



Proceedings of the Meeting of the Leeds City Council held
Civic Hall, Leeds on Thursday, 26th May, 2011

PRESENT: The Lord Mayor Councillor James McKenna in the Chair

WARD

ADEL & WHARFEDALE

John Leslie Carter
Clive Fox
Barry John Anderson

ALWOODLEY

Dan Cohen
Peter Mervyn Harrand
Ronald David Feldman

ARDSLEY & ROBIN HOOD

Jack Dunn
Lisa Mulherin
Karen Renshaw

ARMLEY

James McKenna
Janet Harper
Alison Natalie Kay Lowe

BEESTON & HOLBECK

Adam Ogilvie
David Congreve
Angela Gabriel

BRAMLEY & STANNINGLEY

Ted Hanley
Neil Taggart

BURMANTOFTS & RICHMOND HILL

Asghar Khan
Ron Grahame

WARD

CALVERLEY & FARSLEY

Joseph William Marjoram
Rod Wood

CHAPEL ALLERTON

Mohammed Rafique
Jane Dowson
Eileen Taylor

CITY & HUNSLET

Patrick Davey
Mohammed Iqbal
Elizabeth Nash

CROSS GATES & WHINMOOR

Pauleen Grahame
Peter John Gruen
Suzi Armitage

FARNLEY & WORTLEY

Ann Blackburn
John Hamilton Hardy
David Blackburn

GARFORTH & SWILLINGTON

Mark Dobson
Thomas Murray
Andrea McKenna

GIPTON & HAREHILLS

Arif Hussain
Kamila Maqsood
Alan Leonard Taylor

GUISELEY & RAWDON

Paul Wadsworth
Pat Latty
Graham Latty

HAREWOOD

Rachael Procter
Matthew James Robinson
Ann Castle

HEADINGLEY

Neil Walshaw
Martin Hamilton
Jamie Matthews

HORSFORTH

Dawn Collins
Brian Cleasby
Christopher Townsley

HYDE PARK & WOODHOUSE

Gerry Harper
Javaid Akhtar
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
Lucinda Joy Yeadon

MIDDLETON PARK

Judith Blake
Kim Groves
Geoffrey Driver

MOORTOWN

Rebecca Charlwood
Sharon Hamilton

MORLEY NORTH

Robert William Gettings
Thomas Leadley
Robert Finnigan

MORLEY SOUTH

Neil Dawson
Shirley Varley
Judith Elliott

OTLEY & YEADON

Colin Campbell
Ryk Downes
Graham Peter Kirkland

PUDSEY

Richard Alwyn Lewis
Mick Coulson
Josephine Patricia Jarosz

ROTHWELL

Karen Bruce
Barry Stewart Golton
Donald Michael Wilson

ROUNDHAY

Christine McNiven
Ghulam Hussain
Matthew Lobley

TEMPLE NEWSAM

Katherine Mitchell
Michael Lyons
William Schofield Hyde

WEETWOOD

Susan Bentley
Judith Mara Chapman
Ben Chastney

WETHERBY

Alan James Lamb
John Michael Procter
Gerald Wilkinson

1 Announcements

- a) The Lord Mayor welcomed newly elected Members to their first meeting of Council.
- b) The Lord Mayor congratulated Councillor Patrick Davey and Patricia Davey on the birth of twin sons on 24th May 2011.
- c) The Lord Mayor announced that the Leeds entry at the Chelsea Flower Show had received a Gold award.
- d) The Lord Mayor reported that the Blue Room had been renamed the Ark Royal Room.
- e) The Lord Mayor addressed Council with regard to the events of his year in office.

2 Issue of Papers for the Meeting

The Lord Mayor indicated that, following the despatch of the Summons, together with items 3, 8 and 10 on Wednesday, 18th May 2011, further and revised papers were circulated to Members, as follows:-

- 1) Schedules 6, 7(a), 7(b)(i)(ii) and (iii), 7(c)(i), 7(c)(ii)(a), 7(c)(ii)(b) and 9 on Friday 20th May 2011.
- 2) Revised Schedules 7(b)(i)(ii), 7(d) and 10 on Wednesday, 25th May 2011.
- 3) Further revised Schedules 7(b)(i) and 7(d) on Thursday, 26th May 2011.

3 Election of Lord Mayor

Under the provisions of Council Procedure Rule 14.10, leave of Council was given to alter the motion by the addition of the words 'and that Councillor Cleasby be appointed as the Vice Chairman of the Council and to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of the Council in 2012'.

It was moved by Councillor Golton seconded by Councillor Wakefield and

RESOLVED UNANIMOUSLY – That Councillor Reverend Alan Taylor be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2012 and that Councillor Cleasby be appointed as the Vice Chairman of the Council and to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of the Council in 2012 .

The Meeting was suspended to allow Councillor Taylor to accept the Chain of Office and to take the Chair.

4 Vote of Thanks to the Retiring Lord Mayor

Councillor Taggart moved a vote of thanks to the retiring Lord Mayor, Councillor Jim McKenna. This was seconded by Councillor Townsley, supported by Councillors Lobley, Elliott and A Blackburn.

5 Minutes

It was moved by Councillor J Lewis seconded by Councillor Lobley and

RESOLVED – That the minutes of the meeting of Council held on 6th April 2011 be approved.

6 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 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 Members' Code of Conduct were made as follows:-

a) Members declared personal interests in minute 12, as follows:-

Cllr J Chapman	Nominee (uncontested) for Scrutiny Board Chair which brings with it an SRA
Cllr P Grahame	Chair of Committee/Board
Cllr M Rafique	Chair of Committee/Board
Cllr L Mulherin	Chair of Committee/Board
Cllr D Congreve	Chair of Committee/Board
Cllr N Taggart	Chair of Committee/Board
Cllr B Selby	Chair of Committee/Board
Cllr S Armitage	Chair of Committee/Board
Cllr J Lewis	Chair of Committee/Board
Cllr G Driver	Chair of Committee/Board
Cllr K Wakefield	Chair of Committee/Board
Cllr J Procter	Chair of Committee/Board
Cllr Anderson	Chair of Committee/Board

b) Members declared personal interests in minute 13 and 14, as follows:-

Cllr B Chastney	Nominee (contested) for Inner North West Area Committee Chair which brings with it an SRA
Cllr D Atkinson	Area Committee Chair
Cllr A Gabriel	Area Committee Chair
Cllr G Hussain	Area Committee Chair
Cllr G Hyde	Area Committee Chair
Cllr K Parker	Area Committee Chair
Cllr J Akhtar	Area Committee Chair
Cllr G Latty	Area Committee Chair
Cllr Wilkinson	Area Committee Chair
Cllr D Blackburn	Area Committee Chair
Cllr A Blackburn	Wife of Area Committee Chair

c) Members declared personal interests in minute 15, as follows:-

Cllr A McKenna	Member of Outside Organisation
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Cllr R Grahame	Member of Outside Organisation
Cllr J Illingworth	Member of Outside Organisation
Cllr A Hussain	Member of Outside Organisation
Cllr S Hamilton	Member of Outside Organisation
Cllr M Coulson	Member of Outside Organisation
Cllr J Harper	Member of Outside Organisation
Cllr J Lewis	Member of Outside Organisation
Cllr M Lyons	Member of Outside Organisation
Cllr V Morgan	Member of Outside Organisation
Cllr A Lowe	Member of Outside Organisation
Cllr M Iqbal	Member of Outside Organisation

d) Councillor A Carter declared a personal interest in Minute 17 as an Executive Board Member.

7 Recommendations of the General Purposes Committee - Amendments to the Constitution

It was moved by Councillor Wakefield seconded by Councillor J Lewis and

RESOLVED – That the recommendations of the General Purposes Committee with regard to amendments to the Constitution, as detailed in the report of the City Solicitor be approved.

8 Establishment of Committees and Appointments

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That Committees be established having Terms of Reference as detailed in Schedule 7(a) to the agenda.

9 Membership of Committees, Boards and Panels

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That appointments be made to the Committees referred to in 7(a) above, as detailed in revised Schedule 7(b)(i) and circulated on 26th May 2011, and that the Director of Resources be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

10 Membership of the Standards and Licensing Committees

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That appointments be made to the Standards and Licensing Committees referred to in 7(a) as detailed in revised Schedule 7(b)(ii) and circulated on 25th May 2011, and that the Director of Resources be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.

11 Membership of Area Committees

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That appointments be made to Area Committees referred to in 7(a) above as detailed in Schedule 7(b)(iii).

12 Appointment of Chairs

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That Chairs be appointed to those Committees as detailed in Schedule 7(c)(i).

13 Appointment of Un-opposed Nominations to the Position of Chair to Area Committees

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That the unopposed nominations for Chair of Area Committees be appointed and reported to the first meeting of the Area Committee in the new Municipal Year.

14 Appointment of Chairs to Contested Area Committees

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That the nominations for Chair of the only Area Committee (North West Inner) with more than one nomination (Councillors J Akhtar and B Chastney) be voted upon by the members of the North West Inner Committee as appointed in 7(b)(iii).

The vote by the Members of the North West Inner Area Committee resulted in an equal number of votes for Councillors Akhtar and Chastney.

As a result of the equal division of votes, the Lord Mayor invited full Council to determine the matter. Upon being put to the vote it was

RESOLVED – That Councillor Akhtar be appointed Chair of the North West Inner Area Committee and that the appointment be reported to the first meeting of that Area Committee in the new municipal year.

15 Appointment to Outside Bodies

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That appointments to Outside Organisations, as detailed in revised Schedule 7(d) and circulated on 26th May 2011, be approved.

16 Scheme of Delegation (Council (Non-Executive) functions)

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That the Officer Delegation Scheme (Council (Non Executive) Functions) as detailed in Schedule 8 be approved.

17 Executive Arrangements

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions, as detailed in Schedule 9, be noted.

18 Council Meeting Dates 2011/2012

It was moved by Councillor J Lewis seconded by Councillor Nash and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2011/12, as detailed in revised Schedule 10 circulated to Members on 26th May 2011, be approved.

Council rose at 6.45 pm.