



Proceedings of the Meeting of the Leeds City Council held  
Civic Hall, Leeds on Wednesday, 22nd February, 2012

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

**WARD**

**ADEL & WHARFEDALE**

John Leslie Carter  
Clive Fox  
Barry John Anderson

**ALWOODLEY**

Dan Cohen  
Peter Mervyn Harrand  
Ronald David Feldman

**ARDSLEY & ROBIN HOOD**

Jack Dunn  
Lisa Mulherin  
Karen Renshaw

**ARMLEY**

James McKenna  
Janet Harper  
Alison Natalie Kay Lowe

**BEESTON & HOLBECK**

Adam Ogilvie  
David Congreve  
Angela Gabriel

**BRAMLEY & STANNINGLEY**

Ted Hanley  
Neil Taggart

**BURMANTOFTS & RICHMOND HILL**

Asghar Khan  
Ron Grahame  
Ralph Pryke

**WARD**

**CALVERLEY & FARSLEY**

Joseph William Marjoram  
Rod Wood  
Andrew Carter

**CHAPEL ALLERTON**

Mohammed Rafique  
Jane Dowson  
Eileen Taylor

**CITY & HUNSLET**

Patrick Davey  
Mohammed Iqbal  
Elizabeth Nash

**CROSS GATES & WHINMOOR**

Pauleen Grahame  
Peter John Gruen  
Suzi Armitage

**FARNLEY & WORTLEY**

Ann Blackburn  
John Hamilton Hardy  
David Blackburn

**GARFORTH & SWILLINGTON**

Mark Dobson  
Thomas Murray  
Andrea McKenna

**GIPTON & HAREHILLS**

Arif Hussain  
Kamila Maqsood

**GUISELEY & RAWDON**

Paul Wadsworth  
Pat Latty  
Graham Latty

**HAREWOOD**

Rachael Procter  
Matthew James Robinson  
Ann Castle

**HEADINGLEY**

Neil Walshaw  
Martin Hamilton  
Jamie Matthews

**HORSFORTH**

Dawn Collins  
Brian Cleasby  
Christopher Townsley

**HYDE PARK & WOODHOUSE**

Gerry Harper  
Javaid Akhtar  
Penny Ewens

**KILLINGBECK & SEACROFT**

Veronica Morgan  
Brian Michael Selby  
Graham Hyde

**KIPPAX & METHLEY**

James Lewis  
Keith Ivor Wakefield  
John Keith Parker

**KIRKSTALL**

John Anthony Illingworth  
Bernard Peter Atha  
Lucinda Joy Yeadon

**MIDDLETON PARK**

Judith Blake  
Kim Groves  
Geoffrey Driver

**MOORTOWN**

Rebecca Charlwood  
Sharon Hamilton

**MORLEY NORTH**

Robert William Gettings  
Thomas Leadley  
Robert Finnigan

**MORLEY SOUTH**

Neil Dawson  
Shirley Varley  
Judith Elliott

**OTLEY & YEADON**

Colin Campbell  
Ryk Downes  
Graham Peter Kirkland

**PUDSEY**

Richard Alwyn Lewis  
Mick Coulson  
Josephine Patricia Jarosz

**ROTHWELL**

Karen Bruce  
Barry Stewart Golton  
Donald Michael Wilson

**ROUNDHAY**

Christine McNiven  
Ghulam Hussain  
Matthew Lobley

**TEMPLE NEWSAM**

Katherine Mitchell  
Michael Lyons  
William Schofield Hyde

**WEETWOOD**

Susan Bentley  
Judith Mara Chapman  
Ben Chastney

**WETHERBY**

Alan James Lamb  
John Michael Procter  
Gerald Wilkinson

**89 Announcements**

- a) The Lord Mayor congratulated Leeds Rhinos on becoming World Club Champions following the recent victory over the Manly Sea Eagles.
- b) The Lord Mayor reported the recent death of Graham Wilson, Environmental Health Manager, and Council stood in silent tribute.

**90 Minutes**

It was moved by Councillor J Lewis, seconded by Councillor Lobley and

**RESOLVED** – That the minutes of the meeting held on 18<sup>th</sup> January 2012 be approved.

**91 Communications**

There were no communications.

**92 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 the 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 95 of this meeting as follows:-

Cllr J Akhtar	25 Sholebroke View, Leeds, LS7 3HQ 41 Scott Hall Place, Leeds
Cllr S Armitage	3 Bailey's Lane, Seacroft, Leeds, LS14 6PN United Co-operatives St Gregory's Youth and Adult Centre
Cllr B Atha	25 Moseley Wood Croft, Leeds, LS16 7JJ Leeds Arts Centre United Cooperatives Scarborough Trust Wades Charities Sports Aid Trust Middleton Equestrian Centre Renton Foundation Red Ladder Theatre Co Craft Centre and Design Gallery Disability Sports Development Trust Northern Ballet Theatre UKSAPLD United Leeds Hospital Charitable Foundation Mary Jane Butler Trust British & Internat Federation of Festivals Leeds National Trust Leeds Independent Studios WG Open Spaces Society Leeds Sports Federation Friends of Hyde Park Picture House Friend of the City Varieties Relate Leeds War Memorial Trust

Cllr J Blake	South Leeds Youth Hub South Leeds Academy Westwood Primary School Middleton Sure Start South Leeds Health for All United Cooperatives Woodview, Billams Hill, Otley, LS21 2DZ
Cllr K Bruce	36 Town Street, Carlton, Wakefield, WF3 3PH
Cllr R Charwood	55 Lincroft Crescent, Bramley, LS13 2JL 184 Stainbeck Lane, Leeds, LS7 2EA Board of Maecare Employment Leonard Cheshire Disability Governor at Moortown Primary Pays Council Tax
Cllr D Congreve	31a Half Mile, Stanningley, Leeds, LS13 1BN Governor, Cockburn High School
Cllr M Coulson	Pudsey in Bloom 23a The Towers, Leeds, LS12 3SQ
Cllr P Davey	United Co-operatives 56 Church Lane, Crossgates, Leeds, LS15 8BD 3 Meadow Garth, Bramhope, Leeds, LS16 9DY
Cllr N Dawson	2 Ibbetson Rise, Morley, Leeds, LS27 7UJ 38 Clarke Street, Calverley, LS28 5NH 40 Clarke Street, Calverley, LS28 5NH
Cllr M Dobson	Garforth Pre-school Playgroup 24 Beech Grove Avenue, LS25 1EF 37c Stocks Rise, Leeds, LS14 Swillington Education Charity 35 Beech Grove Ave, LS25 1EF
Cllr J Dowson	6 Wharfe Crescent, Pool-in-Wharfedale, Nr Otley, West Yorkshire, LS21 1LU Groundwork Trust
Cllr G Driver	United Cooperatives Belle Isle Working Men's Trust Hunslet Carr Sports and Social Club Friends of Middleton Park Groundwork 13 Ashwood Villas, Leeds, LS6 2EJ
Cllr J Dunn	Middleton Park Riding for the Disabled Equestrian Centre United Co-operatives Leeds Normandy Veterans Association Carlton Working Mens Club Leeds Rifles 14 Middleton Park Mount, Leeds 10

	Clarkefield Allotments plot holder
Cllr A Gabriel	Holbeck Gala Watsonia Community Centre 12 Wooler Avenue, Beeston, LS11 234 Cross Flatts Grove, Beeston, LS11 7BW Beeston Festival Health 4 All Holbeck in Bloom Beeston in Bloom Cottingley in Bloom Friends of Cross Flatts Park Friends of Holbeck Moor
Cllr P Grahame	St Gregory's Social Club Harehills Labour Club Leeds Co-operative Society 41 Swardale Green, Leeds, LS14 5HJ
Cllr R Grahame	41 Swardale Green, Leeds, LS14 5HJ Leeds City College Friends of East End Park
Cllr K Groves	Friends of Middleton Park Sue Ryder Care 59 Old Run Road, Leeds, LS10 3AZ Middleton Park Equestrian Centre
Cllr P Gruen	West Yorkshire Playhouse Fieldhead Carr Community Centre Management Committee St Gregory's Social Club Hawthorn House, 474 Shadwell Lane, Leeds, LS17 8BA
Cllr S Hamilton	Leeds Women Aid Chapeltown Citizens Advice Bureau Leeds West Indian Centre Women Group Jamaican Society Leeds West Indian Centre Women Walking Group 19 Upland Grove, LS8 2SX
Cllr T Hanley	Leeds Civic Trust North and Yorkshire Business Forum Bramley Elderly Action Lineham Farm Children's Centre 66 Newlay Grove, Horsforth, LS18 4LH 230 Stanningley Road, Bramley, LS13 3BA 232 Stanningley Road, Bramley, LS13 3BA West Yorkshire Pension Fund
Cllr J Hardy	27 Cross Flatts Drive, Leeds, LS11 7HY St Luke's Cares Health For All
Cllr G Harper	12 Manor Street, Otley, LS21 1AX

Cllr J Harper	2A Back Lane Farsley, Leeds, LS28 5EU Kirkstall Valley Park
Cllr A Hussain	66 Easterly Road, Leeds, LS8 3AN 13 Brompton Grove, Leeds, LS11 58 Bayswater Crescent, Leeds, LS8 5QQ 11 Kepler Grove, Leeds, LS8 7 Trafford Avenue, Leeds, LS9 9 Winfield Grove, Leeds, LS2 64 Easterly Road, Leeds, LS8 7 Kitchener Close, Leeds, LS9
Cllr G Hussain	Leeds Muslim Consortium (Leeds Educational Achievement Project) Andhral Welfare Trust 36 Amberton Crescent, LS8 2 Easterly Mount, LS8 107 St Wilfred's Crescent, LS8 283 Harehills Lane, LS8 41 Foundry Place, LS9 10 Potternewton View, LS7 41 Bayswater Row, LS8 65 Bayswater Road, LS8 82 St Wilfred's Crescent, LS8 33 St Wilfred's Grove, LS8 51 Ellers Road, LS8 93 St Wilfred's Avenue, LS8 2 Bexley Avenue, LS8 25 Thorn Crescent, LS8 4 Compton Row, LS9 458 Oakwood Lane, LS8 18 Ashton Mount, LS8 15 Sunningdale Walk, LS17 17 Copgrove Road, LS8 36 and 38 Amberton Approach, LS8 1A Florence Street, LS9 71 Upland Grove, LS8 30 Copgrove Road, Leeds
Cllr G Hyde	East North East Homes Ltd Co-op South/North Seacroft Good Neighbours Scheme 21 Wilfred Avenue, Leeds, LS15 7SP Grave plot at Harehills Cemetery
Cllr A Khan	Tiger 11 South Leeds Community Alliance Beeston Hill and Holbeck Regeneration Partnership 17 Park View, Leeds, LS11 7AY 17 Grovehall Drive, Leeds, LS11 7LL 186 Tempest Road, Leeds, LS11 7DH 21 Lucas Street, Leeds
Cllr J Illingworth	Leeds Organic Growers Dig2Ride Cooperative Group

Kirkstall Valley Park  
Yorkshire Wildlife Trust  
37 Kirkwood Way, Leeds, LS16 7EU  
Burley Mills Allotments

Cllr M Iqbal

Leeds Co-operative Society  
Association of Blind Asians  
Path Yorkshire Ltd  
Hunslet Festival/Gala  
Hamara Healthy Living Centre  
52 Headingley Mount, LS6  
54 Headingley Mount, LS6  
56 Headingley Mount, LS6  
11a Roundhay Mount, LS8  
14 Roundhay Mount, LS8  
31 Roundhay Mount, LS8  
4 Roundhay Grove, LS8  
74 Headingley Avenue, LS6  
13 Manor Drive, LS6  
16 Manor Drive, LS6  
25 Norwood Place, LS6  
13 Norwood Road, LS6  
39 Mayville Avenue, LS6  
65 Headingley Lane, LS6  
18 Autumn Avenue, LS6  
5 Royal Park View, LS6  
9 Milan Road, LS8  
4 Berkeley Street, LS8  
537 Harrogate Road, Leeds, LS17 9NA  
17 Manor Drive, Leeds, LS6  
11 Trentham Row, LS11  
21A Copgrove Road, Leeds, LS8 2SP

Cllr J Jarosz

Co-operative Group  
Theatre in Education  
Royal British Legion, Pudsey  
11 Radcliffe Lane, Pudsey, Leeds, LS28 8AB

Cllr J Lewis

United Co-operative Society  
Methley Working Men's Club  
41 Leeds Road, Kippax, Leeds, LS25 7HG

Cllr R Lewis

Leeds Co-operative Society  
Leeds City Council Credit Union  
173 Smalewell Road, LS28 8HT

Cllr A Lowe

Leeds and York Mental Health Foundation Trust  
Unite Union  
Leeds Credit Union  
LICS  
Dosti Asian Womens Project, based at Stocks Hill Day  
Centre MIC.  
Board of Trustees of Harrison and Potter Trust  
Governor at Raynville Primary School  
Armley Common Rights Trust  
Leeds Survivor Led Crisis Service

	PAFRAS Wooden Spoon Leeds Healthy Living Network TOUCHSTONE 36 Sholebroke Avenue, LS7 3EY 52 Reginald Terrace, LS7 3HB West Yorkshire Pension Authority
Cllr M Lyons	12 Mayfield Road Leeds WYPTA
Cllr C Macniven	Learning Partnerships 8 Gledhow Lane, Leeds, LS8 1SA 5 Marshall Court, Leeds, LS19 7ZD
Cllr K Maqsood	Leeds Education Achievement Project 7 Savile Road, Chapeltown, LS7 3ES 47 Savile Place, Chapeltown, LS7 3EP 75 Mexborough Place, Chapeltown, LS7 3EB 350A Dewsbury Road, Beeston, LS11 7BU Co-op Party
Cllr A McKenna	Swillington Miners Welfare 24 Victoria Park Avenue, Kirkstall, Leeds, LS5 3DG
Cllr J Mckenna	United Co-operatives 24 Victoria Park Avenue, Kirkstall, Leeds, LS5 3DG
Cllr K Mitchell	Headingley Development Trust Friends of Temple Newsam Park Temple Newsam Learning Partnership 71 Cross Flatts Terrace, Leeds, LS11 7PD 23 Cross Flatts Road, Leeds, LS11 7JB
Cllr V Morgan	South Seacroft Good Neighbours Scheme 38 Town Street, Belle Isle, Leeds, LS10 3PS
Cllr L Mulherin	Epilepsy Action 12 Church Lane, Meanwood, LS6 4NP Grand Theatre Enterprises Ltd Grand Theatre and Opera House Ltd Governor at Robin Hood Primary School Advisory Board Lofthouse Children's Centre
Cllr T Murray	Learning Partnerships Swillington Educational Charity United Co-operatives Co-op Party Garforth Jubilee Band 11 Hodgson Crescent, Leeds, LS17 8PG Director of IGEN
Cllr E Nash	Hamara Healthy Living Centre The Co-operative Group Leeds Art Collection Fund Friends of Opera North



	<p>Leeds Philosophical &amp; Literary Society  92 Morris Lane, Leeds, LS5 3EN  Domestic garage adjacent to 94 Morris Lane, LS5 3EN  Grand Theatre and Opera House Ltd  Hon secretary Friends of Leeds City Museum</p>
Cllr A Ogilvie	<p>Cottingley Community Centre  St Matthews Community Centre  Co-operative Society  South Leeds Community Radio  Friends of Cross Flatts Park  Holbeck Gala  Beeston Festival  125 Cross Flatts Grove, Leeds, LS11 7BN  Friends of Holbeck Moor  Governor, Cottingley Primary  Governor, Cockburn High School  Grand Theatre  Yorkshire Dance</p>
Cllr K Parker	<p>Leeds Rugby Foundation  6 Lyndale, Kippax, Leeds, LS25 7LF</p>
Cllr M Rafique	<p>REEMAP  Co-op  Leeds Islamic Centre  43 Burley Lodge Road, Leeds 6  26 Bayswater Crescent, Leeds 8  25 Bayswater Terrace, Leeds 8  17 Baldoran Terrace, Leeds 8  67 Upland Crescent, LS8 2TB</p>
Cllr K Renshaw	<p>East and West Ardsley Allotments Association  East Ardsley General WMC  Winthorpe Residents Association  Management Committee of St Gabriel's Community  Centre  East Ardsley Community Group  St Michaels Parish Church, East Ardsley  Royal British Legion  32 Casson Avenue, East Ardsley, Wakefield, WF3 2EG</p>
Cllr B Selby	<p>Financial Inclusion Leeds Limited  Friends of Marjorie and Arnold Ziff Community Centre  Etz Chaim synagogue  Cooperative Group  Leeds Jewish Representative Committee  Leeds Jewish Workers Co-operative Society  South Seacroft Good Neighbours Scheme  Daughter works for Leeds Library Service  4 Primley Park Road, Leeds, LS17 7HS  Whitehall Road, New Farnley</p>
Cllr N Taggart	<p>United Co-operatives  Kirkstall Valley Park Ltd.  Leeds Theatre Trust Ltd</p>

	<p>Leeds Vietnamese Community Association  Bramley Band Club  Swillington Miners Welfare Club  Stanningley Amateur Rugby League Club  Theatre in Education Company  20 Marlowe Court, Garforth, Leeds, LS25 1PR  Co-op Party  West Yorkshire Joint Services – member and Chair  Opera North  Wife employed by Social Services  Yorkshire Wildlife Trust  Land associated and domestic garage rear of Station  Fields, Garforth</p>
Cllr E Taylor	<p>6 St Martin's Crescent, Leeds, LS7 3LH  39 St Martin's Road, Leeds, LS7</p>
Cllr K Wakefield	<p>Governor of Ashtree School  Governor of Brigshaw School  Kippax Tenants and Residents  Micklefield Tenants and Residents  Meanwood Valley Urban Farm  Methley Working Men's Club  Yorkshire Wildlife Trust  United Co-operatives  35 Beech Grove Avenue, Leeds, LS25 1EF  Leeds United Foundation</p>
Cllr N Walshaw	<p>Headingley Development Trust  182 Pudsey Road, Leeds, LS13 4JB</p>
Cllr L Yeadon	<p>Hawksworth Wood Community Association  Kirkstall Valley Community Association  Yorkshire Disabled Cricket Team  2 Vesper Place, Kirkstall, Leeds, LS5 3JR  Mary Butler Trust  Leeds Partnership Foundation Trust  Co-op  Voluntary Action Leeds  West Leeds Academy Governing Body  Leeds Initiative - Health and Wellbeing Board  The Kirkstall Community First Panel  Hawksworth Wood Primary School Governing Body  Association for Spina Bifida and Hydrocephalus  Amnesty International  GMB Trade Union  The Labour Party Disabled Association  Association of Labour Councillors  Compass  Kirkstall In Bloom</p>
Cllr B Anderson	<p>Holy Trinity Primary School Governor  Member Management Committee, OPAL (Older People's  Action in the Locality)  Member, Adel Memorial Club  Owner of 30 Dale Park Walk, Cookridge, Leeds, LS16</p>

7PS

Cllr A Carter	School Governor at Westroyd Infants School Member, Calverley in Bloom Trustee, Calverley Charity Owner of 15 Clarke Street, Calverley, Pudsey, LS28 5NH (Including land at the rear)
Cllr J L Carter	School Governor at Adel Primary School Owner of 25 Oaklands Avenue, Adel, Leeds, LS16 8NR Vice Chair of the West Yorkshire Police Authority
Cllr A Castle	School Governor at Scholes Primary School Personal – Member, West Yorkshire Fire Authority Recipient of employer supplied business parking permit Owner of 9 St John’s Court, Thorer, Leeds, LS14 3AX
Cllr D Cohen	School Governor, Allerton High School – LEA appointment Governor, Brodetsky Primary School Director and Member, Leeds Jewish Free School Ltd Alwoodley Cluster Leadership Group, Member Owner of 6 Sandhill Oval, Leeds, , LS17 8EA
Cllr D Collins	School Governor, Westbrook Lane Primary School Owner, Wellroyd Lodge, Knott Lane, Leeds, LS19 6JW The Fox and Newt Public House and Microbrewery, 9 Burley Street, Leeds, LS3 1LD, Owned by Personal SIPP Owns leasehold, The Pack Horse Hotel Public House, 208 Woodhouse Lane., LS2 9DX Unit F, Burley Hill Trading Estate, Burley Road, Leeds, Owned by Personal SIPP
Cllr R Feldman	School Governor at Brodetsky Primary School and Allerton High School Owner of 22 Sandmoor Court, Harrogate Road, Leeds, LS17 7HY Owner of 41 Primley Park Crescent, Leeds, LS17 7HY
Cllr C Fox	Owner of 99 Breary Lane East, Bramhope, Nr Leeds, LS16 9EU Member of Arthington Parish Council Member of Bramhope Parish Council Committee member Otley Action for Older People
Cllr P Harrand	Owner of 8 Overdale Avenue, Leeds, LS17 8TE Member of the West Yorkshire Fire Authority Chairman, of Harewood Parish Council
Cllr B Hyde	Governor of Temple Moor High School, and Colton Primary School Member, Halton Moor and Osmondthorpe Project for Elders (HOPE) Member, Temple Newsam Learning Partnership School Trust Member, Aire Valley Regeneration Board

	Crossgates Good Neighbours - Chair Owner of 8 Kirkfield View, Colton, Leeds, LS15 9DX
Cllr A Lamb	School Governor - Wetherby High Member, Children's Trust Board Member, Divisional Community Safety Partnership Member, Area Children's Partnership 11-19 (25) Learning and Support Partnership Personal interest – Fox & Hounds, Walton, LS23 7DQ Owner of 36 Westway, Garforth, Leeds, LS25 1DB Member of Wetherby Town Council
Cllr G Latty	Member, ALMO Outer North West Area Panel Member, Area Health and Wellbeing Partnership Chair, Area Health and Wellbeing Sub-Committee Member, Leeds Initiative - Health and Wellbeing Board Owner of 110 Harrogate Road, LS19 6ND
Cllr P Latty	Member, Standing Advisory Council on Religious Education Governor, Guiseley Infant School and Children's Centre Member, Area Children's Partnership Member, Early Years Service Challenge and Advisory Partnership Member, Corporate Carers Group Owner of 110 Harrogate Road, LS19 6ND
Cllr M Lobley	Chairman, Re'newal Leeds Limited Non-voting member of the Committee, Re'new Leeds Limited Member, Leeds Initiative - Healthy Leeds Board Management Committee member, Community Action for Roundhay Elderly (CARE) Renting 221 Oakwood Lane, LS8 2PE
Cllr J Marjoram	Governor, Pudsey Bolton Royd Primary School Owner of 15 Woodhall Road, LS28 5WL
Cllr J Procter	Chair, Leeds Grand Theatre Board and Opera House Board of Management Member, Aire Valley Regeneration Board Member, Leeds Grand Theatre Enterprises Ltd Director, Northern Ballet Owner of Tithe House, LS17 9DX The Estate Office, Hill Top Farm, The Ginnel, Bardsey, Leeds, LS17 9DU
Cllr R Procter	Owner of Tithe House, LS17 9DX
Cllr M Robinson	Member, Leeds Schools Sports Association LEA Governor, Shadwell and Bramham Federated Governing Body Member, Area Employment, Enterprise and Training Partnership Member, Leeds Sports Federation 16 Syke Green, Scarcroft, Leeds, LS14 3BS

Cllr P Wadsworth	Board Director, West North West Homes ALMO Member, Divisional Community Safety Partnership Member, Leeds Housing Forum Owner of 27 Lingfield Road, LS17 6DE
Cllr G Wilkinson	Governor of Lady Hastings Primary School Director, East North East Homes ALMO Member, Children's Advisory Panel Member, ALMO North East Outer Area Panel Member, Green Leeds Member, Area Health and Wellbeing Partnership Owner of 33 Clarendon Road, Boston Spa, Wetherby, , LS23 6NG Member of Wetherby Town Council
Cllr R Wood	Director, West North West Homes Leeds Board Member, Leeds and Yorkshire Housing Association Ltd Member, ALMO Outer West Area Panel Board Member, Leeds Art Gallery/Shop Member, Calverley in Bloom Member, Friends of Woodhall Lakes Trustee, Farsley Charity Board Member, Calverley 2000 Project (Diamond Jubilee Events) Owner of The Covert, Foxholes Crescent, Leeds, LS28 5NT Tenant of allotment to the rear of home address
Cllr B Gettings	Springfield House, Church Street Gildersome – Council Tax Director Grand Theatre Board Governor Bruntcliffe High Governor Drighlington Primary Member of Morley Literature Festival
Cllr S Varley	Owner of dwelling 8 Queen's Promenade, LS27 9JT Council Tax Payer LEA School Governor LEA member of Outer South ALMO Panel Panel Member Morley Elderly Action Morley Literature Festival
Cllr T Leadley	Morley Town Councillor Morley Elderly Action Committee
Cllr S Bentley	Owner 51 Alwoodley Lane Governor Lawnswood High, Iveson Primary Member of Advisory Board at Ireland Wood Children's Centre
Cllr C Campbell	Own or have interest in 11 Prince Henry Road, 23 Harecroft Road, Otley Governor of Queensway Primary

Cllr J Chapman	Owner Apt 1 Gledhow Manor, 350 Gledhow Lane, LS7 4NH Part Owner 17 Brackenhurst Drive, LS17 Governor Weetwood Primary School Member of Sinai Synagogue, Roman Avenue, Leeds
Cllr B Chastney	81 Carisbrooke Road, Leeds, LS16 Governor of Ireland Wood Primary
Cllr B Cleasby	House adapted for mother in law Owner: 11 Carr Lane, Rawdon. Governor Westbrooke Lane and Horsforth School On Management Committee Horsforth Live at Home Scheme Member of Rawdon & Laneshore Bridge Trust
Cllr R Downes	Resident of Chapel House, Manor Gardens, Pool-in-Wharfedale Governor at Ashfield Primary and Nursery, Rufford Park Primary Foundation Governor Prince Henry's Grammar
Cllr P Ewens	3 Holmwood Drive, Leeds, LS6 4NF Governor City of Leeds High School
Cllr S Golton	5 Farrer Lane, Oulton Governor of Oulton and Royds School
Cllr M Hamilton	1 Lydgate Street, Leeds, LS28 Governor of Shire Oak Primary
Cllr G Kirkland	Resides: Westholme Westgate Otley, LS21 3AT Governor St Joseph's RC Primary School
Cllr J Matthews	Flat 4, 134 Otley Road, Headingley, LS16 5JX Governor Spring Bank Primary Cardigan Centre Board Member
Cllr R Pryke	Governor Ebor Garden's Primary
Cllr A Taylor	Resides at St Aidan's Vicarage, Elford Place West, LS8 Wades Trust Governor Harehills Primary Governor of Oakwood Primary Member of Management Committee Action for Gipton Elderly Member of PAFRAS Management Committee Trustee Supporting the Local Community
Cllr C Townsley	Owner 98 Newlathes Road, Horsforth Governor Horsforth High School Governor Westbrook Lane Primary
Cllr D Wilson	Board of Governor at Rothwell Haigh Road Infants School and Rothwell Primary Roseville Board

Owner 7 The Paddock, Rothwell, Leeds

Cllr A Blackburn  
Part owner 9 Cobden Grove  
Mother in Law in receipt of Social Care  
Governor at Ryecroft Primary School  
Governor at Lawns Park Primary School  
Member of Farnley School Cluster of Schools  
Director of Leeds Groundwork Trust  
Director of the Charities of Thomas Wade and Others  
Member of the Markets Forum  
User of Market

Cllr D Blackburn  
Mother in receipt of Social Care  
Part owner of 9 Cobden Grove  
Governor of Whingate Primary  
Member of Roseville Advisory Board  
Member of Green Leeds Board  
Member of Nuclear Free Local Authorities Forum  
Member of Affordable Warmth Partnership  
Area Employment, Enterprise and Training Partnership  
Member of West Leeds Country Park  
Joint Countryside Forum  
Member of Council Housing Investment Review –  
Councillor Consultation Group

Cllr J Elliott  
109 Rein Road, Tingley, Wakefield, WF3 1JQ  
Morley Elderley Action  
Craft and Design Centre  
Morley Literature Festival  
Mayor of Morley Town Council

- b) Councillor Leadley declared a personal interest in minute 97 of this meeting as the Chairman of Planning, Morley Town Council.

**93 Motion to Suspend Council Procedure Rules**

It was moved by Councillor J Lewis and seconded by Councillor Lobleby that Council Procedure Rule 14.7(b) be suspended to allow Councillor A Carter to move, and Councillor J Procter to second, amendments 1-6 en bloc, and to allow Councillor Golton to move, and Councillor Downes to second, amendments 7-10 en bloc.

**RESOLVED** – That Council Procedure Rule 14.7(b) be suspended to allow Councillor A Carter to move, and Councillor J Procter to second, amendments 1-6 en bloc, and to allow Councillor Golton to move, and Councillor Downes to second, amendments 7-10 en bloc.

**94 Motion to Suspend Council Procedure Rules**

It was moved by Councillor J Lewis and seconded by Councillor Lobleby that Council Procedure Rule 14.5 be suspended in order that time limits are not imposed on budget speeches of Group Leaders in the budget debate.

**RESOLVED** – That Council Procedure Rule 14.5 be suspended in order that time limits are not imposed on budget speeches of Group Leaders in the budget debate.

**95 Budget**

Under the provision of Council Procedure Rule 14.10, leave of Council was given to:-

- Alter paragraph (ii) 3 by the deletion of the words “are expected to issue” and replacement with “have issued” and by the deletion of the following wording, “The actual precept amounts are not available at the time of writing, so the figures shown are indicative only and assume no change from 2011/12. The final figures will be set out in the Council Summons and/or the Order Paper available at the meeting.”
- Replace the table in (ii) 3 now that the precepts have been agreed by the West Yorkshire Police Authority and the West Yorkshire Fire and Rescue Authority.
- Alter paragraph (ii) 4 by the deletion of the following wording, “As the amounts for the Police Authority and the Fire and Rescue authority are not available at the time of writing, the figures shown below are indicative only. A final version of this table will be available in the Council Summons and/or the Order Paper available at the meeting.”

(The altered paragraphs are as contained in the motion below.)

It was moved by Councillor Wakefield, seconded by Councillor R Lewis

**i) Revenue Budget**

- a) That the Revenue Budget for 2012/13 totalling £563.114m, 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 2012/13.
- b) That with respect to the Housing Revenue Account the following be approved:-
  - i) approve the budget at the average rent increase figure of 6.82%
  - ii) increase the charges for garage rents to £6.93 per week
  - iii) increase service charges in line with rents (6.82%)

**ii) Council Tax**

- 1) That it be noted that at the meeting on 18<sup>th</sup> January 2012, Council agreed the following amounts for the year 2012/13, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-
  - a) 240,051 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	TAX BASE
Aberford and District	785
Allerton Bywater	1,382



Alwoodley	3,696
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,173
Barwick in Elmet and Scholes	2,046
Boston Spa	1,865
Bramham cum Oglethorpe	732
Bramhope and Carlton	1,805
Clifford	751
Collingham with Linton	1,672
Drighlington	1,912
Gildersome	1,971
Great and Little Preston	494
Harewood	1,806
Horsforth	7,006
East Keswick	586
Kippax	3,090
Ledsham	97
Ledston	164
Micklefield	565
Morley	9,911
Otley	4,973
Pool in Wharfedale	977
Scarcroft	679
Shadwell	962
Swillington	1,077
Thorner	765
Thorp Arch	356
Walton	123
Wetherby	4,639
Wothersome	9

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 2012/13 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-

a) **£1,992,660,642.40** 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) **£1,721,533,274.00** 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) **£271,127,368.40** 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) **£1,129.457359** 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) **£1,432,642.40** 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	1,137.50
Allerton Bywater	1,143.75
Alwoodley	1,133.43
Arthington	1,130.29
Bardsey cum Rigton	1,149.07
Barwick in Elmet and Scholes	1,142.55
Boston Spa	1,143.87
Bramham cum Oglethorpe	1,150.81
Bramhope and Carlton	1,153.96
Clifford	1,151.45
Collingham with Linton	1,154.29
Drighlington	1,135.00
Gildersome	1,134.14
Great and Little Preston	1,140.70
Harewood	1,124.04
Horsforth	1,138.33
East Keswick	1,151.65
Kippax	1,138.13
Ledsham	1,149.78
Ledston	1,143.00
Micklefield	1,195.92
Morley	1,141.16
Otley	1,179.08
Pool in Wharfedale	1,162.43
Scarcroft	1,147.05
Shadwell	1,154.68
Swillington	1,147.61
Thorner	1,158.78
Thorp Arch	1,148.77
Walton	1,164.14
Wetherby	1,173.71

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	758.33	884.72	1,011.11	1,137.50	1,390.28	1,643.06	1,895.83	2,275.00
Allerton Bywater	762.50	889.58	1,016.67	1,143.75	1,397.92	1,652.08	1,906.25	2,287.50
Alwoodley	755.62	881.56	1,007.49	1,133.43	1,385.30	1,637.18	1,889.05	2,266.86
Arthington	753.53	879.11	1,004.70	1,130.29	1,381.47	1,632.64	1,883.82	2,260.58
Bardsey cum Rigton	766.05	893.72	1,021.40	1,149.07	1,404.42	1,659.77	1,915.12	2,298.14
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	762.58	889.68	1,016.77	1,143.87	1,398.06	1,652.26	1,906.45	2,287.74
Bramham cum Oglethorpe	767.21	895.07	1,022.94	1,150.81	1,406.55	1,662.28	1,918.02	2,301.62
Bramhope and Carlton	769.31	897.52	1,025.74	1,153.96	1,410.40	1,666.83	1,923.27	2,307.92
Clifford	767.63	895.57	1,023.51	1,151.45	1,407.33	1,663.21	1,919.08	2,302.90
Collingham with Linton	769.53	897.78	1,026.04	1,154.29	1,410.80	1,667.31	1,923.82	2,308.58
Drighlington	756.67	882.78	1,008.89	1,135.00	1,387.22	1,639.44	1,891.67	2,270.00
Gildersome	756.09	882.11	1,008.12	1,134.14	1,386.17	1,638.20	1,890.23	2,268.28
Great and Little Preston	760.47	887.21	1,013.96	1,140.70	1,394.19	1,647.68	1,901.17	2,281.40
Harewood	749.36	874.25	999.15	1,124.04	1,373.83	1,623.61	1,873.40	2,248.08
Horsforth	758.89	885.37	1,011.85	1,138.33	1,391.29	1,644.25	1,897.22	2,276.66
East Keswick	767.77	895.73	1,023.69	1,151.65	1,407.57	1,663.49	1,919.42	2,303.30
Kippax	758.75	885.21	1,011.67	1,138.13	1,391.05	1,643.97	1,896.88	2,276.26
Ledsham	766.52	894.27	1,022.03	1,149.78	1,405.29	1,660.79	1,916.30	2,299.56
Ledston	762.00	889.00	1,016.00	1,143.00	1,397.00	1,651.00	1,905.00	2,286.00
Micklefield	797.28	930.16	1,063.04	1,195.92	1,461.68	1,727.44	1,993.20	2,391.84
Morley	760.77	887.57	1,014.36	1,141.16	1,394.75	1,648.34	1,901.93	2,282.32
Otley	786.05	917.06	1,048.07	1,179.08	1,441.10	1,703.12	1,965.13	2,358.16
Pool in Wharfedale	774.95	904.11	1,033.27	1,162.43	1,420.75	1,679.07	1,937.38	2,324.86
Scarcroft	764.70	892.15	1,019.60	1,147.05	1,401.95	1,656.85	1,911.75	2,294.10
Shadwell	769.79	898.08	1,026.38	1,154.68	1,411.28	1,667.87	1,924.47	2,309.36
Swillington	765.07	892.59	1,020.10	1,147.61	1,402.63	1,657.66	1,912.68	2,295.22
Thorner	772.52	901.27	1,030.03	1,158.78	1,416.29	1,673.79	1,931.30	2,317.56
Thorp Arch	765.85	893.49	1,021.13	1,148.77	1,404.05	1,659.33	1,914.62	2,297.54
Walton	776.09	905.44	1,034.79	1,164.14	1,422.84	1,681.54	1,940.23	2,328.28
Wetherby	782.47	912.89	1,043.30	1,173.71	1,434.53	1,695.36	1,956.18	2,347.42

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 2012/13 that the West Yorkshire Police Authority and the West Yorkshire Fire & Rescue Authority have issued 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	87.0017	101.5020	116.0023	130.5026	159.5032	188.5037	217.5043	261.0052
West Yorkshire Fire and Rescue Authority	34.939565	40.762825	46.586086	52.409347	64.055868	75.702390	87.348911	104.818694

- 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 2012/13 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:	870.93	1,016.08	1,161.25	1,306.40	1,596.71	1,887.02	2,177.33	2,612.81
<b>Parish of:</b>								
Aberford and District	880.27	1,026.98	1,173.70	1,320.41	1,613.84	1,907.26	2,200.68	2,640.83
Allerton Bywater	884.44	1,031.84	1,179.26	1,326.66	1,621.48	1,916.28	2,211.10	2,653.33
Alwoodley	877.56	1,023.82	1,170.08	1,316.34	1,608.86	1,901.38	2,193.90	2,632.69
Arthington	875.47	1,021.37	1,167.29	1,313.20	1,605.03	1,896.84	2,188.67	2,626.41
Bardsey cum Rigton	887.99	1,035.98	1,183.99	1,331.98	1,627.98	1,923.97	2,219.97	2,663.97
Barkwick in Elmet and Scholes	883.64	1,030.91	1,178.19	1,325.46	1,620.01	1,914.55	2,209.10	2,650.93
Boston Spa	884.52	1,031.94	1,179.36	1,326.78	1,621.62	1,916.46	2,211.30	2,653.57
Bramham cum Oglethorpe	889.15	1,037.33	1,185.53	1,333.72	1,630.11	1,926.48	2,222.87	2,667.45
Bramhope and Carlton	891.25	1,039.78	1,188.33	1,336.87	1,633.96	1,931.03	2,228.12	2,673.75
Clifford	889.57	1,037.83	1,186.10	1,334.36	1,630.89	1,927.41	2,223.93	2,668.73
Collingham with Linton	891.47	1,040.04	1,188.63	1,337.20	1,634.36	1,931.51	2,228.67	2,674.41
Drighlington	878.61	1,025.04	1,171.48	1,317.91	1,610.78	1,903.64	2,196.52	2,635.83
Gildersome	878.03	1,024.37	1,170.71	1,317.05	1,609.73	1,902.40	2,195.08	2,634.11
Great and Little Preston	882.41	1,029.47	1,176.55	1,323.61	1,617.75	1,911.88	2,206.02	2,647.23
Harewood	871.30	1,016.51	1,161.74	1,306.95	1,597.39	1,887.81	2,178.25	2,613.91
Horsforth	880.83	1,027.63	1,174.44	1,321.24	1,614.85	1,908.45	2,202.07	2,642.49
East Keswick	889.71	1,037.99	1,186.28	1,334.56	1,631.13	1,927.69	2,224.27	2,669.13
Kippax	880.69	1,027.47	1,174.26	1,321.04	1,614.61	1,908.17	2,201.73	2,642.09
Ledsham	888.46	1,036.53	1,184.62	1,332.69	1,628.85	1,924.99	2,221.15	2,665.39
Ledston	883.94	1,031.26	1,178.59	1,325.91	1,620.56	1,915.20	2,209.85	2,651.83
Micklefield	919.22	1,072.42	1,225.63	1,378.83	1,685.24	1,991.64	2,298.05	2,757.67
Morley	882.71	1,029.83	1,176.95	1,324.07	1,618.31	1,912.54	2,206.78	2,648.15
Otley	907.99	1,059.32	1,210.66	1,361.99	1,664.66	1,967.32	2,269.98	2,723.99
Pool in Wharfedale	896.89	1,046.37	1,195.86	1,345.34	1,644.31	1,943.27	2,242.23	2,690.69
Scarcroft	886.64	1,034.41	1,182.19	1,329.96	1,625.51	1,921.05	2,216.60	2,659.93
Shadwell	891.73	1,040.34	1,188.97	1,337.59	1,634.84	1,932.07	2,229.32	2,675.19
Swillington	887.01	1,034.85	1,182.69	1,330.52	1,626.19	1,921.86	2,217.53	2,661.05
Thornor	894.46	1,043.53	1,192.62	1,341.69	1,639.85	1,937.99	2,236.15	2,683.39
Thorp Arch	887.79	1,035.75	1,183.72	1,331.68	1,627.61	1,923.53	2,219.47	2,663.37
Walton	898.03	1,047.70	1,197.38	1,347.05	1,646.40	1,945.74	2,245.08	2,694.11
Wetherby	904.41	1,055.15	1,205.89	1,356.62	1,658.09	1,959.56	2,261.03	2,713.25

- 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) (England) Report 2012-13, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2012/13 is not excessive.
- 6) That the schedule of instalments for 2012/13 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of this report.

### iii) Capital Programme Update 2011-2014

- 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 policies for 2012/13 as set out in 3.7 of the report and explained in Appendix E be approved;

- d) That the updated capital approval delegations in Financial Procedure Rules, shown in Appendix F be approved.

**iv) Treasury Management Strategy 2012/2013**

- a) That borrowing limits be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.6 of the submitted report.
- d) That the revised Treasury Management policy statement be adopted.

An amendment (1) was moved by Councillor A Carter, seconded by Councillor J Procter that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase in the Central and Corporate budget of £1m for Area Committee discretionary revenue spend.
- b) A reduction in the strategic budget of £1m to reflect a reduction in the economic initiatives budget.'

A further amendment (2) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) an increase of £300k in the Adults Social Care budget to reflect the reversal of the proposed increase in charges
- b) a reduction in the strategic budget of £300k to be achieved by implementing a moratorium on purchasing furniture'

A further amendment (3) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase of £300k in the Children's Services budget to reflect the reversal of the proposed increase in nursery fees.
- b) A reduction in the strategic budget of £300k to be achieved through savings in travel allowance budgets.'

A further amendment (4) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) A contribution to general fund reserves of £3m.
- b) A reduction of £3m in the strategic budget to be achieved through a £2.35m reduction in the contingency fund and an additional 0.5% efficiency saving on running cost budgets in all directorates, equivalent to £0.65m.'

A further amendment (5) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase of £0.3m in the Children's Services budget for a young person's apprenticeship scheme in partnership with the private sector.
- b) A reduction of £0.3m in the strategic budget to be achieved through a £0.15m reduction in the contingency fund, £0.10m moratorium on purchasing furniture and £0.05m savings in travel allowance budgets.'

A further amendment (6) was moved by Councillor A Carter, seconded by Councillor J Procter, that

In 4 (iii) (a) after the words 'be approved' add:-

'subject to amendments to the 2012/13 capital programme as set out below:-

- a) A reduction of £2m within Strategic Priorities to reflect a reduction in the economic initiatives fund.
- b) An increase of £1m to Area Committees for discretionary capital spend.
- c) An increase of £1m for a Town and District Development scheme;

with £2.37m remaining within the 2012/13 programme for economic initiatives'

Under the provisions of Council Procedure Rule 14.10, leave of Council was given to alter amendment 8 in Councillor Golton's name by removing the word 'fees' and replacing with 'allowances'.

A further amendment (7) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) an increase in the Strategic budget of £391k for the prudential borrowing costs of developing park and ride schemes across the city, totalling £5m.
- b) a reduction in the strategic budget of £225k to be achieved by introducing a cap on car mileage allowances of 45p from 1<sup>st</sup> October 2012, with the balance of £166k to be met by a reduction in the contingency fund.'

and in 4 (iii) (a) after the words 'be approved' add:-

'subject to an injection into the capital programme of £5m for a prudential borrowing scheme to develop park and ride schemes across the city.'

A further amendment (8) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) an increase in the Children's Social Care budget of £1.122m to reflect an increase in the level of foster carer allowances to the Fostering Network recommended rates
- b) an increase in the use of General Fund reserves of £1m, with the balance of £0.122m to be met from a reduction in the contingency fund.'

A further amendment (9) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-



- a) An increase in the strategic budget of £1m to be invested in Employment and Skills to provide an internship/work experience scheme across all Council directorates, paying participants the national minimum wage over a three month placement.
- b) A reduction in the contingency fund of £1m.'

A further amendment (10) was moved by Councillor S Golton, seconded by Councillor R Downes, that

In 4 (i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) An increase in the Environment & Neighbourhoods budget of £0.42m, being:-
  - £0.24m for the creation of a business engagement programme for investment in local communities through the third sector.
  - £0.18m for the introduction of an additional food waste collection round.
- b) An increase in the use of General Fund reserves of £0.42m.'

A further amendment (11) was moved by Councillor A Blackburn, seconded Councillor D Blackburn, that

In 4(i)(a), after the words 'be approved' add:-

'subject to amendments to the Council's estimates for 2012/13, and adjustments to the figures in 4(ii)2 (a) to (f) as appropriate, as set out below:-

- a) A reduction in the Central and Corporate budget of £355k to reflect a reduction in Members allowances.
- b) A reduction of £1m in the contingency fund held within the strategic budget.
- c) An increase in the Environment and Neighbourhoods budget of £1.355m to be used for Streetscene services, to be divided equally between each Ward and managed by the Area Committees.'

Amendments 1 to 11 were declared lost and, upon being put to the vote, it was

**RESOLVED –**

**i) Revenue Budget**

- a) That the Revenue Budget for 2012/13 totalling £563.114m, 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 2012/13.

b) That with respect to the Housing Revenue Account the following be approved:-

- i) approve the budget at the average rent increase figure of 6.82%
- ii) increase the charges for garage rents to £6.93 per week
- iii) increase service charges in line with rents (6.82%)

**ii) Council Tax**

1) That it be noted that at the meeting on 18<sup>th</sup> January 2012, Council agreed the following amounts for the year 2012/13, in accordance with regulations made under Sections 31B(3) and 34(4) of the Local Government Finance Act 1992:-

a) 240,051 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	TAX BASE
Aberford and District	785
Allerton Bywater	1,382
Alwoodley	3,696
Arthington	294
Austhorpe	26
Bardsey cum Rigton	1,173
Barwick in Elmet and Scholes	2,046
Boston Spa	1,865
Bramham cum Oglethorpe	732
Bramhope and Carlton	1,805
Clifford	751
Collingham with Linton	1,672
Drighlington	1,912
Gildersome	1,971
Great and Little Preston	494
Harewood	1,806
Horsforth	7,006
East Keswick	586
Kippax	3,090
Ledsham	97
Ledston	164
Micklefield	565
Morley	9,911
Otley	4,973

Pool in Wharfedale	977
Scarcroft	679
Shadwell	962
Swillington	1,077
Thorner	765
Thorp Arch	356
Walton	123
Wetherby	4,639
Wothersome	9

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 2012/13 in accordance with Sections 31A to 36 of the Local Government Finance Act 1992:-
- a) **£1,992,660,642.40** 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) **£1,721,533,274.00** 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) **£271,127,368.40** 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) **£1,129.457359** 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) **£1,432,642.40** 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	1,137.50
Allerton Bywater	1,143.75
Alwoodley	1,133.43
Arthington	1,130.29
Bardsey cum Rigton	1,149.07
Barwick in Elmet and Scholes	1,142.55
Boston Spa	1,143.87
Bramham cum Oglethorpe	1,150.81
Bramhope and Carlton	1,153.96
Clifford	1,151.45
Collingham with Linton	1,154.29
Drighlington	1,135.00
Gildersome	1,134.14
Great and Little Preston	1,140.70
Harewood	1,124.04
Horsforth	1,138.33
East Keswick	1,151.65
Kippax	1,138.13
Ledsham	1,149.78
Ledston	1,143.00
Micklefield	1,195.92
Morley	1,141.16
Otley	1,179.08
Pool in Wharfedale	1,162.43
Scarcroft	1,147.05
Shadwell	1,154.68
Swillington	1,147.61
Thorner	1,158.78
Thorp Arch	1,148.77
Walton	1,164.14
Wetherby	1,173.71

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	758.33	884.72	1,011.11	1,137.50	1,390.28	1,643.06	1,895.83	2,275.00
Allerton Bywater	762.50	889.58	1,016.67	1,143.75	1,397.92	1,652.08	1,906.25	2,287.50
Alwoodley	755.62	881.56	1,007.49	1,133.43	1,385.30	1,637.18	1,889.05	2,266.86
Arthington	753.53	879.11	1,004.70	1,130.29	1,381.47	1,632.64	1,883.82	2,260.58
Bardsey cum Rigton	766.05	893.72	1,021.40	1,149.07	1,404.42	1,659.77	1,915.12	2,298.14
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	762.58	889.68	1,016.77	1,143.87	1,398.06	1,652.26	1,906.45	2,287.74
Bramham cum Oglethorpe	767.21	895.07	1,022.94	1,150.81	1,406.55	1,662.28	1,918.02	2,301.62
Bramhope and Carlton	769.31	897.52	1,025.74	1,153.96	1,410.40	1,666.83	1,923.27	2,307.92
Clifford	767.63	895.57	1,023.51	1,151.45	1,407.33	1,663.21	1,919.08	2,302.90
Collingham with Linton	769.53	897.78	1,026.04	1,154.29	1,410.80	1,667.31	1,923.82	2,308.58
Drighlington	756.67	882.78	1,008.89	1,135.00	1,387.22	1,639.44	1,891.67	2,270.00
Gildersome	756.09	882.11	1,008.12	1,134.14	1,386.17	1,638.20	1,890.23	2,268.28
Great and Little Preston	760.47	887.21	1,013.96	1,140.70	1,394.19	1,647.68	1,901.17	2,281.40
Harewood	749.36	874.25	999.15	1,124.04	1,373.83	1,623.61	1,873.40	2,248.08
Horsforth	758.89	885.37	1,011.85	1,138.33	1,391.29	1,644.25	1,897.22	2,276.66
East Keswick	767.77	895.73	1,023.69	1,151.65	1,407.57	1,663.49	1,919.42	2,303.30
Kippax	758.75	885.21	1,011.67	1,138.13	1,391.05	1,643.97	1,896.88	2,276.26
Ledsham	766.52	894.27	1,022.03	1,149.78	1,405.29	1,660.79	1,916.30	2,299.56
Ledston	762.00	889.00	1,016.00	1,143.00	1,397.00	1,651.00	1,905.00	2,286.00
Micklefield	797.28	930.16	1,063.04	1,195.92	1,461.68	1,727.44	1,993.20	2,391.84
Morley	760.77	887.57	1,014.36	1,141.16	1,394.75	1,648.34	1,901.93	2,282.32
Otley	786.05	917.06	1,048.07	1,179.08	1,441.10	1,703.12	1,965.13	2,358.16
Pool in Wharfedale	774.95	904.11	1,033.27	1,162.43	1,420.75	1,679.07	1,937.38	2,324.86
Scarcroft	764.70	892.15	1,019.60	1,147.05	1,401.95	1,656.85	1,911.75	2,294.10
Shadwell	769.79	898.08	1,026.38	1,154.68	1,411.28	1,667.87	1,924.47	2,309.36
Swillington	765.07	892.59	1,020.10	1,147.61	1,402.63	1,657.66	1,912.68	2,295.22
Thorner	772.52	901.27	1,030.03	1,158.78	1,416.29	1,673.79	1,931.30	2,317.56
Thorp Arch	765.85	893.49	1,021.13	1,148.77	1,404.05	1,659.33	1,914.62	2,297.54
Walton	776.09	905.44	1,034.79	1,164.14	1,422.84	1,681.54	1,940.23	2,328.28
Wetherby	782.47	912.89	1,043.30	1,173.71	1,434.53	1,695.36	1,956.18	2,347.42

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 2012/13 that the West Yorkshire Police Authority and the West Yorkshire Fire & Rescue Authority have issued 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	87.0017	101.5020	116.0023	130.5026	159.5032	188.5037	217.5043	261.0052
West Yorkshire Fire and Rescue Authority	34.939565	40.762825	46.586086	52.409347	64.055868	75.702390	87.348911	104.818694

- 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 2012/13 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:	870.93	1,016.08	1,161.25	1,306.40	1,596.71	1,887.02	2,177.33	2,612.81
<b>Parish of:</b>								
Aberford and District	880.27	1,026.98	1,173.70	1,320.41	1,613.84	1,907.26	2,200.68	2,640.83
Allerton Bywater	884.44	1,031.84	1,179.26	1,326.66	1,621.48	1,916.28	2,211.10	2,653.33
Alwoodley	877.56	1,023.82	1,170.08	1,316.34	1,608.86	1,901.38	2,193.90	2,632.69
Arthington	875.47	1,021.37	1,167.29	1,313.20	1,605.03	1,896.84	2,188.67	2,626.41
Bardsey cum Rigton	887.99	1,035.98	1,183.99	1,331.98	1,627.98	1,923.97	2,219.97	2,663.97
Barkwick in Elmet and Scholes	883.64	1,030.91	1,178.19	1,325.46	1,620.01	1,914.55	2,209.10	2,650.93
Boston Spa	884.52	1,031.94	1,179.36	1,326.78	1,621.62	1,916.46	2,211.30	2,653.57
Bramham cum Oglethorpe	889.15	1,037.33	1,185.53	1,333.72	1,630.11	1,926.48	2,222.87	2,667.45
Bramhope and Carlton	891.25	1,039.78	1,188.33	1,336.87	1,633.96	1,931.03	2,228.12	2,673.75
Clifford	889.57	1,037.83	1,186.10	1,334.36	1,630.89	1,927.41	2,223.93	2,668.73
Collingham with Linton	891.47	1,040.04	1,188.63	1,337.20	1,634.36	1,931.51	2,228.67	2,674.41
Drighlington	878.61	1,025.04	1,171.48	1,317.91	1,610.78	1,903.64	2,196.52	2,635.83
Gildersome	878.03	1,024.37	1,170.71	1,317.05	1,609.73	1,902.40	2,195.08	2,634.11
Great and Little Preston	882.41	1,029.47	1,176.55	1,323.61	1,617.75	1,911.88	2,206.02	2,647.23
Harewood	871.30	1,016.51	1,161.74	1,306.95	1,597.39	1,887.81	2,178.25	2,613.91
Horsforth	880.83	1,027.63	1,174.44	1,321.24	1,614.85	1,908.45	2,202.07	2,642.49
East Keswick	889.71	1,037.99	1,186.28	1,334.56	1,631.13	1,927.69	2,224.27	2,669.13
Kippax	880.69	1,027.47	1,174.26	1,321.04	1,614.61	1,908.17	2,201.73	2,642.09
Ledsham	888.46	1,036.53	1,184.62	1,332.69	1,628.85	1,924.99	2,221.15	2,665.39
Ledston	883.94	1,031.26	1,178.59	1,325.91	1,620.56	1,915.20	2,209.85	2,651.83
Micklefield	919.22	1,072.42	1,225.63	1,378.83	1,685.24	1,991.64	2,298.05	2,757.67
Morley	882.71	1,029.83	1,176.95	1,324.07	1,618.31	1,912.54	2,206.78	2,648.15
Otley	907.99	1,059.32	1,210.66	1,361.99	1,664.66	1,967.32	2,269.98	2,723.99
Pool in Wharfedale	896.89	1,046.37	1,195.86	1,345.34	1,644.31	1,943.27	2,242.23	2,690.69
Scarcroft	886.64	1,034.41	1,182.19	1,329.96	1,625.51	1,921.05	2,216.60	2,659.93
Shadwell	891.73	1,040.34	1,188.97	1,337.59	1,634.84	1,932.07	2,229.32	2,675.19
Swillington	887.01	1,034.85	1,182.69	1,330.52	1,626.19	1,921.86	2,217.53	2,661.05
Thornor	894.46	1,043.53	1,192.62	1,341.69	1,639.85	1,937.99	2,236.15	2,683.39
Thorp Arch	887.79	1,035.75	1,183.72	1,331.68	1,627.61	1,923.53	2,219.47	2,663.37
Walton	898.03	1,047.70	1,197.38	1,347.05	1,646.40	1,945.74	2,245.08	2,694.11
Wetherby	904.41	1,055.15	1,205.89	1,356.62	1,658.09	1,959.56	2,261.03	2,713.25

- 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) (England) Report 2012-13, it be determined that Leeds City Council's relevant basic amount of council tax for the year 2012/13 is not excessive.
- 6) That the schedule of instalments for 2012/13 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of this report.

### iii) Capital Programme Update 2011-2014

- 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 policies for 2012/13 as set out in 3.7 of the report and explained in Appendix E be approved;

- d) That the updated capital approval delegations in Financial Procedure Rules, shown in Appendix F be approved.

**iv) Treasury Management Strategy 2012/2013**

- a) That borrowing limits be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.4 of the submitted report.
- b) That treasury management indicators be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.5 of the report.
- c) That investment limits be set for 2011/12, 2012/13, 2013/14 and 2014/15 as set out in Section 3.6 of the submitted report.
- d) That the revised Treasury Management policy statement be adopted.

**96 Reports**

a) Appointments

It was moved by Councillor J Lewis, seconded by Councillor Lobley and

**RESOLVED** – That the report of the City Solicitor on appointments be approved, namely:-

- That Councillor C Fox replace Councillor Lobley on Scrutiny Board (Sustainable Economy and Culture).
- That Councillor Wadsworth replace Councillor Robinson on Scrutiny Board (Sustainable Economy and Culture).

b) Annual Meeting Date

It was moved by Councillor J Lewis, seconded by Councillor Lobley and

**RESOLVED** – That Council approves the change of date of this year's Annual Meeting to Monday, 21<sup>st</sup> May 2012.

**97 Minutes**

It was moved by Councillor Wakefield, seconded by Councillor J Lewis, that the minutes be received in accordance with Council Procedure Rule 2.2(i).

An amendment (reference back) was moved by Councillor Leadley, seconded by Councillor Finnigan, to add the following at the end of item 6:-

To ask the Executive Board to reconsider the decision in relation to the LDF Core Strategy – Publication Document, as contained in minute 197, page 10 of the Executive Board minutes of 10<sup>th</sup> February 2012.

The amendment was declared lost and, upon being put to the vote, it was

**RESOLVED** – That the minutes be received in accordance with Council Procedure Rule 2.2(i).

On the requisitions of Councillors Finnigan and Leadley, the voting on the amendment (reference back) was recorded as follows:-

PRESENT

94

YES

Bentley, Campbell, Chapman, Chastney, Cleasby, Downes, Elliott, Ewens, Finnigan, Gettings, Golton, M Hamilton, Kirkland, Leadley, Matthews, Pryke, Townsley, Varley, Wilson.

19

NO

Akhtar, Anderson, Armitage, Atha, Blake, Bruce, A Carter, J L Carter, Castle, Charlwood, Cohen, Collins, Congreve, Coulson, Davey, Dawson, Dobson, Dowson, Driver, Dunn, Feldman, Fox, Gabriel, P Grahame, R Grahame, Groves, Gruen, S Hamilton, Hanley, Hardy, G Harper, J Harper, Harrand, A Hussain, G Hussain, G Hyde, W Hyde, Illingworth, Iqbal, Jarosz, Khan, Lamb, G Latty, P Latty, J Lewis, R Lewis, Lobley, Lowe, Lyons, MacNiven, Maqsood, Marjoram, A McKenna, J McKenna, Mitchell, Morgan, Mulherin, Murray, Nash, Ogilvie, J Procter, Rafique, Renshaw, Robinson, Selby, Taggart, E Taylor, Wadsworth, Wakefield, Walshaw, Wilkinson, Wood, Yeadon.

73

ABSTAIN

A Blackburn, D Blackburn

2

Council Procedure Rule 4, providing for the winding up of business, was applied prior to all notified comments on the minutes having been debated.

**98 Closing Remarks**

The Lord Mayor congratulated Councillor Mitchell on the recent birth of Callum, and Council passed on their best wishes to Councillor Mitchell and family.

Council rose at 5.00 pm.