

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 27th February, 2013 at 1.30 pm**

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

**1 Minutes 1 - 16**

To confirm the minutes of the Council Meeting held on 16<sup>th</sup> January 2013.

**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 Recommendations of the General Purposes Committee - Pay Policy 17 - 30**

To consider the report of the Chief Officer (HR) on the recommendations of the General Purposes Committee in respect of the pay policy.

**K WAKEFIELD**

**5 Recommendations of the General Purposes Committee - Standards and Conduct Arrangements 31 - 48**

To consider the report of the City Solicitor on the recommendations of the General Purposes Committee in respect of Standards and Conduct Arrangements.

**K WAKEFIELD**

**6 Recommendations of the General Purposes Committee - Extension of the Appointment of the Independent Person 49 - 54**

To consider the report of the City Solicitor on the recommendations of the General Purposes Committee in respect of the extension of the Appointment of the Independent Person.

**K WAKEFIELD**

**i) Revenue Budget**

- a) That the Revenue Budget for 2013/14 totalling £583.925m, as detailed and explained in the submitted report and accompanying papers be approved, with no increase in the Leeds' element of the Council Tax for 2013/14.
- b) That Grants totalling £123k be allocated to Parishes as detailed in paragraph 6.7 of the report.
- c) That with respect to the Housing Revenue Account the following be approved:-
  - i) approve the budget at the average rent increase figure of 5.9%;
  - ii) increase the charges for garage rents to £6.78 per week (based on 52 rent weeks);
  - iii) increase service charges in line with rents (5.9%).

**ii) Council Tax**

- 1) That it be noted that at the meeting on 16<sup>th</sup> January 2013, Council agreed the following amounts for the year 2013/14, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-
  - a) 208,529 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.

b)

<b>PARISH OF</b>	<b>Taxbase Numbers 2013/2014</b>
Aberford and District	742
Allerton Bywater	1,230
Alwoodley	3,606
Arthington	282
Austhorpe	22
Bardsey cum Rigton	1,147
Barwick in Elmet and Scholes	1,949
Boston Spa	1,749
Bramham cum Oglethorpe	712
Bramhope and Carlton	1,784
Clifford	729
Collingham with Linton	1,660
Drighlington	1,763
Gildersome	1,757
Great and Little Preston	454
Harewood	1,793
Horsforth	6,523
East Keswick	577
Kippax	2,795
Ledsham	94
Ledston	155
Micklefield	477
Morley	8,802
Otley	4,528
Pool in Wharfedale	941
Rawdon	2,499
Scarcroft	682
Shadwell	952
Swillington	908
Thorner	739
Thorp Arch	361
Walton	117
Wetherby	4,376
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.

The above list includes the new parish of Rawdon.

**PLEASE NOTE:** The recommendations set out in sections 2(a), 3 and 4 (below) are subject to budget decisions still to be taken by the Police and Crime Commissioner, the Fire and Rescue authority and parish councils and should be treated as indicative at this stage. Final figures and tables will be set out in the Summons and/or the Order Paper made available to members at the meeting.

2 That the following amounts be calculated by the Council for the year 2013/14 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

- a) **£1,976,905,419.85** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f) of the Act.
- b) **£1,741,102,876.00** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act.
- c) **£235,802,543.85** 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 31A(4) of the Act, as its council tax requirement for the year.
- d) **£1,130.790172** being the amount at 2(c) above, divided by the amount at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its council tax for the year.
- e) **£1,523,141.85** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,123.49** being the amount at 2(d) above, less the result given by dividing the amount at 2(e) 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.

g)

<b>Parish</b>	<b>Band D £ p</b>
Aberford and District	1,138.99
Allerton Bywater	1,148.69
Alwoodley	1,133.70
Arthington	1,130.58
Bardsey cum Rigton	1,150.43
Barwick in Elmet and Scholes	1,142.55
Boston Spa	1,143.50
Bramham cum Oglethorpe	1,151.58
Bramhope and Carlton	1,154.32
Clifford	1,150.92
Collingham with Linton	1,154.21
Drighlington	1,137.10
Gildersome	1,135.44
Great and Little Preston	1,142.21
Harewood	1,124.05
Horsforth	1,140.97
East Keswick	1,152.95
Kippax	1,138.13
Ledsham	1,151.35
Ledston	1,144.14
Micklefield	1,213.58
Morley	1,143.38
Otley	1,193.39
Pool in Wharfedale	1,163.92
Rawdon	1,139.50
Scarcroft	1,146.95
Shadwell	1,155.00
Swillington	1,152.65
Thorner	1,160.03
Thorp Arch	1,151.19
Walton	1,170.50
Wetherby	1,176.73

being the amounts given by adding to the amount at 2(f) 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.

h)

	Band A £ p	Band B £ p	Band C £ p	Band D £ p	Band E £ p	Band F £ p	Band G £ p	Band H £ 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
<b>Parish of:</b>								
Aberford and District	759.33	885.88	1,012.44	1,138.99	1,392.10	1,645.21	1,898.32	2,277.98
Allerton Bywater	765.79	893.43	1,021.06	1,148.69	1,403.95	1,659.22	1,914.48	2,297.38
Alwoodley	755.80	881.77	1,007.73	1,133.70	1,385.63	1,637.57	1,889.50	2,267.40
Arthington	753.72	879.34	1,004.96	1,130.58	1,381.82	1,633.06	1,884.30	2,261.16
Bardsey cum Rigton	766.95	894.78	1,022.60	1,150.43	1,406.08	1,661.73	1,917.38	2,300.86
Barwick in Elmet and Scholes	761.70	888.65	1,015.60	1,142.55	1,396.45	1,650.35	1,904.25	2,285.10
Boston Spa	762.33	889.39	1,016.44	1,143.50	1,397.61	1,651.72	1,905.83	2,287.00
Bramham cum Oglethorpe	767.72	895.67	1,023.63	1,151.58	1,407.49	1,663.39	1,919.30	2,303.16
Bramhope and Carlton	769.55	897.80	1,026.06	1,154.32	1,410.84	1,667.35	1,923.87	2,308.64
Clifford	767.28	895.16	1,023.04	1,150.92	1,406.68	1,662.44	1,918.20	2,301.84
Collingham with Linton	769.47	897.72	1,025.96	1,154.21	1,410.70	1,667.19	1,923.68	2,308.42
Drighlington	758.07	884.41	1,010.76	1,137.10	1,389.79	1,642.48	1,895.17	2,274.20
Gildersome	756.96	883.12	1,009.28	1,135.44	1,387.76	1,640.08	1,892.40	2,270.88
Great and Little Preston	761.47	888.39	1,015.30	1,142.21	1,396.03	1,649.86	1,903.68	2,284.42
Harewood	749.37	874.26	999.16	1,124.05	1,373.84	1,623.63	1,873.42	2,248.10
Horsforth	760.65	887.42	1,014.20	1,140.97	1,394.52	1,648.07	1,901.62	2,281.94
East Keswick	768.63	896.74	1,024.84	1,152.95	1,409.16	1,665.37	1,921.58	2,305.90
Kippax	758.75	885.21	1,011.67	1,138.13	1,391.05	1,643.97	1,896.88	2,276.26
Ledsham	767.57	895.49	1,023.42	1,151.35	1,407.21	1,663.06	1,918.92	2,302.70
Ledston	762.76	889.89	1,017.01	1,144.14	1,398.39	1,652.65	1,906.90	2,288.28
Micklefield	809.05	943.90	1,078.74	1,213.58	1,483.26	1,752.95	2,022.63	2,427.16
Morley	762.25	889.30	1,016.34	1,143.38	1,397.46	1,651.55	1,905.63	2,286.76
Otley	795.59	928.19	1,060.79	1,193.39	1,458.59	1,723.79	1,988.98	2,386.78
Pool in Wharfedale	775.95	905.27	1,034.60	1,163.92	1,422.57	1,681.22	1,939.87	2,327.84
Rawdon	759.67	886.28	1,012.89	1,139.50	1,392.72	1,645.94	1,899.17	2,279.00
Scarcroft	764.63	892.07	1,019.51	1,146.95	1,401.83	1,656.71	1,911.58	2,293.90
Shadwell	770.00	898.33	1,026.67	1,155.00	1,411.67	1,668.33	1,925.00	2,310.00
Swillington	768.43	896.51	1,024.58	1,152.65	1,408.79	1,664.94	1,921.08	2,305.30
Thomer	773.35	902.25	1,031.14	1,160.03	1,417.81	1,675.60	1,933.38	2,320.06
Thorp Arch	767.46	895.37	1,023.28	1,151.19	1,407.01	1,662.83	1,918.65	2,302.38
Wailton	780.33	910.39	1,040.44	1,170.50	1,430.61	1,690.72	1,950.83	2,341.00
Wetherby	784.49	915.23	1,045.98	1,176.73	1,438.23	1,699.72	1,961.22	2,353.46

being the amounts given by multiplying the amounts at 2(f) and 2(g) 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 2013/14 that the Police and Crime Commissioner and the West Yorkshire Fire & Rescue Authority are **expected to issue** 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	90.3351	105.3909	120.4468	135.5026	165.6143	195.7260	225.8377	271.0052
West Yorkshire Fire and Rescue Authority	38.266700	44.644483	51.022266	57.400050	70.155616	82.911183	95.666749	114.800099

- 4) That, having calculated the aggregate in each case of the amounts at 2(h) 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 2013/14 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
LEEDS EXCEPT PARTS BELOW:	877.60	1,023.85	1,170.13	1,316.39	1,608.92	1,901.46	2,193.99	2,632.79
<b>Parish of:</b>								
Aberford and District	887.94	1,035.91	1,183.91	1,331.89	1,627.87	1,923.85	2,219.83	2,663.79
Allerton Bywater	894.40	1,043.46	1,192.53	1,341.59	1,639.72	1,937.86	2,235.99	2,683.19
Alwoodley	884.41	1,031.80	1,179.20	1,326.60	1,621.40	1,916.21	2,211.01	2,653.21
Arthington	882.33	1,029.37	1,176.43	1,323.48	1,617.59	1,911.70	2,205.81	2,646.97
Bardsey cum Rigton	895.56	1,044.81	1,194.07	1,343.33	1,641.85	1,940.37	2,238.89	2,686.67
Barwick in Elmet and Scholes	890.31	1,038.68	1,187.07	1,335.45	1,632.22	1,928.99	2,225.76	2,670.91
Boston Spa	890.94	1,039.42	1,187.91	1,336.40	1,633.38	1,930.36	2,227.34	2,672.81
Bramham cum Oglethorpe	896.33	1,045.70	1,195.10	1,344.48	1,643.26	1,942.03	2,240.81	2,688.97
Bramhope and Carlton	898.16	1,047.83	1,197.53	1,347.22	1,646.61	1,945.99	2,245.38	2,694.45
Clifford	895.89	1,045.19	1,194.51	1,343.82	1,642.45	1,941.08	2,239.71	2,687.65
Collingham with Linton	898.08	1,047.75	1,197.43	1,347.11	1,646.47	1,945.83	2,245.19	2,694.23
Drighlington	886.68	1,034.44	1,182.23	1,330.00	1,625.56	1,921.12	2,216.68	2,660.01
Gildersome	885.57	1,033.15	1,180.75	1,328.34	1,623.53	1,918.72	2,213.91	2,656.69
Great and Little Preston	890.08	1,038.42	1,186.77	1,335.11	1,631.80	1,928.50	2,225.19	2,670.23
Harewood	877.98	1,024.29	1,170.63	1,316.95	1,609.61	1,902.27	2,194.93	2,633.91
Horsforth	889.26	1,037.45	1,185.67	1,333.87	1,630.29	1,926.71	2,223.13	2,667.75
East Keswick	897.24	1,046.77	1,196.31	1,345.85	1,644.93	1,944.01	2,243.09	2,691.71
Kippax	887.36	1,035.24	1,183.14	1,331.03	1,626.82	1,922.61	2,218.39	2,662.07
Ledsham	896.18	1,045.52	1,194.89	1,344.25	1,642.98	1,941.70	2,240.43	2,688.51
Ledston	891.37	1,039.92	1,188.48	1,337.04	1,634.16	1,931.29	2,228.41	2,674.09
Micklefield	937.66	1,093.93	1,250.21	1,406.48	1,719.03	2,031.59	2,344.14	2,812.97
Morley	890.86	1,039.33	1,187.81	1,336.28	1,633.23	1,930.19	2,227.14	2,672.57
Otley	924.20	1,078.22	1,232.26	1,386.29	1,694.36	2,002.43	2,310.49	2,772.59
Pool in Wharfedale	904.56	1,055.30	1,206.07	1,356.82	1,658.34	1,959.86	2,261.38	2,713.65
Rawdon	888.28	1,036.31	1,184.36	1,332.40	1,628.49	1,924.58	2,220.68	2,664.81
Scarcroft	893.24	1,042.10	1,190.98	1,339.85	1,637.60	1,935.35	2,233.09	2,679.71
Shadwell	898.61	1,048.36	1,198.14	1,347.90	1,647.44	1,946.97	2,246.51	2,695.81
Swillington	897.04	1,046.54	1,196.05	1,345.55	1,644.56	1,943.58	2,242.59	2,691.11
Thornor	901.96	1,052.28	1,202.61	1,352.93	1,653.58	1,954.24	2,254.89	2,705.87
Thorp Arch	896.07	1,045.40	1,194.75	1,344.09	1,642.78	1,941.47	2,240.16	2,688.19
Walton	908.94	1,060.42	1,211.91	1,363.40	1,666.38	1,969.36	2,272.34	2,726.81
Wetherby	913.10	1,065.26	1,217.45	1,369.63	1,674.00	1,978.36	2,282.73	2,739.27

- 5) That, in accordance with the principles determined by the Secretary of State and set out in the Referendums Relating to Council Tax Increases (Principles) Report (England) 2013/2014, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2013/14 is not excessive.
- 6) That the schedule of instalments for 2013/14 for transfers to Leeds City Council and payments to the Police and Crime Commissioner and the Fire and Rescue Authority out of the Collection Fund be determined as set out in Appendix II of this report.

### iii) Capital Programme Update 2013-2016

- a) That the capital programme, as attached to the submitted report, be approved;
- 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(MRP) policies for 2013/14 as set out in 3.6 of the report and explained in Appendix E be approved.

### iv) Treasury Management Strategy 2013/2014

- a) That borrowing limits be set for 2012/13, 2013/14, 2014/15 and 2015/16 as set out in Section 3.4 of the submitted report.

- b) That treasury management indicators be set for 2012/13, 2013/14, 2014/15 and 2015/16 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2012/13, 2013/14, 2014/15 and 2015/16 as set out in Section 3.6 of the submitted report.

## **K WAKEFIELD**

### **8 Minutes**

To receive the following minutes in accordance with Council Procedure Rule 2.2(i) (only Executive Board minutes will be provided in hard copy – ‘other’ minutes are available on-line and in Group Offices):-

Executive Board	511 - 532
Scrutiny Board (Resources and Council Services)	533 - 536
Scrutiny Board (Children and Families)	537 - 542
Scrutiny Board (Sustainable Economy and Culture)	543 - 550
Scrutiny Board (Safer and Stronger Communities)	551 - 556
Scrutiny Board (Housing and Regeneration)	557 - 564
Scrutiny Board (Health and Well-being and Adult Social Care)	565 - 570
South and West Plans Panel	571 - 582
City Plans Panel	583 - 606
Licensing Committee	607 - 616
Licensing Sub-Committee	617 - 638
Standards and Conduct Committee	639 - 642
Employment Committee	643 - 644
Development Plan Panel	645 - 650
Member Management Committee	651 - 654
North West (Outer) Area Committee	655 - 660
North East (Inner) Area Committee	661 - 668
North East (Outer) Area Committee	669 - 676
East (Inner) Area Committee	677 - 682
South (Inner) Area Committee	683 - 688
South (Outer) Area Committee	689 - 696
West (Outer) Area Committee	697 - 700



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