



## Council Assembly Extraordinary Meeting

MINUTES of the Council Assembly (Extraordinary Meeting) held on Wednesday November 4 2009 at 10.08pm (at the rise of the Council Assembly [Ordinary Meeting]) at Southwark Town Hall, Peckham Road, London SE5 8UB

---

### **PRESENT:**

The Worshipful the Mayor for 2009-10, Councillor Jeff Hook (Chair)

Councillor Anood Al-Samerai	Councillor Alison McGovern
Councillor James Barber	Councillor Tim McNally
Councillor Paul Bates	Councillor Kirsty McNeill
Councillor Columba Blango	Councillor Jonathan Mitchell
Councillor Fiona Colley	Councillor Abdul Mohamed
Councillor Dora Dixon-Fyle	Councillor Adele Morris
Councillor Toby Eckersley	Councillor Gordon Nardell
Councillor Mary Foulkes OBE	Councillor Wilma Nelson
Councillor John Friary	Councillor David Noakes
Councillor Mark Glover	Councillor Paul Noblet
Councillor Aubyn Graham	Councillor Chris Page
Councillor James Gurling	Councillor Andrew Pakes
Councillor Barrie Hargrove	Councillor Caroline Pidgeon
Councillor Robin Crookshank Hilton	Councillor Sandra Rhule
Councillor Michelle Holford	Councillor Lewis Robinson
Councillor David Hubber	Councillor Jane Salmon
Councillor Kim Humphreys	Councillor Martin Seaton
Councillor Helen Jardine-Brown	Councillor Mackie Sheik
Councillor Peter John	Councillor Tayo Situ
Councillor Jenny Jones	Councillor Bob Skelly
Councillor Susan Elan Jones	Councillor Robert Smeath
Councillor Paul Kyriacou	Councillor Althea Smith
Councillor Jelil Ladipo	Councillor Nick Stanton
Councillor Adedokun Lasaki	Councillor Richard Thomas
Councillor Lorraine Lauder MBE	Councillor Dominic Thorncroft
Councillor Evrim Laws	Councillor Veronica Ward
Councillor Richard Livingstone	Councillor Ian Wingfield
Councillor Linda Manchester	Councillor Lorraine Zuleta
Councillor Eliza Mann	

## **1. PRELIMINARY BUSINESS**

### **1.1 ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE EXECUTIVE OR CHIEF EXECUTIVE**

There were no announcements.

### **1.2 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT**

There was no urgent business.

### **1.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were no declarations of interest.

### **1.4 APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Denise Capstick, Danny McCarthy, Olajumoke Oyewunmi, Lisa Rajan and Nick Vineall.

## **2. OTHER REPORTS**

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

*Report: See pages 1-10 of the main agenda*

In accordance with council assembly procedure rule 2.10(2) the Mayor formally moved the recommendations contained within the report.

There were three questions to the report. The leader answered two supplemental questions. The questions and answers will appear as Appendix 1 to the minutes.

Councillor Fiona Colley, seconded by Councillor Paul Bates, moved Amendment A.

Following debate (Councillors John Friary and Kim Humphreys), Councillor Linda Manchester, seconded by Councillor David Hubber moved that the question be put. The procedural motion was put to the vote and declared to be carried.

Amendment A was put to the vote and declared to be lost.

Councillor Nick Stanton, seconded by Councillor Kim Humphreys, moved Amendment B.

Following debate (Councillor Peter John), Amendment B was put to the vote and declared to be carried.

During the debate on the substantive motion (Councillors Richard Thomas, Barrie Hargrove, Richard Livingstone, David Hubber, Dominic Thorncroft, James Barber and David Noakes), Councillor Nick Stanton made a point of personal explanation.

Councillor Nick Stanton exercised his right of reply after which the substantive motion was put to the vote and declared to be carried.

**RESOLVED:**

1. That the proposals for changes to the governance arrangements attached to the report at Appendix A be noted.
2. That the proposals to change executive arrangements be adopted.
3. That the changes to the constitution set out in Appendices B and C of the report are to take effect on the third day after the local government elections 2010.
4. That the following change be made to 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.”

The meeting closed at 10.48 pm.

**CHAIR:**

**DATED:**