

Council Assembly Annual Meeting

This rearranged meeting is being called in accordance with
council assembly procedure rules 1.1(4)

Note: This meeting has been convened by reason of special circumstances at less than seven clear working days notice. As a mark of respect following the sad news that the Mayor of Southwark, Councillor Tayo Situ, had passed away, the annual meeting on 18 May 2011 did not take place as it was inquorate. This rearranged annual meeting has been called to deal with statutory constitutional issues. The annual meeting must take place by the end of May.

Tuesday 24 May 2011
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

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

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

Date: 19 May 2011

Council Assembly Annual Meeting

Tuesday May 24 2011
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
1.	ELECTION OF THE MAYOR	
	Note: Following the conclusion of this item there will be a five minute adjournment.	
2.	PRELIMINARY BUSINESS	
	2.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE	
	2.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT	
	2.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	2.4. APOLOGIES FOR ABSENCE	
	2.5. MINUTES	
	To approve as a correct record the Open minutes of the council assembly meetings held on 6 April 2011 (to be circulated separately).	
3.	OTHER REPORTS	
	3.1. EXECUTIVE FUNCTIONS - 2011/12	1 - 3
	3.2. ESTABLISHMENT OF COMMITTEES, COMMUNITY COUNCILS AND OTHER CONSTITUTIONAL ISSUES 2011/12	4 - 41

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3.3.	NOMINATIONS TO LONDON COUNCILS COMMITTEES, GREATER LONDON EMPLOYMENT FORUM AND NOMINATION OF LEAD BOROUGH MEMBERS 2011/12	42 - 46
3.4.	CONSTITUTIONAL REVIEW 2011/12	47 - 104
3.5.	REVIEW OF COMMUNICATION PROTOCOL FOLLOWING THE PUBLICATION OF A NEW DRAFT CODE OF RECOMMENDED PRACTICE ON LOCAL AUTHORITY PUBLICITY	105 - 117
3.6.	MEMBER ALLOWANCES SCHEME 2011/12	118 - 129

4. AMENDMENTS

To 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: 19 May 2011