



Proceedings of a first Extraordinary Meeting of the Leeds City Council held at the Civic Hall, Leeds on Wednesday, 12th December, 2007

**PRESENT:** The Lord Mayor Councillor Brian Cleasby 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

**ARMLEY**

James McKenna  
  
Alison Natalie Kay Lowe

**BEESTON & HOLBECK**

Adam Ogilvie  
David Congreve  
Angela Gabriel

**BRAMLEY & STANNINGLEY**

Ted Hanley  
Neil Taggart

**BURMANTOFTS & RICHMOND HILL**

Richard Brett  
David Hollingsworth  
Ralph Pryke

**WARD**

**CALVERLEY & FARSLEY**

Frank Robinson  
Andrew Carter

**CHAPEL ALLERTON**

Jane Dowson  
Sharon Hamilton

**CITY & HUNSLET**

Patrick Davey

**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 McKenna

**GIPTON & HAREHILLS**

Arif Hussain  
Roger Harington  
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 Valerie 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 M Minkin

**MIDDLETON PARK**

Judith Blake  
Debra Ann Coupar  
Geoffrey Driver

**MOORTOWN**

Brenda Lancaster  
Richard Harker  
Mark Daniel Harris

**MORLEY NORTH**

Robert William Gettings  
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  
  
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

**WEETWOOD**

Susan Bentley  
Judith Mara Chapman  
Brian David Timothy Jennings

**WETHERBY**

Alan James Lamb  
John Michael Procter  
Gerald Wilkinson

**54 Announcements**

- (a) The Lord Mayor reported the recent death of former Councillor Paul Moxon and Council stood in silent tribute.
- (b) The Lord Mayor reported that Councillor Denise Atkinson had returned to her home after a recent stay in hospital and that he would be sending best wishes to her on behalf of all members of Council.

**55 Declarations of Interest**

The Lord Mayor announced that a list of written declarations submitted by Members was on display in the ante room, on deposit in the public galleries and had been circulated to each Member's place in the Chamber.

Following an invitation to declare further individual interests, declarations in accordance with the Council's Code of Practice were made as follows:-

The following Members declared personal interests in minute 56 below:

- B Anderson - Member of Leeds Casino Task Group
- A Lamb - Interest in the Fox and Hounds, Hall Park Road, Wetherby, LS23 7DQ

**56 The Statement of Licensing Policy for Leeds 2007-2010**

It was moved by Councillor A Carter seconded by Councillor Brett and

**RESOLVED –**

- (a) That, having considered the proposed responses to matters raised in consultation, as set out in Appendix 1 to the report of the Assistant Chief Executive (Corporate Governance), that appendix be approved as the response of Leeds City Council to the matters raised in consultation.
- (b) That having considered the evidence set out in Appendix 2 to the report and the consultation responses on the proposals on cumulative impact, the Statement of Licensing Policy shall include cumulative impact policies in respect of the City Centre, Headingley, Hyde Park and Woodhouse, Chapel Allerton and Horsforth.
- (c) That the contents of the revised draft Statement of Licensing Policy at Appendix 3 to the report be adopted, including the cumulative impact policies referred to at (b) above, as the Statement of Licensing Policy for Leeds 2007-2010.

**57 Appointments**

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

**RESOLVED** -That the report of the Assistant Chief Executive (Corporate Governance) on appointments be approved subject to the following addition

Councillor Morton to replace Councillor Chapman on the Scrutiny Board (Children's Services)

**58 Amendments to Executive Arrangements**

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

**RESOLVED** – That the report of the Assistant Chief Executive (Corporate Governance) on amendments to the Executive Arrangements approved by the Leader be noted

(The meeting concluded at 1.55 pm)