

# Council Assembly Ordinary Meeting

Wednesday 6 April 2011  
7.00 pm  
Town Hall, Peckham Road, London SE5 8UB

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

Annie Shepperd  
Chief Executive

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Lesley John or Sean Usher on 020 7525 7228 or email: [lesley.john@southwark.gov.uk](mailto:lesley.john@southwark.gov.uk);  
[sean.usher@southwark.gov.uk](mailto:sean.usher@southwark.gov.uk)

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Date: 25 March 2011



# Council Assembly

Wednesday April 6 2011  
7.00 pm  
Town Hall, Peckham Road, London SE5 8UB

## Order of Business

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### **PART A - OPEN BUSINESS**

#### **1. PRELIMINARY BUSINESS**

**1.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET 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**

**1.5. MINUTES**

To approve as a correct record the open minutes of the council assembly meetings held on 26 January and 22 February 2011 (to be circulated separately).

#### **2. ISSUES RAISED BY THE PUBLIC**

##### **2.1. PETITIONS**

To formally receive any petitions.

##### **2.2. PUBLIC QUESTION TIME**

The deadline for public questions is Midnight, 31 Thursday 2011. Questions can be emailed to [democracy@southwark.gov.uk](mailto:democracy@southwark.gov.uk).

Questions from the public will be distributed in a supplemental agenda.

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	<b>2.3. DEPUTATION REQUESTS</b>	1 - 3
	Deputation requests have been received from the following groups:	
	<ul style="list-style-type: none"> <li>• Hawkstone Tenants and Residents Association: A new school in the Rotherhithe Area</li> <li>• Southwark Mediation Services</li> <li>• Friends of Geraldine Mary Harmsworth Park</li> </ul>	
<b>3.</b>	<b>THEMED DEBATE - THE FUTURE FOR SOUTHWARK - RISING TO THE COMMUNITY CHALLENGE</b>	4 - 7
	<b>3.1. CABINET MEMBER STATEMENT ON THE THEME OF THE MEETING</b>	
	<b>3.2. QUESTIONS FROM THE PUBLIC ON THE THEME</b>	
	The deadline for public questions is Midnight, 31 Thursday 2011. Questions can be emailed to <a href="mailto:democracy@southwark.gov.uk">democracy@southwark.gov.uk</a>	
	Questions from the public on the themed debate will be distributed in a supplemental agenda.	
	<b>3.3. MEMBERS' MOTIONS AND QUESTIONS ON THE THEME</b>	8 - 12
	<ul style="list-style-type: none"> <li>• Members' Questions on the Themed Debate</li> <li>• Motion on the Themed Debate - The future for Southwark-rising to the community challenge</li> </ul>	
<b>4.</b>	<b>ISSUES RAISED BY MEMBERS</b>	
	<b>4.1. MEMBERS' QUESTION TIME</b>	13 - 19
	<b>4.2. MEMBERS' MOTIONS</b>	20 - 24
	<ul style="list-style-type: none"> <li>• Motion 1 - Repayment of Major Works Charges by Leaseholders</li> <li>• Motion 2 - Secondary School in SE16</li> <li>• Motion 3 - Secure Tenancies</li> <li>• Motion 4 - Cabinet Priorities</li> </ul>	
<b>5.</b>	<b>REPORT(S) FOR DECISION FROM THE CABINET</b>	
	<b>5.1. CORE STRATEGY FINAL ADOPTION (POLICY FRAMEWORK)</b>	25 - 37

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	<b>5.2. CANADA WATER AREA ACTION PLAN (POLICY FRAMEWORK)</b>	38 - 64
<b>6.</b>	<b>REPORT(S) FOR INFORMATION FROM THE CABINET</b>	
	<b>6.1. REPORTS BACK ON MOTIONS FROM CABINET</b>	65 - 69
<b>7.</b>	<b>OTHER REPORTS</b>	
	<b>7.1. LICENSING ACT 2003 - EXTENSION OF BOROUGH &amp; BANKSIDE SATURATION AREA</b>	70 - 108
	<b>7.2. ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT AND GOVERNANCE COMMITTEE 2010/11</b>	109 - 124

**8. AMENDMENTS**

Amendments will be circulated prior to the meeting.

**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: 25 March 2011