



Proceedings of the Annual Meeting of the Leeds City Council held
Civic Hall, Leeds on Monday, 21st May, 2012

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

WARD

ADEL & WHARFEDALE

Barry John Anderson
John Leslie Carter
Clive Fox

ALWOODLEY

Neil Alan Buckley
Dan Cohen
Peter Mervyn Harrand

ARDSLEY & ROBIN HOOD

Karen Renshaw
Jack Dunn
Lisa Mulherin

ARMLEY

Alison Natalie Kay Lowe
James McKenna
Janet Harper

BEESTON & HOLBECK

Angela Gabriel
Adam Ogilvie
David Congreve

BRAMLEY & STANNINGLEY

Caroline Gruen
Ted Hanley
Neil Taggart

BURMANTOFTS & RICHMOND HILL

Maureen Ingham
Asghar Khan
Ron Grahame

WARD

CALVERLEY & FARSLEY

Andrew Carter
Joseph William Marjoram
Rod Wood

CHAPEL ALLERTON

Eileen Taylor
Mohammed Rafique
Jane Dowson

CITY & HUNSLET

Elizabeth Nash
Patrick Davey
Mohammed Iqbal

CROSS GATES & WHINMOOR

Suzi Armitage
Pauleen Grahame
Peter John Gruen

FARNLEY & WORTLEY

David Blackburn
Ann Blackburn
John Hamilton Hardy

GARFORTH & SWILLINGTON

Andrea McKenna
Mark Dobson
Thomas Murray

GIPTON & HAREHILLS

Roger Harington
Arif Hussain
Kamila Maqsood

GUISELEY & RAWDON

Graham Latty
Paul Wadsworth
Pat Latty

HAREWOOD

Ann Castle
Rachael Procter
Matthew James Robinson

HEADINGLEY

Janette Walker
Neil Walshaw
Martin Hamilton

HORSFORTH

Christopher Townsley
Dawn Collins
Brian Cleasby

HYDE PARK & WOODHOUSE

Christine Denise Towler
Gerry Harper
Javaid Akhtar

KILLINGBECK & SEACROFT

Graham Hyde
Veronica Morgan
Brian Michael Selby

KIPPAX & METHLEY

Mary Elizabeth Harland
James Lewis
Keith Ivor Wakefield

KIRKSTALL

Lucinda Joy Yeadon
John Anthony Illingworth
Bernard Peter Atha

MIDDLETON PARK

Paul Anthony Truswell
Judith Blake
Kim Groves

MOORTOWN

Alex Sobel
Rebecca Charlwood
Sharon Hamilton

MORLEY NORTH

Robert Finnigan
Robert William Gettings
Thomas Leadley

MORLEY SOUTH

Judith Elliott
Neil Dawson
Shirley Varley

OTLEY & YEADON

Sandy Edward Charles Lay
Colin Campbell
Ryk Downes

PUDSEY

Josephine Patricia Jarosz
Richard Alwyn Lewis
Mick Coulson

ROTHWELL

David Nagle
Karen Bruce
Barry Stewart Golton

ROUNDHAY

Bill Urry
Christine Macniven
Ghulam Hussain

TEMPLE NEWSAM

Judith Cummins
Katherine Mitchell
Michael Lyons

WEETWOOD

Jonathan Bentley
Susan Bentley
Judith Mara Chapman

WETHERBY

Gerald Wilkinson
Alan James Lamb
John Michael Procter

1 Announcements

The Lord Mayor welcomed newly elected Members to their first meeting of Council.

2 Issue of Papers for the Meeting

The Lord Mayor indicated that, following the despatch of the Summons, together with items 4, 7, 8(a), 8(b)(iii), 9 and 11 on Friday, 11th May 2012, further papers were circulated to Members, as follows:-

Schedule 8(b)(i)	- Appointments to Committees/Boards and Panels
Schedule 8(b)(ii)	- Appointments to Licensing and Standards Committees
Schedule 8(c)	- Chairs of Committees/Boards and Panels
Schedule 8(d)	- Chairs of Area Committees
Schedule 8(e)	- Appointments to Joint Authorities and Joint Committees
Schedule 10	- Executive Arrangements

3 Election of Lord Mayor

It was moved by Councillor A Carter seconded by Councillor Wakefield and

RESOLVED UNANIMOUSLY – That Councillor Ann Castle be elected Lord Mayor of the City of Leeds to hold Office until the date of the Annual Meeting in 2013.

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

4 Election of Vice Chair of Council

It was moved by Councillor A Carter seconded by Councillor Wakefield and

RESOLVED UNANIMOUSLY – That Councillor J L Carter 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 2013.

5 Vote of Thanks to the Retiring Lord Mayor

Councillor Taggart moved a vote of thanks to the retiring Lord Mayor, Councillor Reverend Alan Taylor. This was seconded by Councillor G Latty and supported by Councillors Golton, Elliott and A Blackburn.

6 Minutes

It was moved by Councillor J Lewis seconded by Councillor G Latty and

RESOLVED – That the minutes of the meetings of Council held on 28th March 2012 be approved.

7 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 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 13, as follows:-

Cllr D Congreve	Chair of Committee/Board
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Cllr J Harper	Chair of Committee/Board
Cllr N Taggart	Chair of Committee/Board
Cllr S Armitage	Chair of Committee/Board
Cllr E Nash	Chair of Committee/Board
Cllr T Murray	Chair of Committee/Board
Cllr J Lewis	Chair of Committee/Board
Cllr K Wakefield	Chair of Committee/Board
Cllr P Grahame	Chair of Committee/Board
Cllr M Rafique	Chair of Committee/Board
Cllr J Illingworth	Chair of Committee/Board
Cllr R Grahame	Wife Chair of Committee/Board
Cllr B Anderson	Chair of Committee/Board
Cllr J Procter	Chair of Committee/Board
Cllr R Procter	Husband likely to be chair of committee/board
Cllr J Chapman	Chair of Scrutiny Board

b) Members declared personal interests in minute 14, as follows:-

Cllr G Hyde	Area Committee Chair
Cllr A McKenna	Area Committee Chair
Cllr G Hussain	Area Committee Chair
Cllr J Akhtar	Area Committee Chair
Cllr A Gabriel	Area Committee Chair
Cllr J McKenna	Area Committee Chair
Cllr J Jarosz	Area Committee Chair
Cllr K Bruce	Area Committee Chair
Cllr G Wilkinson	Chair of Area Committee
Cllr P Wadsworth	Chair of Area Committee

c) Members declared personal interests in minute 16, as follows:-

Cllr M Coulson	Member of Outside Body
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Cllr J Lewis	Member of Outside Body
Cllr M Lyons	Member of Outside Body
Cllr V Morgan	Member of Outside Body
Cllr N Walshaw	Member of Outside Body
Cllr R Grahame	Member of Outside Body
Cllr S Hamilton	Member of Outside Body
Cllr A Hussain	Member of Outside Body
Cllr K Renshaw	Member of Outside Body
Cllr B Selby	Member of Outside Body
Cllr M Iqbal	Member of Outside Body
Cllr A Lowe	Member of Outside Body
Cllr P Davey	Member of Outside Body
Cllr T Hanley	Member of Outside Body
Cllr K Wakefield	Member of Outside Body
Cllr N Taggart	Member of Outside Body
Cllr J Hardy	Member of Outside Body
Cllr P Harrand	Member of Outside Organisation
Cllr A Carter	Member of Outside Organisation
Cllr C Fox	Member of Outside Organisation
Cllr L Carter	Member of Outside Organisation
Cllr J Procter	Member of Outside Organisation
Cllr R Procter	Husband likely to be member of Outside Organisation
Cllr G Wilkinson	Member of Outside Body
Cllr R Downes	Membership of ITA
Cllr C Townsley	Membership of Fire & Rescue Authority

d) Members declared personal interests in minute 18, as follows:-

Cllr K Wakefield	Member of Executive Board
Cllr J Blake	Member of Executive Board

Cllr P Gruen	Member of Executive Board
Cllr A Ogilve	Member of Executive Board
Cllr R Lewis	Member of Executive Board
Cllr M Dobson	Member of Executive Board
Cllr L Yeadon	Member of Executive Board
Cllr L Mulherin	Member of Executive Board
Cllr B Atha	Likely to receive allowance as Executive Support Member
Cllr R Charlwood	Likely to receive allowance as Executive Support Member
Cllr J Dunn	Likely to receive allowance as Executive Support Member
Cllr K Groves	Likely to receive allowance as Executive Support Member
Cllr G Harper	Likely to receive allowance as Executive Support Member
Cllr K Mitchell	Likely to receive allowance as Executive Support Member
Cllr C MacNiven	Likely to receive allowance as Executive Support Member
Cllr E Taylor	Likely to receive allowance as Executive Support Member
Cllr T Hanley	Likely to receive allowance as Executive Support Member
Cllr J Dowson	Likely to receive allowance as Executive Support Member
Cllr K Maqsood	Likely to receive allowance as Executive Support Member
Cllr C Gruen	Husband member of Executive Board
Cllr D Blackburn	Chair of the Leeds Climate Change Action Group
Cllr A Blackburn	Husband Chair of the Leeds Climate Change Action Group
Cllr Andrew Carter	Member of Executive Board
Cllr S Golton	Executive Board Membership

- 8 Recommendations of the General Purposes Committee - Amendments to the Constitution**
It was moved by Councillor Wakefield seconded by Councillor J Lewis 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.
- 9 Establishment of Committees and Appropriate Terms of Reference**
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That Committees be established having Terms of Reference as detailed in Schedule 8(a) to the agenda.
- 10 Membership of Committees, Boards and Panels**
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That appointments be made to the Committees referred to in 8(a) above, as detailed in Schedule 8(b)(i) and circulated, and that the Director of Resources be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.
- 11 Membership of the Standards and Licensing Committees**
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That appointments be made to the Standards and Licensing Committees referred to in 8(a) as detailed in Schedule 8(b)(ii), and that the Director of Resources be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council
- 12 Membership of Area Committees**
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That appointments be made to Area Committees referred to in 8(a) above as detailed in Schedule 8(b)(iii).
- 13 Appointment of Chairs to Committees/Boards/Panels and Standards and Licensing Committees**
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That Chairs be appointed to those Committees as detailed in Schedule 8(a).
- 14 Appointment of Chairs to Area Committees**
It was moved by Councillor J Lewis seconded by Councillor Lowe and
- RESOLVED** – That Chairs be appointed to those Committees as detailed in Schedule 8(d).
- 15 Appointment of Chair to South Outer Area Committee**
It was moved by Councillor J Lewis, seconded by Councillor Lowe, that the appointment of the Chair of the South Outer Area Committee be determined by Council following an equal division of votes for the 2 nominees at the South Outer Area Committee meeting held on 18th May 2012. The 2 nominees were Councillor K Bruce and Councillor R Finnigan.

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

On the requisition of Councillors Finnigan and Leadley, the voting for both nominations was recorded as follows:-

Vote for Councillor Bruce:-

YES

Akhtar, Atha, Blake, Bruce, Charlwood, Congreve, Coulson, Cummins, Davey, Dawson, Dobson, Dowson, Dunn, Gabriel, P Grahame, R Grahame, Groves, C Gruen, P Gruen, S Hamilton, Hanley, Hardy, Harington, Harland, G Harper, J Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, Mitchell, Morgan, Mulherin, Murray, Nagle, Nash, Ogilvie, Rafique, Renshaw, Selby, Sobel, Taggart, E Taylor, Towler, Truswell, Urry, Wakefield, Walker, Walshaw, Yeadon.

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NO

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

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ABSTAIN

A Blackburn, D Blackburn.

2

Vote for Councillor Finnigan:-

YES

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

33

NO

Akhtar, Atha, Blake, Bruce, Charlwood, Congreve, Coulson, Cummins, Davey, Dawson, Dobson, Dowson, Dunn, Gabriel, P Grahame, R Grahame, Groves, C Gruen, P Gruen, S Hamilton, Hanley, Hardy, Harington, Harland, G Harper, J Harper, A Hussain, G Hussain, G Hyde, Illingworth, Ingham, Iqbal, Jarosz, Khan, J Lewis, R Lewis, Lowe, Lyons, Macniven, Maqsood, A McKenna, J McKenna, Mitchell, Morgan, Mulherin, Murray, Nagle, Nash, Ogilvie, Rafique, Renshaw, Selby, Sobel, Taggart, E Taylor, Towler, Truswell, Urry, Wakefield, Walker, Walshaw, Yeadon.

62

ABSTAIN

A Blackburn, D Blackburn.

2

16 Appointment to Outside Bodies

It was moved by Councillor J Lewis seconded by Councillor Lowe and

RESOLVED – That appointments to Outside Organisations as detailed in Schedule 8(e) be approved.

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

It was moved by Councillor J Lewis seconded by Councillor Lowe and

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

18 Executive Arrangements

It was moved by Councillor J Lewis seconded by Councillor Lowe and

RESOLVED – That the list presented by the Leader setting out the arrangements for the discharge of Executive Functions, as detailed in Schedule 10, be noted.

19 Council Meeting Dates 2012/13

It was moved by Councillor J Lewis seconded by Councillor Lowe and

RESOLVED – That the dates of the meetings of the Council for the Municipal Year 2012/13, as detailed in Schedule 11 be approved.

Council rose at 6.45 pm