

# **Council Assembly Extraordinary Meeting**

Wednesday November 4 2009

8.00 pm

(or at the rise of the ordinary meeting whichever is the later)

Town Hall, Peckham Road, London SE5 8UB

## **Supplemental Agenda No.1**

### List of Contents

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
3.	Questions and Amendments on Report	1 - 2

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Date: November 3 2009

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**ITEM 2.1 CHANGES TO EXECUTIVE ARRANGEMENTS** (see pages 1 – 10 of main agenda)

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**QUESTIONS ON REPORT**

**Question from Councillor Peter John**

At the annual meeting, council assembly agreed to carry out a 12 week consultation on the changes to executive arrangements over the web and through Southwark Life magazine. How many responses did the council receive to this consultation?

**Question from Councillor Fiona Colley**

At the annual meeting, council assembly agreed to carry out a 12 week consultation on the changes to executive arrangements over the web and through Southwark Life magazine. What were the results of the consultation?

**Question from Councillor Dora Dixon-Fyle**

At the annual meeting, council assembly agreed to carry out a 12 week consultation on the changes to executive arrangements over the web and through Southwark Life magazine. How much did the consultation process cost in total?

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**ITEM 2.1 CHANGES TO EXECUTIVE ARRANGEMENTS** (see pages 1 – 10 of the main agenda)

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**AMENDMENT A**

**Moved:** Councillor Dora Dixon-Fyle

**Seconded:** Councillor Paul Bates

**Delete** paragraphs 2 and 3 and **insert:**

2. That council assembly notes that the related report on this item contains no information on the outcome of the consultation exercise agreed by council assembly on May 20 2009.
3. That council assembly notes that the referendum on constitutional changes in the borough was held almost eight years ago, at a time before any other London borough had adopted a directly-elected mayor.
4. That as a result of the lack of information in the report on the consultation exercise carried out thus far, council assembly believes it is impossible to conclude that adequate consultation on the available options has been carried out.
5. That council assembly therefore calls on the executive to organise a comprehensive and impartial consultation on both options is held prior to the adoption of any amended arrangements resulting from the Local Government and Public Involvement in Health Act 2007.

**AMENDMENT B**

**Moved:** Councillor Nick Stanton

**Seconded:** Councillor Kim Humphreys

In Appendix B (see page 6 of agenda) in Article 6.4 – Other executive members - after “The leader also has the discretion to change the membership of executive committees during the course of the year.”

**Insert:**

“Before the leader removes a member of the executive he/she will consult with the deputy leader.”

**AGENDA DISTRIBUTION LIST (OPEN)  
COUNCIL ASSEMBLY (ANNUAL MEETING) – SUPPLEMENTAL**

**MUNICIPAL YEAR 2009-10**

**NOTE:** Original held by Constitutional Team; all amendments/queries to  
Lesley John Tel: 020 7525 7228/7236

<b>ONE COPY TO ALL UNLESS OTHERWISE STATED</b>	<b>Copies</b>	<b>To</b>	<b>Copies</b>
<b>All Councillors</b>	<b>63</b>	<b>Others</b>	
<b>Political Assistants</b>		Shahida Nasim, Audit Commission	<b>1</b>
Dan Falchicov, Liberal Democrat Political Assistant	<b>1</b>	Central House, Town Hall Complex	<b>1</b>
John Bibby, Labour Group Political Assistant	<b>1</b>		
	<b>4</b>		
<b>Libraries (1 each)</b>			
Albion / Dulwich / Newington / Local Studies Library			
<b>Press</b>	<b>2</b>		
Southwark News			
South London Press			
<b>Corporate Management Team</b>	<b>7</b>		
Annie Shepperd			
Deborah Collins			
Gill Davies			
Richard Rawes			
Romi Bowen			
Duncan Whitfield			
Susanna White			
<b>Other Officers</b>			
Robin Campbell	<b>1</b>		
Sonia Sutton	<b>1</b>		
Ian Millichap	<b>1</b>		
Constitutional Officer	<b>20</b>		
		<b>Last Updated:</b> Sept 2009	
		<b>Total:</b>	<b>103</b>