



Proceedings of the Annual Meeting of the Leeds City Council held at the Civic Hall, Leeds on Monday 20th May 2013.

PRESENT: The Lord Mayor Councillor Ann Castle in the Chair

WARD

ADEL & WHARFEDALE

Barry John Anderson

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

Rod Wood

CHAPEL ALLERTON

Eileen Taylor

Mohammed Rafique

Jane Dowson

CITY & HUNSLET

Elizabeth Nash

Patrick Davey

Mohammed Iqbal

CROSS GATES & WHINMOOR

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 John Spencer Wadsworth
Pat Latty

HAREWOOD

Rachael Procter
Matthew James Robinson

HEADINGLEY

Janette Walker
Neil Walshaw

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

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 Issue of Papers for the Meeting

The Lord Mayor indicated that, following the dispatch of the Summons with accompanying reports on Friday, 10th May 2013, further papers originally identified on the Summons as to follow were circulated to Members on Friday 17th May 2013.

2 Election of Lord Mayor

It was moved by Councillor K Wakefield seconded by Councillor Lamb and

RESOLVED UNANIMOUSLY – That Councillor Thomas Murray be elected Lord Mayor of the City of Leeds to hold Office until the date of the Annual Meeting in 2014.

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

3 Vote of Thanks to Retiring Lord Mayor

Councillor J Procter moved a vote of thanks to the retiring Lord Mayor, Councillor Ann Castle. This was seconded by Councillor Atha and supported by Councillors Golton, Elliott and A Blackburn.

RESOLVED UNANIMOUSLY – That a vote of thanks be moved for the retiring Lord Mayor, Councillor Ann Castle.

4 Election of Vice Chair of Council

It was moved by Councillor Wakefield seconded by Councillor G Harper and

RESOLVED UNANIMOUSLY – That Councillor J McKenna 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 2014.

5 Minutes

It was moved by Councillor G Harper seconded by Councillor G Latty and

RESOLVED – That the minutes of the meetings of Council held on 8th May 2013 be approved.

6 Declarations of Interest

There were no declarations of interest at this meeting.

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

It was moved by Councillor Wakefield seconded by Councillor G Harper 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 Appropriate Terms of Reference

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That Committees be established having Terms of Reference as detailed in Schedule 8(a) of the agenda.

9 Membership of Committees, Boards and Panels - ordinary committees for the purpose of s15(5)(c) Local Government and Housing Act 1989

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That appointments be made to the Committees referred to in 8(a) above, as detailed in Schedule 8(b)(i) and circulated, including those set out on the Order Paper and that the City Solicitor 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 Committees, Boards and Panels

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That appointments be made to the Committees referred to in 8(a) above, as detailed in Schedule 8(b)(ii) and circulated, including those set out on the Order Paper and that the City Solicitor 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 Licensing Committee and Health and Wellbeing Board

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That appointments be made to the Licensing Committee and Health and Wellbeing Board referred to in 8(a) as detailed in Schedule 8(b)(iii), and that the City Solicitor 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 G Harper seconded by Councillor Nash and

RESOLVED – That appointments be made to Area Committees referred to in 8(a) above as detailed in Schedule 8(b)(iv).

13 Appointment of Chairs to Various Committees/Boards and Panels

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That Chairs be appointed to those Committees as detailed in Schedule 8(a) and as detailed in Schedule 8(c).

14 Appointment to Chair the South Outer Area Committee

It was moved by Councillor G Harper, seconded by Councillor Nash, that in accordance with Area Committee Procedure Rule 5.8 the appointment of the Chair of the South Outer Area Committee be determined by the overall majority of votes cast by those Members of the South Outer Area Committee present at the Council meeting.

The 2 nominees were Councillor K Bruce and Councillor R Finnigan.

As an overall majority of votes could not be obtained by votes cast by those Members of the Area Committee present at the Council meeting, the vote was widened to include all Members of Council.

It was moved by Councillor G Harper, seconded by Councillor Nash, that in accordance with Area Committee Procedure Rule 5.9 that the appointment of the Chair of the South Outer Area Committee be determined by all Members of Council present

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 by all Members of Council 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, 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, A Blackburn, D Blackburn, Buckley, Campbell, Chapman, Cleasby, Cohen, Collins, Elliott, Finnigan, Fox, Golton, Harrand, Lamb, G Latty, P Latty, Lay, Leadley, J Procter, R Procter, Robinson, Townsley, Varley, Wadsworth, Wilkinson, Wood.

29

ABSTAIN

Gettings.

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Vote for Councillor Finnigan:-

YES

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

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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, Nagle, Nash, Ogilvie, Rafique, Renshaw, Selby, Sobel, Taggart, E Taylor, Towler, Truswell, Urry, Wakefield, Walker, Walshaw, Yeadon.

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15 Appointment of Chairs to Area Committees

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That the appointment of Chairs of Area Committees as detailed in Schedule 8(d) be noted.

16 Appointment to Joint Committees and Joint Authorities

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That appointments to Joint Committees and Joint Authorities as detailed in Schedule 8(e) be approved.

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

It was moved by Councillor G Harper seconded by Councillor Nash 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 G Harper 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 10, be noted.

19 Council Meeting Dates 2013/14

It was moved by Councillor G Harper seconded by Councillor Nash and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2013/14, as detailed in Schedule 11 be approved.

Council rose at 7.30pm.