

Council Assembly (Ordinary)

Wednesday 27 November 2013

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

Eleanor Kelly
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 Andrew Weir 020 7525 7222 or email:
lesley.john@southwark.gov.uk; andrew.weir@southwark.gov.uk;
constitutional.team@southwark.gov.uk

Date: 15 November 2013



Council Assembly (Ordinary)

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7.00 pm

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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 interests and dispensations 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 16 October 2013 (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 21 November 2013. 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 ON THE THEME

The deadline for deputation requests is Midnight, Thursday 21 November 2013. Deputations can be emailed to constitutional.team@southwark.gov.uk.

Deputation requests will be distributed in a supplemental agenda.

3. THEMED DEBATE - LOCAL BUSINESS AND ENTERPRISE

3.1. CABINET MEMBER STATEMENT

1 - 2

The cabinet member for communities and economic wellbeing to present the theme for the meeting.

3.2. QUESTIONS FROM THE PUBLIC ON THE THEME

The deadline for public questions on the theme is Midnight, Thursday 21 November 2013. Questions can be emailed to constitutional.team@southwark.gov.uk.

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

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3.3. MEMBERS' MOTIONS ON THE THEME

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

- Local Business and Enterprise
- Small Business Saturday
- Introducing a Supermarket Levy
- Pay Day Lenders.

4. OTHER DEPUTATIONS

The deadline for deputation requests is Midnight, Thursday 21 November 2013. Deputations can be emailed to constitutional.team@southwark.gov.uk.

Deputation requests will be distributed in a supplemental agenda.

5. ISSUES RAISED BY MEMBERS

5.1. MEMBERS' QUESTION TIME

8 - 14

To receive any questions from members of the council.

5.2. MEMBERS' MOTIONS

15 - 19

To consider the following motions:

- Bermondsey Business Improvement District
- Whitworth House
- Pop up shops on Canada Water Plaza
- Ending Council Investment in Tobacco and Arms
- Fairtrade
- Stop the delay on Southwark Park Athletics Track
- Support for the British Nuclear Test Veterans' Association (BNTVA).

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6.	REPORT(S) FOR DECISION FROM THE CABINET	
	6.1. PUBLICATION / SUBMISSION DRAFT REVISED CANADA WATER AREA ACTION PLAN (AAP)	20 - 38
	Council assembly to agree the revised Canada Water Area Action Plan for publication and submission to the Secretary of State provided no substantive changes are necessary following consultation.	
7.	OTHER REPORTS	
	7.1. TREASURY MANAGEMENT - MID-YEAR UPDATE 2013/14	39 - 47
	Council assembly is asked to note the treasury management mid year report on operational activity and agree change to prudential indicators.	
	7.2. CONSTITUTIONAL REVIEW 2013/14 - PLANNING SUB-COMMITTEES AND COMMUNITY COUNCILS	48 - 52
	Council assembly to consider constitutional issues referred from the constitutional steering panel.	
8.	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	