



**Service Director – Legal, Governance and  
Commissioning**

**Julie Muscroft**

The Democracy Service  
First Floor, Civic Centre 3  
High Street  
Huddersfield  
HD1 2TG

**Tel:** 01484 221000

## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**COUNCIL**

**WEDNESDAY 13 FEBRUARY 2019**

**Andrea Woodside**

**01484 221000**

### **Chair**

Councillor Gwen Lowe

### **Councillors Attended**

Councillor Masood Ahmed  
Councillor Mahmood Akhtar  
Councillor Karen Allison  
Councillor Bill Armer  
Councillor Gulfam Asif  
Councillor Donna Bellamy  
Councillor Martyn Bolt  
Councillor Cahal Burke  
Councillor Andrew Cooper  
Councillor Nosheen Dad  
Councillor Richard Eastwood  
Councillor Eric Firth  
Councillor Donald Firth  
Councillor Michelle Grainger-Mead  
Councillor Charles Greaves  
Councillor David Hall  
Councillor Steve Hall  
Councillor Lisa Holmes  
Councillor Erin Hill  
Councillor James Homewood  
Councillor Judith Hughes  
Councillor Mumtaz Hussain  
Councillor Christine Iredale  
Councillor Paul Kane  
Councillor Manisha Roma Kaushik  
Councillor Viv Kendrick  
Councillor Musarrat Khan

Councillor John Lawson  
Councillor Vivien Lees-Hamilton  
Councillor Fazila Loonat  
Councillor Terry Lyons  
Councillor Naheed Mather  
Councillor Peter McBride  
Councillor Bernard McGuin  
Councillor Darren O'Donovan  
Councillor Marielle O'Neill  
Councillor Shabir Pandor  
Councillor Nigel Patrick  
Councillor Carole Pattison  
Councillor Mussarat Pervaiz  
Councillor Amanda Pinnock  
Councillor Andrew Pinnock  
Councillor Hilary Richards  
Councillor Mohammad Sarwar  
Councillor Cathy Scott  
Councillor David Sheard  
Councillor Will Simpson  
Councillor Ken Sims  
Councillor Richard Smith  
Councillor Mohan Sokhal  
Councillor Julie Stewart-Turner  
Councillor John Taylor  
Councillor Kath Taylor  
Councillor Graham Turner  
Councillor Sheikh Ullah  
Councillor Rob Walker  
Councillor Michael Watson  
Councillor Habiban Zaman  
Councillor Nell Griffiths  
Councillor Alison Munro  
Councillor Richard Murgatroyd  
Councillor Mark Thompson  
Councillor Harpreet Uppal

**Apologies**

Councillor Edgar Holroyd-Doveton, Councillor Kath Pinnock and Councillor Elizabeth Smaje

---

**1: Announcements by the Mayor and Chief Executive**

To receive any announcements from the Mayor and Chief Executive.

The Chief Executive reminded Council of the restrictions applying to voting under Section 106 of the Local Government Act 1992, in respect of Agenda Item 5.

---

## **2: Apologies for absence**

Group Business Managers to submit any apologies for absence.

Apologies for absence were received on behalf of Councillors Holroyd-Doveton, K Pinnock and Smaje.

---

## **3: Minutes of Previous Meeting**

To agree and authorise the Mayor to sign the Minutes of Council held on 16 January 2019.

Approved as a correct record.

---

## **4: Declaration of Interests**

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

In regards to Agenda Item 5; (i) A table of granted dispensations was tabled (attached). Further to this, the Monitoring Officer advised that Councillor Donald Firth had also been granted a dispensation in a Council company in which he is a nominee which has a contractual interest with the Council (ii) Councillor Kane declared Disclosable Pecuniary Interest on the grounds that he is in receipt of Single Person Council Tax Discount.

---

## **5: Budget 2019/2022**

To consider the recommendations of Cabinet (Budget), held on 29 January 2019, that;

- (i) General Fund Revenue
  - the draft Revenue Budget 2019-2022 be approved, as attached at Appendix A
  - the forecast levels of statutory and other Council reserves, as set out at Appendix Bii, be noted
  - the strategy for the use of balances and reserves be approved (paragraph 2.15 refers)
  - a further reassessment of reserves requirements be undertaken at year end and reported to Members as part of the 2018-2019 financial outturn and rollover report (paragraph 2.15.20 refers)
  - the Council's continued participation in the North and West Yorkshire business rates pool for 2019-2020 be noted and that approval be given in principal to the new arrangements for the 2019-2020 pool, as set out at Appendix K, with authority being

- delegated to the Monitoring Officer, in conjunction with the Service Director (Finance), to finalise the new arrangements with the City Solicitor of Leeds City Council (paragraph 2.4.8 refers)
- the Flexible Capital Receipts Strategy for 2019-2020 be re-affirmed (Appendix I refers)
  - the Council Tax requirement for 2019-2020 be approved (Appendix I refers)
  - the Council's Statutory S151 Officer's positive assurance statement be noted (paragraphs 3.3.1 – 3.3.20 refer)
  - the Council's Statutory S151 Officer be given delegated authority to amend how the finally approved precepts are recorded in the Council's revenue budget in line with the final notifications received following decisions by the Office of Police and Crime Commissioner, the Fire and Rescue Authority and Parish Councils, should these be received after 13 February 2019 (paragraph 3.1.3 refers)

(ii) Treasury Management

- the borrowing strategy be approved (paragraphs 2.15-2.21 refer)
- the investment strategy be approved (paragraphs 2.22-2.32 refer)
- the policy for provision of repayment of debt (minimum revenue provision/MPR) be approved (appendix C refers, reflecting the changes in policy outlined in paragraphs 2.33-2.37)
- the treasury management indicators be approved (Appendix D refers)
- the Investment Strategy (non-treasury investments) (Appendix E refers) be approved

(iii) Capital

- the updated Capital Plan 2018-2024 be approved (Appendix A)
- the Capital Strategy (including Prudential Indicators), as detailed at Appendix G, be approved

(iv) Housing Revenue Account

- the draft Housing Revenue Account Budget for 2019-2022 be approved (appendix A refers)
- the strategy for the use of the Housing Revenue Account reserves, as set out at paragraph 2.18.4, be approved

Budget Motion Approved.

---