Southwark

Council Assembly Ordinary Meeting

Wednesday November 4 2009 7.00 pm Town Hall, Peckham Road, London SE5 8UB

Councillors are summoned to attend a meeting of the Council to consider the business contained herein

Annie Shefferd

Annie Sheppard Chief Executive

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: <u>www.southwark.gov.uk</u> or please contact the person below.

Contact

Lesley John on 020 7525 7228 or email: lesley.john@southwark.gov.uk; sean.usher@southwark.gov.uk Webpage: http://www.southwark.gov.uk



Date: October 23 2009

Southwark

Council Assembly

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Order of Business

Item No.

Title

Page No.

PART A - OPEN BUSINESS

- 1. PRELIMINARY BUSINESS
 - 1.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE EXECUTIVE OR CHIEF EXECUTIVE
 - 1.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT
 - **1.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

1.4. APOLOGIES FOR ABSENCE

2. MINUTES

To approve as a correct record the open minutes of the council assembly meeting held on July 8 2009 (circulated separately).

3. PETITIONS

To formally receive any petitions lodged by members of the council.

4.	PUBLIC QUESTION TIME	1
5.	MEMBERS' QUESTION TIME	2 - 8
6.	REPORT(S) FOR DECISION FROM THE EXECUTIVE	

6.1. CORE STRATEGY

Title

To follow.

7. REPORT(S) FOR INFORMATION FROM THE EXECUTIVE

7.1. REPORT BACK ON MOTIONS REFERRED TO EXECUTIVE 9 - 20 FROM COUNCIL ASSEMBLY

8. OTHER REPORTS

- 8.1. CONTRACT STANDING ORDERS REVIEW OF THRESHOLDS 21 25
- 8.2. THE LICENSING ACT 2003 PROPOSED EXTENSION OF THE 26 90 PECKHAM SATURATION POLICY DEALING WITH THE "CUMULATIVE IMPACT" OF LICENSED PREMISES
- 8.3. THE LICENSING ACT 2003 CONSIDERATION OF LOCAL 91 113 SATURATION POLICIES DEALING WITH THE "CUMULATIVE IMPACT" OF LICENSED PREMISES - BOROUGH AND BANKSIDE AREA
- 8.4. REVIEW OF ARRANGEMENTS FOR CIVIC AWARDS 114 116
- 9. MOTIONS

117 - 122

- 9.1. MOTION 1: PEDESTRIAN SAFETY AT JUNCTION OF LORDSHIP LANE AND DULWICH COMMON
- 9.2. MOTION 2: SAVE THE SOUTH LONDON LINE
- 9.3. MOTION 3: SOUTHWARK'S COUNCIL HOUSING CRISIS
- 9.4. MOTION 4: FREEDOM PASS CUTS
- 9.5. MOTION 5: SAVE THE SOUTH LONDON LINE

ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

EXCLUSION MOTION (IF NECESSARY)

The following motion should be moved, seconded and approved if the council wishes to exclude the press and public to deal with reports revealing exempt information:

"That under the access to information procedure rules of the Southwark constitution, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in section(s) 1 - 7 of paragraph 10.4 of the procedure rules."

PART B - CLOSED BUSINESS

ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

Date: October 23 2009