



**PRESENT:** The Lord Mayor Councillor Gerry Harper in the Chair.

**WARD**

**ADEL & WHARFEDALE**

Barry John Anderson  
Caroline Anderson  
Billy Flynn

**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  
Alice Smart

**BEESTON & HOLBECK**

Angela Gabriel  
Adam Ogilvie  
David Congreve

**BRAMLEY & STANNINGLEY**

Caroline Gruen  
Julie Heselwood  
Kevin Ritchie

**BURMANTOFTS & RICHMOND HILL**

Denise Ragan  
Asghar Khan  
Ron Grahame

**WARD**

**CALVERLEY & FARSLEY**

Andrew Carter  
Amanda Carter  
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  
Terry Wilford

**GARFORTH & SWILLINGTON**

Stuart McKenna

**GIPTON & HAREHILLS**

Arif Hussain

**GUISELEY & RAWDON**

Graham Latty  
Paul John Spencer Wadsworth  
Pat Latty

**HAREWOOD**

Ryan Stephenson

**HEADINGLEY**

Alison Garthwaite  
Neil Walshaw  
Jonathon Pryor

**HORSFORTH**

Christopher Townsley  
Dawn Collins  
Brian Cleasby

**HYDE PARK & WOODHOUSE**

Christine Denise Towler  
Gerry Harper  
Javaid Akhtar

**KILLINGBECK & SEACROFT**

Graham Hyde  
Catherine Dobson  
Brian Michael Selby

**KIPPAX & METHLEY**

Mary Elizabeth Harland  
James Lewis  
Keith Ivor Wakefield

**KIRKSTALL**

Lucinda Joy Yeadon  
John Anthony Illingworth  
Fiona Elizabeth Venner

**MIDDLETON PARK**

Paul Anthony Truswell  
Judith Blake  
Kim Groves

**MOORTOWN**

Alex Sobel  
Rebecca Charlwood  
Sharon Hamilton

**MORLEY NORTH**

Robert 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**

Eleanor Tunnicliffe  
Christine Macniven  
Ghulam Hussain

**TEMPLE NEWSAM**

Debra Coupar  
Helen Hayden  
Michael Lyons

**WEETWOOD**

Jonathan Bentley  
Susan Bentley  
Judith Mara Chapman

**WETHERBY**

Gerald Wilkinson  
Alan James Lamb  
John Michael Procter

## **1 Opening Remarks**

The Lord Mayor reminded all those present that the Annual Meeting was to be webcast and referred to the recent tragic events in Manchester.

Council stood in silent tribute.

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

The Lord Mayor indicated that, following the dispatch of the Summons with accompanying reports on Wednesday 17th May 2017, further papers originally identified on the Summons as to follow were circulated to Members on Wednesday 24th May 2017.

## **3 Election of Lord Mayor**

It was moved by Councillor Blake, seconded by Councillor A Lamb, supported by Councillors Golton, Elliott and Wilford and

**RESOLVED UNANIMOUSLY** – That Councillor Jane Dowson be elected Lord Mayor of the City of Leeds to hold Office until the election of her successor.

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

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

It was moved by Councillor Ogilvie seconded by Councillor Harland and

**RESOLVED UNANIMOUSLY** – That Councillor Jim 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 2018.

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

Councillor Blake moved a vote of thanks to the retiring Lord Mayor, Councillor Gerry Harper. This was seconded by Councillor J Procter and supported by Councillors Golton, Gettings and A Blackburn and

**RESOLVED UNANIMOUSLY** – That a vote of thanks be moved for the retiring Lord Mayor, Councillor Gerry Harper.

## **6 Minutes**

It was moved by Councillor Ogilvie, seconded by Councillor G Latty and

**RESOLVED** – That the minutes of the meeting held on 29<sup>th</sup> March 2017 be approved.

## **7 Declaration of Interests**

There were no declarations of interest at this meeting.

## **8 Announcements**

There were no announcements.

## **9 Recommendations of the General Purposes Committee - Amendments to the Constitution**

It was moved by Councillor Blake seconded by Councillor Ogilvie 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.

**10 Establishment of Committees and Appointments**

It was moved by Councillor Ogilvie seconded by Councillor Harland and

**RESOLVED** – That Schedules 8(a) to (c) and Schedules 8(e) and (f) be approved 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 Appointment of Community Committee Chairs**

It was moved by Councillor Ogilvie seconded by Councillor Harland that in accordance with Community Committee Procedure Rules where the nomination for the chair of a Community Committee is unopposed, the Lord Mayor invited those Members of the Community Committee present at the Council meeting to elect that nominee.

The nominees were as follows;

|                                      |                        |
|--------------------------------------|------------------------|
| Inner North West Community Committee | - Councillor Akhtar    |
| Outer North West Community Committee | - Councillor Wadsworth |
| Inner North East Community Committee | - Councillor Taylor    |
| Outer North East Community Committee | - Councillor Wilkinson |
| Inner East Community Committee       | - Councillor A Khan    |
| Outer East Community Committee       | - Councillor Harland   |
| Inner West Community Committee       | - Councillor Venner    |
| Outer West Community Committee       | - Councillor Coulson   |
| Inner South Community Committee      | - Councillor Gabriel   |

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for their respective Community Committees;

**RESOLVED** – That the Chair for each Community Committee be appointed as set out above.

**12 Appointment of Community Committee Chair - Outer South Community Committee**

It was moved by Councillor Ogilvie seconded by Councillor Harland that in accordance with Community Committee Procedure Rules that the appointment of the Chair of the Outer South Community Committee be determined by those Members of the Community Committee present at the Council meeting.

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

Upon being put to the vote those Members listed to vote in respect of the appointment of the Chair for the Outer South Community Committees;

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

**13 Scheme of Delegation (Council (Non-Executive) Functions)**

It was moved by Councillor Ogilvie seconded by Councillor Harland and

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

**14 Executive Arrangements**

It was moved by Councillor Ogilvie seconded by Councillor Harland 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.

**15 Council Meeting Dates 2017/2018**

It was moved by Councillor Ogilvie seconded by Councillor Harland and

**RESOLVED** – That the dates of the meetings of the Council for the Municipal Year 2017/18, as detailed in Schedule 11 be approved.

Council rose at 7.30 pm