

Council Assembly Extraordinary Meeting

This meeting is being called in accordance with
council assembly procedure rules 3.1(c)

Wednesday November 4 2009 at *8.00pm
(or at the rise of the ordinary meeting whichever is the later)
Town Hall, Peckham Road, London SE5 8UB
**(Please note date and time)*

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



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: www.southwark.gov.uk 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



Council Assembly

Wednesday November 4 2009 at 8.00pm
(or at the rise of the ordinary meeting whichever is the later)
Town Hall, Peckham Road, London SE5 8UB

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. OTHER REPORTS

2.1. CHANGES TO THE EXECUTIVE ARRANGEMENTS REQUIRED UNDER THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007

1 - 10

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.”

Item No.

Title

Page No.

PART B - CLOSED BUSINESS

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

Date: October 23 2009