

Proceedings of the Meeting of the Leeds City Council held at the Civic Hall, Leeds on Wednesday, 21st February, 2007

PRESENT: The Lord Mayor Councillor Mohammed Iqbal in the Chair

WARD

WARD

ADEL & WHARFEDALE

Clive Fox Barry John Anderson Frank Robinson Andrew Carter Amanda Lesley Carter

CALVERLEY & FARSLEY

ALWOODLEY

Peter Mervyn Harrand Ronald David Feldman Ruth Feldman

ARDSLEY & ROBIN HOOD

Karen Renshaw Jack Dunn

ARMLEY

Janet Harper Alison Natalie Jane Lowe James McKenna

BEESTON & HOLBECK

David Congreve Angela Gabriel Adam Ogilvie

BRAMLEY & STANNINGLEY

Neil Taggart Angela Denise Atkinson Ted Hanley

BURMANTOFTS & RICHMOND HILL

David Hollingsworth Ralph Pryke Richard Brett

CHAPEL ALLERTON

Jane Dowson Sharon Hamilton Mohammed Rafique

CITY & HUNSLET

Mohammed Iqbal Elizabeth Nash Patrick Davey

CROSSGATES & WHINMOOR

Peter John Gruen Suzi Armitage Pauleen Grahame

FARNLEY & WORTLEY

Luke Russell David Blackburn Ann Blackburn

GARFORTH & SWILLINGTON

Thomas Murray Andrea Harrison Mark Russell Phillips

GIPTON & HAREHILLS

Roger Harington Alan Leonard Taylor Javaid Akhtar

GUISELEY & RAWDON

John Bale Graham Latty Stuart Andrew

HAREWOOD

Alec Shelbrooke Ann Castle Rachael Procter

HEADINGLEY

Martin Hamilton David Morton James John Monaghan

HORSFORTH

Brian Cleasby

Andrew Barker

HYDE PARK & WOODHOUSE

Linda Rhodes-Clayton Penny Ewens Kabeer Hussain

KILLINGBECK & SEACROFT

Brian Michael Selby Graham Hyde Veronica Morgan

KIPPAX & METHLEY

Keith Ivor Wakefield John Keith Parker James Lewis

KIRKSTALL

Bernard Peter Atha Elizabeth Minkin John Anthony Illingworth

MIDDLETON PARK

Debra Ann Coupar Geoffrey Driver Judith Blake

MOORTOWN

Richard Harker Mark Daniel Harris Brenda Lancaster

MORLEY NORTH

Robert Finnigan Stewart McArdle

MORLEY SOUTH

Christopher James Beverley Judith Elliot Terrence Grayshon

OTLEY & YEADON

Ryk Downes Graham Peter Kirkland Colin Campbell

PUDSEY

Mick Coulson Josephine Patricia Jarosz Richard Alwyn Lewis

ROTHWELL

Barry Stewart Golton Donald Michael Wilson Steve Smith

ROUNDHAY

Paul Wadsworth Matthew Lobley Valerie Kendall

TEMPLE NEWSAM

Michael Lyons William Schofield Hyde David Schofield

WEETWOOD

Judith Mara Chapman Brian David Timothy Jennings Susan Bentley

WETHERBY

John Michael Procter Gerald Wilkinson Andrew Millard

95 Announcements

- (a) The Lord Mayor referred to the recent death of former Councillor Julian Cummins and Council stood in silent tribute.
- (b) At the invitation of the Lord Mayor Councillor Brett, Lead Executive Member (Children's Services), made a statement in relation to the death of Casey Leigh Mullen.

96 Minutes

It was moved by Councillor M Hamilton seconded by Councillor Hanley and

RESOLVED – That the minutes of the meeting held on 17th January 2007 be approved.

97 Declarations of Interest

The Lord Mayor announced that a list of written declarations submitted by Members was 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 Code of Practice were made as follows:

(a) Members declared personal interests in minute 99 of this meeting as follows:

T Grayshon - - - -	School Governor of Morley Newlands Member of Morley Seven Hills Board Member of West Yorkshire Playhouse
T Leadley	Member of Morley Town Council Management Committee, Morley Elderly Action
V Kendall - -	Skyrack Adoption Panel Governor of Roundhay School Management Committee for Community Action for Roundhay Elderly Member of West Yorkshire Playhouse Board
B Anderson	Board Member of West / North West Almo Governor of Cookridge Holy Trinity School
G Wilkinson	Governor of Lady Elizabeth Hastings Primary School in Collingham Board Member of East / North East Almo Member of Wetherby Town Council
P Harrand	Governor of Wigton Moor School Member of Harewood Parish Council

J Bale	- -	Governor of Westfield Infant School Governor of Guiseley School Member of Management Committee of Community Links
D Hollingsworth		Director of Leeds East / North East Almo Director of Leeds Groundwork Trust Member of Richmond Hill Elderly Action Management Committee Member of Aire Valley Regeneration Board Member of West Yorkshire Fire Authority Member of Yorkshire Purchasing Organisation Management Committee Governor of Shakespeare Primary School Governor of Brownhill Primary School
J L Carter	-	Governor of Adel School
R D Feldman	- -	Governor of Allerton High School Governor of Brodetsky Primary School
Mrs R Feldman	-	Governor of Alwoodley Primary School
Mrs A Carter	-	Governor of Calverley Parkside School
A Carter	- -	Governor of Westroyds Infants School Governor of Farsley Springbank Junior School
R Procter	-	Governor of Bardsey School
P Wadsworth	- - -	Governor of Rufford Park School, Yeadon Governor of Allerton High School Governor of Gledhow Primary School Board Member or East / North East Almo
A Castle	-	Governor of Central Leeds Federation
W Hyde	- -	Governor of Temple Moor High School Governor of Colton School
D Schofield	-	Governor of Whitkirk School
A Shelbrooke	-	Governor of East Garforth Primary School
C Fox	-	Member of Arthington and Bramhope Parish Councils
B Lancaster	- -	Governor of Carr Manor High School Governor of Pennyfields NW SILC Mother in receipt of contribution to her residential care

S McArdle	- -	Governor of Morley High School Community Governor of Asquith Primary School
D Blackburn	-	Governor of Whingate Primary and Lower Wortley Primary Schools Member of West Yorkshire PTA
A Blackburn	-	Member of Leeds West / North West Almo Governor of Lawns Park and Ryecroft Primary Schools
A Taylor	-	Governor of Harehills and Oakwood Primary Schools
S Bentley	-	Governor of Iveson Primary and Lawnswood High Schools
R Downes	- - -	Governor of Ashfield School Otley Governor of Prince Henry Grammar School Governor of Rufford Park School
G Kirkland	- - -	Member of Otley Town Council Member of West Yorkshire Fire Authority Member of Foundation Governors of Otley Prince Henry's School
D Atkinson	- - -	Governor of Valley View Community Primary School Member of Leeds Bradford Airport Board of Management Receives day care services from Social Services Trustee of Lineham Farm
J Blake	-	Governor of Westwood Primary School Governor of Otley Prince Henry's Grammar School
D Congreve	-	Governor of Cockburn College of Arts
M Coulson	- -	Governor of Pudsey Grangefield School Governor of Pudsey Tyersal Primary School
D Coupar	- -	Governor of Corpus Christi Catholic College Governor of Sharp Lane Primary School
P Davey	-	Governor of St Francis of Assisi Catholic Primary School
J Dowson	-	Governor of Bracken Edge Primary School

G Driver	- - -	Governor of Windmill Primary School Governor of Middleton Primary School Governor of South Leeds High School Member of the South / South East Almo Board
J Dunn	-	Governor of Thorpe Primary School
A Gabriel	-	Governor of St Anthonys Catholic Primary School Governor of Hugh Gaitskell Primary School
P Grahame	-	Governor of John Smeaton Community High School Governor of St Gregory's Catholic Primary School
P Gruen	- -	Governor of John Smeaton Community High School Governor of Hillcrest Community Primary School Member of South / South East Almo Board
S Hamilton	-	Governor of Hillcrest Community Primary School Governor of Holy Rosary and St Anne's Catholic Primary School
T Hanley	-	Governor of Intake High School
R Harington	-	Governor of Oakwood Primary School Governor of Bankside Primary School
J Harper	-	Governor of West Leeds High School
A Harrison	- -	Governor of Garforth Community College Governor of Garforth Green Lane Primary School Member of Swillington Parish Council
G Hyde	- - -	Governor of Parklands Primary School Governor of Seacroft Grange Primary School Member of the East / North East Almo Board
M Iqbal	-	Governor of Low Road Primary School
J Jarosz	-	Governor of Pudsey Tyersal Primary School Governor of Pudsey Grangefield High School
R Lewis	-	Governor of Southroyd Primary and Nursery School Governor of Greenside Primary School

J Lewis	- -	Governor of Methley Primary School Governor of Kippax North Primary School
A Lowe	- - -	Governor of Intake High School Governor of Raynville Primary School Member of the West /North West Almo Board
M Lyons	-	Governor of Mount St Mary's Catholic Primary School
J McKenna	-	Member of West SILC
V Morgan	-	Governor of Our Lady of Good Counsel Primary School Governor of Grange Farm Primary School
L Mulherin	-	Governor of Robin Hood Primary School
T Murray	- -	Governor of Swillington Primary School Governor of Garforth Community College
E Nash	-	Governor of New Bewerley Community School
A Ogilvie	-	Governor of Cottingley Primary School Governor of Cockburn College of Arts
K Parker	-	Governor of Kippax Greenfield Primary School Governor of Brigshaw High School
M Rafique	-	Governor of Chapel Allerton Primary School Employee of Education Leeds
K Renshaw	-	Governor of East Ardsley Primary School Governor of Seven Hills Primary School
B Selby	-	Governor of Grange Farm Primary school Governor of Cross Gates Primary school
N Taggart	-	Governor of Bramley Primary School Member of West SILC
K Wakefield	-	Governor of Kippax Ash Tree Primary School Governor of Brigshaw High School
E Minkin	-	Member of West Yorkshire Playhouse Board
J Elliott	- - - -	Member of Morley Elderly Action Committee Member of Leeds South / South East Almo Governor of Woodkirk High School Governor of Newlands Junior School Governor of Fountain Primary School Member of Morley Town Council

R Finnigan	- - -	Governor of Churwell Primary School Governor of Victoria Primary School Governor of Bruntcliffe High School Governor of Joseph Priestley College Member of Morley Town Council
J Chapman	-	Member of Leeds West / North West Almo Governor of Weetwood Primary School
S Golton	- - -	Member of Leeds South / South East Almo Governor of Oulton Primary School Governor of Asquith Primary School
M Hamilton	-	Governor of Shire Oak Primary School
R Harker	- -	Governor of Moortown Primary School Governor of Trinity and All Saints College Member of Grand Theatre Board of Management
R Pryke	- - -	Governor of Ebor Gardens Primary School Governor of Primrose High School Federation Director of Leeds Groundwork
C Campbell	- -	Governor of Queensway Primary School Member of Leeds Bradford Airport Board of Management Member of Otley Town Council
B Cleasby	- - -	Governor of Benton Park School Governor of Westbrook Lane Primary School Member of School Organisation Committee Member of Leeds Bradford Airport Consultative Committee
K Hussain	- -	Governor of Bankside Primary School Governor of Rosebank Primary School
P Ewens	-	Governor of Central Leeds Federation of Schools Member of NW SILC
J Akhtar	- -	Governor of Harehills Primary School Governor of Wykebeck Primary School
A Barker	-	Governor of Horsforth Featherbank Infant School
S Smith	- -	Governor of Oulton Primary School Governor of Royds High School

- D Wilson
 Governor of Rothwell Haigh Road Infants School
 Governor of Rothwell Primary School
 Governor of Roundhay High School
- W Hyde Member of Crossgates Good Neighbour Scheme
- B Atha Governor of Opera North
 - Sports Aid
 - North Ballet Theatre
 - West Yorkshire Playhouse
 - Craft Centre and Design Gallery
 - Yorkshire Dance Centre
 - Red Ladder Theatre Company
- (b) The following declared a personal interest in minute 100 of this meeting as follows:

G Kirkland	-	Member of Foundation Governors of Otley
		Prince Henry's School

- (c) Members declared interests in the White Paper in relation to Teaching English for Speakers of Other Languages, which in the event was not debated, as follows:
 - C Fox Personal interest as a Governor of Leeds College of Technology
 - K Wakefield Personal interest as a Member of the Learning and Skills Council Board
 - T Murray Personal and prejudicial interest as Chief Executive Officer of Learning Partnerships
 - G Driver Personal interest as a governor of Thomas Danby College
- (d) Members declared interests in the White Paper in relation to Governance Arrangements, which in the event was not debated, as follows:-
 - D Blackburn Personal interests as a member of Leeds Grand Theatre and on the Board of Roseville Enterprises
 - T Hanley Personal and prejudicial interests as a former Director of Aagard Hanley Mouldings

(e) The following Members declared personal interests in the White Paper in relation to Funding of Care for the Elderly which in the event was not debated as follows:

R Brett	-	Member of Management Committee for Burmantofts Senior Action
T Leadley	-	Member of Management Committee for Morley Elderly Action
B Anderson	-	Member of Older People's Action in the Locality
M Lobley	-	Chairman of Community Action for Roundhay Elderly
B Lancaster	-	Mother in receipt of contribution to her residential care
D Blackburn	-	Mother in receipt of Social Care
A Blackburn	-	Mother-in-Law in receipt of Social Care

98 Deputations

Four deputations were admitted to the meeting and addressed Council as follows:

- 1 Leeds Asperger Adults Regarding Diagnosis, Support and Awareness
- 2 Stanhope United Community Group Regarding the Sale of Land on which the Centre Stands
- 3 Richmond Hill Bus Action Group Regarding Services in the Area
- 4 Access Committee for Leeds Regarding the Level of Social Service Provision in the City

RESOLVED – That the subject matter of the deputations be referred to the Executive Board for consideration

99 Budget Motion

Under the provisions of Council Procedure Rule 14.10 Councillor A Carter sought leave of Council in moving the motion to delete from paragraph (ii) 3 the words which were in bold type and underlined as notified in the Council Summons and to replace them with the words "have issued" between the words "Authorities" and "the following precepts".

The amended motion was seconded by Councillor Harris.

(i) Revenue Budget

That the Revenue Estimates for 2007/08 totalling £505,223,000 as detailed and explained in the submitted report and accompanying

papers be approved, including a 4.5% increase in the Leeds' element of the Council Tax.

(ii) Council Tax

- 1. That it be noted that at the meeting on 17th January 2007, Council agreed the following amounts for the year 2007/08, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:-
 - a) 230,113 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	TAXBASE
Aberford and District	771
Allerton Bywater	1,238
Arthington	290
Austhorpe	26
Bardsey cum Rigton	1,135
Barwick in Elmet and Scholes	1,987
Boston Spa	1,833
Bramham cum Oglethorpe	708
Bramhope and Carlton	1,795
Clifford	732
Collingham with Linton	1,646
Drighlington	1,876
Gildersome	1,940
Great and Little Preston	473
Harewood	1,803
Horsforth	6,823
East Keswick	577
Kippax	3,056
Ledsham	93
Ledston	162
Micklefield	546
Morley	9,616
Otley	4,844
Pool in Wharfedale	967
Scarcroft	664
Shadwell	941
Swillington	1,064
Thorner	742
Thorp Arch	352
Walton	124
Wetherby	4,557
Wothersome	7

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 2007/08 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-						
	a) £2,357,617,222.50	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.					
	b) £1,851,122,000	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.					
	c) £506,495,222.50	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 32(4) of the Act, as its budget requirement for the year.					
	d) £271,390,671	being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non- Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.					
	e) £1,021.691741	being the amount at 2.(c) above, less the amount at 2.(d) above, all divided by the amount at 1.(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.					
	f) £1,272,222.50	being the aggregate amount of all special items referred to in Section 34(1) of the Act.					

g) £1,016.16

being the amount at 2.(e) above, less the result given by dividing the amount at 2.(f) 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.

h)

Parish	Band D £ p
Aberford and District Allerton Bywater Arthington Bardsey cum Rigton Barwick in Elmet and Scholes Boston Spa Bramham cum Oglethorpe Bramhope and Carlton Clifford Collingham with Linton Drighlington Gildersome Great and Little Preston Harewood Horsforth East Keswick Kippax Ledsham Ledston Micklefield	£ p 1,026.54 1,028.28 1,023.06 1,037.31 1,036.79 1,033.34 1,041.58 1,045.97 1,042.80 1,046.54 1,025.77 1,026.19 1,029.90 1,016.71 1,030.26 1,041.29 1,030.49 1,030.49 1,032.83 1,074.22
Morley Otley Pool in Wharfedale Scarcroft Shadwell Swillington Thorner Thorp Arch Walton Wetherby	1,034.01 1,072.25 1,044.55 1,032.73 1,042.73 1,032.45 1,047.16 1,036.37 1,048.42 1,063.42

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

I)								
	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:	677.44	790.35	903.25	1,016.16	1,241.97	1,467.79	1,693.60	2,032.32
-	•••••		000.20	.,	.,	.,	.,	_,
Parish of:								
Aberford and District	684.36	798.42	912.48	1,026.54	1,254.66	1,482.78	1,710.90	2,053.08
Allerton Bywater	685.52	799.77	914.03	1,028.28	1,256.79	1,485.29	1,713.80	2,056.56
Arthington	682.04	795.71	909.39	1,023.06	1,250.41	1,477.75	1,705.10	2,046.12
Bardsey cum Rigton	691.54	806.80	922.05	1,037.31	1,267.82	1,498.34	1,728.85	2,074.62
Barwick in Elmet and Scholes	691.19	806.39	921.59	1,036.79	1,267.19	1,497.59	1,727.98	2,073.58
Boston Spa	688.89	803.71	918.52	1,033.34	1,262.97	1,492.60	1,722.23	2,066.68
Bramham cum Oglethorpe	694.39	810.12	925.85	1,041.58	1,273.04	1,504.50	1,735.97	2,083.16
Bramhope and Carlton	697.31	813.53	929.75	1,045.97	1,278.41	1,510.85	1,743.28	2,091.94
Clifford	695.20	811.07	926.93	1,042.80	1,274.53	1,506.27	1,738.00	2,085.60
Collingham with Linton	697.69	813.98	930.26	1,046.54	1,279.10	1,511.67	1,744.23	2,093.08
Drighlington	683.85	797.82	911.80	1,025.77	1,253.72	1,481.67	1,709.62	2,051.54
Gildersome	684.13	798.15	912.17	1,026.19	1,254.23	1,482.27	1,710.32	2,052.38
Great and Little Preston	686.60	801.03	915.47	1,029.90	1,258.77	1,487.63	1,716.50	2,059.80
Harewood	677.81	790.77	903.74	1,016.71	1,242.65	1,468.58	1,694.52	2,033.42
Horsforth	686.84	801.31	915.79	1,030.26	1,259.21	1,488.15	1,717.10	2,060.52
East Keswick	694.19	809.89	925.59	1,041.29	1,272.69	1,504.09	1,735.48	2,082.58
Kippax	686.99	801.49	915.99	1,030.49	1,259.49	1,488.49	1,717.48	2,060.98
Ledsham	693.57	809.16	924.76	1,040.35	1,271.54	1,502.73	1,733.92	2,080.70
Ledston	688.55	803.31	918.07	1,032.83	1,262.35	1,491.87	1,721.38	2,065.66
Micklefield	716.15	835.50	954.86	1,074.22	1,312.94	1,551.65	1,790.37	2,148.44
Morley	689.34	804.23	919.12	1,034.01	1,263.79	1,493.57	1,723.35	2,068.02
Otley	714.83	833.97	953.11	1,072.25	1,310.53	1,548.81	1,787.08	2,144.50
Pool in Wharfedale	696.37	812.43	928.49	1,044.55	1,276.67	1,508.79	1,740.92	2,089.10
Scarcroft	688.49	803.23	917.98	1,032.73	1,262.23	1,491.72	1,721.22	2,065.46
Shadwell	695.15	811.01	926.87	1,042.73	1,274.45	1,506.17	1,737.88	2,085.46
Swillington	688.30	803.02	917.73	1,032.45	1,261.88	1,491.32	1,720.75	2,064.90
Thorner	698.11	814.46	930.81	1,047.16	1,279.86	1,512.56	1,745.27	2,094.32
Thorp Arch	690.91	806.07	921.22	1,036.37	1,266.67	1,496.98	1,727.28	2,072.74
Walton	698.95	815.44	931.93	1,048.42	1,281.40	1,514.38	1,747.37	2,096.84
Wetherby	708.95	827.10	945.26	1,063.42	1,299.74	1,536.05	1,772.37	2,126.84

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being the amounts given by multiplying the amounts at 2(g) and 2(h) 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 2007/08 that the West Yorkshire Police and West Yorkshire Fire and Civil Defence Authorities 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	78.6783	91.7914	104.9044	118.0175	144.2436	170.4697	196.6958	236.0350
West Yorkshire Fire and Civil Defence Authority		37.346016	42.681162	48.016307	58.686597	69.356888	80.027178	96.032614

4 That, having calculated the aggregate in each case of the amounts at 2.(i) 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 2007/08 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:	788.13	919.49	1,050.83	1,182.20	1,444.90	1,707.62	1,970.33	2,364.39
Deviate of			,	,		,		
Parish of:								
Aberford and District	795.05	927.56	1,060.06	1,192.58	1,457.59	1,722.61	1,987.63	2,385.15
Allerton Bywater	796.21	928.91	1,061.61	1,194.32	1,459.72	1,725.12	1,990.53	2,388.63
Arthington	792.73	924.85	1,056.97	1,189.10	1,453.34	1,717.58	1,981.83	2,378.19
Bardsey cum Rigton	802.23	935.94	1,069.63	1,203.35	1,470.75	1,738.17	2,005.58	2,406.69
Barwick in Elmet and Scholes	801.88	935.53	1,069.17	1,202.83	1,470.12	1,737.42	2,004.71	2,405.65
Boston Spa	799.58	932.85	1,066.10	1,199.38	1,465.90	1,732.43	1,998.96	2,398.75
Bramham cum Oglethorpe	805.08	939.26	1,073.43	1,207.62	1,475.97	1,744.33	2,012.70	2,415.23
Bramhope and Carlton	808.00	942.67	1,077.33	1,212.01	1,481.34	1,750.68	2,020.01	2,424.01
Clifford	805.89	940.21	1,074.51	1,208.84	1,477.46	1,746.10	2,014.73	2,417.67
Collingham with Linton	808.38	943.12	1,077.84	1,212.58	1,482.03	1,751.50	2,020.96	2,425.15
Drighlington	794.54	926.96	1,059.38	1,191.81	1,456.65	1,721.50	1,986.35	2,383.61
Gildersome	794.82	927.29	1,059.75	1,192.23	1,457.16	1,722.10	1,987.05	2,384.45
Great and Little Preston	797.29	930.17	1,063.05	1,195.94	1,461.70	1,727.46	1,993.23	2,391.87
Harewood	788.50	919.91	1,051.32	1,182.75	1,445.58	1,708.41	1,971.25	2,365.49
Horsforth	797.53	930.45	1,063.37	1,196.30	1,462.14	1,727.98	1,993.83	2,392.59
East Keswick	804.88	939.03	1,073.17	1,207.33	1,475.62	1,743.92	2,012.21	2,414.65
Kippax	797.68	930.63	1,063.57	1,196.53	1,462.42	1,728.32	1,994.21	2,393.05
Ledsham	804.26	938.30	1,072.34	1,206.39	1,474.47	1,742.56	2,010.65	2,412.77
Ledston	799.24	932.45	1,065.65	1,198.87	1,465.28	1,731.70	1,998.11	2,397.73
Micklefield	826.84	964.64	1,102.44	1,240.26	1,515.87	1,791.48	2,067.10	2,480.51
Morley	800.03	933.37	1,066.70	1,200.05	1,466.72	1,733.40	2,000.08	2,400.09
Otley	825.52	963.11	1,100.69	1,238.29	1,513.46	1,788.64	2,063.81	2,476.57
Pool in Wharfedale	807.06	941.57	1,076.07	1,210.59	1,479.60	1,748.62	2,017.65	2,421.17
Scarcroft	799.18	932.37	1,065.56	1,198.77	1,465.16	1,731.55	1,997.95	2,397.53
Shadwell	805.84	940.15	1,074.45	1,208.77	1,477.38	1,746.00	2,014.61	2,417.53
Swillington	798.99	932.16	1,065.31	1,198.49	1,464.81	1,731.15	1,997.48	2,396.97
Thorner	808.80	943.60	1,078.39	1,213.20	1,482.79	1,752.39	2,022.00	2,426.39
Thorp Arch	801.60	935.21	1,068.80	1,202.41	1,469.60	1,736.81	2,004.01	2,404.81
Walton	809.64	944.58	1,079.51	1,214.46	1,484.33	1,754.21	2,024.10	2,428.91
Wetherby	819.64	956.24	1,092.84	1,229.46	1,502.67	1,775.88	2,049.10	2,458.91
-								

5 That the schedule of instalments for 2007/08 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report

(iii) Housing Revenue Account Budget 2007/08

- (a) That the budget be approved and to meet the Department for Communities and Local Government's requirements to keep average rent increases to 5% pro rata reductions in all tenants rents be applied to the rent restructuring figure of 7.3%.
- (b) That service charges be increased in line with the average rent rises
- (c) That the charges for garage rents be increased to £5.25 per week
- (d) That the reserve of £2m established to cover the risk of not meeting the subsidy trigger be released and a virement of £1.369m be actioned to reflect the increase in MRA as detailed in paragraph 3.2.3 of the report

(iv) Capital Programme 2006/7 to 2010/11

That the capital programme as attached to the submitted report be approved

(v) Treasury Management Policy and Strategy Statements

- (a) That the setting of borrowing limits for 2007/08, 2008/09 and 2009/10 as set out in Section 3.3 of the submitted report be approved
- (b) That the setting of treasury management indicators for 2007/08, 2008/09 and 2009/10 as set out in Section 3.4 of the report be approved
- (c) That the setting of investment limits for 2007/08, 2008/09 and 2009/10 as set out in Section 3.5 of the report be approved.
- (d) That the Treasury Management Policy Statement be reaffirmed, noting the amendments to Section 7 thereof

An amendment was moved by Councillor Wakefield seconded by Councillor R Lewis

1. In 5 (i), after "£505,223,000" substitute "£506,123,000" and after the words "be approved" add:

"subject to amendments to the Council's estimates for 2007/08 as set out below:

(a) an increase in the Neighbourhoods and Housing budget of $\pounds 100,000$

- (b) an increase in the Social Services budget of £2,050,000
- (c) an increase in the Learning and Leisure budget of £230,000
- (d) an increase in the City Services budget of £100,000
- (e) a decrease in the Chief Executive's budget of £1,080,000
- (f) a decrease in the Education budget of £500,000
- 2. In 5 (ii) 2 (a) delete "£2,357,617,222.50" and substitute £2,358,517,222.50"
- 3. In 5 (ii) 2 (c) delete "£506,495,222.50" and substitute "£507,395,222.50"
- 4. In 5 (ii) 2 (e) delete "£1,021.691741" and substitute "£1,025.602862"
- 5. In 5 (ii) 2 (g) delete "£1,016.16" and substitute "£1,020.07"
- 6. That subject to the approval of 1 to 5 above, consequential amendments be made to 5 (ii) 2 (h) and 5 (ii) 2 (i)
- In 5 (iv) (a) after the words "be approved", add: "subject to an increase in the Programme of £1.8m, and a corresponding increase in unsupported borrowing of £1.8m."

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

RESOLVED -

(i) Revenue Budget

That the Revenue Estimates for 2007/08 totalling £505,223,000, as detailed and explained in the submitted report and accompanying papers be approved, including a 4.5% increase in the Leeds' element of the Council Tax.

(ii) Council Tax

- That it be noted that at the meeting on 17th January 2007, Council agreed the following amounts for the year 2007/08, in accordance with regulations made under Sections 33(5) and 34(4) of the Local Government Finance Act 1992:
 - a) 230,113 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	TAXBASE
Aberford and District	771
Allerton Bywater	1,238
Arthington	290
Austhorpe	26
Bardsey cum Rigton	1,135
Barwick in Elmet and Scholes	1,987
Boston Spa	1,833
Bramham cum Oglethorpe	708
Bramhope and Carlton	1,795
Clifford	732
Collingham with Linton	1,646
Drighlington	1,876
Gildersome	1,940
Great and Little Preston	473
Harewood	1,803
Horsforth	6,823
East Keswick	577
Кіррах	3,056
Ledsham	93
Ledston	162
Micklefield	546
Morley	9,616
Otley	4,844
Pool in Wharfedale	967
Scarcroft	664
Shadwell	941
Swillington	1,064
Thorner	742
Thorp Arch	352
Walton	124
Wetherby	4,557
Wothersome	7

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 2007/08 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

a) £2,357,617,222.50	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
b) £1,851,122,000	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.

c) £506,495,222.50	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 32(4) of the Act, as its budget requirement for the year.
d) £271,390,671	being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed Non- Domestic Rates and Revenue Support Grant, increased by the amount which the Council estimates will be transferred from its Collection Fund into its General Fund under Section 97(3) of the Local Government Finance Act 1988 and reduced by the amount which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) (England) Directions 1994.
e) £1,021.691741	being the amount at 2.(c) above, less the amount at 2.(d) above, all divided by the amount at 1.(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.
f) £1,272,222.50	being the aggregate amount of all special items referred to in Section 34(1) of the Act.
g) £1,016.16	being the amount at 2.(e) above, less the result given by dividing the amount at 2.(f) 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.

Parish	Band D
	£ p
	~ P
Aberford and District	1,026.54
Allerton Bywater	1,028.28
Arthington	1,023.06
Bardsey cum Rigton	1,037.31
Barwick in Elmet and Scholes	1,036.79
Boston Spa	1,033.34
Bramham cum Oglethorpe	1,041.58
Bramhope and Carlton	1,045.97
Clifford	1,042.80
Collingham with Linton	1,046.54
Drighlington	1,025.77
Gildersome	1,026.19
Great and Little Preston	1,029.90
Harewood	1,016.71
Horsforth	1,030.26
East Keswick	1,041.29
Kippax	1,030.49
Ledsham	1,040.35
Ledston	1,032.83
Micklefield	1,074.22
Morley	1,034.01
Otley	1,072.25
Pool in Wharfedale	1,044.55
Scarcroft	1,032.73
Shadwell	1,042.73
Swillington	1,032.45
Thorner	1,047.16
Thorp Arch	1,036.37
Walton	1,048.42
Wetherby	1,063.42

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

1)	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:	677.44	790.35	903.25	1,016.16	1 0 4 1 0 7	1,467.79	1,693.60	2,032.32
BELOW.	077.44	790.35	903.25	1,010.10	1,241.97	1,407.79	1,093.00	2,032.32
Parish of:								
Aberford and District	684.36	798.42	912.48	1,026.54	1,254.66	1,482.78	1,710.90	2,053.08
Allerton Bywater	685.52	799.77	914.03	1,028.28	1,256.79	1,485.29	1,713.80	2,056.56
Arthington	682.04	795.71	909.39	1,023.06	1,250.41	1,477.75	1,705.10	2,046.12
Bardsey cum Rigton	691.54	806.80	922.05	1,037.31	1,267.82	1,498.34	1,728.85	2,074.62
Barwick in Elmet and Scholes	691.19	806.39	921.59	1,036.79	1,267.19	1,497.59	1,727.98	2,073.58
Boston Spa	688.89	803.71	918.52	1,033.34	1,262.97	1,492.60	1,722.23	2,066.68
Bramham cum Oglethorpe	694.39	810.12	925.85	1,041.58	1,273.04	1,504.50	1,735.97	2,083.16
Bramhope and Carlton	697.31	813.53	929.75	1,045.97	1,278.41	1,510.85	1,743.28	2,091.94
Clifford	695.20	811.07	926.93	1,042.80	1,274.53	1,506.27	1,738.00	2,085.60
Collingham with Linton	697.69	813.98	930.26	1,046.54	1,279.10	1,511.67	1,744.23	2,093.08
Drighlington	683.85	797.82	911.80	1,025.77	1,253.72	1,481.67	1,709.62	2,051.54
Gildersome	684.13	798.15	912.17	1,026.19	1,254.23	1,482.27	1,710.32	2,052.38
Great and Little Preston	686.60	801.03	915.47	1,029.90	1,258.77	1,487.63	1,716.50	2,059.80
Harewood	677.81	790.77	903.74	1,016.71	1,242.65	1,468.58	1,694.52	2,033.42
Horsforth	686.84	801.31	915.79	1,030.26	1,259.21	1,488.15	1,717.10	2,060.52
East Keswick	694.19	809.89	925.59	1,041.29	1,272.69	1,504.09	1,735.48	2,082.58
Kippax	686.99	801.49	915.99	1,030.49	1,259.49	1,488.49	1,717.48	2,060.98
Ledsham	693.57	809.16	924.76	1,040.35	1,271.54	1,502.73	1,733.92	2,080.70
Ledston	688.55	803.31	918.07	1,032.83	1,262.35	1,491.87	1,721.38	2,065.66
Micklefield	716.15	835.50	954.86	1,074.22	1,312.94	1,551.65	1,790.37	2,148.44
Morley	689.34	804.23	919.12	1,034.01	1,263.79	1,493.57	1,723.35	2,068.02
Otley	714.83	833.97	953.11	1,072.25	1,310.53	1,548.81	1,787.08	2,144.50
Pool in Wharfedale	696.37	812.43	928.49	1,044.55	1,276.67	1,508.79	1,740.92	2,089.10
Scarcroft	688.49	803.23	917.98	1,032.73	1,262.23	1,491.72	1,721.22	2,065.46
Shadwell	695.15	811.01	926.87	1,042.73	1,274.45	1,506.17	1,737.88	2,085.46
Swillington	688.30	803.02	917.73	1,032.45	1,261.88	1,491.32	1,720.75	2,064.90
Thorner	698.11	814.46	930.81	1,047.16	1,279.86	1,512.56	1,745.27	2,094.32
Thorp Arch	690.91	806.07	921.22	1,036.37	1,266.67	1,496.98	1,727.28	2,072.74
Walton	698.95	815.44	931.93	1,048.42	1,281.40	1,514.38	1,747.37	2,096.84
Wetherby	708.95	827.10	945.26	1,063.42	1,299.74	1,536.05	1,772.37	2,126.84

i)

being the amounts given by multiplying the amounts at 2(g) and 2(h) 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 2007/08 that the West Yorkshire Police and West Yorkshire Fire and Civil Defence Authorities 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	78.6783	91.7914	104.9044	118.0175	144.2436	170.4697	196.6958	236.0350
West Yorkshire Fire and Civil Defence Authority		37.346016	42.681162	48.016307	58.686597	69.356888	80.027178	96.032614

4 That, having calculated the aggregate in each case of the amounts at 2.(i) 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 2007/08 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:	788.13	919.49	1,050.83	1,182.20	1,444.90	1,707.62	1,970.33	2,364.39
BELOW.	700.10	010.10	1,000.00	1,102.20	1,111.00	1,707.02	1,070.00	2,001.00
Parish of:								
Aberford and District	795.05	927.56	1,060.06	1,192.58	1,457.59	1,722.61	1,987.63	2,385.15
Allerton Bywater	796.21	928.91	1,061.61	1,194.32	1,459.72	1,725.12	1,990.53	2,388.63
Arthington	792.73	924.85	1,056.97	1,189.10	1,453.34	1,717.58	1,981.83	2,378.19
Bardsey cum Rigton	802.23	935.94	1,069.63	1,203.35	1,470.75	1,738.17	2,005.58	2,406.69
Barwick in Elmet and Scholes	801.88	935.53	1,069.17	1,202.83	1,470.12	1,737.42	2,004.71	2,405.65
Boston Spa	799.58	932.85	1,066.10	1,199.38	1,465.90	1,732.43	1,998.96	2,398.75
Bramham cum Oglethorpe	805.08	939.26	1,073.43	1,207.62	1,475.97	1,744.33	2,012.70	2,415.23
Bramhope and Carlton	808.00	942.67	1,077.33	1,212.01	1,481.34	1,750.68	2,020.01	2,424.01
Clifford	805.89	940.21	1,074.51	1,208.84	1,477.46	1,746.10	2,014.73	2,417.67
Collingham with Linton	808.38	943.12	1,077.84	1,212.58	1,482.03	1,751.50	2,020.96	2,425.15
Drighlington	794.54	926.96	1,059.38	1,191.81	1,456.65	1,721.50	1,986.35	2,383.61
Gildersome	794.82	927.29	1,059.75	1,192.23	1,457.16	1,722.10	1,987.05	2,384.45
Great and Little Preston	797.29	930.17	1,063.05	1,195.94	1,461.70	1,727.46	1,993.23	2,391.87
Harewood	788.50	919.91	1,051.32	1,182.75	1,445.58	1,708.41	1,971.25	2,365.49
Horsforth	797.53	930.45	1,063.37	1,196.30	1,462.14	1,727.98	1,993.83	2,392.59
East Keswick	804.88	939.03	1,073.17	1,207.33	1,475.62	1,743.92	2,012.21	2,414.65
Kippax	797.68	930.63	1,063.57	1,196.53	1,462.42	1,728.32	1,994.21	2,393.05
Ledsham	804.26	938.30	1,072.34	1,206.39	1,474.47	1,742.56	2,010.65	2,412.77
Ledston	799.24	932.45	1,065.65	1,198.87	1,465.28	1,731.70	1,998.11	2,397.73
Micklefield	826.84	964.64	1,102.44	1,240.26	1,515.87	1,791.48	2,067.10	2,480.51
Morley	800.03	933.37	1,066.70	1,200.05	1,466.72	1,733.40	2,000.08	2,400.09
Otley	825.52	963.11	1,100.69	1,238.29	1,513.46	1,788.64	2,063.81	2,476.57
Pool in Wharfedale	807.06	941.57	1,076.07	1,210.59	1,479.60	1,748.62	2,017.65	2,421.17
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Shadwell	805.84	940.15	1,074.45	1,208.77	1,477.38	1,746.00	2,014.61	2,417.53
Swillington	798.99	932.16	1,065.31	1,198.49	1,464.81	1,731.15	1,997.48	2,396.97
Thorner	808.80	943.60	1,078.39	1,213.20	1,482.79	1,752.39	2,022.00	2,426.39
Thorp Arch	801.60	935.21	1,068.80	1,202.41	1,469.60	1,736.81	2,004.01	2,404.81
Walton	809.64	944.58	1,079.51	1,214.46	1,484.33	1,754.21	2,024.10	2,428.91
Wetherby	819.64	956.24	1,092.84	1,229.46	1,502.67	1,775.88	2,049.10	2,458.91
								· · · · · · · · · · · · · · · · · · ·

5 That the schedule of instalments for 2007/08 for payments to the principal authorities out of the Collection Fund be determined as set out in Appendix II of the submitted report

(iii) Housing Revenue Account Budget 2007/08

(a) That the budget be approved and to meet the Department for Communities and Local Government's requirements to keep

average rent increases to 5% pro rata reductions in all tenants rents be applied to the rent restructuring figure of 7.3%.

- (b) That service charges be increased in line with the average rent rises
- (c) That the charges for garage rents be increased to £5.25 per week
- (d) That the reserve of £2 million established to cover the risk of not meeting the subsidy trigger be released and a virement of £1.369 million be actioned to reflect the increase in MRA as detailed in paragraph 3.2.3 of the report

(iv) Capital Programme 2006/7 to 2010/11

That the capital programme as attached to the submitted report be approved

(v) Treasury Management Policy and Strategy Statements

- (a) That the setting of borrowing limits for 2007/08, 2008/09 and 2009/10 as set out in Section 3.3 of the submitted report be approved
- (b) That the setting of treasury management indicators for 2007/08, 2008/09 and 2009/10 as set out in Section 3.4 of the report be approved
- (c) That the setting of investment limits for 2007/08, 2008/09 and 2009/10 as set out in Section 3.5 of the report be approved.
- (d) That the Treasury Management Policy Statement be reaffirmed, noting the amendments to Section 7 thereof

On the requisition of Councillors Hanley and Selby the voting was recorded as follows:-

On the amendment in Councillor Wakefield's name

YES

Armitage, Atha, Atkinson, Blake, Congreve, Coulson, Coupar, Davey, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harington, Harper, Harrison, G Hyde, Illingworth, Jarosz, J Lewis, R Lewis, Lowe, Lyons, McKenna, Minkin, Morgan, Murray, Nash, Ogilvie, Parker, Rafique, Renshaw, Selby, Wakefield

NO

Akhtar, Anderson, Andrew, Bale, Barker, Bentley, A Blackburn, D Blackburn, Brett, Campbell, A Carter, Mrs A Carter, Castle, Chapman, Cleasby, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, Hussain, W Hyde, Jennings, Kendall, Kirkland, Lancaster, Latty, Lobley, McArdle, Millard, Monaghan, Morton, Phillips, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Russell, Schofield, Shelbrooke, Smith, Taylor, Wadsworth, Wilkinson, Wilson

	<u>55</u>
ABSTAIN	
Beverley	

<u>1</u>

On the Motion

YES

Akhtar, Anderson, Andrew, Bale, Barker, Bentley, A Blackburn, D Blackburn, Brett, Campbell, A Carter, Mrs A Carter, Castle, Chapman, Cleasby, Downes, Elliott, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Golton, Grayshon, M Hamilton, Harker, Harrand, Harris, Hollingsworth, Hussain, W Hyde, Jennings, Kendall, Kirkland,Lancaster, Latty, Lobley, McArdle, Millard, Monaghan, Morton, Phillips, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Russell, Schofield, Shelbrooke, Smith, Taylor, Wadsworth, Wilkinson, Wilson

	<u>55</u>

NO

Atkinson, Coulson, Lyons

<u>3</u>

ABSTAIN

Armitage, Atha, Beverley, Blake, Congreve, Coupar, Davey, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harington, Harper, Harrison, G Hyde, Illingworth, Jarosz, J Lewis, R Lewis, Lowe, McKenna, Minkin, Morgan, Murray, Nash, Ogilvie, Parker, Rafique, Renshaw, Selby,

<u>34</u>

(The meeting was suspended at 5.45 pm and resumed at 6.20 pm)

100 Recommendations of the Executive Board

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

RESOLVED – That the recommendations of the Executive Board with regard to budget adjustments and to the Inspectors report on the Statement of Community Involvement for Leeds, as contained in the corrected report of the Director of Legal and Democratic Services and explanatory information and documentation circulated in the meeting, be approved.

101 Recommendations of the Corporate Governance and Audit Committee It was moved by Councillor A Carter seconded by Councillor Harris and

RESOLVED – That the recommendations of the Corporate Governance and Audit Committee with regard to the membership of the Standards Committee, as detailed in the report of the Director of Legal and Democratic Services be approved

102 Minutes

It was moved by Councillor A Carter seconded by Councillor M Hamilton and

RESOLVED – That the minutes submitted to Council in accordance with Council Procedure Rule 2.2(m) be received.

(During discussion of the minutes two motions were passed as referred to in minutes 103 and 104 below)

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

103 Closure of Meeting

It was moved by Councillor M Hamilton seconded by Councillor J Procter and

RESOLVED – That under the provisions of Council Procedure Rule 14.14 the meeting be brought to a close at the conclusion of the debate on the Minutes.

On the requisition of Councillors Gruen and Hanley the voting on the motion was recorded as follows:

YES

Akhtar, Anderson, Andrew, Bale, Barker, Bentley, A Blackburn, D Blackburn, Brett, Campbell, A Carter, Castle, Chapman, Cleasby, Downes, Ewens, Mrs R Feldman, R D Feldman, Finnigan, Fox, Golton, Grayson, M Hamilton, Harker, Harrand, Harris, Hollingsworth, Hussain, W Hyde, Kendall, Kirkland, Lancaster, Latty, Lobley, Millard, Monaghan, Morton, Phillips, J Procter, R Procter, Pryke, Rhodes-Clayton, Robinson, Russell, Schofield, Shelbrooke, Smith, Taylor, Wadsworth, Wilkinson, Wilson

NO

Armitage, Atha, Atkinson, Beverley, Blake, Congreve, Coulson, Coupar, Davey, Dowson, Driver, Dunn, Gabriel, Grahame, Gruen, S Hamilton, Hanley, Harington, Harper, Harrison, Illingworth, Jarosz, J Lewis, R Lewis, Lyons, McKenna, Minkin, Morgan, Murray, Nash, Ogilvie, Parker, Rafique, Renshaw, Selby, Taggart, Wakefield

<u>37</u>

ABSTAIN

McArdle

<u>1</u>

104 Suspension of Meeting

It was moved by Councillor Harris seconded by Councillor J Procter and

RESOLVED – That under the provisions of Council Procedure Rule 14.14(3) the debate be adjourned to allow that comments made by Councillor Gruen during the debate be obtained in verbatim

(The meeting was suspended from 7.05 pm to 7.20 pm)

Upon resumption of the meeting Councillor Gruen offered an apology in respect of comments which he had made.

(Council rose at 8.40 pm)

White Paper motions on the following subjects were included in the Summons, but not debated at the meeting:

Teaching English for Speakers of Other Languages Governance Arrangements Funding of Care for the Elderly