

# A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 21st April, 2010 at 1.30 pm

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

## 1. Minutes

To confirm the minutes of the Council Meeting held on 24<sup>th</sup> February 2010.

## 2. Declarations of Interest

To receive any declarations of interest from Members.

## 3. Communications

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

## 4. Deputations

To receive deputations in accordance with Council Procedure Rule 10.

## 5. Reports

To consider the following report which the Chief Executive considers to be appropriate to be received at this meeting in accordance with Council Procedure Rule 2.2(f) (the report will be issued following despatch of the agenda and the appendix to the report will be designated as exempt under Access to Information Procedure Rules 9.2(b) and 10.4(1))

That the recommendation of the Employment Committee on the appointment of the Chief Executive, as contained in the report of the Chief Officer (Human Resources), be approved in accordance with Article 12 of the Constitution.

# A CARTER

## 6. Questions

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

## 7. Minutes

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

## 8. White Paper Motion - Dog Licensing

This Council agrees to lobby Central Government for the return of an annually renewable dog license at a sustainable level to be allocated to cover the enforcement, street cleansing and education costs to reduce the impact of dog fouling.

# **R FINNIGAN**

## 9. White Paper Motion - Government Funding for Leeds

This Council notes the "raw" deal received by Leeds from the Labour Government since its election in 2005 and condemns the failure to deliver on promises made to Leeds residents since that time.

This Council recognises the positive progress made by the current administration given the financial setbacks handed down by this Government, and further notes the impact of the recession on income streams and likely further impact on local authority budgets over the next Comprehensive Spending Review period.

This Council therefore underlines its determination to do all in its power to ensure that the people of Leeds receive a better financial deal from government during the course of the next parliament.

# **A CARTER**

## 10. White Paper Motion - Kirkgate Market

This Council believes that the historic Kirkgate Market is a local, regional and national attraction for Leeds, a destination in its own right, and a valuable business incubator for small business; and that both the asset and its traders should receive better support and promotion in recognition of these valuable roles.

To achieve the above, Council believes it is imperative that the currently vacant role of Market Manager is accorded recruitment priority as a frontline role in an essential service.

## COUNCIL CALLS ON THE EXECUTIVE BOARD:-

- 1. To require Marketing Leeds to undertake a bespoke campaign to promote Kirkgate Market to local, regional, national and international target audiences;
- 2. To lift the ban on recruitment in respect of the role of Market Manager with immediate effect.

## **M DOBSON**

## 11. White Paper Motion - Neighbourhood Network Schemes

This Council believes Neighbourhood Network Schemes are integral to the future of adult social care in this city and that their success relies upon strong links with the local communities they serve.

We cannot condone the current commissioning process which is onerous, unfair to the Third Sector, and has caused alarm and despair amongst dedicated people who bridge the gap in public sector services to provide much-valued, and much needed care to some of the most vulnerable people in our City.

Neighbourhood Networks must be able to have trust in the Independent Review. We demand assurances that there will be robust member involvement in developing the Terms of Reference for the Independent review demonstrating transparency and accountability.

# This Council therefore calls upon the Executive Board:

- 1. To stand by the offer of a 12 month contract extension for groups affected;
- 2. To undertake a complete overhaul of the way it commissions the Third Sector and other small organisations to enable them to compete on equal terms with larger organisations, taking account of the special relationships, ethos and local knowledge they can offer.
- 3. To guarantee robust member involvement in developing the Terms of Reference for the Independent Review.

# L YEADON

# 12. White Paper Motion Submitted Under the Provisions of Council Procedure rule 3.1(d) - Former Royal Park School Costs Order

This Council agrees with the recommendation of the Inner North West Area Committee regarding the matter of the legal costs relating to the legal action in relation to Royal Park School and requests that Executive Board instruct officers not to pursue or enforce the Costs Order obtained by the Council following its action to evict members of the community occupying Royal Park School.

# **B ATHA**

## 13. White Paper Motion Submitted Under the Provisions of Council Procedure Rule 3.1(d) - Call for a City Centre Kidney Dialysis Unit

This Council condemns the failure of the Leeds Teaching Hospitals Trust to fulfil its repeated promises to fund a City Centre Kidney Dialysis Unit at the Leeds General Infirmary.

Council notes that since 2006 the City Centre has been without this vital health facility and has every sympathy with those patients who have to make time consuming journeys to receive this essential treatment at Seacroft and St James' Hospitals.

Council praises the good work done by Scrutiny Board Health on this issue and instructs the Chief Executive of Leeds City Council to write to the Secretary of State for Health to ask him to reconsider his decision not to intervene in this matter.

# A LAMB

Chief Executive

Civic Hall Leeds LS1 1UR

NOTE – The order in which White Paper motions will be debated will be determined by Whips prior to the meeting

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# Agenda Item 1



Proceedings of the Meeting of the Leeds City Council held Civic Hall, Leeds on Wednesday, 24th February, 2010

PRESENT: The Lord Mayor Councillor Judith Elliott in the Chair

WARD

## ADEL & WHARFEDALE

Barry John Anderson John Leslie Carter Clive Fox

## ALWOODLEY

Ronald David Feldman Ruth Feldman Peter Mervyn Harrand

## **ARDSLEY & ROBIN HOOD**

Karen Renshaw Jack Dunn Lisa Mulherin

## ARMLEY

Alison Natalie Kay Lowe James McKenna Janet Harper

## **BEESTON & HOLBECK**

Angela Gabriel Adam Ogilvie David Congreve

## **BRAMLEY & STANNINGLEY**

Angela Denise Atkinson Ted Hanley Neil Taggart

## **BURMANTOFTS & RICHMOND HILL**

Ralph Pryke Richard Brett David Hollingsworth

# WARD

## **CALVERLEY & FARSLEY**

Andrew Carter Joseph William Marjoram Frank Robinson

## CHAPEL ALLERTON

Eileen Taylor Mohammed Rafique Jane Dowson

## **CITY & HUNSLET**

Elizabeth Nash Patrick Davey Mohammed Iqbal

## **CROSS GATES & WHINMOOR**

Suzi Armitage Pauleen Grahame Peter John Gruen

## **FARNLEY & WORTLEY**

David Blackburn Ann Blackburn Andy Parnham

## **GARFORTH & SWILLINGTON**

Andrea McKenna Mark Dobson Thomas Murray

## **GIPTON & HAREHILLS**

Arif Hussain Roger Harington Alan Taylor

#### **GUISELEY & RAWDON**

Graham Latty Stuart Andrew John Bale

#### HAREWOOD

Ann Castle Rachael Procter Alec Shelbrooke

#### HEADINGLEY

Jamie Matthews Martin Hamilton James John Monaghan

#### HORSFORTH

Christopher Townsley Andrew Barker Brian Cleasby

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

Penny Ewens Gerry Harper Linda Valerie Rhodes-Clayton

#### **KILLINGBECK & SEACROFT**

Graham Hyde Veronica Morgan Brian Michael Selby

## **KIPPAX & METHLEY**

John Keith Parker James Lewis Keith Ivor Wakefield

#### **KIRKSTALL**

Lucinda Joy Yeadon John Anthony Illingworth Bernard Peter Atha

# **MIDDLETON PARK**

Geoffrey Driver Judith Blake Debra Ann Coupar

#### MOORTOWN

Mark Daniel Harris Brenda Lancaster Richard Harker

#### **MORLEY NORTH**

Robert Finnigan Robert William Gettings Thomas Leadley

#### **MORLEY SOUTH**

Judith Elliott Terrence Grayshon Christopher James Beverley

## **OTLEY & YEADON**

Graham Peter Kirkland Colin Campbell Ryk Downes

## PUDSEY

Josephine Patricia Jarosz Richard Alwyn Lewis Mick Coulson

#### ROTHWELL

Donald Michael Wilson Steve Smith Barry Stewart Golton

#### ROUNDHAY

Matthew Lobley Valerie Kendall Paul Wadsworth

#### **TEMPLE NEWSAM**

William Schofield Hyde David Schofield Michael Lyons

#### WEETWOOD

Ben Chastney Susan Bentley Judith Mara Chapman

#### **WETHERBY**

Gerald Wilkinson Alan James Lamb John Michael Procter

#### 87 Announcements

- a) The Lord Mayor announced that the usual instruction that mobile phones and other electrical equipment in the Chamber should be switched off when Council was in session did apply and did therefore extend to the practice of 'tweeting'.
- b) The Lord Mayor reported the recent death of Mrs Pat Wilkinson, wife of Councillor Wilkinson and a former deputy Lady Mayoress, and Council stood in silent tribute.
- c) The Lord Mayor referred to the recent winning of the FA Tesco Women's Premier League Cup Final by the Leeds Carnegie Ladies Football Club and offered congratulations to the Club.
- d) The Lord Mayor reported that the collection held at the last Council meeting in relation to the Haiti earthquake disaster had raised £184.50.

#### 88 Minutes

It was moved by Councillor Bentley, seconded by Councillor Gruen and

**RESOLVED** – That the minutes of the meeting held on 20<sup>th</sup> January 2010 be approved.

## 89 Declarations of Interest

The Lord Mayor announced that a list of written declarations submitted by members was 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 Conduct were made as follows:-

a) Members declared personal interests in minute 91 of this meeting as follows:-

Suzi Armitage	3 Bailey Lane, LS14 6PN
Bernard Atha	25 Moseley Wood Court, LS25 7JJ
Denise Atkinson	67 Valley Road, LS13 1EU.
Judth Blake	Woodview, Billams Hill, LS21 2DZ
David Congreve	209 Town Street, LS10 3NN
Mick Coulson	23a The Towers, LS12 3SQ
Debra Coupar	14 Morritt Avenue, LS15 7EP
Patrick Davey	3 Meadow Garth, LS16 9DY 56 Church Lane, LS15 8BD
Mark Dobson	24 Beech Grove Avenue, LS25 1EF 37c Stocks Rise, Leeds, LS14
Jane Dowson	6 Wharfe Crescent, LS21 1LU
Geoff Driver	13 Ashwood Villas, LS6 2EJ

Jack Dunn	14 Middleton Dork Mount J 640 400
Jack Dunn	14 Middleton Park Mount, LS10 4BB
Angela Gabriel	234 Cross Flatts Grove, LS11 7AE 12 Wooler Avenue, LS11
Pauleen Grahame	41 Swardale Green, LS14 5HJ
Peter Gruen	Hawthorn House, 474 Shadwell Lane, LS17 8BA Governor of Fieldhead Carr Primary School Governor of Hillcrest Primary School Governor of John Smeaton High School Director of Aire Valley Homes
Ted Hanley	66 Newlay Grove, LS18 4LH
Roger Harington	21 Spencer Place, LS7 4DQ
Gerry Harper	12 Manor Street, LS21 1AX
Janet Harper	2a Back Lane, LS28 5EU
Arif Hussain	66 Easterley Road, LS8 3AN 13 Brompton Grove, LS11 58 Bayswater Crescent, LS8 5QQ 11 Kelper Grove, LS8 7 Trafford Avenue, LS9 9 Winfield Grove, LS2 64 Easterly Road, LS8 7 Kitchener Close, LS9
Graham Hyde	21 Wilfred Avenue, LS15 7SP
John Illingworth	37 Kirkwood Way, LS16 7EU
Mohammed Iqbal	23 Copgrove Road, LS8 2SP 52, 54 & 56 Headingley Mount LS6 14, 11a & 31 Roundhay Mount, LS8 4 Roundhay Grove LS8 74 Headingley Avenue, LS6 13 & 16 Manor Drive, LS6 25 Norwood Place, LS6 13 Norwood Road, LS6 39 Mayville Avenue, LS6 65 Headingley Lane, LS6 18 Autumn Avenue, LS6 5 Royal Park View, LS6 9 Milan Road, LS8 4 Berkeley Street, LS8 537 Harrogate Road, LS17 9NA
Josie Jarosz	11 Radcliffe Lane, LS28 8AB
James Lewis	41 Leeds Road, LS25 7HG
	121 Roker Lane, LS28 9NB

Richard Lewis	6 Athlana Tarraga   610 1114
Alison Lowe	6 Athlone Terrace, LS12 1UA 36 Sholebroke Avenue, LS7 3EY 52 Reginald Terrace, LS7 3HB
Michael Lyons	12 Mayfield Road, LS15 7SH
-	24 Victoria Park Avenue, LS5 3DG
Andrea McKenna	24 Victoria Park Avenue, LS5 3DG
James McKenna	38 Town Street, LS10 3PS
Veronica Morgan	12 Chruch Lane, LS6 4NP
Lisa Mulherin	11 Hodgson Crescent, LS 17 8PG
Thomas Murray	Hark to Rover Cottages,
Elizabeth Nash	92 Morris Lane, LS5 3EN
	125 Cross Flatts Grove, LS11 7BN
Adam Ogilvie	6 Lyndale, LS25 7LF
Keith Parker Mohammed Rafique	Employee of Education Leeds 67 Upland Crescent, LS8 2TB 43 Burley Lodge Road, LS6 26 Bayswater Crescent, LS8 25 Bayswater Terrace, LS8 17 Baldoran Terrace, LS8
Karen Renshaw	32 Casson Avenue, WF3 2EG
Linda Rhodes-Clayton	237 St Wilfred's Avenue, LS8 3PS
	4 Primley Park Road, LS17 7HS
Brian Selby	20 Marlowe Court, LS25 1PR
Neil Taggart	6 St Martin's Crescent, LS7 3LH
Eileen Taylor	35 Beech Grove Avenue, LS25 1EF
Keith Wakefield	Brigshaw High School and Language College Kippax Ash Tree Primary School Leeds City College
Lucinda Yeadon	2 Vesper Place, LS5 3JR
David Blackburn	Mother in receipt of Social Care Part owner of 9 Cobden Grove, Leeds LS12 5PA
Ann Blackburn	Mother in Law in receipt of Social Care Part owner of 9 Cobden Grove, Leeds LS12 5PA Director of West North West Homes Leeds

Andy Parnham	Part owner of 63 Stanningley Road Leeds LS12 3NW
Barry Anderson	Personal interest – Owner of 30 Dale Park Walk, Cookridge, Leeds, LS16 7PS Holy Trinity Primary School Governor
Stuart Andrew	Owner of 25 Belmont Grove, Rawdon, LS19 6AL Owner of 26 Town Street, Guiseley, Leeds, LS20 9DT
John Bale	Owner of 14 Balmoral Way, Yeadon, Leeds, LS19 7WF
Andrew Carter	Owner of 15 Clarke Street, Calverley, Pudsey LS28 5NH (Including land at the rear) School Governor at Westroyd Infants School and Farsley Springbank Junior School
Les Carter	Owner of 25 Oaklands Avenue, Adel, Leeds, LS16 8NB Vice Chair of the West Yorkshire Police Authority School Governor at Adel Primary School
Ann Castle	Owner of 9 St John's Court, Thorner, Leeds, LS14 3AX School Governor at Scholes Primary School Member, West Yorkshire Fire Authority Holder of a Business Parking Permit for Clarendon Road
Ruth Feldman	Owner of 41 Primley Park Crescent, Leeds, LS17 7HY Resident of 22 Sandmoor Court, LS17 7JY
Ronnie Feldman	Owner of 41 Primley Park Crescent, Leeds, LS17 7HY Resident of 22 Sandmoor Court, LS17 7JY School Governor at Brodetsky Primary School and Allerton High School
Clive Fox	Owner of 99 Breary Lane East, Bramhope, Nr Leeds, LS16 9EU Member of Arthington Parish Council Member of Bramhope Parish Council Director, West North West Homes Leeds
Peter Harrand	Owner of 8 Overdale Avenue, Leeds, LS17 8TE Member of the West Yorkshire Fire Authority Member Harewood Parish Council Director,Leeds Grand Theatre Board and Opera House Board of Management
Bill Hyde	Owner of 8 Kirkfield View, Colton, Leeds, LS15 9DX Governor of Temple Moor High School, Colton

	Primary School and West Leeds Academy
Valerie Kendall	Tenant of 5 Woodlea Square, LS6 4SW Member West Yorkshire Playhouse Theatre Board Governor of Roundhay High School
Alan Lamb	36 Westway, LS25 1DB Fox & Hounds, Walton Member of Wetherby Town Council School Governor - Wetherby High
Graham Latty	Owner of 110 Harrogate Road, LS19 6ND
Matthew Lobley	Renting 211 Oakwood Lane, LS8 2PE Member, Community Action for Roundhay Elderly Management Committee
Joseph Marjoram	Owner of 15 Woodhall Road, LS28 5WL Landlord of 40 Carr Hill Road, Calverley LS28 5IZ Governor, Pudsey Bolton Royd Primary School
John Procter	Owner of Tithe House, LS17 9DX The Estate Office, Hill Top Farm, The Ginnel Bardsey, Leeds, LS17 9DU Chair, Leeds Grand Theatre Board and Opera House Board of Management
Rachael Procter	Owner of Tithe House, LS17 9DX
Frank Robinson	Owner of 19 Sunnybank Lane, Bradford, BD3 7DG Chairman of Calverley in Bloom Chairman of Friends of Woodhall Lake
David Schofield	shared owner of 5 Greenway Close, LS15 7DU shared owner of 3 Greenway Close, LS15 7DU
Alec Shelbrooke	Owner of 20 Prospect Terrace, LS25 4DJ Governor of East Garforth Primary School
Paul Wadsworth	Owner of 27 Lingfield Road, LS17 Director of East North East Homes Governor of Allerton Grange High School and Elmete Wood BESD SILC
Gerard Wilkinson	Owner of 29 Harewood Mews, LS17 9LY Director of East North East Homes Member of Wetherby Town Council Governor of Lady Hastings Primary School
A Barker	Resides, 1 Broadgate Rise, Horsforth, LS18 4DL Governor of Horsforth Featherbank Infants
Sue Bentley	Owner 51 Alwoodley Lane Governor Lawnswood High, Iveson Primary and

	Ireland Wood Children's Centre
Richard Brett	Joint owner of 991 Scott Hall Road, Leeds LS17 6HJ Member of Management Committee of Burmantofts Senior Action
Colin Campbell	Own or have interest in 11 Prince Henry Road, 23 Harecroft Road, Otley Governor of Queensway Primary
Judith Chapman	Owner Apt 1 Gledhow Manor, 350 Gledhow Lane, LS7 4NH Part Owner 17 Brackenhurst Drive LS17 Governor Weetwood Primary School Weetwood Primary School Member of Sinai Synagogue Roman Avenue Leeds
Ben Chastney	46 Carisbrooke Road, Leeds LS16 Governor of Ireland Wood Primary
Brian Cleasby	House adapted for mother in law Owner: 11 Carr Lane, Rawdon. Governor Westbrooke Lane and Horsforth School Member Fostering Panel. Member LBIA Consultative Committee
Ryk Downes	Resident of Chapel House, Manor Gardens, Pool- in-Wharfedale Governor at Ashfield Primary and Nursery, Prince Henry's Grammer, Rufford Park Primary Foundation Governor Prince Henry, Otley
Penny Ewens	3 Holmwood Drive, Leeds LS6 4NF Central Leeds Federation of Schools North West SILC
Stewart Golton	5 Farrer Lane, Oulton Governor of Oulton and Royds School
Martin Hamilton	1 Lydgate Street, Leeds LS28 Governor of Shire Oak Primary
Richard Harker	Governor of Leeds Trinity University College 3 The Cross, Bramhope, LS16 9AX Governor of Moortown Primary School Trustee Thackray Museum
Mark Harris	25, Gledhow Wood Avenue, 95 Gledow Park Grove and part owner of 17 Brackenhurst Drive Member of Sinai Synagogue, Roman Avenue, LS8 Governor of Roundhay School

David Hollingsworth	Resides, 11 The Grove, Swillington Governor of Brownhill Primary and Shakespeare Primary Member of Richmond Hill Elderly Action Committee					
Graham Kirkland	Resides: Westholme Westgate Otley, LS21 3AT					
Brenda Lancaster	Owner of 21 Cross Bentley Lane, Leeds LS6 4AS Vice Chair Governor of Carr Manor High School					
Jamie Matthews	Flat 4, 134 Otley Road, Headingley, LS16 5JX Spring Bank Primary					
James Monaghan	Flat 21, Merchants House, 66 North Street					
Ralph Pryke	St Aidan's Vicarage, Elford Place West, LS8 Central Leeds Federation of Schools Ebor Garden's Primary					
Alan Taylor	Resides at St Aidan's Vicarage, Elford Place West LS8 Wades Trust Governor Harehills Primary Governor of Oakwood Primary Member of Management Committee Action for Gipton Elderly					
Chris Townsley	Owner 98 Newlathes Road, Horsforth Governor of Specialist Science College Horsforth, Leeds Governor Horsforth School College					
Don Wilson	Board of Governor at Rothwell Haigh Road Infants School and Rothwell Primary Roseville Board Owner 7 The Paddock, Rothwell, Leeds					
Steve Smith	Resides at 129 Holmsley Lane, Woodlesford,					
Bob Gettings	Leeds Owner of Springfield House, 1 Church Street, Gildersome, Leeds					
Terence Grayshon	Owner of 2 The Temperance Hall, Fountain Street, Morley, Leeds					

- b) Councillor Murray also declared a personal and prejudicial interest in minute 91 of this meeting as a Director of Learning Partnerships.
- c) Councillor Schofield declared a personal interest in minute 94 of this meeting as a member of the Leeds area Co-operative Committee.
- d) Members declared personal interests in minute 95 of this meeting as follows:-

Barry Anderson	Member, Regional Planning Forum; Member, Regional Spatial Planning Board
Ann Castle	Member, Friends of Roundhay Park
Clive Fox	Recreation Ground Trustee
Frank Robinson	Member, Joint Countryside Forum
David Schofield	Member, Council for the Protection of Rural England
Paul Wadsworth	Member, Leeds Initiative Sports Leeds (re-playing pitches); Member, Roundhay Planning Forum
Gerald Wilkinson	Member, Leeds Sports Federation (re-playing pitches)

## 90 Communications

The Chief Executive reported that, following a by-election held on 18<sup>th</sup> February 2010, Gerry Harper was elected to the office of Councillor for the Hyde Park and Woodhouse Ward.

## 91 Budget

Under the provisions of Council Procedure Rule 14.10 leave of Council was given to alter paragraph (ii)3 by the deletion of the words "has Issued" and "are expected to issue" and replacement of the latter with "have issued" and deletion of "The Fire and Rescue Authority meet to finalise their budget and Council Taxes on 19<sup>th</sup> February 2010".

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

## (i) Revenue Budget

- a) That the Revenue Budget for 2010/11 totalling £569,295,000, as detailed and explained in the submitted report and accompanying papers, be approved, including a 2.5% increase in the Leeds element of the Council Tax.
- b) That with respect to the Housing Revenue Account the following be approved:
  - i) approve the budget at the average rent increase of figure of 3.1%
  - ii) increase the charges for garage rents to £6.07 per week
  - iii) increase service charges in line with rents (3.1%)

## (ii) Council Tax

1. That it be noted that at the meeting on 20<sup>th</sup> January 2010, Council agreed the following amounts for the year 2010/11, in accordance with

regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-

a) 236,630 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.

PARISH	TAXBASE
Aberford and District	782
Allerton Bywater	1377
Alwoodley	3702
Arthington	297
Austhorpe	26
Bardsey cum Rigton	1163
Barwick in Elmet and Scholes	2022
Boston Spa	1840
Bramham cum Oglethorpe	729
Bramhope and Carlton	1814
Clifford	753
Collingham with Linton	1648
Drighlington	1909
Gildersome	1971
Great and Little Preston	495
Harewood	1827
Horsforth	6981
East Keswick	591
Кіррах	3094
Ledsham	91
Ledston	162
Micklefield	569
Morley	9838
Otley	4928
Pool in Wharfedale	973
Scarcroft	679
Shadwell	953
Swillington	1075
Thorner	749
Thorp Arch	355
Walton	120
Wetherby	4643
Wothersome	8

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

b)

	be now calculated by the Council for the with Sections 32 to 36 of the Local 92:-
a) £2,098,510,270.94	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
b) £1,527,787,000	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.
c) £570,723,270.94	being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
d) £303,443,733	being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.
e) £1,129.525157	being the amount at 2(c) above, less the amount at 2(d) above, all divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.
f) £1,428,270.94	being the aggregate amount of all special items referred to in Section 34(1) of the Act.
g) £1,123.49	being the amount at 2(e) above, less the result given by dividing the amount at 2(f) 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.

2

Parish	Band D		
	£p		
Aberford and District	1,135.00		
Allerton Bywater	1,142.37		
Alwoodley	1,133.41		
Arthington	1,130.22		
Bardsey cum Rigton	1,147.22		
Barwick in Elmet and Scholes	1,142.78		
Boston Spa	1,142.51		
Bramham cum Oglethorpe	1,150.92		
Bramhope and Carlton	1,159.32		
Clifford	1,150.71		
Collingham with Linton	1,154.74		
Drighlington	1,134.49		
Gildersome	1,134.14		
Great and Little Preston	1,140.66		
Harewood	1,124.04		
Horsforth	1,138.03		
East Keswick	1,149.72		
Кіррах	1,138.11		
Ledsham	1,151.51		
Ledston	1,143.24		
Micklefield	1,189.66		
Morley	1,141.29		
Otley	1,184.36		
Pool in Wharfedale	1,155.51		
Scarcroft	1,139.69		
Shadwell	1,154.97		
Swillington	1,146.27		
Thorner	1,159.54		
Thorp Arch	1,147.32		
Walton	1,160.99		
Wetherby	1,172.42		

being the amounts given by adding to the amount at 2(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£p	£p	£p	£p	£p	£p	£p	£p
LEEDS EXCEPT PARTS								
BELOW:	748.99	873.82	998.66	1,123.49	1,373.15	1,622.82	1,872.48	2,246.98
				,	,	,	,	,
Parish of:								
Aberford and District	756.67	882.78	1,008.89	1,135.00	1,387.22	1,639.44	1,891.67	2,270.00
Allerton Bywater	761.58	888.51	1,015.44	1,142.37	1,396.23	1,650.09	1,903.95	2,284.74
Alwoodley	755.61	881.54	1,007.48	1,133.41	1,385.28	1,637.15	1,889.02	2,266.82
Arthington	753.48	879.06	1,004.64	1,130.22	1,381.38	1,632.54	1,883.70	2,260.44
Bardsey cum Rigton	764.81	892.28	1,019.75	1,147.22	1,402.16	1,657.10	1,912.03	2,294.44
Barwick in Elmet and Scholes	761.85	888.83	1,015.80	1,142.78	1,396.73	1,650.68	1,904.63	2,285.56
Boston Spa	761.67	888.62	1,015.56	1,142.51	1,396.40	1,650.29	1,904.18	2,285.02
Bramham cum Oglethorpe	767.28	895.16	1,023.04	1,150.92	1,406.68	1,662.44	1,918.20	2,301.84
Bramhope and Carlton	772.88	901.69	1,030.51	1,159.32	1,416.95	1,674.57	1,932.20	2,318.64
Clifford	767.14	895.00	1,022.85	1,150.71	1,406.42	1,662.14	1,917.85	2,301.42
Collingham with Linton	769.83	898.13	1,026.44	1,154.74	1,411.35	1,667.96	1,924.57	2,309.48
Drighlington	756.33	882.38	1,008.44	1,134.49	1,386.60	1,638.71	1,890.82	2,268.98
Gildersome	756.09	882.11	1,008.12	1,134.14	1,386.17	1,638.20	1,890.23	2,268.28
Great and Little Preston	760.44	887.18	1,013.92	1,140.66	1,394.14	1,647.62	1,901.10	2,281.32
Harewood	749.36	874.25	999.15	1,124.04	1,373.83	1,623.61	1,873.40	2,248.08
Horsforth	758.69	885.13	1,011.58	1,138.03	1,390.93	1,643.82	1,896.72	2,276.06
East Keswick	766.48	894.23	1,021.97	1,149.72	1,405.21	1,660.71	1,916.20	2,299.44
Kippax	758.74	885.20	1,011.65	1,138.11	1,391.02	1,643.94	1,896.85	2,276.22
Ledsham	767.67	895.62	1,023.56	1,151.51	1,407.40	1,663.29	1,919.18	2,303.02
Ledston	762.16	889.19	1,016.21	1,143.24	1,397.29	1,651.35	1,905.40	2,286.48
Micklefield	793.11	925.29	1,057.48	1,189.66	1,454.03	1,718.40	1,982.77	2,379.32
Morley	760.86	887.67	1,014.48	1,141.29	1,394.91	1,648.53	1,902.15	2,282.58
Otley	789.57	921.17	1,052.76	1,184.36	1,447.55	1,710.74	1,973.93	2,368.72
Pool in Wharfedale	770.34	898.73	1,027.12	1,155.51	1,412.29	1,669.07	1,925.85	2,311.02
Scarcroft	759.79	886.43	1,013.06	1,139.69	1,392.95	1,646.22	1,899.48	2,279.38
Shadwell	769.98	898.31	1,026.64	1,154.97	1,411.63	1,668.29	1,924.95	2,309.94
Swillington	764.18	891.54	1,018.91	1,146.27	1,401.00	1,655.72	1,910.45	2,292.54
Thorner	773.03	901.86	1,030.70	1,159.54	1,417.22	1,674.89	1,932.57	2,319.08
Thorp Arch	764.88	892.36	1,019.84	1,147.32	1,402.28	1,657.24	1,912.20	2,294.64
Walton	773.99	902.99	1,031.99	1,160.99	1,418.99	1,676.99	1,934.98	2,321.98
Wetherby	781.61	911.88	1,042.15	1,172.42	1,432.96	1,693.50	1,954.03	2,344.84

being the amounts given by multiplying the amounts at 2(g) and 2(h) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

3 That it be noted for the year 2010/11 that the West Yorkshire Police Authority and the West Yorkshire Fire & Rescue Authority have issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

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
West Yorkshire Police Authority	87.0017	101.5020	116.0023	130.5026	159.5032	188.5037	217.5043	261.0052
West Yorkshire Fire and Rescue Authority	34.939570	40.762832	46.586094	52.409355	64.055879	75.702402	87.348926	104.818711

4 That, having calculated the aggregate in each case of the amounts at 2(i) 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 2010/11 for each of the categories of dwellings shown below.

	Band A £ p	Band B £p	Band C £p	Band D £p	Band E £p	Band F £p	Band G £p	Band H £p
	×٢	z۳	۳	z۳	z۳	z۳	z۳	τp
LEEDS EXCEPT PARTS								
BELOW:	870.93	1,016.08	1,161.25	1,306.40	1,596.71	1,887.02	2,177.33	2,612.81
Parish of:								
Aberford and District	878.61	1,025.04	1,171.48	1,317.91	1,610.78	1,903.64	2,196.52	2,635.83
Allerton Bywater	883.52	1,030.77	1,178.03	1,325.28	1,619.79	1,914.29	2,208.80	2,650.57
Alwoodley	877.55	1,023.80	1,170.07	1,316.32	1,608.84	1,901.35	2,193.87	2,632.65
Arthington	875.42	1,021.32	1,167.23	1,313.13	1,604.94	1,896.74	2,188.55	2,626.27
Bardsey cum Rigton	886.75	1,034.54	1,182.34	1,330.13	1,625.72	1,921.30	2,216.88	2,660.27
Barwick in Elmet and Scholes	883.79	1,031.09	1,178.39	1,325.69	1,620.29	1,914.88	2,209.48	2,651.39
Boston Spa	883.61	1,030.88	1,178.15	1,325.42	1,619.96	1,914.49	2,209.03	2,650.85
Bramham cum Oglethorpe	889.22	1,037.42	1,185.63	1,333.83	1,630.24	1,926.64	2,223.05	2,667.67
Bramhope and Carlton	894.82	1,043.95	1,193.10	1,342.23	1,640.51	1,938.77	2,237.05	2,684.47
Clifford	889.08	1,037.26	1,185.44	1,333.62	1,629.98	1,926.34	2,222.70	2,667.25
Collingham with Linton	891.77	1,040.39	1,189.03	1,337.65	1,634.91	1,932.16	2,229.42	2,675.31
Drighlington	878.27	1,024.64	1,171.03	1,317.40	1,610.16	1,902.91	2,195.67	2,634.81
Gildersome	878.03	1,024.37	1,170.71	1,317.05	1,609.73	1,902.40	2,195.08	2,634.11
Great and Little Preston	882.38	1,029.44	1,176.51	1,323.57	1,617.70	1,911.82	2,205.95	2,647.15
Harewood	871.30	1,016.51	1,161.74	1,306.95	1,597.39	1,887.81	2,178.25	2,613.91
Horsforth	880.63	1,027.39	1,174.17	1,320.94	1,614.49	1,908.02	2,201.57	2,641.89
East Keswick	888.42	1,036.49	1,184.56	1,332.63	1,628.77	1,924.91	2,221.05	2,665.27
Kippax	880.68	1,027.46	1,174.24	1,321.02	1,614.58	1,908.14	2,201.70	2,642.05
Ledsham	889.61	1,037.88	1,186.15	1,334.42	1,630.96	1,927.49	2,224.03	2,668.85
Ledston	884.10	1,031.45	1,178.80	1,326.15	1,620.85	1,915.55	2,210.25	2,652.31
Micklefield	915.05	1,067.55	1,220.07	1,372.57	1,677.59	1,982.60	2,287.62	2,745.15
Morley	882.80	1,029.93	1,177.07	1,324.20	1,618.47	1,912.73	2,207.00	2,648.41
Otley	911.51	1,063.43	1,215.35	1,367.27	1,671.11	1,974.94	2,278.78	2,734.55
Pool in Wharfedale	892.28	1,040.99	1,189.71	1,338.42	1,635.85	1,933.27	2,230.70	2,676.85
Scarcroft	881.73	1,028.69	1,175.65	1,322.60	1,616.51	1,910.42	2,204.33	2,645.21
Shadwell	891.92	1,040.57	1,189.23	1,337.88	1,635.19	1,932.49	2,229.80	2,675.77
Swillington	886.12	1,033.80	1,181.50	1,329.18	1,624.56	1,919.92	2,215.30	2,658.37
Thorner	894.97	1,044.12	1,193.29	1,342.45	1,640.78	1,939.09	2,237.42	2,684.91
Thorp Arch	886.82	1,034.62	1,182.43	1,330.23	1,625.84	1,921.44	2,217.05	2,660.47
Walton	895.93	1,045.25	1,194.58	1,343.90	1,642.55	1,941.19	2,239.83	2,687.81
Wetherby	903.55	1,054.14	1,204.74	1,355.33	1,656.52	1,957.70	2,258.88	2,710.67

5 That the schedule of instalments for 2010/11 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report.

## iii) Capital Programme Update 2009-2014

- a) That the capital programme, as attached to the submitted report, be approved and that the list of schemes shown at Appendix H to the report be reserved until additional resources become available;
- b) That the Executive Board be authorised to approve in year amendments to the capital programme including transfers from and to the reserved programme in accordance with Financial Procedure Rules;
- c) That the proposed Minimum Revenue Provision policies for 2010/11 as set out in 3 of the report and explained in Appendix G be approved;
- d) That the Minimum Revenue Provision policies for 2009/10 be amended as set out in 5.3.3 of the report.

## iv) Treasury Management Strategy 2010/2011

a) That borrowing limits be set for 2009/10, 2010/11. 2011/12 and 2012/13 as set out in Section 3.4 of the submitted report.

- b) That treasury management indicators be set for 2009/10, 2010/11,2011/12 and 2012/13 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2009/10. 2010/11, 2011/12 and 2012/13 as set out in Section 3.6 of the report.
- d) That the revised CIPFA Treasury Management Code of Practice 2009 and revised Prudential Code be adopted.

An amendment was moved by Councillor Wakefield, seconded by Councillor R Lewis

1. In 4 (i), after the words "be approved" add:

"subject to amendments to the Council's estimates for 2010/11 as set out below:-

- a) an increase in the Environment and Neighbourhoods budget of  $\pounds 626,000$
- b) an increase in the City Development budget of £420,000
- c) an increase in the Adult Social Care budget of £444,000
- d) a decrease in the Children's Services budget of £350,000
- e) a decrease in the Central and Corporate budget of £10,000
- f) a decrease in the Strategic budget of £1,130,000
- 2. In 4 (ii) 2 (a) delete "£2,098,510,270.94" and substitute "£2,098,611,270.94"
- 3. In 4 (ii) 2 (b) delete "£1,527,787,000" and substitute "£1,527,888,000"
- 4. In 4 (iii) (a) after the words "be approved", add:

"subject to an increase in the Environment and Neighbourhoods Capital Programme of £1,300,000, and a corresponding decrease in the City Development Capital Programme."

A second amendment was moved by Councillor A Blackburn, seconded by Councillor Parnham

1. In 4 (i), after "£569,295,000" substitute "£570,332,000" and after the words "be approved" add:

"subject to amendments to the Council's estimates for 2010/11 as set out below:

- a) an increase in the Children's Services budget of £640,000
- b) an increase in the Adult Social Care budget of £2,600,000
- c) a decrease in the City Development budget of £327,000

- d) a decrease in the Environment and Neighbourhoods budget of £326,000
- e) a decrease in the Central and Corporate budget of £460,000
- f) a decrease in the Strategic budget of £1,090,000
- 2. In 4 (ii) 2 (a) delete "£2,098,510,270.94" and substitute "£2,098,747,270.94"
- 3. In 4 (ii) 2 (b) delete "£1,527,787,000" and substitute "£1,526,987,000"
- 4. In 4 (ii) 2 (c) delete "£570,723,270.94" and substitute "£571,760,270.94"
- 5. In 4 (ii) 2 (e) delete "£1,129.525157" and substitute "£1,133.907526"
- 6. In 4 (ii) 2 (g) delete "£1,123.49" and substitute "£1,127.87"
- 7. That subject to the approval of 1 to 6 above, consequential amendments be made to 4 (ii) 2(h) and 4 (ii) 2 (i)
- 8. In 4 (iii) (a) after the words "be approved", add:

"subject to an increase in the Environment and Neighbourhoods Capital Programme of £1,000,000, and a corresponding increase in unsupported borrowing of £1,000,000."

Both the amendment and the second amendment were declared lost and upon the motion being put to the vote it was

## RESOLVED

## (i) Revenue Budget

- a) That the Revenue Budget for 2010/11 totalling £569,295,000, as detailed and explained in the submitted report and accompanying papers, be approved, including a 2.5% increase in the Leeds element of the Council Tax.
- b) That with respect to the Housing Revenue Account the following be approved:
  - i) approve the budget at the average rent increase of figure of 3.1%
  - ii) increase the charges for garage rents to £6.07 per week
  - iii) increase service charges in line with rents (3.1%)

## (ii) Council Tax

1. That it be noted that at the meeting on 20<sup>th</sup> January 2010, Council agreed the following amounts for the year 2010/11, in accordance with

regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-

a) 236,630 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.

PARISH	TAXBASE
Aberford and District	782
Allerton Bywater	1377
Alwoodley	3702
Arthington	297
Austhorpe	26
Bardsey cum Rigton	1163
Barwick in Elmet and Scholes	2022
Boston Spa	1840
Bramham cum Oglethorpe	729
Bramhope and Carlton	1814
Clifford	753
Collingham with Linton	1648
Drighlington	1909
Gildersome	1971
Great and Little Preston	495
Harewood	1827
Horsforth	6981
East Keswick	591
Кіррах	3094
Ledsham	91
Ledston	162
Micklefield	569
Morley	9838
Otley	4928
Pool in Wharfedale	973
Scarcroft	679
Shadwell	953
Swillington	1075
Thorner	749
Thorp Arch	355
Walton	120
Wetherby	4643
Wothersome	8

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

b)

That the following amounts be now calculated by the Council for the year 2010/11 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-								
a) £2,098,510,270.94	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.							
b) £1,527,787,000	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.							
c) £570,723,270.94	being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.							
d) £303,443,733	being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.							
e) £1,129.525157	being the amount at $2(c)$ above, less the amount at $2(d)$ above, all divided by the amount at $1(a)$ above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.							
f) £1,428,270.94	being the aggregate amount of all special items referred to in Section 34(1) of the Act.							
g) £1,123.49	being the amount at 2(e) above, less the result given by dividing the amount at 2(f) 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.							

2

Parish	Band D
	£p
Aberford and District	1,135.00
Allerton Bywater	1,142.37
Alwoodley	1,133.41
Arthington	1,130.22
Bardsey cum Rigton	1,147.22
Barwick in Elmet and Scholes	1,142.78
Boston Spa	1,142.51
Bramham cum Oglethorpe	1,150.92
Bramhope and Carlton	1,159.32
Clifford	1,150.71
Collingham with Linton	1,154.74
Drighlington	1,134.49
Gildersome	1,134.14
Great and Little Preston	1,140.66
Harewood	1,124.04
Horsforth	1,138.03
East Keswick	1,149.72
Кіррах	1,138.11
Ledsham	1,151.51
Ledston	1,143.24
Micklefield	1,189.66
Morley	1,141.29
Otley	1,184.36
Pool in Wharfedale	1,155.51
Scarcroft	1,139.69
Shadwell	1,154.97
Swillington	1,146.27
Thorner	1,159.54
Thorp Arch	1,147.32
Walton	1,160.99
Wetherby	1,172.42

being the amounts given by adding to the amount at 2(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£p	£p	£p	£p	£p	£p	£p	£p
LEEDS EXCEPT PARTS								
BELOW:	748.99	873.82	998.66	1,123.49	1,373.15	1,622.82	1,872.48	2,246.98
DELOW.	740.00	070.02	550.00	1,120.40	1,575.15	1,022.02	1,072.40	2,240.00
Parish of:								
Aberford and District	756.67	882.78	1,008.89	1,135.00	1,387.22	1,639.44	1,891.67	2,270.00
Allerton Bywater	761.58	888.51	1,015.44	1,142.37	1,396.23	1,650.09	1,903.95	2,284.74
Alwoodley	755.61	881.54	1,007.48	1,133.41	1,385.28	1,637.15	1,889.02	2,266.82
Arthington	753.48	879.06	1,004.64	1,130.22	1,381.38	1,632.54	1,883.70	2,260.44
Bardsey cum Rigton	764.81	892.28	1,019.75	1,147.22	1,402.16	1,657.10	1,912.03	2,294.44
Barwick in Elmet and Scholes	761.85	888.83	1,015.80	1,142.78	1,396.73	1,650.68	1,904.63	2,285.56
Boston Spa	761.67	888.62	1,015.56	1,142.51	1,396.40	1,650.29	1,904.18	2,285.02
Bramham cum Oglethorpe	767.28	895.16	1,023.04	1,150.92	1,406.68	1,662.44	1,918.20	2,301.84
Bramhope and Carlton	772.88	901.69	1,030.51	1,159.32	1,416.95	1,674.57	1,932.20	2,318.64
Clifford	767.14	895.00	1,022.85	1,150.71	1,406.42	1,662.14	1,917.85	2,301.42
Collingham with Linton	769.83	898.13	1,026.44	1,154.74	1,411.35	1,667.96	1,924.57	2,309.48
Drighlington	756.33	882.38	1,008.44	1,134.49	1,386.60	1,638.71	1,890.82	2,268.98
Gildersome	756.09	882.11	1,008.12	1,134.14	1,386.17	1,638.20	1,890.23	2,268.28
Great and Little Preston	760.44	887.18	1,013.92	1,140.66	1,394.14	1,647.62	1,901.10	2,281.32
Harewood	749.36	874.25	999.15	1,124.04	1,373.83	1,623.61	1,873.40	2,248.08
Horsforth	758.69	885.13	1,011.58	1,138.03	1,390.93	1,643.82	1,896.72	2,276.06
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Ledston	762.16	889.19	1,016.21	1,143.24	1,397.29	1,651.35	1,905.40	2,286.48
Micklefield	793.11	925.29	1,057.48	1,189.66	1,454.03	1,718.40	1,982.77	2,379.32
Morley	760.86	887.67	1,014.48	1,141.29	1,394.91	1,648.53	1,902.15	2,282.58
Otley	789.57	921.17	1,052.76	1,184.36	1,447.55	1,710.74	1,973.93	2,368.72
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Scarcroft	759.79	886.43	1,013.06	1,139.69	1,392.95	1,646.22	1,899.48	2,279.38
Shadwell	769.98	898.31	1,026.64	1,154.97	1,411.63	1,668.29	1,924.95	2,309.94
Swillington	764.18	891.54	1,018.91	1,146.27	1,401.00	1,655.72	1,910.45	2,292.54
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Walton	773.99	902.99	1,031.99	1,160.99	1,418.99	1,676.99	1,934.98	2,321.98
Wetherby	781.61	911.88	1,042.15	1,172.42	1,432.96	1,693.50	1,954.03	2,344.84

being the amounts given by multiplying the amounts at 2(g) and 2(h) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

3 That it be noted for the year 2010/11 that the West Yorkshire Police Authority and the West Yorkshire Fire & Rescue Authority have issued the following precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below.

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
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West Yorkshire Fire and Rescue Authority	34.939570	40.762832	46.586094	52.409355	64.055879	75.702402	87.348926	104.818711

4 That, having calculated the aggregate in each case of the amounts at 2(i) 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 2010/11 for each of the categories of dwellings shown below.

	Band A £p	Band B £p	Band C	Band D	Band E £p	Band F	Band G	Band H
	τp	τp	£p	£p	τp	£p	£p	£p
LEEDS EXCEPT PARTS								
BELOW:	870.93	1,016.08	1,161.25	1,306.40	1,596.71	1,887.02	2,177.33	2,612.81
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Parish of:								
Aberford and District	878.61	1,025.04	1,171.48	1,317.91	1,610.78	1,903.64	2,196.52	2,635.83
Allerton Bywater	883.52	1,030.77	1,178.03	1,325.28	1,619.79	1,914.29	2,208.80	2,650.57
Alwoodley	877.55	1,023.80	1,170.07	1,316.32	1,608.84	1,901.35	2,193.87	2,632.65
Arthington	875.42	1,021.32	1,167.23	1,313.13	1,604.94	1,896.74	2,188.55	2,626.27
Bardsey cum Rigton	886.75	1,034.54	1,182.34	1,330.13	1,625.72	1,921.30	2,216.88	2,660.27
Barwick in Elmet and Scholes	883.79	1,031.09	1,178.39	1,325.69	1,620.29	1,914.88	2,209.48	2,651.39
Boston Spa	883.61	1,030.88	1,178.15	1,325.42	1,619.96	1,914.49	2,209.03	2,650.85
Bramham cum Oglethorpe	889.22	1,037.42	1,185.63	1,333.83	1,630.24	1,926.64	2,223.05	2,667.67
Bramhope and Carlton	894.82	1,043.95	1,193.10	1,342.23	1,640.51	1,938.77	2,237.05	2,684.47
Clifford	889.08	1,037.26	1,185.44	1,333.62	1,629.98	1,926.34	2,222.70	2,667.25
Collingham with Linton	891.77	1,040.39	1,189.03	1,337.65	1,634.91	1,932.16	2,229.42	2,675.31
Drighlington	878.27	1,024.64	1,171.03	1,317.40	1,610.16	1,902.91	2,195.67	2,634.81
Gildersome	878.03	1,024.37	1,170.71	1,317.05	1,609.73	1,902.40	2,195.08	2,634.11
Great and Little Preston	882.38	1,029.44	1,176.51	1,323.57	1,617.70	1,911.82	2,205.95	2,647.15
Harewood	871.30	1,016.51	1,161.74	1,306.95	1,597.39	1,887.81	2,178.25	2,613.91
Horsforth	880.63	1,027.39	1,174.17	1,320.94	1,614.49	1,908.02	2,201.57	2,641.89
East Keswick	888.42	1,036.49	1,184.56	1,332.63	1,628.77	1,924.91	2,221.05	2,665.27
Kippax	880.68	1,027.46	1,174.24	1,321.02	1,614.58	1,908.14	2,201.70	2,642.05
Ledsham	889.61	1,037.88	1,186.15	1,334.42	1,630.96	1,927.49	2,224.03	2,668.85
Ledston	884.10	1,031.45	1,178.80	1,326.15	1,620.85	1,915.55	2,210.25	2,652.31
Micklefield	915.05	1,067.55	1,220.07	1,372.57	1,677.59	1,982.60	2,287.62	2,745.15
Morley	882.80	1,029.93	1,177.07	1,324.20	1,618.47	1,912.73	2,207.00	2,648.41
Otley	911.51	1,063.43	1,215.35	1,367.27	1,671.11	1,974.94	2,278.78	2,734.55
Pool in Wharfedale	892.28	1,040.99	1,189.71	1,338.42	1,635.85	1,933.27	2,230.70	2,676.85
Scarcroft	881.73	1,028.69	1,175.65	1,322.60	1,616.51	1,910.42	2,204.33	2,645.21
Shadwell	891.92	1,040.57	1,189.23	1,337.88	1,635.19	1,932.49	2,229.80	2,675.77
Swillington	886.12	1,033.80	1,181.50	1,329.18	1,624.56	1,919.92	2,215.30	2,658.37
Thorner	894.97	1,044.12	1,193.29	1,342.45	1,640.78	1,939.09	2,237.42	2,684.91
Thorp Arch	886.82	1,034.62	1,182.43	1,330.23	1,625.84	1,921.44	2,217.05	2,660.47
Walton	895.93	1,045.25	1,194.58	1,343.90	1,642.55	1,941.19	2,239.83	2,687.81
Wetherby	903.55	1,054.14	1,204.74	1,355.33	1,656.52	1,957.70	2,258.88	2,710.67
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5 That the schedule of instalments for 2010/11 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report.

## iii) Capital Programme Update 2009-2014

- a) That the capital programme, as attached to the submitted report, be approved and that the list of schemes shown at Appendix H to the report be reserved until additional resources become available;
- b) That the Executive Board be authorised to approve in year amendments to the capital programme including transfers from and to the reserved programme in accordance with Financial Procedure Rules;
- c) That the proposed Minimum Revenue Provision policies for 2010/11 as set out in 3 of the report and explained in Appendix G be approved;
- d) That the Minimum Revenue Provision policies for 2009/10 be amended as set out in 5.3.3 of the report.

## iv) Treasury Management Strategy 2010/2011

a) That borrowing limits be set for 2009/10, 2010/11. 2011/12 and 2012/13 as set out in Section 3.4 of the submitted report.

- b) That treasury management indicators be set for 2009/10, 2010/11,2011/12 and 2012/13 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2009/10. 2010/11, 2011/12 and 2012/13 as set out in Section 3.6 of the report.
- d) That the revised CIPFA Treasury Management Code of Practice 2009 and revised Prudential Code be adopted.

(Councillor Murray, having declared a personal and prejudicial interest, absented himself from the meeting during the debate and voting on this matter.)

On the requisition of Councillors Gruen and Lyons, the voting on the amendment in the name of Councillor Wakefield was recorded as follows:-

## <u>YES</u>

Armitage, Atha, D Atkinson, Blake, Congreve, Coulson, Coupar, Davey, Dobson, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, Hanley, Harington, J Harper, G Harper, J A Hussain, G Hyde, Illingworth, Iqbal, Jarosz, J Lewis, R Lewis, Lowe, Lyons, A McKenna, J McKenna, Morgan, L Mulherin, Nash, Ogilvie, Parker, Rafique, Renshaw, Rhodes-Clayton, Selby, Taggart, E Taylor, K Wakefield, Yeadon

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<u>3</u>

## <u>NO</u>

Anderson, Andrew, Bale, Barker, Bentley, Beverley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Ewens, Mrs R Feldman, R D Feldman, R Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Robinson, Schofield, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson, Wilson, 51

## <u>ABSTAIN</u>

A Blackburn, D Blackburn, Parnham,

On the requisition of Councillors A Blackburn and D Blackburn, the voting on the second amendment in the name of Councillor A Blackburn was recorded as follows:-

#### <u>YES</u>

A Blackburn, D Blackburn, Parnham,

## <u>NO</u>

Anderson, Andrew, Bale, Barker, Bentley, Beverley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Ewens, Mrs R Feldman, R D Feldman, R Finnigan, Fox, Gettings, Golton, Grayshon, Harker, Harrand, Harris, Hollingsworth, W Hyde, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Robinson, Schofield, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson, Wilson.

#### ABSTAIN

#### Wakefield.

On the requisition of Councillors Bentley and Matthews, the voting on the motion was recorded as follows:-

#### <u>YES</u>

Anderson, Andrew, Bale, Barker, Bentley, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Downes, Ewens, Mrs R Feldman, R D Feldman, R Finnigan, Fox, Gettings, Golton, Grayshon, Hamilton, Harker, Harrand, Harris, Hollingsworth, W Hyde, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, Lobley, Marjoram, Matthews, Monaghan, J Procter, R Procter, Pryke, Robinson, Schofield, Shelbrooke, Smith, A Taylor, Townsley, Wadsworth, Wilkinson, Wilson.

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<u>NO</u>

Beverley.

#### ABSTAIN

A Blackburn, D Blackburn, Parnham,

## 92 Reports

#### a) <u>Appointments</u>

It was moved by Councillor Bentley, seconded by Councillor Gruen and

#### **RESOLVED** –

- a) That Council notes that the West Yorkshire Integrated Transport and Fire and Rescue Authorities will each be given notice of the termination of the appointment of one Morley Borough Independent Member on each authority and will be notified of the appointment of one Labour member on each.
- b) That Councillor Rafique be appointed to the Fire and Rescue Authority and Councillor G Hyde to the Integrated Transport Authority.
- b) Amendments to the Executive Scheme of Delegation

It was moved by Councillor Bentley, seconded by Councillor J Procter and

**RESOLVED –** That the report of the Assistant Chief Executive (Corporate Governance) submitted in accordance with Executive Procedure Rule 1.4(b) and relating to amendments made to the executive scheme of delegation by the Leader on 1<sup>st</sup> February 2010 be noted.

c) Appointment of Chair of Standards Committee

It was moved by Councillor J L Carter, seconded by Councillor Campbell and

**RESOLVED –** That the report of the Assistant Chief Executive (Corporate Governance) on the proposed appointment of Mr Gordon Tollefson, as Chair of the Standards Committee for a term of one year beginning at the Annual Council Meeting 2010, be approved

#### 93 Recommendations of the General Purposes Committee

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

**RESOLVED** - That the report of the Assistant Chief Executive (Corporate Governance) on recommendations of the General Purposes Committee with regard to proposed amendments to the Constitution be approved subject to an amendment to recommendation (a) in relation to an amendment to Rule 7 of the Area Committee Procedure Rules, as set out in appendix 1 to the report, by the addition of the words "and having regard to the number of Ward based Community Forums " between the words "relates" and "where" in the fourth line of paragraph 7.4 of that appendix.

(The three recommendations contained in the report and as amended above were each put to the vote and carried.)

#### 94 Minutes

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

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

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

The meeting was suspended at 4.55 pm and resumed at 5.25 pm.

#### 95 White Paper Motion - Protection of Greenfield and Greenbelt Land and Playing Fields in Leeds

It was moved by Councillor A Carter, seconded by Councillor Golton and

**RESOLVED UNANIMOUSLY**- That this Council is committed to the proactive and robust defence of Greenfield and Greenbelt sites against the predatory, and speculative, ambitions of the volume house builders. The Council particularly welcomes the fact that it is challenging flawed Planning Inquiry findings through the High Court.

The Council confirms its significant concerns that the Government's RSS figures for Leeds are unsustainable particularly in the current economic climate and agrees to write to the Secretary of State for Planning, Building and the Environment, Department for Communities and Local Government asking them to scrap this target, and talk to the Council about agreeing a sustainable and achievable target.

This Council further confirms its commitment to ensuring that playing fields are protected, and more playing fields are provided throughout the City of Leeds.

Council also notes that decisions on individual planning applications will continue to be taken on their merit in the context of development plans policy and other material planning considerations.

On the requisition of Councillors A Carter and Andrew, the voting on the motion was recorded as follows:-

## <u>YES</u>

Anderson, Andrew, Armitage, Atha, Barker, Bentley, Beverley, A Blackburn, D Blackburn, Blake, Brett, Campbell, A Carter, J L Carter, Castle, Chapman, Chastney, Cleasby, Congreve, Coulson, Coupar, Davey, Dobson, Downes, Dowson, Dunn, Ewens, R Finnigan, Fox, Gabriel, Golton, Grahame, Grayshon, Gruen, Hamilton, Hanley, Harington, Harker, J Harper, G Harper, J Harrand, Harris, Hollingsworth, A Hussain, G Hyde, W Hyde, Illingworth, Iqbal, Jarosz, Kendall, Kirkland, Lamb, Lancaster, Latty, Leadley, J Lewis, R Lewis, Lobley, Lowe, Lyons, Marjoram, Matthews, A McKenna, J McKenna, Monaghan, Morgan, L Mulherin, Murray, Nash, Ogilvie, Parker, Parnham, J Procter, R Procter, Pryke, Rafique, Renshaw, L Rhodes-Clayton, Robinson, Schofield, Shelbrooke, Smith, Taggart, E Taylor, A Taylor, Townsley, Wadsworth, Wakefield, Wilkinson, Wilson, Yeadon

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#### 96 Disrespect for the Conduct of the Meeting

The Lord Mayor announced that it had been brought to her attention that "tweeting" had occurred in the Chamber when Council was in session, that she regarded this as disrespect for the Council and that it was not acceptable.

Council rose at 6.30 pm.

# Agenda Item 7

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NOTE: For Internet purposes, the minutes referred to in this index can be found under the individual headings for each of the Boards, Panels or Committees referred to.

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