

Council Assembly Ordinary Meeting

Tuesday 29 November 2011
7.00 pm

The Charter School, Red Post Hill, London SE24 9JH

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;
andrew.weir@southwark.gov.uk; constitutional.team@southwark.gov.uk

Date: 17 November 2011



Council Assembly

Tuesday November 29 2011
7.00 pm
The Charter School, Red Post Hill, London SE24 9JH

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 the 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 12 October 2011 (to be circulated separately).

2. ISSUES RAISED BY THE PUBLIC

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2.1. PETITIONS	<p>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.</p>	
2.2. PUBLIC QUESTION TIME	<p>The deadline for public questions is Midnight, Wednesday 23 November 2011. Questions can be emailed to constitutional.team@southwark.gov.uk.</p> <p>Questions from the public will be distributed in a supplemental agenda.</p>	1
2.3. DEPUTATION REQUESTS	<p>Deputation requests have been received from the following groups:</p> <ul style="list-style-type: none"> • Leathermarket Joint Management Board • Lollipop Campaign/Safe Routes to School • 23rd Camberwell (St Giles) Scout Group • Southwark Trades Union Council <p>The deadline for deputations is Midnight, Wednesday 23 November 2011. Deputation requests can be emailed to constitutional.team@southwark.gov.uk.</p>	2 - 4
3. THEMED DEBATE - HOUSING		5 - 8
3.1. CABINET MEMBER STATEMENT	<p>The deputy leader and cabinet member for housing management to present the theme of the meeting.</p>	
3.2. QUESTIONS FROM THE PUBLIC ON THE THEME	<p>The deadline for public questions on the theme is Midnight, Wednesday 23 November 2011. Questions can be emailed to constitutional.team@southwark.gov.uk.</p> <p>Questions from the public will be distributed in a supplemental agenda.</p>	
3.3. MEMBERS' MOTIONS ON THE THEME		9 - 11

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

4. ISSUES RAISED BY MEMBERS

4.1. MEMBERS' QUESTION TIME 12 - 18

4.2. MEMBERS' MOTIONS 19 - 21

To consider the following motion:

- Retention of school crossing patrols in Dulwich
- Safer neighbourhood team sergeants
- Local government pension scheme

5. OTHER REPORTS

5.1. TREASURY MANAGEMENT - MID YEAR UPDATE 2011/12 22 - 31

Council assembly is asked to consider the treasury management mid year report on operational activity.

5.2. APPOINTMENT OF AN HONORARY RECORDER OF SOUTHWARK 32 - 34

Council assembly is asked to consider if it wishes to appoint an Honorary Recorder. The constitutional steering panel is considering this report on 21 November 2011 and the panel's recommendation will be circulated after the meeting.

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)

Item No.

Title

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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: 17 November 2011