



Proceedings of the Annual Meeting of the Leeds City Council held  
Civic Hall, Leeds on Monday, 21st May, 2012

**PRESENT:** The Lord Mayor Councillor Reverend Alan Leonard Taylor in the  
Chair

**WARD**

**ADEL & WHARFEDALE**

Barry John Anderson  
John Leslie Carter  
Clive Fox

**ALWOODLEY**

Neil Alan Buckley  
Dan Cohen  
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**

Caroline Gruen  
Ted Hanley  
Neil Taggart

**BURMANTOFTS & RICHMOND HILL**

Maureen Ingham  
Asghar Khan  
Ron Grahame

**WARD**

**CALVERLEY & FARSLEY**

Andrew Carter  
Joseph William Marjoram  
Rod Wood

**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  
John Hamilton Hardy

**GARFORTH & SWILLINGTON**

Andrea McKenna  
Mark Dobson  
Thomas Murray

**GIPTON & HAREHILLS**

Roger Harington  
Arif Hussain  
Kamila Maqsood

**GUISELEY & RAWDON**

Graham Latty  
Paul Wadsworth  
Pat Latty

**HAREWOOD**

Ann Castle  
Rachael Procter  
Matthew James Robinson

**HEADINGLEY**

Janette Walker  
Neil Walshaw  
Martin Hamilton

**HORSFORTH**

Christopher Townsley  
Dawn Collins  
Brian Cleasby

**HYDE PARK & WOODHOUSE**

Christine Denise Towler  
Gerry Harper  
Javaid Akhtar

**KILLINGBECK & SEACROFT**

Graham Hyde  
Veronica Morgan  
Brian Michael Selby

**KIPPAX & METHLEY**

Mary Elizabeth Harland  
James Lewis  
Keith Ivor Wakefield

**KIRKSTALL**

Lucinda Joy Yeadon  
John Anthony Illingworth  
Bernard Peter Atha

**MIDDLETON PARK**

Paul Anthony Truswell  
Judith Blake  
Kim Groves

**MOORTOWN**

Alex Sobel  
Rebecca Charlwood  
Sharon Hamilton

**MORLEY NORTH**

Robert Finnigan  
Robert William Gettings  
Thomas Leadley

**MORLEY SOUTH**

Judith Elliott  
Neil Dawson  
Shirley Varley

**OTLEY & YEADON**

Sandy Edward Charles Lay  
Colin Campbell  
Ryk Downes

**PUDSEY**

Josephine Patricia Jarosz  
Richard Alwyn Lewis  
Mick Coulson

**ROTHWELL**

David Nagle  
Karen Bruce  
Barry Stewart Golton

**ROUNDHAY**

Bill Urry  
Christine Macniven  
Ghulam Hussain

**TEMPLE NEWSAM**

Judith Cummins  
Katherine Mitchell  
Michael Lyons

**WEETWOOD**

Jonathan Bentley  
Susan Bentley  
Judith Mara Chapman

**WETHERBY**

Gerald Wilkinson  
Alan James Lamb  
John Michael Procter

## 1 **Announcements**

The Lord Mayor welcomed newly elected Members to their first meeting of Council.

## 2 **Issue of Papers for the Meeting**

The Lord Mayor indicated that, following the despatch of the Summons, together with items 4, 7, 8(a), 8(b)(iii), 9 and 11 on Friday, 11<sup>th</sup> May 2012, further papers were circulated to Members, as follows:-

Schedule 8(b)(i)	- Appointments to Committees/Boards and Panels
Schedule 8(b)(ii)	- Appointments to Licensing and Standards Committees
Schedule 8(c)	- Chairs of Committees/Boards and Panels
Schedule 8(d)	- Chairs of Area Committees
Schedule 8(e)	- Appointments to Joint Authorities and Joint Committees
Schedule 10	- Executive Arrangements

## 3 **Election of Lord Mayor**

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

**RESOLVED UNANIMOUSLY** – That Councillor Ann Castle be elected Lord Mayor of the City of Leeds to hold Office until the date of the Annual Meeting in 2013.

The meeting was suspended to allow for Councillor Castle to accept the Chain of Office and to take the Chair.

## 4 **Election of Vice Chair of Council**

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

**RESOLVED UNANIMOUSLY** – That Councillor J L Carter be appointed Vice Chairman of Council to hold Office until immediately after the election of the Lord Mayor at the Annual meeting of Council in 2013.

## 5 **Vote of Thanks to the Retiring Lord Mayor**

Councillor Taggart moved a vote of thanks to the retiring Lord Mayor, Councillor Reverend Alan Taylor. This was seconded by Councillor G Latty and supported by Councillors Golton, Elliott and A Blackburn.

## 6 **Minutes**

It was moved by Councillor J Lewis seconded by Councillor G Latty and

**RESOLVED** – That the minutes of the meetings of Council held on 28<sup>th</sup> March 2012 be approved.

## 7 **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 13, as follows:-

Cllr D Congreve	Chair of Committee/Board
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Cllr J Harper	Chair of Committee/Board
Cllr N Taggart	Chair of Committee/Board
Cllr S Armitage	Chair of Committee/Board
Cllr E Nash	Chair of Committee/Board
Cllr T Murray	Chair of Committee/Board
Cllr J Lewis	Chair of Committee/Board
Cllr K Wakefield	Chair of Committee/Board
Cllr P Grahame	Chair of Committee/Board
Cllr M Rafique	Chair of Committee/Board
Cllr J Illingworth	Chair of Committee/Board
Cllr R Grahame	Wife Chair of Committee/Board
Cllr B Anderson	Chair of Committee/Board
Cllr J Procter	Chair of Committee/Board
Cllr R Procter	Husband likely to be chair of committee/board
Cllr J Chapman	Chair of Scrutiny Board

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

Cllr G Hyde	Area Committee Chair
Cllr A McKenna	Area Committee Chair
Cllr G Hussain	Area Committee Chair
Cllr J Akhtar	Area Committee Chair
Cllr A Gabriel	Area Committee Chair
Cllr J McKenna	Area Committee Chair
Cllr J Jarosz	Area Committee Chair
Cllr K Bruce	Area Committee Chair
Cllr G Wilkinson	Chair of Area Committee
Cllr P Wadsworth	Chair of Area Committee

c) Members declared personal interests in minute 16, as follows:-

Cllr M Coulson	Member of Outside Body
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Cllr J Lewis	Member of Outside Body
Cllr M Lyons	Member of Outside Body
Cllr V Morgan	Member of Outside Body
Cllr N Walshaw	Member of Outside Body
Cllr R Grahame	Member of Outside Body
Cllr S Hamilton	Member of Outside Body
Cllr A Hussain	Member of Outside Body
Cllr K Renshaw	Member of Outside Body
Cllr B Selby	Member of Outside Body
Cllr M Iqbal	Member of Outside Body
Cllr A Lowe	Member of Outside Body
Cllr P Davey	Member of Outside Body
Cllr T Hanley	Member of Outside Body
Cllr K Wakefield	Member of Outside Body
Cllr N Taggart	Member of Outside Body
Cllr J Hardy	Member of Outside Body
Cllr P Harrand	Member of Outside Organisation
Cllr A Carter	Member of Outside Organisation
Cllr C Fox	Member of Outside Organisation
Cllr L Carter	Member of Outside Organisation
Cllr J Procter	Member of Outside Organisation
Cllr R Procter	Husband likely to be member of Outside Organisation
Cllr G Wilkinson	Member of Outside Body
Cllr R Downes	Membership of ITA
Cllr C Townsley	Membership of Fire & Rescue Authority

d) Members declared personal interests in minute 18, as follows:-

Cllr K Wakefield	Member of Executive Board
Cllr J Blake	Member of Executive Board

Cllr P Gruen	Member of Executive Board
Cllr A Ogilve	Member of Executive Board
Cllr R Lewis	Member of Executive Board
Cllr M Dobson	Member of Executive Board
Cllr L Yeadon	Member of Executive Board
Cllr L Mulherin	Member of Executive Board
Cllr B Atha	Likely to receive allowance as Executive Support Member
Cllr R Charwood	Likely to receive allowance as Executive Support Member
Cllr J Dunn	Likely to receive allowance as Executive Support Member
Cllr K Groves	Likely to receive allowance as Executive Support Member
Cllr G Harper	Likely to receive allowance as Executive Support Member
Cllr K Mitchell	Likely to receive allowance as Executive Support Member
Cllr C MacNiven	Likely to receive allowance as Executive Support Member
Cllr E Taylor	Likely to receive allowance as Executive Support Member
Cllr T Hanley	Likely to receive allowance as Executive Support Member
Cllr J Dowson	Likely to receive allowance as Executive Support Member
Cllr K Maqsood	Likely to receive allowance as Executive Support Member
Cllr C Gruen	Husband member of Executive Board
Cllr D Blackburn	Chair of the Leeds Climate Change Action Group
Cllr A Blackburn	Husband Chair of the Leeds Climate Change Action Group
Cllr Andrew Carter	Member of Executive Board
Cllr S Golton	Executive Board Membership

- 8 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.
- 9 Establishment of Committees and Appropriate Terms of Reference**  
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That Committees be established having Terms of Reference as detailed in Schedule 8(a) to the agenda.
- 10 Membership of Committees, Boards and Panels**  
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That appointments be made to the Committees referred to in 8(a) above, as detailed in Schedule 8(b)(i) and circulated, 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 the Standards and Licensing Committees**  
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That appointments be made to the Standards and Licensing Committees referred to in 8(a) as detailed in Schedule 8(b)(ii), 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
- 12 Membership of Area Committees**  
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That appointments be made to Area Committees referred to in 8(a) above as detailed in Schedule 8(b)(iii).
- 13 Appointment of Chairs to Committees/Boards/Panels and Standards and Licensing Committees**  
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That Chairs be appointed to those Committees as detailed in Schedule 8(a).
- 14 Appointment of Chairs to Area Committees**  
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That Chairs be appointed to those Committees as detailed in Schedule 8(d).
- 15 Appointment of Chair to South Outer Area Committee**  
It was moved by Councillor J Lewis, seconded by Councillor Lowe, that the appointment of the Chair of the South Outer Area Committee be determined by Council following an equal division of votes for the 2 nominees at the South Outer Area Committee meeting held on 18<sup>th</sup> May 2012. The 2 nominees were Councillor K Bruce and Councillor R Finnigan.

**RESOLVED** – That Councillor K Bruce be appointed Chair of the South Outer Area Committee.

On the requisition of Councillors Finnigan and Leadley, the voting for both nominations was recorded as follows:-

Vote for Councillor Bruce:-

YES

Akhtar, Atha, Blake, Bruce, Charlwood, Congreve, Coulson, Cummins, Davey, Dawson, Dobson, Dowson, Dunn, Gabriel, P Grahame, R Grahame, Groves, C Gruen, P Gruen, S Hamilton, Hanley, Hardy, Harington, Harland, G Harper, J Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, Mitchell, Morgan, Mulherin, Murray, Nagle, Nash, Ogilvie, Rafique, Renshaw, Selby, Sobel, Taggart, E Taylor, Towler, Truswell, Urry, Wakefield, Walker, Walshaw, Yeadon.

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NO

Anderson, J Bentley, S Bentley, Buckley, Campbell, A Carter, J L Carter, Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wilkinson, Wood.

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ABSTAIN

A Blackburn, D Blackburn.

2

Vote for Councillor Finnigan:-

YES

Anderson, J Bentley, S Bentley, Buckley, Campbell, A Carter, J L Carter, Chapman, Cleasby, Cohen, Collins, Downes, Elliott, Finnigan, Fox, Gettings, Golton, M Hamilton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, Marjoram, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wilkinson, Wood.

33

NO

Akhtar, Atha, Blake, Bruce, Charlwood, Congreve, Coulson, Cummins, Davey, Dawson, Dobson, Dowson, Dunn, Gabriel, P Grahame, R Grahame, Groves, C Gruen, P Gruen, S Hamilton, Hanley, Hardy, Harington, Harland, G Harper, J Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, Mitchell, Morgan, Mulherin, Murray, Nagle, Nash, Ogilvie, Rafique, Renshaw, Selby, Sobel, Taggart, E Taylor, Towler, Truswell, Urry, Wakefield, Walker, Walshaw, Yeadon.

62



ABSTAIN

A Blackburn, D Blackburn.

2

**16 Appointment to Outside Bodies**

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

**RESOLVED** – That appointments to Outside Organisations as detailed in Schedule 8(e) be approved.

**17 Scheme of Delegation(Council (Non-Executive) functions)**

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

**RESOLVED** – That the Officer Delegation Scheme (Council (Non Executive) Functions) as detailed in Schedule 9 be approved.

**18 Executive Arrangements**

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

**RESOLVED** – That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions, as detailed in Schedule 10, be noted.

**19 Council Meeting Dates 2012/13**

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

**RESOLVED** – That the dates of the meetings of the Council for the Municipal Year 2012/13, as detailed in Schedule 11 be approved.

Council rose at 6.45 pm