

# Council Assembly Ordinary Meeting

Wednesday 6 July 2011  
7.00 pm  
Walworth Academy, 34 - 40 Shorncliffe Road, SE1 5UJ

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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 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: 24 June 2011



# **Council Assembly (Ordinary)**

Wednesday July 6 2011  
7.00 pm  
Walworth Academy, 34 - 40 Shorncliffe Road, SE1 5UJ

## **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 rearranged annual meeting of council assembly held on 24 May 2011 (to be circulated separately).

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

**2.1. PETITIONS**

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

**2.2. PUBLIC QUESTION TIME**

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	<p>The deadline for public questions is Midnight, Thursday 30 June 2011.</p> <p>Questions can be emailed to <a href="mailto:democracy@southwark.gov.uk">democracy@southwark.gov.uk</a>.</p> <p>Questions from the public will be distributed in a supplemental agenda.</p>	
	<b>2.3. DEPUTATION REQUESTS</b>	
	Deputation requests will be distributed in a supplemental agenda.	
<b>3.</b>	<b>THEMED DEBATE - SPORTS AND YOUNG PEOPLE</b>	2 - 5
	<b>3.1. CABINET MEMBER STATEMENT</b>	
	<b>3.2. QUESTIONS FROM THE PUBLIC ON THE THEME</b>	
	<p>The deadline for public questions is Midnight, Thursday 30 June 2011.</p> <p>Questions can be emailed to <a href="mailto:democracy@southwark.gov.uk">democracy@southwark.gov.uk</a>.</p> <p>Questions from the public will be distributed in a supplemental agenda.</p>	
	<b>3.3. MEMBERS' MOTIONS ON THE THEME</b>	6 - 7
<b>4.</b>	<b>ISSUES RAISED BY MEMBERS'</b>	
	<b>4.1. MEMBERS' QUESTION TIME</b>	8 - 15
	<b>4.2. MEMBERS' MOTIONS</b>	16 - 18
	<ul style="list-style-type: none"> <li>• Motion 1 - Homes for Families</li> <li>• Motion 2 - Southwark's Housing Investment Programme</li> <li>• Motion 3 - Protecting Southwark Park</li> </ul>	
<b>5.</b>	<b>REPORT(S) FOR DECISION FROM THE CABINET</b>	
	<b>5.1. COUNCIL PLAN</b>	19 - 55
	<b>5.2. CAPITAL STRATEGY AND PROGRAMME 2011/12 - 2020/21</b>	56 - 94

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6.	<b>REPORT(S) FOR INFORMATION FROM THE CABINET</b>	
	<b>6.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY</b>	95 - 101
7.	<b>OTHER REPORTS</b>	
	<b>7.1. TREASURY MANAGEMENT PERFORMANCE - 2010/11 ANNUAL REPORT AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE AND TREASURY MANAGEMENT</b>	102 - 112

**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.”

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

Date: 24 June 2011