

Council Assembly Ordinary Meeting

Wednesday 25 January 2012
7.00 pm

Walworth Academy, 34 - 40 Shorncliffe Road, London SE1 5UJ

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: 13 January 2012



Council Assembly

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7.00 pm
Walworth Academy, 34 - 40 Shorncliffe Road, London 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

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 29 November 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

The deadline for public questions is Midnight, Thursday 19 January 2012. Questions can be emailed to constitutional.team@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:

- Save Your Riverside – on the proposed use of Chambers Wharf
- John Donne Primary School – on energy efficiency and sustainability in public buildings
- Transition Town Peckham
- StreetLeaders
- City of London School – on recycling and energy saving in schools.

Deputation requests will be listed in full on a supplementary agenda. The meeting rules state that no more than three deputations shall be considered at any one meeting. However the meeting can decide to suspend this rule in order to hear more or vary the order.

3. THEMED DEBATE - ENVIRONMENT

3.1. CABINET MEMBER STATEMENT

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The cabinet member for transport, environment and recycling to present the theme of the meeting.

3.2. QUESTIONS FROM THE PUBLIC ON THE THEME

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	<p>The deadline for public questions on the theme is Midnight, Thursday 19 January 2012. 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	5 - 8
	<p>To consider the following motions on the theme submitted by members of the council:</p> <ul style="list-style-type: none"> • Carbon neutral council by 2020 • Environment • Making Southwark a cycling borough. 	
4.	ISSUES RAISED BY MEMBERS	
	4.1. MEMBERS' QUESTION TIME	9 - 16
	To receive any questions from members of the council.	
	4.2. MEMBERS' MOTIONS	17 - 20
	To consider the following motions:	
	<ul style="list-style-type: none"> • Post offices for Southwark • Changes to NHS Southwark • Save Chambers Wharf. 	
5.	REPORT FROM THE CABINET	
	REPORT FOR DECISION FROM THE CABINET	
	5.1. BADMINTON HOUSE, QUORN ROAD, SE22 - DISPOSAL OF FREEHOLD INTEREST	21 - 30
	<p>Following a recommendation by cabinet on the 13 December 2011, council assembly is asked to approve an application to the Secretary of State for the Department of Communities and Local Government (DCLG) for consent to the disposal of the property.</p>	
	REPORT FOR INFORMATION FROM THE CABINET	

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5.2.	REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY	31 - 33
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On 12 October 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.	COUNCIL TAX BASE 2012/13	34 - 45
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Regulations require the council to inform its preceptors of the council tax base by 31 January 2012. This report sets out the statutory information that members need in order to set the council's council tax base for 2012/13.

6.2.	APPLICATION FOR THE REGISTRATION OF A NEW TOWN OR VILLAGE GREEN AT KING'S STAIRS GARDENS, JAMAICA ROAD, LONDON SE16.	46 - 71
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Council assembly is asked to agree the application to register King's Stairs Gardens, Jamaica Road, London SE16; as a village green.

6.3.	DATE OF COUNCIL ASSEMBLY IN FEBRUARY	72 - 73
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Council assembly is invited to consider whether it wishes to set an alternative date for its February 2012 meeting.

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)

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

- 8. BADMINTON HOUSE, QUORN ROAD, SE22 - DISPOSAL OF FREEHOLD INTEREST**

Date: 13 January 2012