

Proceedings of the Annual Meeting of the Leeds City Council held Civic Hall, Leeds on Thursday, 24th May, 2007

PRESENT: The Lord Mayor Councillor Mohammed Iqbal in the Chair

#### WARD

## **ADEL & WHARFEDALE**

John Leslie Carter Clive Fox Barry John Anderson

## ALWOODLEY

Ruth Feldman Peter Mervyn Harrand Ronald David Feldman

## **ARDSLEY & ROBIN HOOD**

Jack Dunn Lisa Mulherin Karen Renshaw

#### ARMLEY

James McKenna

Alison Natalie Jane Lowe

#### **BEESTON & HOLBECK**

Adam Ogilvie David Congreve Angela Gabriel

## **BRAMLEY & STANNINGLEY**

Ted Hanley Neil Taggart Angela Denise Atkinson

#### **BURMANTOFTS & RICHMOND HILL**

Richard Brett David Hollingsworth Ralph Pryke

## WARD

## **CALVERLEY & FARSLEY**

Amanda Lesley Carter Frank Robinson

## **CHAPEL ALLERTON**

Mohammed Rafique Jane Dowson Sharon Hamilton

## **CITY & HUNSLET**

Patrick Davey Mohammed Iqbal Elizabeth Nash

#### **CROSS GATES & WHINMOOR**

Pauleen Grahame Peter John Gruen Suzi Armitage

## **FARNLEY & WORTLEY**

Ann Blackburn Luke Russell David Blackburn

#### **GARFORTH & SWILLINGTON**

Mark Dobson Thomas Murray Andrea Harrison

#### **GIPTON & HAREHILLS**

Arif Hussain

Alan Leonard Taylor

### **GUISELEY & RAWDON**

Stuart Andrew John Bale Graham Latty

#### HAREWOOD

Rachael Procter Alec Shelbrooke Ann Castle

#### HEADINGLEY

James John Monaghan Martin Hamilton David Morton

#### HORSFORTH

Andrew Barker Brian Cleasby Christopher Townsley

#### **HYDE PARK & WOODHOUSE**

Kabeer Hussain Linda Rhodes-Clayton Penny Ewens

#### **KILLINGBECK & SEACROFT**

Veronica Morgan Brian Michael Selby Graham Hyde

## **KIPPAX & METHLEY**

James Lewis Keith Ivor Wakefield John Keith Parker

#### **KIRKSTALL**

John Anthony Illingworth Bernard Peter Atha Elizabeth Minkin

#### **MIDDLETON PARK**

Judith Blake Debra Ann Coupar Geoffrey Driver

#### MOORTOWN

Brenda Lancaster Richard Harker Mark Daniel Harris

#### **MORLEY NORTH**

Thomas Leadley Robert Finnigan

#### **MORLEY SOUTH**

Terrence Grayshon Christopher James Beverley Judith Elliot

#### **OTLEY & YEADON**

Colin Campbell Ryk Downes Graham Peter Kirkland

#### PUDSEY

Richard Alwyn Lewis Mick Coulson Josephine Patricia Jarosz

#### ROTHWELL

Steve Smith Barry Stewart Golton Donald Michael Wilson

#### ROUNDHAY

Valerie Kendall Paul Wadsworth Matthew Lobley

#### **TEMPLE NEWSAM**

Jacqueline Langdale Michael Lyons William Schofield Hyde

#### WEETWOOD

Susan Bentley Judith Mara Chapman Brian David Timothy Jennings

#### **WETHERBY**

Alan James Lamb John Michael Procter Gerald Wilkinson

## 1 Election of Lord Mayor

It was moved by Councillor Lancaster, seconded by Councillor Minkin, supported by Councillors Bale, Grayshon and A Blackburn and

**RESOLVED UNANIMOUSLY** – That Councillor Brian Cleasby be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual meeting of the Council in 2008.

Councillor Cleasby made the declaration of acceptance of office and took the Chair.

## 2 Vote of Thanks to the Retiring Lord Mayor

Councillor Atha moved a vote of thanks to the retiring Lord Mayor, Councillor M Iqbal. This was seconded by Councillor Lancaster, supported by Councillors J L Carter, Finnigan and D Blackburn.

## 3 Deputy Lord Mayor

It was moved by the Lord Mayor seconded by Councillor M Hamilton and

**RESOLVED UNANIMOUSLY** – That Councillor Alan Taylor be appointed Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual meeting of the Council in 2008.

## 4 Minutes

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That the minutes of the Council meeting held on 18<sup>th</sup> April 2007 be approved as a correct record.

## 5 Election of Leader

It was moved by Councillor M Hamilton seconded by Councillor J Procter

To elect as leader Councillor Harris for the period 24<sup>th</sup> May 2007 to 30<sup>th</sup> November 2007 and Councillor A Carter for the period commencing 1<sup>st</sup> December 2007 to the Annual Meeting in 2008.

An amendment was moved by Councillor Gruen seconded by Councillor Lyons

Delete all after 'To elect as leader' and replace with the following:

"Councillor Keith Wakefield for the Municipal Year 2007/08"

The amendment was declared lost and upon the motion being put to the vote it was

**RESOLVED** – To elect as leader Councillor Harris for the period 24<sup>th</sup> May 2007 to 30<sup>th</sup> November 2007 and Councillor A Carter for the period commencing 1<sup>st</sup> December 2007 to the Annual Meeting in 2008

On the requisition of Councillors Gruen and Lyons the voting was recorded as follows:

## On the amendment in Councillor Gruen's name:

## YES

Armitage, Atha, Atkinson, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harrison, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, Langdale, J Lewis, R Lewis, Lowe, Lyons, McKenna, Minkin, Morgan, Mulherin, Murray, Nash, Ogilvie. Parker, Rafique, Renshaw, Selby, Taggart, Wakefield

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## NO

Anderson, Andrew, Bale, Barker, Bentley, Beverley, Brett, Campbell, J L Carter, Mrs A Carter, Castle, Chapman, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, K Hussain, W Hyde, Jennings, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Monaghan, Morton, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Shelbrooke, Smith, Taylor, Townsley, Wadsworth, Wilkinson, Wilson

## ABSTAIN

A Blackburn, D Blackburn, L Russell

## On the Motion

## YES

Anderson, Andrew, Bale, Barker, Bentley, Brett, Campbell, J L Carter, Mrs A Carter, Castle, Chapman, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, K Hussain, W Hyde, Jennings, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Monaghan, Morton, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Shelbrooke, Smith, Taylor, Townsley, Wadsworth, Wilkinson, Wilson

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## NO

Armitage, Atha, Atkinson, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harrison, A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, Langdale, J Lewis, R Lewis, Lowe, Lyons, McKenna, Minkin, Morgan, Mulherin, Murray, Nash, Ogilvie. Parker, Rafique, Renshaw, Selby, Taggart, Wakefield

## <u>50</u>

<u>3</u>

## ABSTAIN

C Beverley, A Blackburn, D Blackburn, L Russell

## <u>4</u>

## 6 Recommendations of the Standards Committee

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That the recommendations of the Standards Committee with regard to the adoption of a Members' Code of Conduct in place of the existing code as detailed in the report of the Assistant Chief Executive (Corporate Governance) be approved.

## 7 Recommendations of the Corporate Governance and Audit Committee

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That the recommendations of the Corporate Governance and Audit Committee with regard to amendments to the Constitution as detailed in the report of the Assistant Chief Executive (Corporate Governance) be approved.

# 8 Establishment of Committees and Appropriate Terms of Reference

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That Committees be established having Terms of Reference as detailed in Schedule 9(a) to the agenda.

## 9 Appointments to Committees and Outside Bodies

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That appointments to seats on committees and outside bodies as detailed in schedules 9(b)(i), (ii) and (iii) and 9(c) to the agenda be approved, subject to an amendment to schedule 9(b)(i) to appoint Councillor Driver to the Scrutiny Board (City Services) instead of Councillor Minkin, alternative arrangements in accordance with Section 17 of the Local Government and Housing Act 1989 being applicable to schedule 9(b)(i).

## **10 Executive Arrangements**

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That the list presented by the Leader setting out the arrangements for the discharge of executive functions detailed in schedule 10(a) to the agenda be noted.

## 11 Lead Members

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That Group Leaders be authorised to appoint Lead Members to support members of the Executive Board in the discharge of their responsibilities as detailed in schedule 10(b) to the agenda.

## 12 Calendar of Meetings

It was moved by Councillor M Hamilton seconded by Councillor Gruen and

**RESOLVED** – That the Calendar of Meetings as contained in Schedule 11 to the agenda be approved.

Council rose at 7.30 pm.