

A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 26th February, 2014 at 1.30 pm

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

- 1 **Minutes** 1 - 16

To approve the minutes of the Council Meeting held on 15th January 2014.

- 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 **Report on Attendance at Meetings** 17 - 20

To consider the report of the City Solicitor on attendance at meetings.

- 5 **Budget** 21 - 558
 - i) **Revenue Budget**
 - a) To agree that the Revenue Budget for 2014/15 totalling £565.777m, as detailed and explained in the submitted report and accompanying papers be approved, with a 1.99% increase in the Leeds' element of the Council Tax for 2014/15.
 - b) To agree that Grants totalling £109k be allocated to Parishes as detailed in paragraph 6.15.4 of the report.
 - c) To agree an amendment to the Council Tax scheme as detailed in paragraph 3.14 of the report which is to be adopted as the empty property scheme.
 - d) To agree 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 £7.18 per week (based on 52 rent weeks);
 - iii) increase service charges in line with rents (5.9%).
- e) To agree that the delegated limits for revenue virements are amended to allow Executive Board to approve virements up to a maximum of £5m.

ii) Council Tax

1. That it be noted that at the meeting on 15th January 2014, Council agreed the following amounts for the year 2014/15, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-
 - a) 211,767 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)

PARISH OF	Taxbase Numbers 2014/15
Aberford and District	754
Allerton Bywater	1,282
Alwoodley	3,601
Arthington	286
Austhorpe	26
Bardsey cum Rigton	1,073
Barwick in Elmet and Scholes	1,949
Boston Spa	1,846
Bramham cum Oglethorpe	716
Bramhope and Carlton	1,786
Clifford	737
Collingham with Linton	1,679
Drighlington	1,776
Gildersome	1,769
Great and Little Preston	458
Harewood	1,815
Horsforth	6,614
East Keswick	586
Kippax	2,820
Ledsham	94
Ledston	157
Micklefield	490
Morley	9,814
Otley	4,570
Pool in Wharfedale	942
Rawdon	2,660
Scarcroft	787
Shadwell	958
Swillington	933
Thornor	749
Thorp Arch	362
Walton	119
Wetherby	4,413
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.

2 That the following amounts be now calculated by the Council for the year 2014/15 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) £2,039,817,225.85 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) £1,795,665,761.00 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) **£244,151,464.85** 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) **£1,152.924983** 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) **£1,489,801.85** being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- f) **£1,145.89** 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)

Parish	Band D £ p
Aberford and District	1,162.47
Allerton Bywater	1,167.42
Alwoodley	1,156.09
Arthington	1,152.88
Bardsey cum Rigton	1,174.69
Barwick in Elmet and Scholes	1,164.95
Boston Spa	1,165.12
Bramham cum Oglethorpe	1,173.82
Bramhope and Carlton	1,176.69
Clifford	1,174.38
Collingham with Linton	1,176.56
Drighlington	1,160.53
Gildersome	1,157.76
Great and Little Preston	1,164.60
Harewood	1,146.44
Horsforth	1,161.61
East Keswick	1,174.90
Kippax	1,160.53
Ledsham	1,173.75
Ledston	1,166.27
Micklefield	1,235.19
Morley	1,165.51
Otley	1,203.87
Pool in Wharfedale	1,186.68
Rawdon	1,160.93
Scarcroft	1,172.83
Shadwell	1,176.64
Swillington	1,175.05
Thorner	1,181.94
Thorp Arch	1,179.04
Walton	1,193.79
Wetherby	1,198.68

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:	763.93	891.25	1,018.57	1,145.89	1,400.53	1,655.17	1,909.82	2,291.78
Parish of:								
Aberford and District	774.98	904.14	1,033.31	1,162.47	1,420.80	1,679.12	1,937.45	2,324.94
Allerton Bywater	778.28	907.99	1,037.71	1,167.42	1,426.85	1,686.27	1,945.70	2,334.84
Alwoodley	770.73	899.18	1,027.64	1,156.09	1,413.00	1,669.91	1,926.82	2,312.18
Arthington	768.59	896.68	1,024.78	1,152.88	1,409.08	1,665.27	1,921.47	2,305.76
Bardsey cum Rigton	783.13	913.65	1,044.17	1,174.69	1,435.73	1,696.77	1,957.82	2,349.38
Barwick in Elmet and Scholes	776.63	906.07	1,035.51	1,164.95	1,423.83	1,682.71	1,941.58	2,329.90
Boston Spa	776.75	906.20	1,035.66	1,165.12	1,424.04	1,682.95	1,941.87	2,330.24
Bramham cum Oglethorpe	782.55	912.97	1,043.40	1,173.82	1,434.67	1,695.52	1,956.37	2,347.64
Bramhope and Carlton	784.46	915.20	1,045.95	1,176.69	1,438.18	1,699.66	1,961.15	2,353.38
Clifford	782.92	913.41	1,043.89	1,174.38	1,435.35	1,696.33	1,957.30	2,348.76
Collingham with Linton	784.37	915.10	1,045.83	1,176.56	1,438.02	1,699.48	1,960.93	2,353.12
Drighlington	773.69	902.63	1,031.58	1,160.53	1,418.43	1,676.32	1,934.22	2,321.06
Gildersome	771.84	900.48	1,029.12	1,157.76	1,415.04	1,672.32	1,929.60	2,315.52
Great and Little Preston	776.40	905.80	1,035.20	1,164.60	1,423.40	1,682.20	1,941.00	2,329.20
Harewood	764.29	891.68	1,019.06	1,146.44	1,401.20	1,655.97	1,910.73	2,292.88
Horsforth	774.41	903.47	1,032.54	1,161.61	1,419.75	1,677.88	1,936.02	2,323.22
East Keswick	783.27	913.81	1,044.36	1,174.90	1,435.99	1,697.08	1,958.17	2,349.80
Kippax	773.69	902.63	1,031.58	1,160.53	1,418.43	1,676.32	1,934.22	2,321.06
Ledsham	782.50	912.92	1,043.33	1,173.75	1,434.58	1,695.42	1,956.25	2,347.50
Ledston	777.51	907.10	1,036.68	1,166.27	1,425.44	1,684.61	1,943.78	2,332.54
Micklefield	823.46	960.70	1,097.95	1,235.19	1,509.68	1,784.16	2,058.65	2,470.38
Morley	777.01	906.51	1,036.01	1,165.51	1,424.51	1,683.51	1,942.52	2,331.02
Otley	802.58	936.34	1,070.11	1,203.87	1,471.40	1,738.92	2,006.45	2,407.74
Pool in Wharfedale	791.12	922.97	1,054.83	1,186.68	1,450.39	1,714.09	1,977.80	2,373.36
Rawdon	773.95	902.95	1,031.94	1,160.93	1,418.91	1,676.90	1,934.88	2,321.86
Scarcroft	781.89	912.20	1,042.52	1,172.83	1,433.46	1,694.09	1,954.72	2,345.66
Shadwell	784.43	915.16	1,045.90	1,176.64	1,438.12	1,699.59	1,961.07	2,353.28
Swillington	783.37	913.93	1,044.49	1,175.05	1,436.17	1,697.29	1,958.42	2,350.10
Thorner	787.96	919.29	1,050.61	1,181.94	1,444.59	1,707.25	1,969.90	2,363.88
Thorp Arch	786.03	917.03	1,048.04	1,179.04	1,441.05	1,703.06	1,965.07	2,358.08
Walton	795.86	928.50	1,061.15	1,193.79	1,459.08	1,724.36	1,989.65	2,387.58
Wetherby	799.12	932.31	1,065.49	1,198.68	1,465.05	1,731.43	1,997.80	2,397.36

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 2014/15 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
Police & Crime Commissioner West Yorkshire	92.1327	107.4882	122.8436	138.1991	168.9100	199.6209	230.3318	276.3982
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 2014/15 for each of the categories of dwellings shown below:

	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:	894.33	1,043.38	1,192.43	1,341.49	1,639.60	1,937.70	2,235.82	2,682.98
Parish of:								
Aberford and District	905.38	1,056.27	1,207.17	1,358.07	1,659.87	1,961.65	2,263.45	2,716.14
Allerton Bywater	908.68	1,060.12	1,211.57	1,363.02	1,665.92	1,968.80	2,271.70	2,726.04
Alwoodley	901.13	1,051.31	1,201.50	1,351.69	1,652.07	1,952.44	2,252.82	2,703.38
Arthington	898.99	1,048.81	1,198.64	1,348.48	1,648.15	1,947.80	2,247.47	2,696.96
Bardsey cum Rigton	913.53	1,065.78	1,218.03	1,370.29	1,674.80	1,979.30	2,283.82	2,740.58
Barwick in Elmet and Scholes	907.03	1,058.20	1,209.37	1,360.55	1,662.90	1,965.24	2,267.58	2,721.10
Boston Spa	907.15	1,058.33	1,209.52	1,360.72	1,663.11	1,965.48	2,267.87	2,721.44
Bramham cum Oglethorpe	912.95	1,065.10	1,217.26	1,369.42	1,673.74	1,978.05	2,282.37	2,738.84
Bramhope and Carlton	914.86	1,067.33	1,219.81	1,372.29	1,677.25	1,982.19	2,287.15	2,744.58
Clifford	913.32	1,065.54	1,217.75	1,369.98	1,674.42	1,978.86	2,283.30	2,739.96
Collingham with Linton	914.77	1,067.23	1,219.69	1,372.16	1,677.09	1,982.01	2,286.93	2,744.32
Drighlington	904.09	1,054.76	1,205.44	1,356.13	1,657.50	1,958.85	2,260.22	2,712.26
Gildersome	902.24	1,052.61	1,202.98	1,353.36	1,654.11	1,954.85	2,255.60	2,706.72
Great and Little Preston	906.80	1,057.93	1,209.06	1,360.20	1,662.47	1,964.73	2,267.00	2,720.40
Harewood	894.69	1,043.81	1,192.92	1,342.04	1,640.27	1,938.50	2,236.73	2,684.08
Horsforth	904.81	1,055.60	1,206.40	1,357.21	1,658.82	1,960.41	2,262.02	2,714.42
East Keswick	913.67	1,065.94	1,218.22	1,370.50	1,675.06	1,979.61	2,284.17	2,741.00
Kippax	904.09	1,054.76	1,205.44	1,356.13	1,657.50	1,958.85	2,260.22	2,712.26
Ledsham	912.90	1,065.05	1,217.19	1,369.35	1,673.65	1,977.95	2,282.25	2,738.70
Ledston	907.91	1,059.23	1,210.54	1,361.87	1,664.51	1,967.14	2,269.78	2,723.74
Micklefield	953.86	1,112.83	1,271.81	1,430.79	1,748.75	2,066.69	2,384.65	2,861.58
Morley	907.41	1,058.64	1,209.87	1,361.11	1,663.58	1,966.04	2,268.52	2,722.22
Otley	932.98	1,088.47	1,243.97	1,399.47	1,710.47	2,021.45	2,332.45	2,798.94
Pool in Wharfedale	921.52	1,075.10	1,228.69	1,382.28	1,689.46	1,996.62	2,303.80	2,764.56
Rawdon	904.35	1,055.08	1,205.80	1,356.53	1,657.98	1,959.43	2,260.88	2,713.06
Scarcroft	912.29	1,064.33	1,216.38	1,368.43	1,672.53	1,976.62	2,280.72	2,736.86
Shadwell	914.83	1,067.29	1,219.76	1,372.24	1,677.19	1,982.12	2,287.07	2,744.48
Swillington	913.77	1,066.06	1,218.35	1,370.65	1,675.24	1,979.82	2,284.42	2,741.30
Thornor	918.36	1,071.42	1,224.47	1,377.54	1,683.66	1,989.78	2,295.90	2,755.08
Thorp Arch	916.43	1,069.16	1,221.90	1,374.64	1,680.12	1,985.59	2,291.07	2,749.28
Walton	926.26	1,080.63	1,235.01	1,389.39	1,698.15	2,006.89	2,315.65	2,778.78
Wetherby	929.52	1,084.44	1,239.35	1,394.28	1,704.12	2,013.96	2,323.80	2,788.56

- 5 That, in accordance with section 52ZB of the Local Government Finance Act 1992, following the principles set out by the Secretary of State and in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2014/2015, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2014/15 is not excessive.
- 6 That the schedule of instalments for 2014/15 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 2014-2017

- a) That the capital programme, as attached to the submitted report, be approved;
- b) That the proposed Minimum Revenue Provision (MRP) policies for 2014/15 as set out in Appendix F be approved.

iv) Treasury Management Strategy 2014/2015

- a) That borrowing limits be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.5 of the report.

- c) That investment limits be set for 2013/14, 2014/15, 2015/16 and 2016/17 as set out in Section 3.6 of the submitted report.

6 **Minutes**

To receive the following minutes in accordance with Council Procedure Rule 2.2(i):-

Executive Board	559 - 570
Scrutiny Boards	571 - 606
Plans Panels	607 - 636
Licensing Committee and Sub Committees	637 - 658
Advisory and Procedural Committees	659 - 668
Health and Wellbeing Board	
Housing Advisory Board	669 - 678
Area Committees	679 - 716
Joint Committees	717 - 722

Tom Riordan
Chief Executive

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