect of decision making, and therefore reduce the risk of inconsistency and confusion.

8.2 In addition the changes will provide an opportunity to promote the Councils' governance framework, with awareness raising and training, and continuing to ensure an organisational culture with good compliance and in line with the values and behaviours.

8.3 Whilst the changes result in fewer decisions being published, that is not considered a significant risk given that many will still be published through other regimes and Member oversight remains on Key decisions.

What are the legal implications?

9. The proposals set out within this report seek to ensure that the Council continues to meet statutory requirements in relation to decision making and procurement.

Options, timescales and measuring success

What other options were considered?

10. A combination of the decision making options were considered but discounted in favour of the recommended option for change as they did not strike the most appropriate balance between reducing bureaucracy whilst retaining transparency of decision making.

How will success be measured?

11 Success will be measured by the adoption of an up to date, accessible Constitution which removes existing duplication and complexity. Ongoing Internal Control Survey and Annual Governance Statements will cover the effect of implementation.

What is the timetable and who will be responsible for implementation?

12. If approved the amendments will take immediate effect for the 2024 municipal year.

Appendices

- Appendix 1 – Amended Article 13 – Decision Making
- Appendix 2 – Amended Executive Arrangements and Decision Making Procedure Rules

Background papers

- None

ARTICLE 13 - DECISION MAKING

OVERARCHING PRINCIPLES OF GOOD GOVERNANCE AND DECISION MAKING

13.1. All decisions of the authority, whether made by Council, Executive Board, Councillors collectively¹ or officers, will be made in accordance with the following principles:-

- Proportionality (i.e. the action must be proportionate to the desired outcome)
- Due consultation and the taking of professional advice from officers
- Respect for human rights
- A presumption in favour of openness
- Clarity of aims and desired outcomes
- An explanation of the options considered and details of the reasons for the decision
- Natural justice
- Positive promotion of equality of opportunity

13.2. This article and all other documents and guidance within the decision-making framework will be read and construed to give effect to these principles.

COUNCIL DECISIONS

13.3. Council Decisions are made in relation to Council functions, as defined by the Local Government Act 2000 and the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as amended.

EXECUTIVE DECISIONS

13.4. Executive Decisions are made in relation to Executive functions, as defined by the Local Government Act 2000 and the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as amended.

RESPONSIBILITY FOR DECISION MAKING

13.5. A record of what part of the Council or individual has responsibility for particular types of decisions or decisions relating to particular areas or functions will be maintained by the City Solicitor. This record is set out in Part 3 of this Constitution.

¹ For example, in Committees or Sub-Committees. Save for the Leader, there are no arrangements in place for individual members of the authority to take decisions.

CATEGORIES OF DECISION

13.6. Key Decision:-

- 13.6.1. Subject to 13.6.2 below a **Key decision** is a decision relating to an executive function which is likely;
- a. to result in the authority incurring expenditure or making savings (including the receipt or loss of income) over £500,000²; or
 - b. to have a significant effect on communities living or working in an area the size of one ward or more.
- 13.6.2. The following shall be exempt from the definition of a key decision:-
- a. any decision where the expenditure, saving or income will result from:-
 - a Treasury Management decision in relation to the making, payment or borrowing of a loan; or
 - a decision to purchase energy under the terms of an energy supply contract which has been awarded following the appropriate procurement process; or
 - a decision to approve a care plan which the Council has a duty or power to provide as defined by s25 of Care Act 2014, s46 of National Health Service and Community Care Act 1990 and s2 of the Chronically Sick and Disabled Persons Act 1970; or ss17 and 20 Children Act 1989; or
 - the settlement of proceedings to which Leeds City Council is a party; or
 - an urgent decision necessary out of office hours taken in accordance with the Council's Emergency Management Plan by the Officer acting at Gold or Silver level at the relevant time; or
 - b. any decision where the expenditure, saving or income, or the impact on the community, is linked to an existing or planned key decision, i.e.:-
 - any decision in relation to which a further report will be submitted for approval of the proposal before the Council is committed to proceed; and
 - any decision which is a direct consequence of implementing a previous Key Decision³ and was in the contemplation of the decision maker at the time the decision was taken; and
 - any decision which is the result of varying a previous Key decision following a Call In of that decision.

² Assessed over the full commitment of the decision (e.g. total potential contract value including extensions or full cost of capital project) Where the decision commits the Council to an ongoing commitment (e.g. the staffing costs related to creation of a permanent post) the value should be assessed on an annual basis.

³ Where a scheme or proposal changes following the original decision to the extent that the additional spend or save, or the additional impact of the decision, reaches the threshold for a Key decision it shall be treated as a new Key decision.

Article 13 - Decision Making

13.7. Administrative Decision:-

- 13.7.1. An **Administrative decision** is a decision in relation to a Council or Executive function which is not a Key decision.
- 13.7.2. A **Publishable Administrative decision** is an Administrative decision which:
- a. Is an Executive Decision which
 - i. results in the authority incurring expenditure or making savings (including the receipt or loss of income) over £250,000⁴; or
 - ii. the decision maker⁵, considers that there is another reason for publication; or
 - b. Is a Council decision where the effect of the decision is to⁶-
 - i. Grant a permission or licence;
 - ii. Affect the rights of an individual; or
 - iii. Award a contract or incur expenditure which, in either case, materially affects the financial position of the Council.

DECISION TAKING

- 13.8.** A decision taker will have regard to the definitions of Key and Administrative decisions set out above, the provisions of Part 3 of this Constitution in relation to responsibility for functions, and the requirements of the Procedure Rules set out in Part 4 of this Constitution.
- 13.9.** Decisions will be recorded in accordance with the relevant Procedure Rules for each decision.
- 13.10.** Where no published record is required the decision maker will ensure that there is a proportionate written record maintained.

DECISION MAKING BY COUNCIL BODIES ACTING AS TRIBUNALS

- 13.11. The Council or an officer acting as a tribunal or in a quasi-judicial manner or determining/considering (other than for the purpose of giving advice) the civil rights and obligations or the criminal responsibility of any person will follow a proper procedure which accords with the requirements of natural justice and the right to a fair trial contained in Article 6 of the European Convention on Human Rights.

⁴ Assessed over the full commitment of the decision (e.g., total potential contract value or full cost of capital project) unless the decision commits the Council to an ongoing commitment in which case the value should be assessed on an annual basis.

⁵ Having considered the provisions of the Constitution together with other policy, procedure and guidance available

⁶ The Openness of Local Government Bodies Regulations 2014 Regulation 7

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EXECUTIVE AND DECISION MAKING PROCEDURE RULES

PART A – THE EXECUTIVE

1. RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

1.1 Who may make executive decisions

The Leader may discharge any functions which are the responsibility of the Executive¹; or may provide for executive functions to be discharged collectively by all Executive Members meeting as the Executive Board; or by

- an individual Executive Member²;
- a committee of the Executive;
- a Community Committee;
- the Health and Wellbeing Board;
- joint arrangements;
- another local authority; or
- an officer.

1.2 Appointment of Executive Members

The Leader will appoint a Deputy Leader and up to eight additional Members of the Executive Board³. In addition, the Leader may appoint Deputy Executive Members and Support Executive Members.

At the annual meeting of the Council, the Leader will present to the Council the names, addresses⁴ and wards of the Executive Members, and the names of any Members appointed as Deputy Executive Members and Support Executive Members⁵.

Subject to Article 7, the Leader may appoint Executive Members (and where a vacancy in office arises must appoint a Deputy Leader), Deputy Executive Members or Support Executive Members or remove them from this office at any time⁶. The Leader will report any such appointment or removal to the next ordinary meeting of the Council. The appointment or removal will take effect upon publication of the decision notice.

¹ Subject to any provisions made under Local Government Act 2000 in relation to the discharge of functions by area committees, another local authority or jointly).

² This does not currently take place in Leeds

³ 'Executive Members'

⁴ Save where withheld from publication under Section 32 of the Localism Act

⁵ As detailed in Part 3 Section 3A of the Constitution.

⁶ This decision will be recorded in accordance with Rule 7.2.

1.3 **Delegation of Executive Functions**

1.3.1 Scheme of Delegation

At the annual meeting, the Leader will present to the Council a written record of executive delegations made by them for inclusion in the Council's scheme of delegation at Part 3 to this Constitution. The document presented by the Leader will contain the following information about executive functions in relation to the coming year:

- the extent of authority of the Executive Board;
- the extent of any authority delegated to individual Executive Members, including details of any limitation on their authority⁷;
- the terms of reference and constitution of such executive committees as the Leader appoints and the names of Executive Members appointed to them;
- the nature and extent of any delegation of executive functions to Community Committees, the Health and Wellbeing Board, any other authority or any joint arrangements and the names of those Executive Members appointed to any joint committee for the coming year; and
- the nature and extent of any delegation to officers with details of any limitation on that delegation, and the title of the officer to whom the delegation is made.

The Leader may amend the scheme of delegation relating to executive functions at any time during the year⁸. The decision notice must set out the extent of the amendment to the scheme of delegation, and whether it entails the withdrawal of delegation from any person, body, committee or the Executive Board. The amendments will take effect upon publication of the decision notice unless otherwise stated thereon. The Leader will present a report to the next ordinary meeting of the Council setting out the changes made by the Leader.

1.3.2 **Decision Making By Community Committees**

- The Executive Board shall determine from time to time the executive functions⁹ that may be exercised by Community Committees. These functions will be exercisable concurrently by the Executive Board and, in accordance with the Officer Delegation Scheme (Executive Functions), by Directors. These functions will be exercised in accordance with Rule 3 below.

⁷ There are currently no arrangements for decision making by individual Members.

⁸ This decision will be recorded in accordance with Rule 7.2

⁹ Part 3 Sections 3C and 3D of the Constitution provide details of the extent of the delegation determined by the executive.

1.4 **Sub-delegation of executive functions**

Subject to any statutory provisions about the discharge of functions by community committees¹⁰, by another local authority, or the joint exercise of functions:

- if the Leader delegates functions to the Executive Board, then unless they direct otherwise, the Executive Board may delegate further to a committee of the executive or to an officer;
- if the Leader delegates functions to an Executive Member, then unless the Leader otherwise directs, that Executive Member may delegate further to an officer.
- if the Leader delegates functions to a committee of the executive, then unless they direct otherwise, the committee may delegate further to an officer.

Where executive functions have been delegated, that fact does not prevent the discharge of delegated functions by the person or body who delegated them.

2. EXECUTIVE MEETINGS

2.1 **Executive Meeting Rules**

Save for those decisions delegated to a Community Committee, which are to be taken in accordance with the Community Committee Procedure Rules, where executive decisions are delegated to a committee of the Executive, the rules applying to executive decisions taken by them shall be the same as those applying to those taken by the Executive Board. References to the Leader shall be understood as references to the Chair of the relevant executive committee.

2.2 **Executive Meetings – when and where**

The Executive Board will meet at a frequency, location and time agreed by the Leader.

2.3 **Notice of Public Meetings¹¹**

The Head of Democratic Services will arrange to give notice of the time and place of a public meeting by publishing the agenda, together with every report, for that meeting on the Council's website at least five clear working days before the meeting.

Where the meeting is convened less than five clear working days before the meeting, notice will be given by publishing the agenda, together with every report, for that meeting on the Council's website at the time the meeting is convened.

¹⁰ This shall include provisions about the discharge of functions by area committees.

¹¹ Regulations 6 & 7, Executive Arrangement Regulations 2012

Where an item is added to the agenda for a meeting after publication of that agenda, copies of the revised agenda and any report relating to that item, will be published on the Council's website when the item is added to the agenda.

Nothing in this rule requires a copy of an agenda, item or report to be available for inspection by the public until a copy is available to members of the decision-making body concerned.

2.4 Exclusion of the Public from Meetings of the Executive Board¹²

All meetings of the Executive Board will be in public¹³. However the public¹⁴ must be excluded from the part or parts of a meeting whenever:-

- Confidential information is likely to be disclosed during an item of business;
- The meeting passes a resolution, identifying the relevant part of the meeting to which it applies, that the public should be excluded because exempt information, described with reference to Rule 10.4 of the Access to Information Procedure Rules, is likely to be disclosed during an item of business; or
- A lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at the meeting.

The public may only be excluded from that part or parts of the meeting to which the circumstances set out above relate, and where, if required, notice has been given in accordance with Rule 2.3 above.

2.5 Notice Of Meetings At Which Exempt Or Confidential Information Is To Be Considered¹⁵

2.5.1 Where the whole or part of any report is not available for inspection by the public because it contains confidential¹⁶ or exempt¹⁷ information every copy of that report or part of that report must be marked "not for publication" and must state that it contains confidential information or, by reference to Schedule 12A Local Government Act 1972 the description of exempt information which it contains.

2.5.2 28 Days' Notice

At least 28 clear calendar days before a meeting at which exempt or confidential information is to be considered, the Head of Democratic Services will arrange for a

¹² Regulation 3, Executive Arrangement Regulations 2012

¹³ The Recording Protocol: Third Party Recording of Committees, Boards and Panels, set out in the Access to Information Procedure Rules applies.

¹⁴ Members of the Council and officers attending the meeting in the course of their employment shall not be considered to be members of the Public.

¹⁵ Regulation 5, Executive Arrangement Regulations 2012

¹⁶ As defined at Rule 9.2 Access to Information Procedure Rules.

¹⁷ As defined at Rule 10.4 Access to Information Procedure Rules.

notice to be published on the Council's website of the intention to hold a meeting, or part of a meeting of the Executive Board¹⁸ in private.

The notice will include a statement of the reasons why it is intended that the meeting, or part of the meeting, should be held in private.

2.5.3 5 Days Notice

At least five clear working days before a meeting at which exempt or confidential information is to be considered, the Head of Democratic Services will publish further notice of the Executive's intention to hold the meeting in private. This will be done by including in an open report to the meeting:-

- A statement of the reasons for the meeting to be held in private;
- Details of any representations received about why the meeting should be open to the public; and
- A statement of response to any such representations

2.5.4 Urgent Meetings At Which Exempt Or Confidential Information Is To Be Considered

Where the date a meeting must be held makes compliance with rules 2.5.2 and 2.5.3 impracticable then the meeting may only consider exempt or confidential items in private with the agreement of the chair of the relevant Scrutiny Board¹⁹. In considering the matter the Scrutiny Board Chair must be satisfied that the meeting is urgent and cannot reasonably be deferred.

As soon as reasonably practicable after obtaining the Scrutiny Chair's agreement the Head of Democratic Services will publish on the Council's website notice of the intention to hold the meeting at which exempt or confidential information is to be considered. This will be done by including in an open report to the meeting:-

- The reason why the meeting is urgent and cannot reasonably be deferred
- Confirmation of the agreement of the chair of the relevant Scrutiny Board.

2.6 Statutory Officers Attendance at Meetings

The Head of Paid Service, the Chief Finance Officer and the Monitoring Officer, and their nominees are entitled to attend any meeting of the Executive and its committees.

2.7 Quorum

The quorum for a meeting of the Executive Board shall be four. The quorum for a meeting of a committee of the Executive shall be three.

¹⁸ Or a Committee fulfilling executive functions

¹⁹ Or in their absence the Lord Mayor, or in the absence of the Lord Mayor, the vice chair of the authority.

2.8 **How decisions are to be taken by the Executive Board**

Executive decisions which are the responsibility of the Executive Board will be taken at a meeting convened in accordance with Rules 2.1 to 2.3 set out above.

2.9 **Who presides**

The Leader and in their absence, the Deputy Leader will preside at any meeting of the Executive Board or its committees at which they are present. In the absence of both, the Leader may appoint another person to do so. If no such appointment is made, those present at the meeting shall decide by majority who should preside.

2.10 **Membership**

The Executive Board shall comprise those Members listed at Part 3, Section 3A of the Constitution.

In the absence of an Executive Board Member, the Executive Board may invite any Member it considers appropriate to attend its meetings and to speak on behalf of the absent Member. However that Member will not be considered a co-opted member of the Executive Board and will not be able to vote on business being transacted.

2.11 **What business?**

At each meeting of the Executive Board the following business will be conducted:

- consideration of the minutes of the last meeting;
- declarations of interest, if any;
- matters referred to the Executive Board (whether by a Scrutiny Board or by the Council) for reconsideration by the Executive Board in accordance with the provisions contained in these or other relevant Procedure Rules set out in Part 4 of this Constitution;
- consideration of reports from Scrutiny Boards; and
- matters set out in the agenda for the meeting (which shall indicate which are Key Decisions and which are not).

2.11.1 **Who can put items on the Executive agenda?**

The Leader will decide upon the schedule for the meetings of the Executive. They may put on the agenda of any Executive meeting any matter which they wish, whether or not authority has been delegated to the Executive Board, a committee of it or any officer in respect of that matter.

The Head of Democratic Services will make sure that an item is placed on the agenda of the next available meeting of the Executive Board where a relevant Scrutiny Board or the full Council have resolved that an item be considered by the Executive.

In exceptional circumstances the Council's statutory officers may require that a matter be considered by the Executive Board²⁰.

2.12 **Recording Of Executive Decisions Taken At Meetings**²¹

As soon as reasonably practicable, and in any event within 2 working days, after any meeting of the Executive or within 10 working days of any of its committees, the Head of Democratic Services or, where no officer was present, the person presiding at the meeting, will produce a minute of every decision taken at that meeting and publish it on the Council's website together with the report in relation to the decision made. The minute will include;

- A record of the decision including the date it was made,
- a statement of the reasons for each decision,
- details of any alternative options considered and rejected at that meeting and
- a record of any interest declared by any Member together with a note of any dispensation granted in respect of that interest.

3. **DECISION MAKING BY COMMUNITY COMMITTEES**

3.1 Where a Community Committee or a relevant Director is of the opinion that a proposal, decision, or omission in relation to an executive function would result in:

- minimum service standards specified by the Executive Board not being achieved; or
- an adverse impact on service delivery or the achievement of targets; or
- delivery of any service in that area or the area of another Community Committee being adversely affected,

the Chair of that Community Committee or that Director shall report that opinion²² to the appropriate Executive Member, who may direct that the relevant delegated authority should not be exercised, and the matter should be referred to the Executive Board for consideration.

3.2 Where the Monitoring Officer or Chief Finance Officer is of the opinion that a proposal, decision or omission of a Community Committee is or if made would be

- a) outside its terms of reference; or

²⁰ The Monitoring Officer and/or the Chief Finance Officer may include an item for consideration on the agenda of an Executive Board meeting and may require the Head of Democratic Services to call such a meeting in pursuance of their statutory duties. In other circumstances where any two of the Head of Paid Service, Chief Finance Officer and Monitoring Officer are of the opinion that a meeting of the Executive Board needs to be called to consider a matter that requires a decision, they may jointly include an item on the agenda of an Executive Board meeting. If there is no meeting of the Executive Board soon enough to deal with the issue in question, then the person(s) entitled to include an item on the agenda may also require that a meeting be convened at which the matter will be considered.

²¹ Regulation 12, Executive Arrangement Regulations 2012

²² where that opinion is in relation to a decision taken by a Community Committee, the report to the Executive Member must be made within 5 working days of the relevant decision notice being published

- b) outside any relevant strategy or plan approved by the Executive Board; or
- c) outside the Budget and Policy Framework; or
- d) not in accordance with any relevant procedure rules

the Monitoring Officer or Chief Finance Officer shall refer the matter to the Executive Board and/or Council as appropriate for consideration at the next available meeting.

3.3 Where a matter has been referred to the Executive Board or the Council under 3. 1 or 3. 2 above, the implementation of the proposal or decision shall be suspended until the matter is considered by the Executive Board and/or the Council.

3.4 Where a matter has been referred to the Executive Board under 3.1, or paragraphs (a) or (b) of 3. 2, above, the Executive Board may:

- decide the matter itself; or
- endorse any decision already made; or
- refer the matter back to the Community Committee for determination; and/or
- make any other decision it considers appropriate.

3.5 Where a matter has been referred to the Executive Board under 3. 2 (c) or (d) then the Executive Board may;

- refer the matter to the Council for consideration²³; or
- decide the matter within the Budget and Policy Framework / in accordance with the procedure rules; or
- refer the matter back to the Community Committee for determination within the budget and policy framework / in accordance with the procedure rules.

3.6 Before deciding any matter in accordance with Rule 3. 4 or 3. 5, the Executive Board will consider a report from a Statutory Officer or Director detailing as appropriate:-

- whether minimum service standards for a relevant Community Committee Function are being achieved;
- how any delegated budget for the executive function is being utilised;
- whether a proposal decision or omission by a Community Committee or a Director would result in
 - minimum service standards specified by the Executive Board not being achieved; or
 - an adverse impact on service delivery or the achievement of targets; or
 - delivery of any service in that area or the area of another Community Committee being adversely affected;
- whether a proposal, decision or omission by a Community Committee
 - is outside its terms of reference; or

²³ The Council's options are as set out in Budget and Policy Framework Rules

- is outside any relevant strategy or plan approved by the Executive Board; or
- is outside the Budget and Policy Framework; or
- is not in accordance with any relevant procedure rules.

EXECUTIVE AND DECISION MAKING PROCEDURE RULES PART B – DECISION MAKING

4. OVERARCHING PRINCIPLES OF GOOD GOVERNANCE AND DECISION MAKING

4.1 These rules should be read and understood in conjunction with our values which shape our behaviours and underpin the way in which we work to achieve our ambitions.

4.2 All decisions of the authority, whether made by Council, Executive Board Councillors collectively²⁴ or officers, will be made in accordance with the following principles:-

- Proportionality (i.e. the action must be proportionate to the desired outcome)
- Due consultation and the taking of professional advice from officers
- Respect for human rights
- A presumption in favour of openness
- Clarity of aims and desired outcomes
- An explanation of the options considered and details of the reasons for the decision
- Natural justice
- Positive promotion of equality of opportunity

4.3 All decisions will be taken in accordance with the arrangements for responsibility for functions set out in Part 3; the Financial Regulations, Contracts Procedure Rules and such other relevant rules set out in Part 4; and the Protocol on the Role of Members and Officers in Decision Making set out in Part 5 of this constitution.

4.4 In taking decisions officers will ensure that they:

- take appropriate advice in relation to legal, financial and workforce considerations;
- make appropriate arrangements for assessing the impact of the decision in relation to equalities; and
- undertake appropriate consultation and engagement
- Liaise with:
 - Chief Digital and Information Officer in relation to all matters relating to the Council's use of digital technology;
 - Chief Asset Management and Regeneration Officer in relation to all matters relating to the Council's land and building
 - Relevant internal service provider in relation to any procurement.

²⁴ For example in Committees or Sub-Committees

5. ADVANCE PUBLICITY IN CONNECTION WITH KEY DECISIONS

5.1 List of Forthcoming Key Decisions²⁵

A List of Forthcoming Key Decisions will be published on the Council's website.

If it is intended to take a Key Decision to discharge an Executive function, the decision taker²⁶ will arrange for details of the matter, as set out below, to be included in the List of Forthcoming Key Decisions, not less than 28 clear calendar days in advance of the date of the proposed decision²⁷.

The List of Forthcoming Key Decisions will give the following information in so far as it is available or might reasonably be obtained:

- the matter in respect of which a decision is to be made;
- where the decision taker is an individual, their name and title, if any and where the decision taker is a body, its name and a list of its Members;
- the date on which, or the period within which, the decision will be taken;
- a list of the documents submitted to the decision taker for consideration in relation to the matter;
- the address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any documents listed are available;
- that other documents relevant to those matters may be submitted to the decision taker; and
- the procedure for requesting details of those documents (if any) as they become available.

Particulars of Key Decisions included in the List of Forthcoming Decisions need not include exempt information and may not include confidential information.

5.2 General Exception²⁸

If a matter which is likely to be a Key Decision has not been included in the List of Forthcoming Key Decisions for 28 clear calendar days before the decision is planned to be taken and the decision must be taken by such a date that it is impracticable to defer the decision until the decision has been included in the List of Forthcoming Decisions for 28 clear calendar days, the decision may still be taken if:

- A copy of the agenda for the meeting or the delegated decision notice has been forwarded to the chair of the relevant Scrutiny Board²⁹; and

²⁵ Regulation 9, Executive Arrangement Regulations 2012

²⁶ If the decision is to be taken by Executive Board or an Executive Committee then the officer whose report will be placed before the committee for consideration in relation to the matter is responsible for ensuring that appropriate details are included within the List of Forthcoming Key Decisions.

²⁷ A link to the relevant matter will be forwarded to every Member of the authority on publication to the Council's website.

²⁸ Regulation 10, Executive Arrangement Regulations 2012

²⁹ This will be deemed to happen when all Members are forwarded a link to the decision on publication of the DDN and report.

- A copy of that agenda or delegated decision notice has been published on the Council's website; and
- at least 5 clear working days have elapsed since compliance with these requirements.

Any delegated decision notice published in accordance with this rule will state why it is impracticable to include the decision in the List of Forthcoming Key Decisions for a period of 28 clear calendar days prior to taking the decision.

5.3 **Special Urgency**³⁰

5.3.1 Use of Special Urgency

If by virtue of the date by which a Key decision must be taken Rule 5.1 (List of Forthcoming Key Decisions) and Rule 5.2 (General Exception) cannot be followed, then the decision can only be taken if the relevant Director obtains the agreement of the chair of a relevant Scrutiny Board³¹ that the decision is urgent and that taking the decision cannot be reasonably deferred.

As soon as reasonably practicable after obtaining the relevant agreement the following information will be published on the Council's website³²:-

- the agenda for the meeting at which the decision is to be taken or the delegated decision notice;
- the report in relation to the urgent item; and
- the record of the Scrutiny Chair's agreement that the matter is urgent.

Any delegated decision notice published in accordance with this rule will state why the decision is urgent and cannot reasonably be deferred.

Details of any decision taken in accordance with this rule will be included in the Leader's report to Corporate Governance and Audit Committee made in accordance with Rule 5.3.2 below.

5.3.2 Annual Reports On Special Urgency Decisions³³

The Corporate Governance and Audit Committee will receive on behalf of the Council reports giving details of the executive decisions taken in the circumstances set out in Rule 5.3.1 (special urgency) in the preceding period.

The report will be submitted no less than annually and will include details of

- the number of decisions so taken,
- each decision made, and

³⁰ Regulation 11, Executive Arrangement Regulations 2012

³¹ If there is no chair of a relevant Scrutiny Board, or if the chair of the relevant Scrutiny Board is unable to act, then the agreement of the Lord Mayor or in the absence of the Lord Mayor the vice chair of the Council will suffice.

³² The Head of Democratic Services will make the necessary arrangements to publish a committee agenda and the Director will arrange for publication of a delegated decision notice.

³³ Regulation 19, Executive Arrangement Regulations 2012

- a summary of the matters in respect of which each decision was made.

5.4 **Publication of Report**³⁴

- 5.4.1 Where a Director³⁵ receives a report which they intend to take into account in making any Key Decision, then they will not make the decision until the report has been available for public inspection for at least 5 clear working days.
- 5.4.2 The decision taker will arrange for the publication of a delegated decision notice, stating their intention to make the decision, together with a copy of the report upon which the decision is to be based on the Council's website³⁶.
- 5.4.3 If, for any reason, the Director has complied with Rule 5.1 (List of Forthcoming Key Decisions) but is not able to comply with 5.4.1 (Publication of report) above they shall seek the agreement of the relevant Executive Member³⁷ to proceed with taking the Key Decision without complying with the requirement to publish the report and delegated decision notice 5 clear working days in advance of the decision being taken.

Any delegated decision notice published in accordance with this rule will state why it is not possible to give 5 clear working days' notice of the report prior to taking the decision and confirm that the Executive Member consents to the decision being taken.

The Director will advise the relevant Scrutiny Chair of the circumstances and details of the decision as soon as practicable after the decision is taken.

- 5.4.4 The Corporate Governance and Audit Committee will receive reports giving details of any Key decisions taken in accordance with Rule 5.4.2.

The report will be submitted no less than annually and will include details of

- the number of decisions so taken,
- each decision made, and
- a summary of the matters in respect of which each decision was made.

³⁴ There is no statutory requirement to publish a report, but this local arrangement is adopted to aid transparency and accountability.

³⁵ Or other officer taking a decision in accordance with the Director's sub-delegation scheme

³⁶ A link to the relevant matter will be forwarded to every Member of the authority on publication to the Council's website.

³⁷ The Executive member with portfolio oversight of the relevant function, or in their absence the Leader of Council or in the absence of both the Executive Member and the Leader, the Deputy Leader of Council

6. TAKING EXECUTIVE DECISIONS

6.1 Compliance With the Budget and Policy Framework

The Budget and Policy Framework Procedure Rules contained within part 4 of this constitution set out the procedure to be followed to adopt or amend the Budget and Policy Framework.

Subject to paragraphs 6.1.1 to 6.1.3 below, all decisions in relation to Executive Functions must be taken in line with the Budget and Policy Framework³⁸.

6.1.1 Taking Advice

If it is intended to make an Executive Decision, which might be considered to fall outside the Budget or Policy Framework the decision taker shall take advice from the Monitoring Officer and/or the Chief Finance Officer as to whether the decision they want to make would be contrary to the budget and policy framework.

Where a Scrutiny Board is of the opinion that an Executive Decision is, or if made would be, contrary to the budget and policy framework, then it shall seek advice from the Monitoring Officer and/or Chief Finance Officer.

In the event that the Monitoring Officer or the Chief Finance Officer concludes that the decision would not be a departure from the budget and policy framework they shall prepare a report to the relevant Scrutiny Board, with a copy to the Executive Board.

6.1.2 Referral to Council

If a decision has yet to be made, or has been made but not yet implemented, and the Monitoring Officer and/or the Chief Finance Officer are of the view that the proposed decision would be contrary to the budget and policy framework, and the decision taker still intends to make or to implement the decision;

- the Monitoring Officer and/or the Chief Finance Officer shall report to the Executive Board, with a copy to the relevant Scrutiny Board and to every Member of the Council;
- the Executive Board shall meet to consider the report of the Monitoring Officer and/or the Chief Finance Officer and shall prepare a report to Council; and
- the decision taker shall refer the decision to the Council for decision or ratification as appropriate,

In such cases, no further action will be taken in respect of the decision or its implementation until the Council has met and considered the matter.

³⁸ Local Authorities (Functions and Responsibilities) (England) Regulations 2000, Schedule 4

The Council shall meet within 28 days of the referral by the decision taker. At the meeting it will receive the Executive Board's report of the decision or proposals and the advice of the Monitoring Officer and/or the Chief Finance Officer.

If Council decides that the decision is not contrary to the budget and policy framework it shall endorse the decision as falling within the existing Budget and Policy Framework.

If Council decides that the decision is contrary to the budget and policy framework it may either:

- approve or ratify the decision outside the budget and policy framework;
- amend the Council's budget and policy framework as necessary to encompass the decision and approve or ratify the decision with immediate effect; or
- require the Executive to reconsider the matter in accordance with the advice of either the Monitoring Officer/Chief Finance Officer.

6.1.3 Urgent Decisions Outside The Budget Or Policy Framework³⁹

Any decision which is contrary to the policy framework⁴⁰, or not wholly in accordance with the budget⁴¹ approved by full Council, may only be taken by the Council, unless:

- the decision is urgent and it is not practical to convene a quorate meeting of the full Council;
- the decision taker has briefed the chair of a relevant Scrutiny Board⁴² about why it is not practical to convene a quorate meeting of full Council, and
- the chair agrees that the decision is urgent.

The reasons why it is not practical to convene a quorate meeting of full Council and the consent of the chair of the relevant Scrutiny Board⁴³ to the decision being taken as a matter of urgency must be noted on the record of the decision, together with the reasons for the Chair's consent.

The decision taker will provide a full report to the next available Council meeting after the decision is taken explaining:

- the decision,
- the reasons for it; and
- why the decision was treated as a matter of urgency.

³⁹ Local Authorities (Functions and Responsibilities) (England) Regulations 2000, Regulation 5(2)

⁴⁰ Or amendments which may be made to the policy framework in accordance with the provisions for in year changes to policy framework set out in the Budget and Policy procedure Rules.

⁴¹ Or virements made in accordance with the Budget and Policy Procedure Rules.

⁴² or in the absence of the chair of the relevant Scrutiny Board the consent of the Lord Mayor, and in the absence of both, the Deputy Lord Mayor

⁴³ Or Lord Mayor or Deputy Lord Mayor as appropriate

7. PROCEDURE AFTER TAKING A DECISION

7.1 Recording of Executive Decisions Taken At Meetings

Decisions of the Executive and its Committees will be recorded in accordance with Rule 2.12 above.

7.2 Recording Of Executive Decisions Taken by Officers⁴⁴ or the Leader

7.2.1 Key decisions

As soon as reasonably practicable after a Key decision has been taken by an individual Member or an officer, they will prepare a record of the decision and arrange for its publication on the Council's website⁴⁵.

A Key decision will be recorded by Delegated Decision Notice supported by a report setting out the reasons for the decision and any relevant appendices. The record will include;

- A record of the decision including the date it was made,
- a statement of the reasons for it,
- details of any alternative options considered and rejected by the officer at the time of making the decision, and
- a record of any interest declared by any Executive Member consulted by the officer who made the decision together with a note of any dispensation granted in respect of that interest.

7.2.2 Administrative decisions

Subject to Rule 7.2.3 below, there is no requirement to publish administrative Decisions, however officers are responsible for retaining a proportionate written record of administrative decisions, and the reasons for them, which is sufficient for audit and evidential purposes, and for ensuring that all those who need to know are informed promptly of the decision.

7.2.3 Publishable Administrative decisions

As soon as reasonably practicable after a Publishable Administrative decision has been taken by an officer or the Leader, they will prepare a record of the decision and arrange for its publication on the Council's website.

A Publishable Administrative decision will be recorded by Delegated Decision Notice supported by a report setting out the reasons for the decision and any relevant appendices. The record will include:

⁴⁴ Regulation 13, Executive Arrangement Regulations 2012

⁴⁵ In practice this will only apply to key decisions taken under special urgency or short notice provisions above, as all other Key decisions will be published in accordance with Rule 5.4 above, and will therefore, subject to the provisions in respect of urgency, be published no less than 5 clear working days in advance of the decision being taken. The Council's web site will in these circumstances contain details of the dates upon which the decision will be taken and the Call In period will expire.

- A record of the decision including the date it was made,
- a statement of the reasons for it,
- details of any alternative options considered and rejected by the officer at the time of making the decision, and
- a record of any interest declared by any Executive Member consulted by the officer who made the decision together with a note of any dispensation granted in respect of that interest.

8. **IMPLEMENTATION OF EXECUTIVE DECISIONS**

8.1 **Implementation of Decisions Which are Subject to Call-In⁴⁶**

Decisions which are eligible for, and not exempted from Call-In in accordance with rules 8.1.1 and 8.1.2 below should not be implemented until the Call-In procedure is exhausted in relation to those decisions⁴⁷.

8.1.1 **Decisions Eligible for Call-In**

Subject to the exceptions set out below, the following may be called in to be reviewed and scrutinised by the relevant Scrutiny Board⁴⁸:

- all decisions of the Executive Board;
- Executive decisions taken by the Health and Wellbeing Board⁴⁹; and
- Key Decisions taken by Officers.

The power to Call-In decisions does not extend to;

- Decisions which have been the subject of a previous Call-In;
- Decisions made in accordance with the Budget and Policy Framework Procedure Rules;
- Decisions made by the Leader in relation to the executive arrangements
- Decisions made by Community Committees;
- Decisions made under regulatory arrangements;

⁴⁶ The Local Government Act 2000 requires that Overview and Scrutiny Committees *be given the power to recommend that a decision made but not implemented, be reconsidered*. The Act gives local authorities considerable discretion over the detailed operation of such a “Call In” mechanism.

⁴⁷ The Call In procedure will be exhausted when:-

- the Call In period expires if the decision is not called in (Steps should not be taken to implement any decision subject to Call In until after 12 noon on the sixth working day after publication, to ensure that the Scrutiny Officer has had opportunity to advise them of any request for call in received before the expiry of the call in period);
- at the end of the call in meeting if the decision is released for implementation; or
- when the decision has been confirmed or amended in accordance with these rules if the decision is subject to a recommendation that it be reconsidered.

⁴⁸ Where a decision falls within the terms of reference of more than one Scrutiny Board, the Scrutiny Officer will determine the relevant Scrutiny Board, after consultation with Scrutiny Chairs.

⁴⁹ That is functions delegated to the Health and Wellbeing Board by the Leader

- Decisions made by Joint Committees; or
- Decisions not taken by the authority.

8.1.2 Exemption from Call-In

The decision taker may declare a decision as being exempt from Call-In if the decision taker considers that the decision is urgent (i.e. that any delay would seriously prejudice the Council's or the public's interests).

Records of decisions taken will indicate where a decision has been declared exempt from Call-In and will indicate:-

- what the implications would be if the decision were to be delayed by the operation of the Call-In mechanism; and
- why the decision could not have been taken earlier so as to have been eligible for Call-In.

There will be no appeal mechanism against a decision to exempt a decision from Call-In.

8.2 Operation of Call-In

8.2.1 Initiation of Call-In

To initiate a Call-In, a Member request must be submitted to the Scrutiny Officer⁵⁰ by 5 p.m. of the fifth working day after a decision has been published.

The request must be made on the approved pro forma and contain the original signatures⁵¹ of those calling in the decision⁵².

If a Member withdraws their signature from the Call-In request prior to the expiry of the Call-In period, the decision may still be called in provided sufficient Members add their signatures to the Call-In request.

The decision may be called in by either;

- two non executive elected Members (who are not from the same political group); or
- five non executive elected Members

one of whom shall be the nominated signatory.

⁵⁰ This Officer is the Head of Democratic Services.

⁵¹ An electronic signature will only be considered a valid 'original signature' for the purpose of initiating a call in where it can be demonstrated that it has been included on an approved proforma at the direct request of the individual seeking to call-in a decision. Signatures included as a result of a request from a third party on behalf of an elected member will not be valid.

⁵² An Elected Member who is not a member of a political group may be a signatory but co-opted members may not sign a Call In request.

8.2.2 Grounds for and consequences of Calling in a decision

All requests must detail on the pro forma why in the opinion of the signatories the decision was not taken in accordance with the principles set out in Rule 4.2 above (Principles of Decision Making), or where relevant issues do not appear to have been taken into consideration.

Prior to submitting a Call-In request, the nominated signatory must contact the relevant officer or Executive Member to discuss their concerns and their reasons for wanting to Call-In the decision. The nominated signatory must also ascertain the financial consequences to the authority of having the decision Called In. The outcome of this contact must be detailed on the Call-In request proforma.

8.2.3 Convening a Meeting

Upon receipt of the request, the Scrutiny Officer will, in consultation with the Chair of the relevant Scrutiny Board, convene a special meeting of the relevant Scrutiny Board, to take place within seven clear working days of the Call-In request being received⁵³.

8.2.4 Procedure for a Call-In Meeting

At the meeting the Scrutiny Board:

- Will invite signatories to the notification⁵⁴ to explain the reasons for the Call-In⁵⁵.
- Shall give the relevant member of the Executive Board, Health and Wellbeing Board or officer (as appropriate) opportunity to respond to the reasons given for the Call-In.
- May make such further enquiries as it considers necessary and appropriate.
- May also extend the invitation to other relevant witnesses, as considered appropriate, in order to specifically assist the Board in its deliberations over the called in decision.
- May, in exceptional circumstances, resolve to adjourn the meeting to consider information regarded as essential for the Board to come to a conclusion. The maximum time allowed for an adjournment is 5 working days.

⁵³ Where an ordinary meeting of the relevant Scrutiny Board is scheduled within 10 working days of the Call In request being received the Scrutiny Officer may exercise discretion as to whether the Call In request can be dealt with at that meeting, or whether it is necessary to convene an additional meeting.

⁵⁴ or their nominees

⁵⁵ The signatories should specify which of the principles of decision making (set out in Rule 4.2 above) of the constitution) has not been followed. The signatories may also provide further written evidence provided this supports the stated reasons for calling in the decision.

8.2.5 Outcome of a Call-In Meeting

The Scrutiny Board shall then either;

- release the decision for implementation; or
- recommend to the decision-maker that the decision should be reconsidered.

If the Scrutiny Board resolves that a decision is to be referred back for reconsideration, the Scrutiny Officer will prepare a report⁵⁶ within three working days of the Scrutiny Board meeting. This report will be submitted to the decision maker⁵⁷.

8.2.6 Reconsideration of Decisions

a) Confirmation of Decisions

- i. Subject to paragraph ii. Below, if the Decision Taker wishes to confirm the original decision, that decision shall be submitted to the next Executive Board meeting.
- ii. If urgency prevents the decision taker from submitting the decision to Executive Board for confirmation;
 - The Director shall obtain the approval of the relevant Executive Board Member before implementation;
 - Details of the Executive Member approval, together with reasons of urgency will be included in the new delegated decision form; and
 - The Director and relevant Executive Board Member will also be required to attend and give their reasoning to the next available meeting of the relevant Scrutiny Board

b) Variation of Decisions

If it is intended to vary the decision following recommendations made by the Scrutiny Board then the amended decision is not defined as a Key decision, regardless of the financial or impact thresholds⁵⁸. It will not therefore be necessary to include the proposed variation of decision in the List of Forthcoming Key Decisions or to give notice of the proposed decision.

If the original decision was taken by the Executive Board the Executive Board may vary the decision.

If the original decision was taken by the Health and Wellbeing Board or by or on behalf of a Director, the Health and Wellbeing Board, or the relevant Director may vary the decision.

⁵⁶ the provisions relating to a minority report do not apply to any decision of the Committee in relation to a matter which has been called in.

⁵⁷ Where the decision was taken by Executive Board or the Health and Wellbeing Board the report will be submitted to the next meeting of that Board.

⁵⁸ Article 13.6.2(b)

8.2.7 Record of Revised decision

In all instances a revised record of the decision, indicating the outcome of decision taker's further deliberations, must be published in accordance with Rule 2.12 or 7.2.3 above.

8.3 **Implementation of Decisions Which are Not Subject to Call-In**

Decisions which are not available for Call-In in accordance with rules 8.1.1 to 8.1.2⁵⁹ Call-In above should be implemented as follows:-

8.3.1 Key Decisions (ineligible or exempt from call in)

Key Decisions should be recorded in accordance with Rules 2.12 or 7.2.1 above as appropriate but may be implemented as soon as they have been taken.

8.3.2 Administrative Decisions

All administrative decisions may be implemented as soon as they have been taken⁶⁰.

9. **SCRUTINY OF DECISIONS WHICH APPEAR TO HAVE BEEN WRONGLY TREATED⁶¹**

9.1 Where the relevant Scrutiny Board is of the opinion that

- an executive decision has been made and was not treated as a Key Decision, and
- that it should have been treated as a Key Decision

that Scrutiny Board may require, by resolution passed at a meeting of that Scrutiny Board, the Decision Taker to submit a report to the Council within such reasonable time as the Scrutiny Board specifies.

9.2 The relevant Director will prepare a report for submission to the next available meeting of the Council⁶² following the end of the period specified by the Scrutiny Board.

The report to Council will set out particulars of;

- The decision,
- The reasons for the decision,
- The individual or body making the decision, and

⁵⁹ i.e., they are either not eligible for call in, or if eligible have been exempted from call in by the decision maker.

⁶⁰ It is therefore possible that a publishable administrative decision is implemented before it is reasonably practicable to publish.

⁶¹ Regulation 18, Executive Arrangement Regulations 2012

⁶² Allowing 5 clear working days to prepare the report prior to dispatch of the summons.

- if the Leader is of the opinion that it was not a key decision, the reasons for that opinion.

10. PUBLIC ACCESS TO DOCUMENTS

10.1 Access to agendas, minutes, reports and background papers.

Rules 5 to 7 and 15.2 of the Access to Information Procedure Rules apply to documents and records of meetings and decisions published in accordance with these rules.

10.2 Confidential and Exempt Information

Rules 8, 9 and 10 of the Access to Information Procedure Rules apply to information contained within documents and records relating to executive decision making

10.3 Freedom of Information

FOI requests will be dealt with in accordance with Rule 11 and Rule 15.1 of the Access to Information Procedure Rules.

11. MEMBERS ACCESS TO INFORMATION

Rules 12-15 of the Access to Information Procedure Rules apply to information held by the Executive.

Appointments to Committees, Boards and Panels – Terms of Reference

(Schedule 9(a) attached).

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Scrutiny Board

The Scrutiny Board is authorised to discharge the following overview and scrutiny functions¹:

1. to review or scrutinise decisions made or other action taken in connection with any council or executive function or any matter which affects the authority's area or the inhabitants of that area;²
2. to receive and consider requests for Scrutiny from any source;
3. to review or scrutinise the performance of such Trust / Partnership Boards as fall within its remit;
4. to act as the appropriate Scrutiny Board in relation to the Executive's initial proposals for a relevant plan or strategy within the Budget and Policy Framework which falls within its remit;³
5. to review or scrutinise executive decisions that have been Called In;
6. to exercise such special functions as are allocated in Annex 3 to Article 6 – Scrutiny Boards; and
7. to make such reports and recommendations as it considers appropriate and to receive and monitor formal responses to any reports or recommendations made.

¹ In relation to functions set out in Annex 2 to Article 6 – Scrutiny Boards, whether or not those functions are concurrently delegated to any other committee or officer.

² Including matters pertaining to outside bodies and partnerships to which the authority has made appointments.

³ In accordance with Budget and Policy Framework Procedure Rules.

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Standards and Conduct Committee

The Standards and Conduct Committee is authorised to discharge the following functions:

1. To promote and maintain high standards of conduct by members and co-opted members of the authority¹.
2. 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.
3. 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 conduct².
4. 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 recommendations³ on the form of action⁴.
5. 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 authority⁵.

¹ In accordance with Section 27 of the Localism Act 2011.

² In accordance with Section 28(6), (7) and (9) of the Localism Act 2011.

³ Including to full Council, the Leader, the Chief Executive, or the relevant Group Whip.

⁴ In accordance with Section 28(11) of the Localism Act 2011.

⁵ It is not the function of the Committee to determine or become involved in individual employee conduct or disciplinary cases.

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Corporate Governance and Audit Committee

The Corporate Governance and Audit Committee is authorised to discharge the following functions¹:

1. to consider the Council's arrangements relating to accounts² including:
 - (a) the approval of the statement of accounts and any material amendment of the accounts recommended by the auditors;
 - (b) the approval of the Annual Governance Statement³; and
 - (c) with the exception of any matter, which may result in the accounts being qualified, responding to the Council's auditors in respect of any matter where it is not considered appropriate to make the amendments recommended by the auditors.
2. to consider the Council's arrangements relating to external audit requirements including:
 - (a) agreement and review of the nature and scope of the annual audit plan,
 - (b) the receipt of external audit reports so as to:
 - (i) inform the operation of Council's current or future audit arrangements; and
 - (ii) provide a basis for gaining the necessary assurance regarding governance prior to the approval of the Council's accounts.
3. to review the adequacy of policies and practices to ensure compliance with statutory and other guidance
4. to review the adequacy of the Council's Corporate Governance arrangements (including matters such as internal control and risk management) and
5. to consider the Council's arrangements relating to internal audit requirements including:
 - (a) reviewing and approving the Internal Audit Charter;
 - (b) reviewing and approving the risk-based plan and any additional significant work⁴;
 - (c) considering the Annual Internal Audit Report
 - (d) monitoring the performance of internal audit

¹ Functions" for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions.

² Item 45 Paragraph I Schedule 1 of Local Authorities (Functions and Responsibilities) (England) Regulations as amended.

³ The Annual Governance Statement is Leeds City Council's Statement on Internal Control which is approved under Regulation 6(2) of the Accounts and Audit Regulations 2015/234.

⁴ As defined in the Internal Audit Charter

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General Purposes Committee

With the exception of any matter which falls within the terms of any other council committee, the General Purposes Committee is authorised:

1. to consider and determine any Council (non-executive) function¹ delegated² to a Director³ which does not fall within the terms of reference of any other committee;
2. to consider proposals to amend the constitution and make recommendations to full Council; and
3. to make recommendations to full Council in connection with the discharge of any of its functions.⁴

¹ These functions include local choice functions, which have been determined as non executive functions.

² Whether or not the post is vacant

³ 'Director' includes those Officers specified in Sections 1 and 2 of Part 3 of the Constitution.

⁴ 'Function' in this context does not include shared functions with the executive

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Health and Wellbeing Board

The Health and Wellbeing Board is authorised to carry out the following functions¹:

1. to encourage integrated working² in relation to arrangements for providing health, health-related or social care services;
2. to prepare and publish a joint strategic needs assessment (JSNA)³;
3. to prepare and publish a joint health and wellbeing strategy (JHWS)⁴;
4. to provide an opinion to the authority on whether the authority is discharging its duty to have regard to the JSNA, and the JHWS, in the exercise of its functions⁵;
5. to review the extent to which the Leeds Committee of the West Yorkshire Integrated Care Board has contributed to the delivery of the JHWS⁶;
6. to provide an opinion to the Leeds Committee of the West Yorkshire Integrated Care Board on whether their draft commissioning plan takes proper account of the JHWS⁷;
7. to provide an opinion to NHS England on whether a commissioning plan published by a the Leeds Committee of the West Yorkshire Integrated Care Board takes proper account of the JHWS⁸;
8. to prepare a local pharmaceutical needs assessment⁹; and
9. to exercise any other functions of the authority which are referred to the Board by the authority¹⁰.

¹ "Functions" for these purposes shall be construed in a broad and inclusive fashion and shall include doing anything which is calculated to facilitate or is conducive or incidental to the discharge of any of these functions.

² In accordance with Section 195 Health and Social Care Act 2012. This includes encouraging arrangements under Section 75 National Health Service Act 2006 (the NHSA 2006).

³ Section 116 Local Government and Public Involvement in Health Act 2007 (the LGPIHA 2007)

⁴ Under Section 116A LGPIHA 2007

⁵ Under Section 116B LGPIHA 2007

⁶ Under Section 14Z15(3) and Section 14Z16 NHSA 2006

⁷ Section 14Z13(5) NHSA 2006

⁸ Section 14Z14 NHSA 2006

⁹ Section 128A NHSA 2006

¹⁰ The Leader may delegate executive functions to the Board at any time during the year, in accordance with the Executive and Decision Making Procedure Rules.

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Employment Committee

The Employment Committee is authorised to discharge the following Council (non-executive)¹ functions².

1. to make recommendations to Council to appoint the Head of Paid Service.
2. to make recommendations to Council as to the dismissal of the Head of Paid Service, the Monitoring Officer or the Chief Finance Officer.
3. to take disciplinary action³ short of dismissal against the Head of Paid Service, the Monitoring Officer or the Chief Finance Officer.
4. to hear any grievance submitted by the Head of Paid Service and referred to it by the Chief Officer Human Resources.
5. to hear any appeal referred to it by the Chief Officer Human Resources against the outcome of the first formal stage of a grievance against the Head of Paid Service.
6. to appoint the Monitoring Officer and the Chief Finance Officer.
7. to suspend, and keep under review the suspension of, the Head of Paid Service, the Monitoring Officer or the Chief Finance Officer.
8. to appoint or dismiss or take disciplinary action short of dismissal⁴ against Directors⁵.
9. to deal with appeals⁶ relating to grading, grievance and disciplinary action short of dismissal in respect of the Head of Paid Service, the Monitoring Officer and the Chief Finance Officer.
10. to deal with appeals⁷ relating to grading, grievance, dismissal and disciplinary action short of dismissal in respect of Directors⁸.

¹ Item 37 of paragraph I of Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended)

² 'Functions' for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions

³ 'Disciplinary action' has the meaning set out in the Local Authorities (Standing Orders) (England) Regulations 2001 (as amended)

⁴ Provided that Directors shall retain their delegated authority in accordance with proper processes and procedures to take disciplinary action short of dismissal and to deal with appeals as appropriate

⁵ 'Directors' in this context is to be construed as any officer referred to in sub-paragraph (b), (c), or (d) of paragraph 3 of Part II of Schedule 1 of the Local Authorities (Standing Orders)(England) Regulations 2001, namely:

- those named as Directors in the Council structure and any other officers who are required to report directly to, or who are directly accountable to, the Head of Paid Service in relation to most or all of the duties of their posts; and
- any officer who is required to report directly to, or is directly accountable to, any officer included within the immediately preceding paragraph in relation to all or most of the duties of their post.

⁶ Any such appeals shall be heard by a differently constituted Employment Committee from that which heard the original grievance or dealt with the original disciplinary proceedings, as the case may be

⁷ Any such appeals shall be heard by a differently constituted Employment Committee from that which heard the original grievance or dealt with the original disciplinary proceedings, as the case may be

⁸ 'Directors' in this context is to be construed as any officer referred to in sub-paragraph (b), (c), or (d) of paragraph 3 of Part II of Schedule 1 of the Local Authorities (Standing Orders)(England) Regulations 2001, (see footnote 5 for details)

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Community Committees

Within each Committee's area:

(Council functions)

1. To adopt and review a Community Plan¹;
2. to make Elected Member² appointments³ to Outside Bodies as determined by the General Purposes Committee;
3. to advise or make representations to the Council or the Executive Board⁴ on all matters affecting community interests;⁵
4. to consider and respond to consultations on planning briefs and frameworks and on major development proposals;⁶
5. to consider proposals referred to the Committee by the Council or the Executive Board⁷ and to report back the Committee's views to the referring body;⁸
6. to receive and hear deputations;
7. to consider the performance, targeting, frequency and co-ordination of services and make recommendations to the Executive and to the Council's partners as appropriate;⁹

(Executive functions)¹⁰

8. *to promote and improve the economic, social and environmental well-being of the Committee's area*¹¹;
9. *to exercise Executive Functions*;¹²

¹ Which shall include such community engagement plans as necessary and appropriate to reflect the themes, neighbourhoods and communities in the area.

² Including the appointment of a suitable nominee as set out in the Appointments to Outside Bodies Procedure Rules

³ In accordance with the Appointments to Outside Bodies Procedure Rules at Part 4 of the Constitution.

⁴ Or to any committee appointed by the Council or the Executive

⁵ This is an advisory function under Section 102(4) Local Government Act 1972.

⁶ This is an advisory function under Section 102(4) Local Government Act 1972.

⁷ Or to any committee appointed by the Council or the Executive

⁸ This is an advisory function under Section 102(4) Local Government Act 1972.

⁹ This is an advisory function under Section 102(4) Local Government Act 1972

¹⁰ All executive functions will be exercisable concurrently with the Executive Board.

¹¹ In furtherance of, and subject to the limitations set out in the Community Committee Executive Delegation Scheme detailed in Part 3 Section 3D(a) of the Constitution, as determined from time to time by the Executive Board

¹² As determined from time to time by the Executive and in furtherance of, and subject to the limitations set out in the Community Committee Executive Delegation Scheme detailed in Part 3 Section 3D(a) of the Constitution and the Community Committee Procedure Rules in Part 4 of the Constitution.

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The Licensing Committee

With the exception¹ of

- any function of the licensing authority under the Licensing Act 2003 (the 2003 Act), the Gambling Act 2005 (the 2005 Act), or the Police Reform and Social Responsibility Act 2011 (the 2011 Act) reserved to full Council;² or
- any licensing function where full Council has referred a matter to another committee,³

the Licensing Committee is authorised to discharge⁴ the following functions⁵:

1. to discharge the licensing functions of the licensing authority;⁶
- 2.1 to discharge any other function of the authority referred to it by full Council;⁷
- 2.2 pursuant to the provision in section 2.1 above full Council has delegated to the Licensing Committee the following functions:
 - 2.2.1 Hackney carriages and private hire vehicles⁸
 - 2.2.2 Sexual entertainment venues, sex shops and sex cinemas⁹
 - 2.2.3 Performances of hypnotism¹⁰
 - 2.2.4 Charitable collections¹¹
 - 2.2.5 The late night levy¹²

¹ In accordance with Section 7(2) of the 2003 Act or s154 (2) (a) and (c) of the 2005 Act.

² Part 3, Section 2A of the Constitution sets out functions of the licensing authority reserved to full Council, as licensing authority under the 2003 Act, 2005 Act or 2011 Act.

³ Under the provisions of Section 7(5)(a) of the 2003 Act.

⁴ The Committee may arrange for any of its functions to be discharged by one or more sub-committees, or by an officer, subject to the exceptions set out in Section 10(4) of the 2003 Act; see also Section 154 of the 2005 Act.

⁵ 'Functions' for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions.

⁶ This includes the power to set fees under Section 212 of the 2005 Act

⁷ Full Council may arrange for the Licensing Committee to discharge any function of the authority which relates to a matter referred to the Committee but is not a licensing function (Section 7(3)). It may also refer a matter to the Committee where a matter relates to both a licensing function and to a function of the authority which is not a licensing function, and arrange for the Committee to discharge the other function (Section 7(5)(b) of the 2003 Act). Before exercising this power, the Council must consult with the Committee.

⁸ Item 3 – 5 of Para. B of Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 ("the 2000 Regulations")

⁹ Item 15 of Para. B of Schedule 1 to the 2000 Regulations and Section 27 Policing and Crime Act 2009 and Schedule 3 Local Government (Miscellaneous Provisions) Act 1982

¹⁰ Item 16 of Para. B of Schedule 1 to the 2000 Regulations

¹¹ Item 39 of Para. B of Schedule 1 to the 2000 Regulations

¹² In accordance with Chapter 2 of Part 2 of the 2011 Act including decisions in relation to the late night supply period, permitted exemption categories and permitted reduction categories in accordance with Sections 132 and 133 of that Act.

Council Committees' Terms of Reference

- 3 in respect of any approval, consent, licence, permission, or registration which they may grant,
 - (a) To impose conditions limitations or restrictions;
 - (b) To determine any terms;
 - (c) To determine whether and how to enforce any failure to comply;
 - (d) To amend, modify, vary or revoke;
 - (e) To determine whether a charge should be made or the amount of such a charge.
4. to make recommendations to full Council in connection with the discharge of its functions as licensing authority;¹³ and
5. to receive reports from, and to make recommendations and representations to other committees or bodies as appropriate.¹⁴

¹³ Including recommendations arising from the monitoring of the operation and impact of the Licensing or Gambling Policy by the Licensing Committee.

¹⁴ Where the licensing authority exercises its power under Section 7(5) (a) of the 2003 Act the other Committee must consider a report of the Licensing Committee. Where the Council does not make arrangements under Section 7(3), it must (unless the matter is urgent) consider a report of the Licensing Committee with respect to the matter before discharging the function (Section 7(4)).

Area Plans Panels

The Area Plans Panels are authorised¹ to discharge² the following functions³

1. all Council (non-executive)⁴ functions relating to:
 - (a) town and country planning and development management⁵ with the exception of functions which the City Plans Panel is authorised to discharge.
 - (b) safety certificates for sports grounds⁶;
 - (c) common land or town and village greens⁷;
 - (d) street works and highways⁸;
 - (e) public rights of way⁹
 - (f) the protection of hedgerows and the preservation of trees¹⁰; and
 - (g) high hedges¹¹
2. in respect of any approval, consent, licence, permission, or registration which they may grant:
 - (a) to impose conditions limitations or restrictions;
 - (b) to determine any terms;
 - (c) to determine whether and how to enforce any failure to comply;
 - (d) to amend, modify, vary or revoke; and/or
 - (e) to determine whether a charge should be made or the amount of such charge.
3. to discharge any licensing function¹², where full Council has referred a matter to the Area Plans Panel.

¹ Each Plans Panel is authorised to discharge functions in respect of its own geographical area as indicated on the plan attached. (A larger scale more detailed copy of the plan is maintained by the Chief Planning Officer)

² With the exception of any licensing function under the Licensing Act 2003, the Panel and the Council may arrange for any of these functions to be discharged by an officer – the functions for the time being so delegated are detailed in Section 2 of Part 3 of this Constitution.

³ "Functions" for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions

⁴ Local Authorities (Functions and Responsibilities)(England)Regulations 2000 as amended

⁵ Items 5-31, Para. A of Schedule 1 of the 2000 Regulations

⁶ Items 26 and 27 of Para B of Schedule 1 of the 2000 Regulations

⁷ Items 37, 38 and 72 of Para B and Items 51-53 of Para I of Schedule 1 of the 2000 Regulations

⁸ Items 41,46A to 55 of Para B of Schedule 1 of the 2000 Regulations

⁹ Part I of Para I of Schedule 1 of the 2000 Regulations

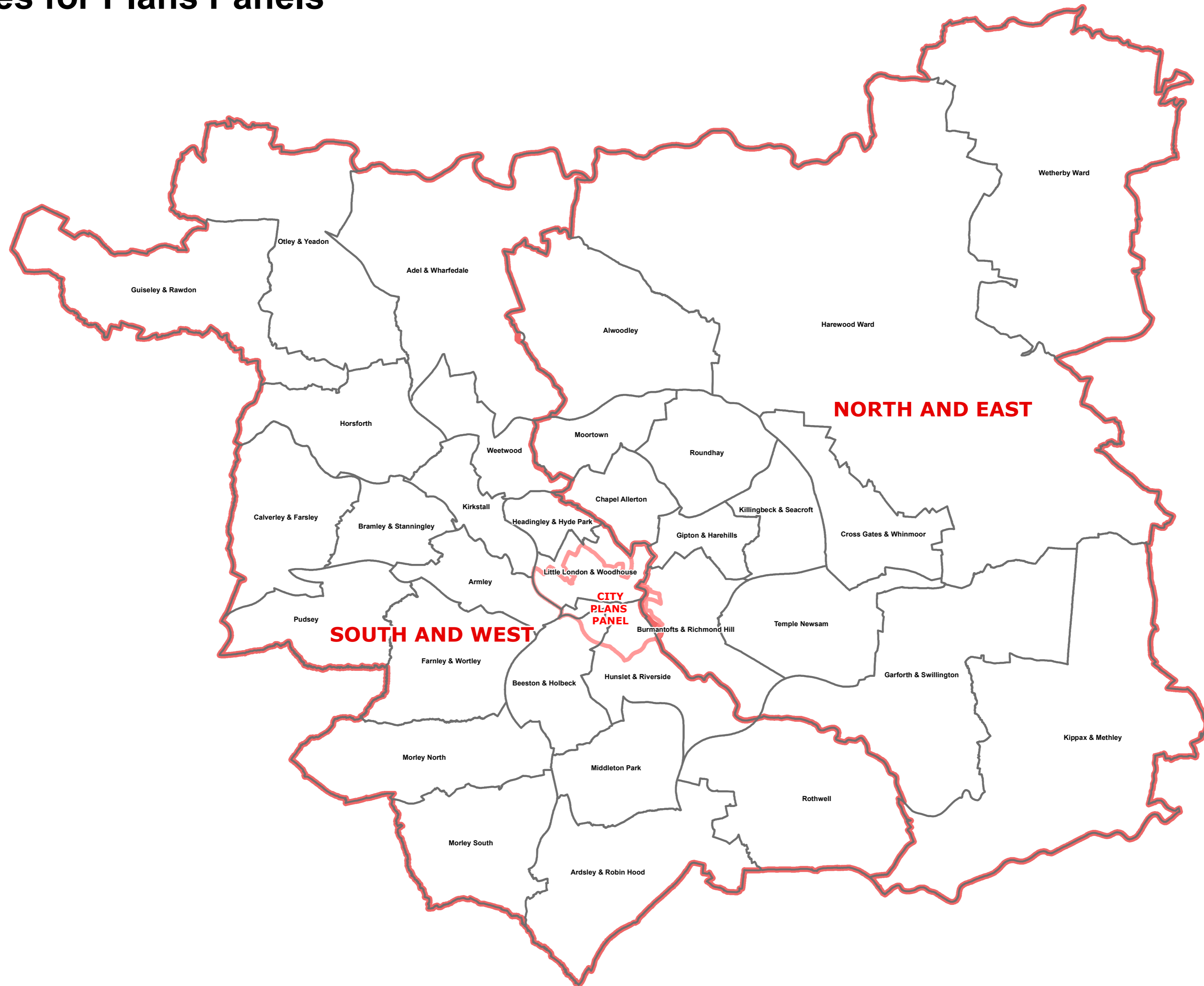
¹⁰ Items 46 and 47 of Para I of Schedule 1 of the 2000 Regulations

¹¹ Item 47A of Para. I of Schedule 1 of the 2000 Regulations

¹² (section 7 (5) (a) of the Licensing Act 2003) The matter must relate to:

- a licensing function of the licensing authority and
 - a function which is not a licensing function
- Unless the matter is urgent, the Panel must consider a report of the Licensing Committee in respect of the matter before discharging the function concerned (Section 7 (6))

Boundaries for Plans Panels



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City Plans Panel

The City Plans Panel is authorised to discharge¹ the following functions²

1. all Council (non-executive)³ functions relating to:
 - (a) town and country planning and development management⁴ in respect of the following types of applications:
 - proposals within the City Centre⁵;
 - proposals that (in the opinion of the Chief Planning Officer having consulted the appropriate Executive Member⁶ and Chair of the relevant Area Plans Panel⁷ and the Chair of the City Plans Panel) are:-
 - of major strategic significance (either individually or cumulatively) in terms of one or more of the following; job growth or retention; investment and regeneration; importance to the city economically, culturally or recreationally;
 - residential schemes of 300 or more dwellings which have greater than local significance and should be considered within a wider strategic context;
 - non residential schemes involving proposed floor space of 10,000 square metres (gross) or more, which would have a greater than local significance and should be considered within a wider strategic context;
 - proposals that are eligible for significant , time limited public funds (including PFI schemes);
 - proposals that are contrary to adopted policy which are being brought forward for approval and could have significant strategic implications for other proposals in the city; or
 - proposals for significant infrastructure provision which affects more than one area of the city that should be considered within a wider strategic context.

¹ With the exception of any licensing function under the Licensing Act 2003, the City Plans Panel and the Council may arrange for any of these functions to be discharged by an officer – the functions for the time being so delegated are detailed in Section 2 of Part 3 of this Constitution.

² “Functions” for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions

³ Local Authorities (Functions and Responsibilities)(England)Regulations 2000 as amended

⁴ Items 5-31, Para. A of Schedule 1 of the 2000 Regulations

⁵ The City Centre for these purposes is the area indicated on the plan attached

⁶ An “appropriate Executive Member” is the Leader or other appropriate portfolio-holding Member of the Executive Board.

⁷ “relevant Area Plans Panel” means the Plans Panel which covers the geographical area within which the application is submitted

Council Committees' Terms of Reference

- (b) Within the City Centre⁸ :
- safety certificates for sports grounds⁹;
 - common land or town and village greens¹⁰;
 - street works and highways¹¹;
 - public rights of way¹²;
 - the protection of hedgerows and the preservation of trees¹³; and
 - high hedges¹⁴
2. in respect of any approval, consent, licence, permission, or registration which they may grant:
- (a) to impose conditions limitations or restrictions;
- (b) to determine any terms;
- (c) to determine whether and how to enforce any failure to comply;
- (d) to amend, modify, vary or revoke; and/or
- (e) to determine whether a charge should be made or the amount of such charge.
3. to discharge any licensing function¹⁵ where full Council has referred a matter to the City Plans Panel.

⁸ See footnote 5 for definition of City Centre

⁹ Items 26 and 27 of Para B of Schedule 1 of the 2000 Regulations

¹⁰ Items 37, 38 and 72 of Para B and Items 51-53 of Para I of Schedule 1 of the 2000 Regulations

¹¹ Items 41,46A to 55 of Para B of Schedule 1 of the 2000 Regulations

¹² Part I of Para I of Schedule 1 of the 2000 Regulations

¹³ Items 46 and 47 of Para I of Schedule 1 of the 2000 Regulations

¹⁴ Item 47A of Para. I of Schedule 1 of the 2000 Regulations

¹⁵ (section 7 (5) (a) of the Licensing Act 2003) The matter must relate to:

- a licensing function of the licensing authority and
- a function which is not a licensing function

Unless the matter is urgent, the City Plans Panel must consider a report of the Licensing Committee in respect of the matter before discharging the function concerned (Section 7 (6))

Boundaries for Plans Panels

Headingley & Hyde Park

Chapel Allerton

Gipton & Harehills

Kirkstall

Woodhouse

Sheepscar

Burley

Little London & Woodhouse

NORTH AND EAST

CITY PLANS PANEL

Armley

LEEDS

Burmantofts & Richmond Hill

Upper Wortley

Holbeck

Cross Green

Lower Wortley

Hunslet & Riverside

Knowsthorpe

Beeston & Holbeck

SOUTH AND WEST

Far Royds

Beeston Hill

Atkinson Hill

Thwaite Gate

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ADVISORY COMMITTEE

Development Plans Panel

An advisory Committee¹ authorised to make recommendations regarding:

1. the Authority's Unitary Development Plan; and
2. the Local Development Framework.

In particular

To advise the Council in relation to functions which are²

- specified as being non executive functions or
- being local choice functions, are reserved to the Council; and

To advise the Executive in relation to functions which are²

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

¹ Appointed by the Council in accordance with Section 102(4) of the Local Government Act 1972.

² In accordance with the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as from time to time amended.

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Independent Panel

The Independent Panel is authorised to discharge the following functions¹:

1. to advise the authority on matters relating to the dismissal of relevant officers of the authority².

¹ 'Functions' for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions.

² In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 as amended

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Climate Emergency Advisory Committee

An advisory Committee¹ authorised to consider and make recommendations regarding climate change and sustainability and in particular

1.) To advise the Council in relation to functions which are²

- specified as being non executive functions or
- being local choice functions, are reserved to the Council; and

to report annually to full council; and

2.) *To advise the Executive in relation to functions which are²*

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

¹ Appointed by the Council in accordance with Section 102(4) of the Local Government Act 1972.

² In accordance with the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as from time to time amended.

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**Appointments to Committees, Boards and Panels –
Schedules 9(b)(i),(ii) and (iii) to follow**

9(b)(iv) attached

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LEEDS CITY COUNCIL

ANNUAL MEETING

23rd MAY 2024

APPROVAL OF MEMBERSHIP OF COMMUNITY COMMITTEES 2024/2025¹

Inner North West Community Committee

Councillor T Goodall (Headingley & Hyde Park)
Councillor A Hannan (Headingley & Hyde Park)
Councillor J Pryor (Headingley & Hyde Park)
Councillor J Akhtar (Little London & Woodhouse)
Councillor A Marshall-Katung (Little London & Woodhouse)
Councillor K Brooks (Little London & Woodhouse)
Councillor E Flint (Weetwood)
Councillor J Heselwood (Weetwood)
Councillor I Wilson (Weetwood)

Outer North West Community Committee

Councillor C Anderson (Adel & Wharfedale)
Councillor B Flynn (Adel & Wharfedale)
Councillor B Anderson (Adel & Wharfedale)
Councillor S Leighton (Guiselley & Rawdon)
Councillor O Edwards (Guiselley & Rawdon)
Councillor E Thomson (Guiselley & Rawdon)
Councillor J Garvani (Horsforth)
Councillor E Bromley (Horsforth)
Councillor R Jones (Horsforth)
Councillor S Lay (Otley & Yeadon)
Councillor R Downes (Otley & Yeadon)
Councillor C Campbell (Otley & Yeadon)

¹ Exempt from proportionality under Statutory Instrument 1990/1553 Reg 16A

Inner North East Community Committee

Councillor M Rafique (Chapel Allerton)
Councillor J Dowson (Chapel Allerton)
Councillor E Taylor (Chapel Allerton)
Councillor S Hamilton (Moortown)
Councillor M Shahzad (Moortown)
Councillor M France-Mir (Moortown)
Councillor L Martin (Roundhay)
Councillor J Bowden (Roundhay)
Councillor Z Hussain (Roundhay)

Outer North East Community Committee

Councillor N Buckley (Alwoodley)
Councillor L Buckley (Alwoodley)
Councillor D Cohen (Alwoodley)
Councillor S Firth (Harewood)
Councillor R Stephenson (Harewood)
Councillor M Robinson (Harewood)
Councillor A Lamb (Wetherby)
Councillor P Stables (Wetherby)
Councillor N Harrington (Wetherby)

Inner East Community Committee

Councillor A Khan (Burmantofts & Richmond Hill)
Councillor N Manaka (Burmantofts & Richmond Hill)
Councillor L Farley (Burmantofts & Richmond Hill)
Councillor M Ali (Gipton & Harehills)
Councillor A Ali (Gipton & Harehills)
Councillor S Arif (Gipton & Harehills)
Councillor D Jenkins (Killingbeck & Seacroft)
Councillor K Dye (Killingbeck & Seacroft)
Councillor J Tudor (Killingbeck & Seacroft)

Outer East Community Committee

Councillor J Gibson (Crossgates & Whinmoor)
Councillor J Lennox (Crossgates & Whinmoor)
Councillor P Grahame (Crossgates & Whinmoor)
Councillor S Field (Garforth & Swillington)
Councillor S McCormack (Garforth & Swillington)
Councillor M Dobson (Garforth & Swillington)
Councillor J Lewis (Kippax & Methley)
Councillor M Millar (Kippax & Methley)
Councillor M Harland (Kippax & Methley)
Councillor H Hayden (Temple Newsam)
Councillor D Coupar (Temple Newsam)
Councillor N Sharpe (Temple Newsam)

Inner South Community Committee

Councillor S Ali (Beeston & Holbeck)
Councillor A Scopes (Beeston & Holbeck)
Councillor A Maloney (Beeston & Holbeck)
Councillor M Iqbal (Hunslet & Riverside)
Councillor P Wray (Hunslet & Riverside)
Councillor E Carlisle (Hunslet & Riverside)
Councillor R Chesterfield (Middleton Park)
Councillor E Pogson-Golden(Middleton Park)
Councillor W Dixon (Middleton Park)

Outer South Community Committee

Councillor K Bruce (Ardsley & Robin Hood)
Councillor S Holroyd-Case (Ardsley & Robin Hood)
Councillor K Renshaw (Ardsley & Robin Hood)
Councillor S Brown (Morley North)
Councillor R Finnigan (Morley North)
Councillor R Gettings (Morley North)
Councillor J Senior (Morley South)
Councillor W Kidger (Morley South)
Councillor O Newton (Morley South)
Councillor C Hart-Brooke (Rothwell)
Councillor D Chapman (Rothwell)
Councillor S Golton (Rothwell)

Inner West Community Committee

Councillor L Cunningham (Armley)
Councillor A Parnham (Armley)
Councillor A Smart (Armley)
Councillor A Rae (Bramley & Stanningley)
Councillor T Hinchcliffe (Bramley & Stanningley)
Councillor K Ritchie (Bramley & Stanningley)
Councillor F Venner (Kirkstall)
Councillor A Rontree (Kirkstall)
Councillor H Bithell (Kirkstall)

Outer West Community Committee

Councillor C Timmins (Calverley & Farsley)
Councillor P Carlill (Calverley & Farsley)
Councillor Andrew Carter (Calverley & Farsley)
Councillor K Haigh (Farnley & Wortley)
Councillor A McCluskey (Farnley & Wortley)
Councillor M Swards (Farnley & Wortley)
Councillor D Seary (Pudsey)
Councillor T Smith (Pudsey)
Councillor S Seary (Pudsey)

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ⁱAppointment of Chairs to Committees, Boards and Panels

(Schedule 9c to follow).

ⁱ For Community Committee Chairs see Schedule 9(d)

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Appointment of Chairs of Community Committees -

(Schedule 9(d) to follow).

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Appointments to Outside Organisations and Joint Committees.

(Schedule 9(e) to follow).

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**Appointments and nominations to the West Yorkshire
Combined Authority –**

(Schedule 9(f) to follow).

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Approval of Officer Delegation Scheme (Council(non-executive) functions) –

(Schedule 10 – to follow)

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Arrangements for the discharge of executive functions as set out by the Leader of Council

(Schedule 11 – TO FOLLOW)

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LEEDS CITY COUNCIL

COUNCIL MEETING

23rd MAY 2024

Calendar of Council Meetings for the Municipal Year 2024-2025

Council is asked to approve the following programme of Council meetings:

Wednesday 10th July 2024 at 1.00pm

Wednesday 11th September 2024 at 1.00pm

Wednesday 13th November 2024 at 1.00pm

Wednesday 15th January 2025 at 1.00pm

Wednesday 26th February (Budget meeting) 2025 at 1.00pm

Wednesday 26th March 2025 at **12 noon**

Thursday 22nd May 2025 at **4.30pm** – Annual Council Meeting

Council Minutes – 21st February 2024

Date: 23rd May 2024

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

Brief summary

This report asks Council to confirm that the attached minutes from the Council Meeting held on 21st February 2024 are an accurate record of that meeting after some transposition errors were identified within the body of the original minutes.

This does not change any of the decisions of that meeting but seeks to ensure that the decisions are recorded accurately.

Recommendations

Council are asked to agree that the minutes attached to this report are an accurate record of the Council meeting held on 21st February 2024 and that the final minutes be amended in line with those appended.

What is this report about?

- 1 The proposal is for Council to approve the attached minutes as an accurate record after it was identified that the recommendations of the meeting had been incorrectly repeated as the resolutions of the meeting.
- 2 Therefore the resolutions did not accurately or adequately reflect the decisions of that Council Meeting. No decisions as part of this process have been changed it is to ensure that the decisions are recorded appropriately.
- 3 To assist members the attached minutes have been amended to identify any text proposed to be replaced via 'strikethrough' and any proposed replacement/additional text in red and bold.
- 4 The minute pages are numbered 1 to 62 and the pages with any changes can be found between pages 28 and 36.

What impact will this proposal have?

- 5 It will ensure that the decisions of the Council at that meeting are approved as an accurate record.

How does this proposal impact the three pillars of the Best City Ambition?

Health and Wellbeing Inclusive Growth Zero Carbon

- 6 Having an accurate record of decisions is an important element of the Council's decision making process.

What consultation and engagement has taken place?

Wards affected:

Have ward members been consulted? Yes No

- 7 Group Leaders and Group Whips of all 8 groups on the Council have been advised of the need for this report to be considered at the Annual Council Meeting.

What are the resource implications?

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

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

- 9 The key risks would be to have a record of the Council meeting that did not accurately document the decisions that the Council had taken following a series of debates and votes. It is intended that this report identifies the issues and proposes a solution.

What are the legal implications?

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

Options, timescales and measuring success

What other options were considered?

- 11 No other options were considered.

How will success be measured?

- 12 Having an accurate record of the decisions taken at that meeting.

What is the timetable and who will be responsible for implementation?

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

Appendices

- Minutes from 21st February 2024 Council meeting with transposition errors corrected.

Background papers

- None

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Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Wednesday, 21st February, 2024

PRESENT: The Lord Mayor Councillor Al Garthwaite in the Chair.

WARD

ADEL & WHARFEDALE

Billy Flynn
Barry John Anderson
Caroline Anderson

ALWOODLEY

Lyn Buckley
Dan Cohen
Neil Buckley

ARDSLEY & ROBIN HOOD

Stephen Holrord-Case
Karen Renshaw
Mike Foster

ARMLEY

Andy Parnham
Alice Smart
James McKenna

BEESTON & HOLBECK

Andrew Scopes
Annie Maloney
Gohar Almass

BRAMLEY & STANNINGLEY

Tom Hinchcliffe
Kevin Ritchie
Caroline Gruen

BURMANTOFTS & RICHMOND HILL

Nkele Manaka
Luke Farley
Asghar Khan

WARD

CALVERLEY & FARSLEY

Peter Carlill
Andrew Carter
Amanda Carter

CHAPEL ALLERTON

Jane Dowson
Eileen Taylor
Mohammed Rafique

CROSS GATES & WHINMOOR

Pauleen Grahame
James Gibson
Jessica Lennox

FARNLEY & WORTLEY

Mark Swards
Adrian McCluskey

GARFORTH & SWILLINGTON

Suzanne McCormack
Mark Dobson
Sarah Field

GIPTON & HAREHILLS

Asghar Ali
Salma Arif

GUISELEY & RAWDON

Oliver Edwards
Eleanor Thomson
Paul Alderson

HAREWOOD

Ryan Stephenson

Sam Firth

HEADINGLEY & HYDE PARK

Abdul Hannan

Jonathon Pryor

Alison Garthwaite

HORSFORTH

Raymond Jones

Emmie Bromley

John Garvani

HUNSLET & RIVERSIDE

Paul Wray

Mohammed Iqbal

Ed Carlisle

KILLINGBECK & SEACROFT

Katie Dye

John Tudor

David Jenkins

KIPPAX & METHLEY

Michael Millar

Mary Elizabeth Harland

James Lewis

KIRKSTALL

Andy Rontree

Hannah Bithell

Fiona Elizabeth Venner

LITTLE LONDON & WOODHOUSE

Abigail Marshall-Katung

Kayleigh Brooks

Javaid Akhtar

MIDDLETON PARK

Emma Pogson-Golden

Wayne Dixon

Sharon Burke

MOORTOWN

Mahalia France-Mir

Sharon Hamilton

Mohammed Shahzad

MORLEY NORTH

Robert Gettings MBE JP

Andy Hutchison

MORLEY SOUTH

Wyn Kidger

Oliver Newton

Jane Senior

OTLEY & YEADON

Ryk Downes

Colin Campbell

Sandy Edward Charles Lay

PUDSEY

Trish Smith

Simon Seary

Dawn Seary

ROTHWELL

Diane Chapman

Barry Stewart Golton

Conrad Hart-Brooke

ROUNDHAY

Jordan Bowden

Zara Hussain

Lisa Martin

TEMPLE NEWSAM

Nicole Sharp

Debra Coupar

Helen Hayden

WEETWOOD

Julie Heselwood

Izaak Wilson

Emma Flint

WETHERBY

Penny Stables

Norma Harrington

Alan James Lamb

80 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 Members of a fund raising event that would be taking place on the 8th March 2024 and invited Members to attend, the Lord Mayor also thanked Members for their contributions to the appeal for donations to the aid convoy that would be going to the Ukraine.

(e) The Lord Mayor informed Council that she would adjourn the meeting between approximately 3.00pm and 3.30pm.

81 Minutes of the last Meeting

It was moved by Councillor Flint, seconded by Councillor Stephenson and

RESOLVED – That the minutes of the meetings held on 17th January 2024 be approved.

82 Declaration of Interest

Councillor Rafique declared an interest as a Trustee of Wades Charity and in line with Legal advice and having applied the test set out in paragraph 9 of the Code of Conduct he did not consider the nature of his interest would prevent him from fully participating in the Budget item.

83 Communications

In accordance with Council Procedure Rule 2.2(d) Councillor Lamb shared with Council correspondence that had not previously been shared with Members in respect of an unauthorised survey that had been sent to some council officers and some wider partners, Councillor Lewis replied.

84 Procedural Motion

It was moved by Councillor Flint, seconded by Councillor Stephenson and

RESOLVED - That in accordance with Council Procedure Rule (CPR) 22.1;

(a) That Council Procedure Rule (CPR) 14.6(b) be suspended in respect of the Budget item to allow members to move and second amendments en bloc

(b) That CPR 14.1 be suspended in respect of the Budget item and to agree;

(i) that time limits will not be imposed on the speeches of Group Leaders (or their nominee) in the budget debate.

(ii) that a member contributing to the budget debate can do so for up to 5 minutes.

(iii) that a member seconding the budget motion or budget amendments can do so for up to 5 minutes.

(iv) that when summing up on the budget motion the Leader of Council can do so for up to 15 minutes.

(c) That CPR 3.3 and 4.1 be suspended in respect of item 5 Recommendations of the Executive Board - Best City Ambition, item 6 Recommendations of the General Purposes Committee – Pay Policy Statement, item 7 Appointments Report and item 8 Minutes of Executive Board. In order that those items will be formally moved, seconded and voted upon without debate.

85 Recommendations of Executive Board - 2024/25 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 Section 151 officer (the Chief Officer – Financial Services) that the Budget proposals for 2024/25 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 2024/25 totalling £622.0m be approved. This means that the Leeds element of Council Tax for 2024/25 will increase by 2.99% plus the Adult Social Care precept of 1.99%.
 - ii. That grants totalling £73.1k be allocated to parishes as shown at Appendix 5.
 - iii. Approval of the revised virement rules at Appendix 7 Virement Decisions to Amend Approved Budgets, specifically that the de minimis level for virements below which any variations to net managed budgets will be deemed 'Other Budget Adjustments' is increased from £10k to £50k. Budget movements that are not between budget headings within the approved net managed budget will also be 'Other Budget Adjustments'.
 - iv. Approval of the strategy at Appendix 9 in respect of the flexible use of capital receipts, specifically the additional planned use in 2023/24 of £6.7m and planned use in 2024/25 of £18.9m.
 - v. In respect of the Housing Revenue Account that the budget be approved with:
 - An increase of 7.7% in dwelling rents.
 - An increase of 7.7% in garage and travellers site rent.
 - An increase of 7% for the standing charges in district heating schemes and the district heating unit rate will remain at 10p per kwh.
 - A 7% increase in heat consumption charges in sheltered complexes.
 - An increase in service charges for low/medium rise flats to £5.17 per week and for multi-storey flats to £12.20 per week.
 - An increase in the charge for tenants who benefit from the sheltered support service to £9.22 per week.
 - An increase in the Retirement Life charge for the provision of additional community facilities to £12.20 per week for services within complexes and £5.17 per week where they are within a standalone community centre.
 - An increase in the service charges for Wharfedale extra care scheme to £50.73 per week.
 - An increase in the service charge for Gascoigne House extra care scheme to £64.04 per week.
 - The support charge at both extra care schemes to increase from £24.54 in 2023/24 to £28.77 in 2024/25.
 - vi. In respect of the Schools Budget, that the High Needs Block budget for 2024/25, as set out in paragraph 3.4 of the Schools Budget Report at Appendix 8 (specifically the table at paragraph 3.4.6) be approved.

ii) Council Tax

- 1) Members are requested to note that, at the meeting on 17th January 2024, Council agreed the following amounts for the year 2024/25, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992: -
 - a) 242,591.4 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 2024/25**

PARISH OF	Taxbase Numbers 2023/24	Taxbase Numbers 2024/25
Aberford and District	780.9	779.6
Allerton Bywater	1,483.6	1,466.6
Alwoodley	3,643.5	3,642.5
Arthington	288.9	295.5
Austhorpe	61.8	74.6
Bardsey cum Rigton	1,145.5	1,144.4
Barwick in Elmet and Scholes	2,002.5	2,001.9
Boston Spa	2,005.3	1,990.2
Bramham cum Oglethorpe	743.8	741.8
Bramhope and Carlton	2,127.1	2,187.6
Clifford	847.9	849.5
Collingham with Linton	1,715.7	1,755.9
Drighlington	2,004.8	2,077.0
East Keswick	588.5	590.4
Gildersome	1,903.1	1,867.9
Great and Little Preston	615.7	613.0
Harewood	1,840.1	1,853.6
Horsforth	7,431.3	7,494.9
Kippax	3,097.5	3,096.5
Ledsham	98.7	100.8
Micklefield	906.5	1,030.6
Morley	11,406.9	11,442.3
Otley	5,081.4	5,093.6
Pool in Wharfedale	971.6	969.1
Rawdon	2,772.9	2,785.6
Scarcroft	874.4	923.2
Shadwell	969.6	969.1
Swillington	958.4	949.5
Thorner	750.9	745.0
Thorp Arch	484.5	508.0
Walton	117.6	117.8
Wetherby	5,074.9	5,046.7
Wothersome	8.6	8.5

2 Members are requested to adopt the following the resolutions: -

- a. that the following amounts be now calculated by the Council for the year 2024/25 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992: -

- (i) **£2,545,844,551** 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) **£2,124,353,837** 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) **£421,490,714** 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) **£1,737.451177** 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) **£2,573,425.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- (vi) **£1,726.84** 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 2024/25**

Parish	Band D £ p
Aberford and District	1,756.34
Allerton Bywater	1,781.05
Alwoodley	1,740.84
Arthington	1,736.99
Bardsey cum Rigton	1,763.92
Barwick in Elmet and Scholes	1,750.25
Boston Spa	1,764.10
Bramham cum Oglethorpe	1,768.68
Bramhope and Carlton	1,757.33
Clifford	1,774.67
Collingham with Linton	1,755.32
Drighlington	1,762.95
East Keswick	1,763.56
Gildersome	1,740.46
Great and Little Preston	1,774.96
Harewood	1,737.90
Horsforth	1,746.17
Kippax	1,771.00
Ledsham	1,792.21
Micklefield	1,813.07
Morley	1,746.07
Otley	1,822.45
Pool in Wharfedale	1,786.69
Rawdon	1,742.13
Scarcroft	1,758.29
Shadwell	1,775.34
Swillington	1,762.79
Thorner	1,768.07
Thorp Arch	1,766.21
Walton	1,789.39
Wetherby	1,833.84

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 2024/25

	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:	1,151.23	1,343.10	1,534.97	1,726.84	2,110.58	2,494.32	2,878.07	3,453.68
Parish of:								
Aberford and District	1,170.89	1,366.04	1,561.19	1,756.34	2,146.64	2,536.94	2,927.23	3,512.68
Allerton Bywater	1,187.37	1,385.26	1,583.16	1,781.05	2,176.84	2,572.63	2,968.42	3,562.10
Alwoodley	1,160.56	1,353.99	1,547.41	1,740.84	2,127.69	2,514.55	2,901.40	3,481.68
Arthington	1,157.99	1,350.99	1,543.99	1,736.99	2,122.99	2,508.99	2,894.98	3,473.98
Bardsey cum Rigton	1,175.95	1,371.94	1,567.93	1,763.92	2,155.90	2,547.88	2,939.87	3,527.84
Barwick in Elmet and Scholes	1,166.83	1,361.31	1,555.78	1,750.25	2,139.19	2,528.14	2,917.08	3,500.50
Boston Spa	1,176.07	1,372.08	1,568.09	1,764.10	2,156.12	2,548.14	2,940.17	3,528.20
Bramham cum Oglethorpe	1,179.12	1,375.64	1,572.16	1,768.68	2,161.72	2,554.76	2,947.80	3,537.36
Bramhope and Carlton	1,171.55	1,366.81	1,562.07	1,757.33	2,147.85	2,538.37	2,928.88	3,514.66
Clifford	1,183.11	1,380.30	1,577.48	1,774.67	2,169.04	2,563.41	2,957.78	3,549.34
Collingham with Linton	1,170.21	1,365.25	1,560.28	1,755.32	2,145.39	2,535.46	2,925.53	3,510.64
Drighlington	1,175.30	1,371.18	1,567.07	1,762.95	2,154.72	2,546.48	2,938.25	3,525.90
East Keswick	1,175.71	1,371.66	1,567.61	1,763.56	2,155.46	2,547.36	2,939.27	3,527.12
Gildersome	1,160.31	1,353.69	1,547.08	1,740.46	2,127.23	2,514.00	2,900.77	3,480.92
Great and Little Preston	1,183.31	1,380.52	1,577.74	1,774.96	2,169.40	2,563.83	2,958.27	3,549.92
Harewood	1,158.60	1,351.70	1,544.80	1,737.90	2,124.10	2,510.30	2,896.50	3,475.80
Horsforth	1,164.11	1,358.13	1,552.15	1,746.17	2,134.21	2,522.25	2,910.28	3,492.34
Kippax	1,180.67	1,377.44	1,574.22	1,771.00	2,164.56	2,558.11	2,951.67	3,542.00
Ledsham	1,194.81	1,393.94	1,593.08	1,792.21	2,190.48	2,588.75	2,987.02	3,584.42
Micklefield	1,208.71	1,410.17	1,611.62	1,813.07	2,215.97	2,618.88	3,021.78	3,626.14
Morley	1,164.05	1,358.05	1,552.06	1,746.07	2,134.09	2,522.10	2,910.12	3,492.14
Otley	1,214.97	1,417.46	1,619.96	1,822.45	2,227.44	2,632.43	3,037.42	3,644.90
Pool in Wharfedale	1,191.13	1,389.65	1,588.17	1,786.69	2,183.73	2,580.77	2,977.82	3,573.38
Rawdon	1,161.42	1,354.99	1,548.56	1,742.13	2,129.27	2,516.41	2,903.55	3,484.26
Scarcroft	1,172.19	1,367.56	1,562.92	1,758.29	2,149.02	2,539.75	2,930.48	3,516.58
Shadwell	1,183.56	1,380.82	1,578.08	1,775.34	2,169.86	2,564.38	2,958.90	3,550.68
Swillington	1,175.19	1,371.06	1,566.92	1,762.79	2,154.52	2,546.25	2,937.98	3,525.58
Thorner	1,178.71	1,375.17	1,571.62	1,768.07	2,160.97	2,553.88	2,946.78	3,536.14
Thorp Arch	1,177.47	1,373.72	1,569.96	1,766.21	2,158.70	2,551.19	2,943.68	3,532.42
Walton	1,192.93	1,391.75	1,590.57	1,789.39	2,187.03	2,584.67	2,982.32	3,578.78
Wetherby	1,222.56	1,426.32	1,630.08	1,833.84	2,241.36	2,648.88	3,056.40	3,667.68

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 2024/25 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 29th February 2024. These are shown for each of the categories of dwellings below.

Table 4: Police and Fire Precepts 2024/25

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	166.1855	193.8830	221.5805	249.2781	304.6731	360.0684	415.4636	498.5561
West Yorkshire Fire and Rescue Authority	52.991788	61.823752	70.655717	79.487682	97.151611	114.815540	132.479470	158.975364

- 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 2024/25 for each of the categories of dwellings shown below:

Table 5: Leeds and Parish Precepts Including Police and Fire 2024/25

	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:	1,370.41	1,598.80	1,827.21	2,055.61	2,512.40	2,969.21	3,426.01	4,111.22
Parish of:								
Aberford and District	1,390.07	1,621.74	1,853.43	2,085.11	2,548.46	3,011.83	3,475.17	4,170.22
Allerton Bywater	1,406.55	1,640.96	1,875.40	2,109.82	2,578.66	3,047.52	3,516.36	4,219.64
Alwoodley	1,379.74	1,609.69	1,839.65	2,069.61	2,529.51	2,989.44	3,449.34	4,139.22
Arthington	1,377.17	1,606.69	1,836.23	2,065.76	2,524.81	2,983.88	3,442.92	4,131.52
Bardsey cum Rigton	1,395.13	1,627.64	1,860.17	2,092.69	2,557.72	3,022.77	3,487.81	4,185.38
Barwick in Elmet and Scholes	1,386.01	1,617.01	1,848.02	2,079.02	2,541.01	3,003.03	3,465.02	4,158.04
Boston Spa	1,395.25	1,627.78	1,860.33	2,092.87	2,557.94	3,023.03	3,488.11	4,185.74
Bramham cum Oglethorpe	1,398.30	1,631.34	1,864.40	2,097.45	2,563.54	3,029.65	3,495.74	4,194.90
Bramhope and Carlton	1,390.73	1,622.51	1,854.31	2,086.10	2,549.67	3,013.26	3,476.82	4,172.20
Clifford	1,402.29	1,636.00	1,869.72	2,103.44	2,570.86	3,038.30	3,505.72	4,206.88
Collingham with Linton	1,389.39	1,620.95	1,852.52	2,084.09	2,547.21	3,010.35	3,473.47	4,168.18
Drighlington	1,394.48	1,626.88	1,859.31	2,091.72	2,556.54	3,021.37	3,486.19	4,183.44
East Keswick	1,394.89	1,627.36	1,859.85	2,092.33	2,557.28	3,022.25	3,487.21	4,184.66
Gildersome	1,379.49	1,609.39	1,839.32	2,069.23	2,529.05	2,988.89	3,448.71	4,138.46
Great and Little Preston	1,402.49	1,636.22	1,869.98	2,103.73	2,571.22	3,038.72	3,506.21	4,207.46
Harewood	1,377.78	1,607.40	1,837.04	2,066.67	2,525.92	2,985.19	3,444.44	4,133.34
Horsforth	1,383.29	1,613.83	1,844.39	2,074.94	2,536.03	2,997.14	3,458.22	4,149.88
Kippax	1,399.85	1,633.14	1,866.46	2,099.77	2,566.38	3,033.00	3,499.61	4,199.54
Ledsham	1,413.99	1,649.64	1,885.32	2,120.98	2,592.30	3,063.64	3,534.96	4,241.96
Micklefield	1,427.89	1,665.87	1,903.86	2,141.84	2,617.79	3,093.77	3,569.72	4,283.68
Morley	1,383.23	1,613.75	1,844.30	2,074.84	2,535.91	2,996.99	3,458.06	4,149.68
Otley	1,434.15	1,673.16	1,912.20	2,151.22	2,629.26	3,107.32	3,585.36	4,302.44
Pool in Wharfedale	1,410.31	1,645.35	1,880.41	2,115.46	2,585.55	3,055.66	3,525.76	4,230.92
Rawdon	1,380.60	1,610.69	1,840.80	2,070.90	2,531.09	2,991.30	3,451.49	4,141.80
Scarcroft	1,391.37	1,623.26	1,855.16	2,087.06	2,550.84	3,014.64	3,478.42	4,174.12
Shadwell	1,402.74	1,636.52	1,870.32	2,104.11	2,571.68	3,039.27	3,506.84	4,208.22
Swillington	1,394.37	1,626.76	1,859.16	2,091.56	2,556.34	3,021.14	3,485.92	4,183.12
Thorner	1,397.89	1,630.87	1,863.86	2,096.84	2,562.79	3,028.77	3,494.72	4,193.68
Thorp Arch	1,396.65	1,629.42	1,862.20	2,094.98	2,560.52	3,026.08	3,491.62	4,189.96
Walton	1,412.11	1,647.45	1,882.81	2,118.16	2,588.85	3,059.56	3,530.26	4,236.32
Wetherby	1,441.74	1,682.02	1,922.32	2,162.61	2,643.18	3,123.77	3,604.34	4,325.22

- 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 2024/25, it be determined that the Leeds City Council relevant amount of council tax for the year 2024/25 is not excessive.
- 6) Members are requested to note that the schedule of instalments for 2024/25 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 11C of the Local Government Finance Act 1992 (the Act), that if on any day from 1st April 2025 the conditions mentioned in subsection (2) of section 11C of the Act are satisfied in respect of a dwelling then the discount under Section 11(2)(a) of the Act does not apply and the amount of council tax payable in respect of that dwelling is increased by 100%, this determination being made more than one year in advance of the financial year to which it relates. This resolution applies the 100% premium that may be applied to all dwellings occupied periodically from 1st April 2025, commonly referred to as the Second Homes Premium, with the required statutory notice.

iii) Capital Programme Update 2023-2028

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

- a) the capital programme for 2024-2028 totalling £1,906.7m, including the revised projected position for 2023/24, as presented in Appendix A;
- b) the MRP policy statements for 2024/25 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.
- These limits represent no change between 2023/24 and 2024/25.

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

- d) that Executive Board have approved the following net injections totalling £264.7m, as set out in Appendix A(iii), into the capital programme:
- £31.7m to address Capital Programme Review budget pressures as detailed at Appendix A(iv);
 - £72.6m of annual programme injections as detailed at Appendix A(v);
 - £11.8m of ringfenced capital receipts for the District Heating Network Phase 4 scheme and the Future Ways of Working Programme;
 - £4.0m of Community Infrastructure Levy (CIL) Strategic Fund monies; and
 - £144.7m of other injections, primarily relating to annual capital grant allocations, one off capital grant allocations funding schemes such as junction improvements at Dawsons Corner and the LUF3 Heart of Holbeck project, the roll forward of the HRA Programme, invest to save borrowing schemes and other secured external grant funding.

The above decision to inject funding of £264.7m will be implemented by the Chief Officer - Financial Services.

iv) Treasury Management Strategy 2024-2025

Council are asked to note that:

- a) Executive Board have approved the treasury strategy for 2024/25 as set out in Section 8.5 and note the review of the 2023/24 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 2023/24, 2024/25 and 2025/26 be confirmed as set in February 2023 and new limits for 2026/27 be approved at £3,200m for Borrowing and £490m for Other Long-term Liabilities for the Authorised Limit. For 2026/27 the Operational Boundary is recommended to be approved at £3,000m for Borrowing and £470m 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 A.
- d) The investment limits for periods greater than 364 days for 2023/24, 2024/25, 2025/26 is recommended to be confirmed at £150m and a new limit is recommended to be set for 2026/27 at £150m. These are explained in Section 8.8.9 of the report.

The following amendments were moved by Councillor Lamb, seconded by Councillor B Anderson

AMENDMENT 1

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £100k 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 £100k to reverse the implementation of parking charges in Wetherby.'

AMENDMENT 2

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £126k to reflect the part year savings from a reduction in the cost of full time trade union convenors.
- b) An increase to the Communities, Housing and Environment budget of £126k to reverse the proposed introduction of car parking charges at Golden Acre and Otley Chevin parks.'

AMENDMENT 3

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 budget of £200k to fund additional staff to deal with s106 renegotiation in support of capital investment in highways and capital investment in localities.'

AMENDMENT 4

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £212k 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 £212k to reverse the proposed 15% cut to the Wellbeing and Youth Activity Fund budgets.'

AMENDMENT 5

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £219k 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 £219k to reverse the proposed bulky waste collection charge for repeat collections, and reverse the 2023/2024 increase in replacement refuse bin charges.'

AMENDMENT 6

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £100k in respect of a reduction in the contribution to the Strategic Contingency earmarked reserve.
- b) A reduction in the Strategic budget of £350k in respect of a reduction in the contribution to the Investment / Innovation earmarked reserve.
- c) An increase to the City Development budget of £100k to offset car parking income pressures and cease the proposed closure of Pudsey Civic Hall.
- d) An increase to the Strategy and Resources budget of £350k for repairs at Pudsey Civic Hall.'

AMENDMENT 7

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £315k to reflect the receipt of third party sponsorship.
- b) A reduction in the Communities, Housing and Environment budget of £220k to reflect the receipt of third party sponsorship.
- c) An increase to the City Development budget of £315k for the provision of an events programme to include Party in the Park and Opera in the Park, as well as Christmas Light switch on events, with any surplus revenue generated from the events to be transferred into reserves.

- d) An increase to the Communities, Housing and Environment budget of £220k for the reintroduction of community bonfires and silent firework displays.'

AMENDMENT 8

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £294k to reflect the part year savings from a reduction in the cost of full time trade union convenors.
- b) An increase to the Communities, Housing and Environment budget of £294k to increase capacity in the Forestry Team to provide an Enhanced Community Tree Service.'

AMENDMENT 9

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £213k 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 £213k to reinstate four glass collection pilot routes in the four wards of Wetherby, Horsforth, Killingbeck & Seacroft and Farnley & Wortley.'

AMENDMENT 10

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £388k 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 £388k to reverse the proposed district car parking charges to four additional car parks Barley Hill Road - Garforth, Netherfield Road - Guiseley, Fink Hill - Horsforth, Marsh Street - Rothwell, and at Middleton, Roundhay and Temple Newsam sites.'

AMENDMENT 11

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 Children and Families budget of £20k to fund a feasibility study to develop a foster care recruitment and retention programme designed to ease pressure on the external placements budget for Children Looked After.
- c) An increase to the Communities, Housing and Environment budget of £10k to fund a feasibility study into facilitating community sports clubs in Leeds being granted the right to lease their sports grounds owned by the local authority on a long-term full repairing and insuring lease at a peppercorn rent.

- d) An increase to the Communities, Housing & Environment budget of £10k to fund a feasibility study to demonstrate how efficiencies can be realised from reducing duplication of services across Highways, Localities, Parks, and Housing services.
- e) An increase to the Children and Families budget of £10k to fund a feasibility study into using a West Yorkshire Pension Fund Finance Initiative (WYPFFI) model to provide purpose built residential care for 40 Children Looked After.'

AMENDMENT 12

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £105k in respect of revenue generated from enforcement activity of three new Parking Services Enforcement Officers.
- b) An increase to the Communities, Housing and Environment budget of £105k to provide more Parking Services Enforcement Officers.'

AMENDMENT 13

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £500k 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 £500k to provide a one-off contribution to a community safety fund for Community Committees to spend on community safety initiatives.'

AMENDMENT 14

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Children and Families budget of £990k to reflect a reduced contribution to the Social Care Contingency earmarked reserve.
- b) An increase to the Children and Families budget of £990k to reverse the proposed cut to the Multi-Systemic Therapy for Child Abuse & Neglect (MST-CAN) service and to create two additional teams.'

AMENDMENT 15

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £3,300k in respect of a reduction in West Yorkshire transport levy, through the renegotiation of terms.
- b) A reduction in the City Development budget of £2,500k in respect of assumed additional gain share from the West Yorkshire Combined Authority with a corresponding contribution from the City Development budget to the Strategic Contingency earmarked reserve.

- c) An increase to the Strategic budget of £5,800k in respect of a contribution to the Strategic Contingency earmarked reserve achieved through renegotiation of the terms of the West Yorkshire transport levy and a contribution from City Development.'

AMENDMENT 16

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Children and Families budget of £580k in respect of savings in external placements for Children Looked After.
- b) A reduction in the City Development budget of £500k in respect of income from park events.
- c) A reduction in the Communities, Housing and Environment budget of £100k in respect of income from parking fines.
- d) A reduction in the Children and Families budget of £600k in respect of savings from investing in children's residential care.
- e) An increase to the Strategic budget of £1,780k in respect of an increase to the contribution to the Strategic Contingency earmarked reserve, dependent on efficiencies being realised and income generated from the above.'

AMENDMENT 17

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 18

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 improvement schemes in the areas they were generated.'

AMENDMENT 19

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 20

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 rephrasing of the Capital Programme, with delegation being given to Community Committees as to how this is spent.'

AMENDMENT 21

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £560k in respect of a reduction in the contribution to the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £560k to keep rent, service charges, communal facilities and heating costs charges to self-paying tenants in sheltered housing at 2023/2024 levels.'

AMENDMENT 22

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £365k in respect of a reduction in the contribution to the Housing Revenue Account general reserve.
- b) A reduction in the Housing Revenue Account budget of £365k in relation to the management of the Housing Advisory Panel discretionary budget.
- c) An increase to the Housing Revenue Account budget of £365k to reverse the proposed cut to the Housing Advisory Panel discretionary budget.
- d) 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.'

AMENDMENT 23

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £100k in respect of a reduction in the contribution to the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £100k to help reduce the delays to repairs experienced by council housing tenants.'

AMENDMENT 24

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £10k in respect of a reduction in the contribution to the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £10k to fund a feasibility study into how more revenue can be generated from the potentially unrealised rental income of £750k from the council's void garages.'

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

AMENDMENT 25

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Children and Families budget of £35k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Children and Families budget of £35k to fund a feasibility study into the establishment of an employee-led mutual providing fostering agency services.'

AMENDMENT 26

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £391k in respect of a reduction in the contribution to the Investment / Innovation earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £391k to fund the part year costs of piloting the kerbside collection of glass £213k and reinstating the food waste in Rothwell £178k, with the capital cost of caddies and bins £22k fully funded from grant.'

AMENDMENT 27

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 Investment / Innovation earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £700k to fund the first year prudential borrowing costs of an Anaerobic Digester capital scheme in 2024/2025. The Anaerobic Digester is for the provision of household and commercial waste across the city.'

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 first year costs to develop and implement an Anaerobic Digester.'

AMENDMENT 28

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £521k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £388k to reverse proposed district car parking charges to four additional car parks Barley Hill Road - Garforth, Netherfield Road - Guiseley, Fink Hill - Horsforth, Marsh Street - Rothwell, and at Middleton, Roundhay and Temple Newsam sites.
- c) An increase to the Communities, Housing and Environment budget of £133k to reverse the parking charges in Otley.'

AMENDMENT 29

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £30k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) 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 30

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £845k in respect of a reduction in the contribution to the Housing Revenue Account general reserve.
- b) An increase to the Housing Revenue Account budget of £845k to create an Estate Management and Sheltered Housing Plan to ensure we make our money work better to improve people's lives and the areas where they live and work.'

AMENDMENT 31

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £49k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Strategy and Resources budget of £49k to undertake a feasibility study regarding a Community Devolution Commission.'

AMENDMENT 32

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £1,536k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £1,443k to reflect the contribution to West Yorkshire Police to re-introduce 37 additional Police Community Support Officers (PCSOs) in Leeds, sufficient for at least 1 additional PCSO for every ward in the city.
- c) An increase to the Communities, Housing and Environment budget of £93k to increase the number of Civil Enforcement Officers in the city by 3.'

AMENDMENT 33

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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
 - ii. To enable community groups to take over areas to be maintained
 - iii. The review to include the work on behalf of Highways and Housing ground maintenance.'

AMENDMENT 34

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £203k through the use of Section 106 funding.
- b) An increase to the Communities, Housing and Environment budget of £148k to address the 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 35

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategy and Resources budget of £69k 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 £69k in relation to the Lettings Team supporting lettings in community buildings.'

AMENDMENT 36

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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) An increase to the City Development budget of £30k to undertake the development of a Parking Strategy for the city including the consideration for consultation on pavement parking.
- 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.'

AMENDMENT 37

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the City Development budget of £155k in respect of a contribution from the Investment / Innovation earmarked reserve.
- b) An increase to the City Development budget of £155k to establish capacity for schemes in respect of Local 15-minute Neighbourhood Transport Plans within every ward.'

AMENDMENT 38

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £31k in respect of a reduction in the contribution to the Investment / Innovation earmarked reserve.
- b) An increase to the Strategic budget of £31k to fund the prudential borrowing costs associated with repaying £500k of capital contingency.'

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 the capital contingency.
- 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. Parks should be safe and accessible for everyone.'

AMENDMENT 39

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Adults and Health budget of £2,500k through the application of Public Health reserves.
- b) An increase to the Adults and Health budget of £100k to reverse the proposals to decommission Knowle Manor and repurpose Dolphin Manor residential care homes.
- c) An increase to the Adults and Health budget of £2,400k to fund Local Care Partnerships to deliver more inclusive access to parks and local public and green spaces for local communities.'

AMENDMENT 40

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 and to repair potholes which present a health and wellbeing issue for the residents of the city region.'

AMENDMENT 41

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £186k 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 £186k for the costs associated with the purchase of 40 houses on the open market at an annual borrowing cost of £395k less potential rents of £208k, to be added to the council's Housing Growth Fund.'

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- c) An injection into the Housing Revenue Account Capital Programme of £7,260k in respect of the purchase of 40 houses on the open market.'

The following amendments in the name of Councillor Finnigan were moved by Councillor Newton, seconded by Councillor Senior

AMENDMENT 42

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategy and Resources budget of £290k from a 31% reduction in Special Responsibility Allowances for members.
- b) A reduction in the Strategic budget of £420k to reflect the part year savings from a reduction in the cost of full-time trade union convenors.
- c) A reduction in the Communities, Housing and Environment budget of £146k by reducing officer support to the Community Committees.
- d) An increase to the Strategic budget of £756k for the council's MICE (Members Improvement in the Community and Environment) scheme.
- e) An increase to the Children and Families budget of £100k for additional contribution to the Child Employment and Performance team.'

AMENDMENT 43

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £169k by reducing officer support to the Community Committees.
- b) An increase to the Communities, Housing and Environment budget of £169k to reverse the proposed bulky waste collection charge for repeat collections.'

AMENDMENT 44

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £340k by reducing officer support to the Community Committees.
- b) An increase to the Adults and Health budget of £100k to reverse the proposed decommissioning of Knowle Manor residential care home.

- c) An increase to the Adults and Health budget of £40k to fund a feasibility study into the repurposing of Knowle Manor residential care home.
- d) An increase to the Adults and Health budget of £200k, through the creation of an earmarked reserve, for the repurposing of Knowle Manor residential care home.'

AMENDMENT 45

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

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

AMENDMENT 46

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £927k 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 £927k for the costs associated with a council house new build programme in Morley.'

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Housing Revenue Account Capital Programme of £31,850k, funded £19,110k by prudential borrowing and £12,740k use of Right to Buy receipts, to build 100 council houses for a mixture of social and affordable rent in Morley.'

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

AMENDMENT 47

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 £991k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.'

In 4(ii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/25 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction of 1% in the proposed 2024/25 Council Tax increase which represents a decrease of £3,991k in the Council Tax Requirement.'

AMENDMENT 48

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £220k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £220k for the reintroduction of community bonfires and firework displays.'

AMENDMENT 49

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Housing Revenue Account budget of £1,376k to reflect a reduced contribution to the Housing Revenue Account capital programme.
- b) An increase to the Housing Revenue Account budget of £1,290k to reverse the 7.7% proposed Council House rent increase for tenants in sheltered housing.
- c) An increase to the Housing Revenue Account budget of £86k to reverse the 7% proposed service charge increase for tenants in sheltered housing.'

AMENDMENT 50

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £4,200k for the refurbishment and repair required to bring Cross Gates Library back to viability to be funded from the rephasing of the Capital Programme.'

AMENDMENT 51

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £307k in respect of a reduction in non-essential costs.
- b) A reduction in the Strategic budget of £307k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.
- c) An increase to the Communities, Housing and Environment budget of £614k to reverse the proposed new parking charges at District Centres and Parks.'

AMENDMENT 52

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Communities, Housing and Environment budget of £94k in respect of Waste Management publicity and promotions.
- b) A reduction in the Strategic budget of £75k in respect of a reduction in non-essential costs.
- c) An increase to the Communities, Housing and Environment budget of £169k to reverse the proposed bulky waste collection charge for repeat collections.'

The following amendments in the name of Councillor Blackburn were moved by Councillor Carlisle, seconded by Councillor Stables

AMENDMENT 53

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 Resilience 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 54

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £10k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.
- b) An increase to the Strategy and Resources budget of £10k to fund a feasibility study into a scheme whereby Care Leavers do not have to pay Council Tax.'

AMENDMENT 55

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategy and Resources budget of £177k from a 9% reduction in basic allowances for members.
- b) A reduction in the Strategy and Resources budget of £262k from a 28% reduction in Special Responsibility Allowances for members.
- c) A reduction in the Strategic budget of £899k to reflect the half year impact of a 5% reduction in salaries above PO6 or equivalent.
- d) An increase to the Communities, Housing and Environment budget of £100k to reverse the implementation of parking charges in Wetherby.
- e) An increase to the Communities, Housing and Environment budget of £133k to reverse the parking charges in Otley.
- f) An increase to the Communities, Housing and Environment budget of £212k to reverse the proposed 15% cut to the Wellbeing and Youth Activity Fund budgets.
- g) An increase to the Communities, Housing and Environment budget of £455k 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 £190k to fund the prudential borrowing costs associated with the delivery of a new reuse shop.

- j) An increase to the Communities, Housing and Environment budget of £34k to fund an additional Environmental Enforcement Officer.
- k) An increase to the City Development budget of £34k to fund an additional Planning Enforcement Officer.'

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £2,600k in respect of the provision of a new reuse shop, funded by prudential borrowing.'

AMENDMENT 56

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £5k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £5k to fund a feasibility study into the renting out of Leeds City Council car parks to private businesses outside of office hours.'

AMENDMENT 57

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £5k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.
- b) An increase to the Communities, Housing and Environment budget of £5k to fund a feasibility study into whether there is a commercial opportunity to invite organisations to place their "collect lockers" in hubs/libraries and sports centres.'

AMENDMENT 58

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £5k in respect of a reduction in the contribution to the Strategic Resilience earmarked reserve.
- b) An increase to the City Development budget of £5k to fund a feasibility study into whether a Late Night Levy could be introduced in Leeds.'

AMENDMENT 59

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 rephasing of the Capital Programme.'

AMENDMENT 60

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 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 rephasing of the Capital Programme.'

The following amendments were moved by Councillor Dixon, seconded by Councillor Pogson-Golden

AMENDMENT 61

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategic budget of £10k 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 £10k to fund a feasibility study into facilitating community sports clubs in Leeds being granted the right to lease their sports grounds owned by the local authority on a long-term full repairing and insuring lease at a peppercorn rent.'

AMENDMENT 62

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategy and Resources budget of £115k through the reversal of the increase in basic allowances for members and Special Responsibility Allowances for members for 2024/25.
- b) A reduction in the Strategic budget of £105k in respect of a reduction in Agency and Overtime staff costs.
- c) An increase to the Communities, Housing and Environment budget of £220k for the reintroduction of community bonfires and firework displays.'

AMENDMENT 63

In 4(i) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) A reduction in the Strategy and Resources Budget of £120k to reflect the part year savings from a reduction in the cost of staff supporting Equality, Diversity and Inclusion.
- b) An increase to the Strategic budget of £120k to reflect a contribution to the Capital Programme in respect of the proposed capital works at Cross Gates Library.'

In 4(iii) after the words 'be approved' add 'subject to amendment to the council's budget for 2024/2025 as set out below and adjustments to the accompanying tables as appropriate;

- a) An injection into the Capital Programme of £4,200k for the refurbishment and repair required to bring Cross Gates Library back to viability to be funded from the rephasing of the Capital Programme.'

During consideration of this item Council adjourned from 15.00 to 15.10.

Amendments 1 to 63 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~~ **That as recommended by the Executive Board at its meeting on 7th February 2024, the recommendation of the Council's statutory Section 151 officer** that the Budget proposals for 2024/25 are robust and that the proposed level of reserves is adequate, as set out at Part 7 of Appendix 1 to the report **be noted.** ~~of the Council's statutory Section 151 officer (the Chief Officer – Financial Services)~~

~~b) As recommended by the Executive Board, this report asks Council to adopt the following resolutions:~~ **That as recommended by the Executive Board at its meeting on 7th February 2024, the following resolutions be adopted;**

- i. That the revenue budget for 2024/25 totalling £622.0m be approved. This means that the Leeds element of Council Tax for 2024/25 will increase by 2.99% plus the Adult Social Care precept of 1.99%.
- ii. That grants totalling £73.1k be allocated to parishes as shown at Appendix 5.
- iii. Approval of the revised virement rules at Appendix 7 Virement Decisions to Amend Approved Budgets, specifically that the de minimis level for virements below which any variations to net managed budgets will be deemed 'Other Budget Adjustments' is increased from £10k to £50k. Budget movements that are not between budget headings within the approved net managed budget will also be 'Other Budget Adjustments'.
- iv. Approval of the strategy at Appendix 9 in respect of the flexible use of capital receipts, specifically the additional planned use in 2023/24 of £6.7m and planned use in 2024/25 of £18.9m.
- v. In respect of the Housing Revenue Account that the budget be approved with:
 - An increase of 7.7% in dwelling rents.
 - An increase of 7.7% in garage and travellers site rent.
 - An increase of 7% for the standing charges in district heating schemes and the district heating unit rate will remain at 10p per kwh.
 - A 7% increase in heat consumption charges in sheltered complexes.
 - An increase in service charges for low/medium rise flats to £5.17 per week and for multi-storey flats to £12.20 per week.
 - An increase in the charge for tenants who benefit from the sheltered support service to £9.22 per week.
 - An increase in the Retirement Life charge for the provision of additional community facilities to £12.20 per week for services within complexes and £5.17 per week where they are within a standalone community centre.
 - An increase in the service charges for Wharfedale extra care scheme to £50.73 per week.
 - An increase in the service charge for Gascoigne House extra care scheme to £64.04 per week.
 - The support charge at both extra care schemes to increase from £24.54 in 2023/24 to £28.77 in 2024/25.

vi. In respect of the Schools Budget, that the High Needs Block budget for 2024/25, as set out in paragraph 3.4 of the Schools Budget Report at Appendix 8 (specifically the table at paragraph 3.4.6) be approved.

ii) Council Tax

1) ~~Members are requested to note~~ **To note** that, at the meeting on 17th January 2024, Council agreed the following amounts for the year 2024/25, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992: -

- a) 242,591.4 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 2024/25

PARISH OF	Taxbase Numbers 2023/24	Taxbase Numbers 2024/25
Aberford and District	780.9	779.6
Allerton Bywater	1,483.6	1,466.6
Alwoodley	3,643.5	3,642.5
Arthington	288.9	295.5
Austhorpe	61.8	74.6
Bardsey cum Rigton	1,145.5	1,144.4
Barwick in Elmet and Scholes	2,002.5	2,001.9
Boston Spa	2,005.3	1,990.2
Bramham cum Oglethorpe	743.8	741.8
Bramhope and Carlton	2,127.1	2,187.6
Clifford	847.9	849.5
Collingham with Linton	1,715.7	1,755.9
Drighlington	2,004.8	2,077.0
East Keswick	588.5	590.4
Gildersome	1,903.1	1,867.9
Great and Little Preston	615.7	613.0
Harewood	1,840.1	1,853.6
Horsforth	7,431.3	7,494.9
Kippax	3,097.5	3,096.5
Ledsham	98.7	100.8
Micklefield	906.5	1,030.6
Morley	11,406.9	11,442.3
Otley	5,081.4	5,093.6
Pool in Wharfedale	971.6	969.1
Rawdon	2,772.9	2,785.6
Scarcroft	874.4	923.2
Shadwell	969.6	969.1
Swillington	958.4	949.5
Thornor	750.9	745.0
Thorp Arch	484.5	508.0
Walton	117.6	117.8
Wetherby	5,074.9	5,046.7
Wothersome	8.6	8.5

2 ~~Members are requested to~~ **To** adopt the following resolutions: -

a) that the following amounts be now calculated by the Council for the year 2024/25 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992: -

- (i) **£2,545,844,551** 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) **£2,124,353,837** 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) **£421,490,714** 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) **£1,737.451177** 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) **£2,573,425.00** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- (vi) **£1,726.84** 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 2024/25

Parish	Band D £ p
Aberford and District	1,756.34
Allerton Bywater	1,781.05
Alwoodley	1,740.84
Arthington	1,736.99
Bardsey cum Rigton	1,763.92
Barwick in Elmet and Scholes	1,750.25
Boston Spa	1,764.10
Bramham cum Oglethorpe	1,768.68
Bramhope and Carlton	1,757.33
Clifford	1,774.67
Collingham with Linton	1,755.32
Drighlington	1,762.95
East Keswick	1,763.56
Gildersome	1,740.46
Great and Little Preston	1,774.96
Harewood	1,737.90
Horsforth	1,746.17
Kippax	1,771.00
Ledsham	1,792.21
Micklefield	1,813.07
Morley	1,746.07
Otley	1,822.45
Pool in Wharfedale	1,786.69
Rawdon	1,742.13
Scarcroft	1,758.29
Shadwell	1,775.34
Swillington	1,762.79
Thorner	1,768.07
Thorp Arch	1,766.21
Walton	1,789.39
Wetherby	1,833.84

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 2024/25

	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:	1,151.23	1,343.10	1,534.97	1,726.84	2,110.58	2,494.32	2,878.07	3,453.68
Parish of:								
Aberford and District	1,170.89	1,366.04	1,561.19	1,756.34	2,146.64	2,536.94	2,927.23	3,512.68
Allerton Bywater	1,187.37	1,385.26	1,583.16	1,781.05	2,176.84	2,572.63	2,968.42	3,562.10
Alwoodley	1,160.56	1,353.99	1,547.41	1,740.84	2,127.69	2,514.55	2,901.40	3,481.68
Arthington	1,157.99	1,350.99	1,543.99	1,736.99	2,122.99	2,508.99	2,894.98	3,473.98
Bardsey cum Rigton	1,175.95	1,371.94	1,567.93	1,763.92	2,155.90	2,547.88	2,939.87	3,527.84
Barwick in Elmet and Scholes	1,166.83	1,361.31	1,555.78	1,750.25	2,139.19	2,528.14	2,917.08	3,500.50
Boston Spa	1,176.07	1,372.08	1,568.09	1,764.10	2,156.12	2,548.14	2,940.17	3,528.20
Bramham cum Oglethorpe	1,179.12	1,375.64	1,572.16	1,768.68	2,161.72	2,554.76	2,947.80	3,537.36
Bramhope and Carlton	1,171.55	1,366.81	1,562.07	1,757.33	2,147.85	2,538.37	2,928.88	3,514.66
Clifford	1,183.11	1,380.30	1,577.48	1,774.67	2,169.04	2,563.41	2,957.78	3,549.34
Collingham with Linton	1,170.21	1,365.25	1,560.28	1,755.32	2,145.39	2,535.46	2,925.53	3,510.64
Drighlington	1,175.30	1,371.18	1,567.07	1,762.95	2,154.72	2,546.48	2,938.25	3,525.90
East Keswick	1,175.71	1,371.66	1,567.61	1,763.56	2,155.46	2,547.36	2,939.27	3,527.12
Gildersome	1,160.31	1,353.69	1,547.08	1,740.46	2,127.23	2,514.00	2,900.77	3,480.92
Great and Little Preston	1,183.31	1,380.52	1,577.74	1,774.96	2,169.40	2,563.83	2,958.27	3,549.92
Harewood	1,158.60	1,351.70	1,544.80	1,737.90	2,124.10	2,510.30	2,896.50	3,475.80
Horsforth	1,164.11	1,358.13	1,552.15	1,746.17	2,134.21	2,522.25	2,910.28	3,492.34
Kippax	1,180.67	1,377.44	1,574.22	1,771.00	2,164.56	2,558.11	2,951.67	3,542.00
Ledsham	1,194.81	1,393.94	1,593.08	1,792.21	2,190.48	2,588.75	2,987.02	3,584.42
Micklefield	1,208.71	1,410.17	1,611.62	1,813.07	2,215.97	2,618.88	3,021.78	3,626.14
Morley	1,164.05	1,358.05	1,552.06	1,746.07	2,134.09	2,522.10	2,910.12	3,492.14
Otley	1,214.97	1,417.46	1,619.96	1,822.45	2,227.44	2,632.43	3,037.42	3,644.90
Pool in Wharfedale	1,191.13	1,389.65	1,588.17	1,786.69	2,183.73	2,580.77	2,977.82	3,573.38
Rawdon	1,161.42	1,354.99	1,548.56	1,742.13	2,129.27	2,516.41	2,903.55	3,484.26
Scarcroft	1,172.19	1,367.56	1,562.92	1,758.29	2,149.02	2,539.75	2,930.48	3,516.58
Shadwell	1,183.56	1,380.82	1,578.08	1,775.34	2,169.86	2,564.38	2,958.90	3,550.68
Swillington	1,175.19	1,371.06	1,566.92	1,762.79	2,154.52	2,546.25	2,937.98	3,525.58
Thornor	1,178.71	1,375.17	1,571.62	1,768.07	2,160.97	2,553.88	2,946.78	3,536.14
Thorp Arch	1,177.47	1,373.72	1,569.96	1,766.21	2,158.70	2,551.19	2,943.68	3,532.42
Walton	1,192.93	1,391.75	1,590.57	1,789.39	2,187.03	2,584.67	2,982.32	3,578.78
Wetherby	1,222.56	1,426.32	1,630.08	1,833.84	2,241.36	2,648.88	3,056.40	3,667.68

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 2024/25 the West Yorkshire Mayor, in her role as the Police and Crime Commissioner, ~~has had~~ **has had** issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992. Also, that the Council ~~have had~~ **have had**, 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 29th February 2024. These are shown for each of the categories of dwellings below.

Table 4: Police and Fire Precepts 2024/25

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	166.1855	193.8830	221.5805	249.2781	304.6731	360.0684	415.4636	498.5561
West Yorkshire Fire and Rescue Authority	52.991788	61.823752	70.655717	79.487682	97.151611	114.815540	132.479470	158.975364

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 2024/25 for each of the categories of dwellings shown below:

Table 5: Leeds and Parish Precepts Including Police and Fire 2024/25

	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:	1,370.41	1,598.80	1,827.21	2,055.61	2,512.40	2,969.21	3,426.01	4,111.22
Parish of:								
Aberford and District	1,390.07	1,621.74	1,853.43	2,085.11	2,548.46	3,011.83	3,475.17	4,170.22
Allerton Bywater	1,406.55	1,640.96	1,875.40	2,109.82	2,578.66	3,047.52	3,516.36	4,219.64
Alwoodley	1,379.74	1,609.69	1,839.65	2,069.61	2,529.51	2,989.44	3,449.34	4,139.22
Arthington	1,377.17	1,606.69	1,836.23	2,065.76	2,524.81	2,983.88	3,442.92	4,131.52
Bardsey cum Rigton	1,395.13	1,627.64	1,860.17	2,092.69	2,557.72	3,022.77	3,487.81	4,185.38
Barwick in Elmet and Scholes	1,386.01	1,617.01	1,848.02	2,079.02	2,541.01	3,003.03	3,465.02	4,158.04
Boston Spa	1,395.25	1,627.78	1,860.33	2,092.87	2,557.94	3,023.03	3,488.11	4,185.74
Bramham cum Oglethorpe	1,398.30	1,631.34	1,864.40	2,097.45	2,563.54	3,029.65	3,495.74	4,194.90
Bramhope and Carlton	1,390.73	1,622.51	1,854.31	2,086.10	2,549.67	3,013.26	3,476.82	4,172.20
Clifford	1,402.29	1,636.00	1,869.72	2,103.44	2,570.86	3,038.30	3,505.72	4,206.88
Collingham with Linton	1,389.39	1,620.95	1,852.52	2,084.09	2,547.21	3,010.35	3,473.47	4,168.18
Drighlington	1,394.48	1,626.88	1,859.31	2,091.72	2,556.54	3,021.37	3,486.19	4,183.44
East Keswick	1,394.89	1,627.36	1,859.85	2,092.33	2,557.28	3,022.25	3,487.21	4,184.66
Gildersome	1,379.49	1,609.39	1,839.32	2,069.23	2,529.05	2,988.89	3,448.71	4,138.46
Great and Little Preston	1,402.49	1,636.22	1,869.98	2,103.73	2,571.22	3,038.72	3,506.21	4,207.46
Harewood	1,377.78	1,607.40	1,837.04	2,066.67	2,525.92	2,985.19	3,444.44	4,133.34
Horsforth	1,383.29	1,613.83	1,844.39	2,074.94	2,536.03	2,997.14	3,458.22	4,149.88
Kippax	1,399.85	1,633.14	1,866.46	2,099.77	2,566.38	3,033.00	3,499.61	4,199.54
Ledsham	1,413.99	1,649.64	1,885.32	2,120.98	2,592.30	3,063.64	3,534.96	4,241.96
Micklefield	1,427.89	1,665.87	1,903.86	2,141.84	2,617.79	3,093.77	3,569.72	4,283.68
Morley	1,383.23	1,613.75	1,844.30	2,074.84	2,535.91	2,996.99	3,458.06	4,149.68
Otley	1,434.15	1,673.16	1,912.20	2,151.22	2,629.26	3,107.32	3,585.36	4,302.44
Pool in Wharfedale	1,410.31	1,645.35	1,880.41	2,115.46	2,585.55	3,055.66	3,525.76	4,230.92
Rawdon	1,380.60	1,610.69	1,840.80	2,070.90	2,531.09	2,991.30	3,451.49	4,141.80
Scarcroft	1,391.37	1,623.26	1,855.16	2,087.06	2,550.84	3,014.64	3,478.42	4,174.12
Shadwell	1,402.74	1,636.52	1,870.32	2,104.11	2,571.68	3,039.27	3,506.84	4,208.22
Swillington	1,394.37	1,626.76	1,859.16	2,091.56	2,556.34	3,021.14	3,485.92	4,183.12
Thornor	1,397.89	1,630.87	1,863.86	2,096.84	2,562.79	3,028.77	3,494.72	4,193.68
Thorp Arch	1,396.65	1,629.42	1,862.20	2,094.98	2,560.52	3,026.08	3,491.62	4,189.96
Walton	1,412.11	1,647.45	1,882.81	2,118.16	2,588.85	3,059.56	3,530.26	4,236.32
Wetherby	1,441.74	1,682.02	1,922.32	2,162.61	2,643.18	3,123.77	3,604.34	4,325.22

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 2024/25, it be determined that the Leeds City Council relevant amount of council tax for the year 2024/25 is not excessive.

6) ~~Members are requested~~ **To** note that the schedule of instalments for 2024/25 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 11C of the Local Government Finance Act 1992 (the Act), that if on any day from 1st April 2025 the conditions mentioned in subsection (2) of section 11C of the Act are satisfied in respect of a dwelling then the discount under Section 11(2)(a) of the Act does not apply and the amount of council tax payable in respect of that dwelling is increased by 100%, this determination being made more than one year in advance of the financial year to which it relates. This resolution applies the 100% premium that may be applied to all dwellings occupied periodically from 1st April 2025, commonly referred to as the Second Homes Premium, with the required statutory notice.

iii) Capital Programme Update 2023-2028

That as recommended by the Executive Board ~~Council are asked to approve~~ **the following be approved;**

a) the capital programme for 2024-2028 totalling £1,906.7m, including the revised projected position for 2023/24, as presented in Appendix A;

b) the MRP policy statements for 2024/25 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.

These limits represent no change between 2023/24 and 2024/25.

As recommended by the Executive Board ~~Council are asked to~~ **noted:**

d) that Executive Board have approved the following net injections totalling £264.7m, as set out in Appendix A(iii), into the capital programme:

- £31.7m to address Capital Programme Review budget pressures as detailed at Appendix A(iv);
- £72.6m of annual programme injections as detailed at Appendix A(v);
- £11.8m of ringfenced capital receipts for the District Heating Network Phase 4 scheme and the Future Ways of Working Programme;
- £4.0m of Community Infrastructure Levy (CIL) Strategic Fund monies; and
- £144.7m of other injections, primarily relating to annual capital grant allocations, one off capital grant allocations funding schemes such as junction improvements at Dawsons Corner and the LUF3 Heart of Holbeck project, the roll forward of the HRA Programme, invest to save borrowing schemes and other secured external grant funding.

The above decision to inject funding of £264.7m will be implemented by the Chief Officer - Financial Services.

iv) Treasury Management Strategy 2024-2025

Council ~~are asked to~~ **noted** that:

a) Executive Board have approved the treasury strategy for 2024/25 as set out in Section 8.5 and note the review of the 2023/24 strategy and operations set out in Sections 8.3 and 8.4.

Council ~~are asked to~~ **agreed** that:

b) The borrowing limits for the Authorised Limit and Operational Boundary for 2023/24, 2024/25 and 2025/26 be confirmed as set in February 2023 and new limits for 2026/27 be approved at £3,200m for Borrowing and £490m for Other Long-term Liabilities for the Authorised Limit. For 2026/27 the Operational Boundary is recommended to be approved at £3,000m for Borrowing and £470m 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 A.

d) The investment limits for periods greater than 364 days for 2023/24, 2024/25, 2025/26 is recommended to be confirmed at £150m and a new limit is recommended to be set for 2026/27 at £150m. These are explained in Section 8.8.9 of the report.

On the requisition of Councillor Flint and Councillor Stephenson the voting on all amendments and the Budget Motion were recorded as set out below;

Amendment 1 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables
Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray.

ABSTAIN - 0

Amendment 2 in the name of Councillor Lamb

YES – 29

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Stables, Dixon, Pogson-Golden

NO – 61

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Dobson, Field, McCormack,

ABSTAIN – 1

Carlisle

Amendment 3 in the name of Councillor Lamb

YES – 24

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dixon, Pogson-Golden

NO – 61

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Dobson, Field, McCormack

ABSTAIN – 6

Gettings, Kidger, Newton, Senior, Carlisle, Stables

Amendment 4 in the name of Councillor Lamb

YES – 29

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey,

McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 4

Gettings, Kidger, Newton, Senior,

Amendment 5 in the name of Councillor Lamb

YES – 31

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 2

Carlisle, Stables,

Amendment 6 in the name of Councillor Lamb

YES – 27

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 6

Gettings, Kidger, Newton, Senior, Field, Carlisle,

Amendment 7 in the name of Councillor Lamb

YES – 26

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 7

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Carlisle,

Amendment 8 in the name of Councillor Lamb

YES – 28

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dixon, Pogson-Golden

NO – 60

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Dobson, Field,

ABSTAIN - 3

McCormack, Carlisle, Stables,

Amendment 9 in the name of Councillor Lamb

YES – 25

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, McCormack, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey,

McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 8

Gettings, Kidger, Newton, Senior, Dobson, Field, Carlisle, Stables,

Amendment 10 in the name of Councillor Lamb

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 1

Carlisle,

Amendment 11 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 12 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell,

Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 13 in the name of Councillor Lamb

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 1

Carlisle,

Amendment 14 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 15 in the name of Councillor Lamb

YES – 19

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dobson, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 14

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Field, McCormack, Carlisle, Stables,

Amendment 16 in the name of Councillor Lamb

YES – 17

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dobson,

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Dixon,

ABSTAIN - 15

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Field, McCormack, Carlisle, Stables, Pogson-Golden

Amendment 17 in the name of Councillor Lamb

YES – 22

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 68

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior,

ABSTAIN - 1

Carlisle,

Amendment 18 in the name of Councillor Lamb

YES – 31

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, McCormack, Stables, Dixon, Pogson-Golden

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Carlisle,

ABSTAIN - 1

Field,

Amendment 19 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 20 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 21 in the name of Councillor Lamb

YES – 26

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 7

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Carlisle,

Amendment 22 in the name of Councillor Lamb

YES – 28

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 62

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey,

McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Gettings, Kidger, Newton, Senior,

ABSTAIN - 1

Field,

Amendment 23 in the name of Councillor Lamb

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 24 in the name of Councillor Lamb

YES – 27

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 6

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay

Amendment 25 in the name of Councillor Golton

YES – 27

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell,

Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 6

Gettings, Kidger, Newton, Senior, Field, McCormack,

Amendment 26 in the name of Councillor Golton

YES – 27

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 6

Gettings, Kidger, Newton, Senior, Field, Carlisle,

Amendment 27 in the name of Councillor Golton

YES – 16

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Dobson,

ABSTAIN - 16

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson,

Amendment 28 in the name of Councillor Golton

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 1

Carlisle,

Amendment 29 in the name of Councillor Golton

YES – 10

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Carlisle, Stables, Dixon, Pogson-Golden

NO – 63

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Gettings, Kidger, Newton, Senior, Dobson,

ABSTAIN - 18

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Field, McCormack,

Amendment 30 in the name of Councillor Golton

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 1

Carlisle,

Amendment 31 in the name of Councillor Golton

YES – 29

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Stables, Dixon, Pogson-Golden

NO – 60

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Field, McCormack,

ABSTAIN – 2

Dobson, Carlisle,

Amendment 32 in the name of Councillor Golton

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 1

Dobson,

Amendment 33 in the name of Councillor Golton

YES – 31

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 2

Field, McCormack,

Amendment 34 in the name of Councillor Golton

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 1

Dobson,

Amendment 35 in the name of Councillor Golton

YES – 31

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, McCormack, Stables, Dixon, Pogson-Golden

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Field,

ABSTAIN - 1

Carlisle,

Amendment 36 in the name of Councillor Golton

YES – 31

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 2

Dobson, Field,

Amendment 37 in the name of Councillor Golton

YES – 10

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack, Carlisle, Stables,

NO – 77

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dixon, Pogson-Golden, Dobson,

ABSTAIN – 4

Gettings, Kidger, Newton, Senior,

Amendment 38 in the name of Councillor Golton

YES – 11

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Stables,

NO –60

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Dixon, Pogson-Golden

ABSTAIN - 20

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dobson, Field, McCormack, Carlisle,

Amendment 39 in the name of Councillor Golton

YES – 13

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 20

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Carlisle, Stables, Field, McCormack,

Amendment 40 in the name of Councillor Golton

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 1

Carlisle,

Amendment 41 in the name of Councillor Golton

YES – 10

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack, Carlisle, Stables,

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 23

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

Amendment 42 in the name of Councillor Finnigan

YES – 7

Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

NO – 62

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Field, McCormack, Carlisle, Stables,

ABSTAIN - 22

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay,

Amendment 43 in the name of Councillor Finnigan

YES – 7

Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 26

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack, Carlisle, Stables,

Amendment 44 in the name of Councillor Finnigan

YES – 7

Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 26

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack, Carlisle, Stables,

Amendment 45 in the name of Councillor Finnigan

YES – 23

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Stables,

ABSTAIN – 9

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack, Carlisle,

Amendment 46 in the name of Councillor Finnigan

YES – 7

Gettings, Kidger, Newton, Senior, Dobson, Dixon, Pogson-Golden

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Stables,

ABSTAIN – 25

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack, Carlisle,

Amendment 47 in the name of Councillor Dobson

YES – 20

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Stephenson, Dobson, Field, McCormack, Dixon, Pogson-Golden

NO – 64

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Gettings, Kidger, Newton, Senior, Carlisle, Stables,

ABSTAIN - 7

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Smith,

Amendment 48 in the name of Councillor Dobson

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 59

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Carlisle,

ABSTAIN - 0

Amendment 49 in the name of Councillor Dobson

YES – 25

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 8

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Carlisle, Stables,

Amendment 50 in the name of Councillor Dobson

YES – 28

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey,

McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 5

Gettings, Kidger, Newton, Senior, Carlisle,

Amendment 51 in the name of Councillor Dobson

YES – 32

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 1

Carlisle,

Amendment 52 in the name of Councillor Dobson

YES – 31

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 2

Carlisle, Stables,

Amendment 53 in the name of Councillor Blackburn

YES – 10

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Carlisle, Stables, Dixon, Pogson-Golden

NO – 81

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dobson, Field, McCormack, Gettings, Kidger, Newton, Senior,

ABSTAIN - 0

Amendment 54 in the name of Councillor Blackburn

YES – 2

Carlisle, Stables,

NO – 81

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Field, Dixon, Pogson-Golden

ABSTAIN - 8

Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, McCormack,

Amendment 55 in the name of Councillor Blackburn

YES – 4

Carlisle, Stables, Dixon, Pogson-Golden

NO – 66

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Field, McCormack,

ABSTAIN - 21

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Dobson,

Amendment 56 in the name of Councillor Blackburn

YES – 4

McCormack, Carlisle, Stables, Dixon,

NO – 70

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Field, Pogson-Golden

ABSTAIN - 17

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Dobson,

Amendment 57 in the name of Councillor Blackburn

YES – 28

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Carlisle, Stables,

NO – 60

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Field, McCormack,

ABSTAIN - 3

Dobson, Dixon, Pogson-Golden

Amendment 58 in the name of Councillor Blackburn

YES – 2

Carlisle, Stables,

NO – 89

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Dixon, Pogson-Golden

ABSTAIN - 0

Amendment 59 in the name of Councillor Blackburn

YES – 28

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, Field, McCormack, Carlisle, Stables, Dixon,

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN – 5

Gettings, Kidger, Newton, Senior, Pogson-Golden

Amendment 60 in the name of Councillor Blackburn

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 61 in the name of Councillor Dixon

YES – 33

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Dixon, Pogson-Golden

NO – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

ABSTAIN - 0

Amendment 62 in the name of Councillor Dixon

YES – 6

Gettings, Kidger, Newton, Senior, Dixon, Pogson-Golden

NO – 68

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Dobson, Field, McCormack, Carlisle,

ABSTAIN - 17

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Stables,

Amendment 63 in the name of Councillor Dixon

YES – 4

Dobson, Field, Dixon, Pogson-Golden

NO – 65

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad,

Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray, Campbell, Chapman, Downes, Golton, Hart-Brooke, Lay, Stables,

ABSTAIN - 22

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Gettings, Kidger, Newton, Senior, Carlisle, McCormack,

Budget Motion in the name of Councillor Lewis

YES – 58

Akhtar, Ali, Almass, Arif, Bithell, Bowden, Bromley, Brooks, Burke, Carlill, Coupar, Dowson, Dye, Edwards, Farley, Flint, France-Mir, Garvani, Gibson, Grahame, Gruen, Hamilton, Hannan, Harland, Hayden, Heselwood, Hinchcliffe, Holroyd-Case, Z Hussain, Iqbal, Jenkins, Jones, Khan, Lennox, Lewis, Maloney, Manaka, Marshall-Katung, Martin, McCluskey, McKenna, Millar, Parnham, Pryor, Rafique, Renshaw, Ritchie, Rontree, Scopes, Shahzad, Sharpe, Smart, Taylor, Thomson, Tudor, Venner, Wilson, Wray,

NO – 3

Dixon, Hart-Brooke, Lay,

ABSTAIN - 30

Alderson, B Anderson, C Anderson, L Buckley, N Buckley, Andrew Carter, Cohen, Firth, Flynn, Foster, Harrington, Lamb, D Seary, S Seary, Smith, Stephenson, Campbell, Chapman, Downes, Golton, Gettings, Kidger, Newton, Senior, Dobson, Field, McCormack, Carlisle, Stables, Pogson-Golden

During consideration of the budget item Council adjourned from 15.00 to 15.10.

86 Recommendations of the Executive Board - Best City Ambition 2024

The report of the Director of Strategy and Resources setting out recommendations from the Executive Board that met on 7th February 2024, in relation to the Best City Ambition was moved by Councillor Lewis, seconded by Councillor Flint and

RESOLVED –

- a) That the updated Best City Ambition, as attached as Appendix 1 to the report, be adopted as part of the council's Budget and Policy Framework.
- b) To note that graphic design work will continue to be developed prior to publication of the updated Best City Ambition around 1st April 2024, which may include some amendments to wording.
- c) To note that the Director of Strategy and Resources will be responsible for implementing this decision.
- d) To agree to delete the Vision for Leeds from the Budget and Policy Framework at Part 2, Article 4.1(i) of the council's constitution given the adoption of the Best City Ambition replaces it and there is no longer a statutory requirement for the council to maintain a Sustainable Community Strategy.

87 Recommendations of the General Purposes Committee - Pay Policy Statement 2024/25

The report of the Chief Officer Human Resources setting out recommendations from the General Purposes Committee that met on 7th February 2024, in relation to approving the pay policy statement was moved by Councillor Lewis, seconded by Councillor Flint and

RESOLVED –

- a) That the contents of the Pay Policy Statement 2024/25, as set out in Appendix A of the submitted report and the content as set out in Appendix B of the submitted report be noted;
- b) That the Pay Policy Statement for the 2024/25 financial year as attached 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 2024/25 financial year are concluded;
- d) To note that the Chief Officer Human Resources has existing delegated authority to make any necessary adjustments to the Council's pay scales arising from nationally agreed pay awards.

88 Report on Appointments

It was moved by Councillor Flint, seconded by Councillor Farley and

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

- to note the mandatory appointment on The Health and Wellbeing Board of Jonathan Philips, who is the nominated representative of the Local Healthwatch Organisation.

89 Minutes of the Health and Wellbeing Board and the Executive Board

It was moved by Councillor Lewis, seconded by Councillor Flint 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 6.16 pm