

Council Assembly Ordinary Meeting

Wednesday 12 October 2011
7.00 pm

Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

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

Annie Shepperd
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 020 7525 7222 or email: lesley.john@southwark.gov.uk

Date: 30 September 2011



Council Assembly

Wednesday October 12 2011
7.00 pm
Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

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

To receive any announcements from the Mayor, members of the cabinet or chief executive.

1.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT

In special circumstances an item of business may be added to an agenda within seven working days of the meeting.

1.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.

1.4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

1.5. MINUTES

To approve as a correct record the open minutes of the council assembly meeting held on 6 July 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 or the public which have been received in advance of the meeting in accordance with council assembly procedure rules.

2.2. PUBLIC QUESTION TIME

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The deadline for public questions is Midnight, Thursday 6 October 2011. Questions can be emailed to democracy@southwark.gov.uk.

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

2.3. DEPUTATION REQUESTS

Deputation requests have been received from the following groups:

- The Latin American Recognition Campaign
- Peckham Voluntary Sector Forum and Southwark Black Parents Forum Ltd
- The Norwegian Church in London – St. Olav’s Church.

3. THEME - STATE OF THE BOROUGH

3.1. THEMED DEBATE: STATE OF THE BOROUGH

2 - 4

The leader of the council to present the theme of the meeting.

3.2. QUESTIONS FROM THE PUBLIC ON THE THEME

The deadline for public questions on the theme is Midnight, Thursday 6 October 2011. Questions can be emailed to democracy@southwark.gov.uk.

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

3.3. MEMBERS' MOTIONS ON THE THEME: STATE OF THE BOROUGH

5 - 7

To consider motions on the theme submitted by members of the council:

- Motion 1 – Community response to August’s disturbances
- Motion 2 – State of the Borough: Significantly improved but could do better.

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4.	ISSUES RAISED BY MEMBERS	
	4.1. MEMBERS' QUESTION TIME	8 - 14
	To receive any questions from members of the council.	
	4.2. MEMBERS' MOTIONS	15 - 16
	To consider the following motion:	
	<ul style="list-style-type: none"> • Motion 1 – Payday Loans. 	
5.	REPORTS FOR INFORMATION	
	5.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY	17 - 20
	On 6 July 2011 council assembly referred several motions to the cabinet for consideration, this report sets out the cabinet's decision in relation to each motion.	
6.	OTHER REPORTS	
	6.1. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 - SOUTHWARK SEX ESTABLISHMENTS LICENSING POLICY	21 - 74
	Council assembly is asked to adopt the draft Southwark sex establishments licensing policy as set out in Appendix A of the report.	
	6.2. THE LICENSING ACT 2003 - THREE YEAR REVIEW OF STATEMENT OF LICENSING POLICY	75 - 153
	Council assembly is asked to adopt the Southwark Statement of Licensing Policy for 2011/2014 as set out in Appendix A of the report.	
	The meeting is also being asked to note that a further report will be provided to the council's licensing committee, on the impact of the licensing provisions contained within the current Police and Social Responsibility Bill upon the council's policy statement, following the bill's progression through parliament.	

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	6.3. ADOPTION OF BYELAWS UNDER PART III OF THE FOOD ACT 1984	154 - 161
	<p>Council assembly is asked to adopt byelaws governing the operation of Southwark's markets under Part III of the Food Act 1984.</p>	
	6.4. DATE OF COUNCIL ASSEMBLY MEETING IN NOVEMBER	162 - 163
	<p>Council assembly is invited to consider whether it wishes to set an alternative date for its November meeting.</p>	

7. AMENDMENTS

Any member of the council may submit an amendment to a report or motion on the agenda. The amendments will be circulated to all members in a supplemental agenda.

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: 30 September 2011