

Council Assembly (Ordinary)

Wednesday 16 July 2014
7.00 pm
Council Offices, 160 Tooley Street, London SE1 2QH

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

Date: 4 July 2014



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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.

2. MINUTES

To approve as a correct record the open minutes of the council assembly meetings held on 7 June 2014 and 11 June 2014 (to be circulated separately).

3. ISSUES RAISED BY THE PUBLIC

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	3.1. PETITIONS	
	No petitions have been received for this meeting.	
	3.2. PUBLIC QUESTION TIME	
	The deadline for public questions is Midnight, Thursday 10 July 2014. Questions can be emailed to constitutional.team@southwark.gov.uk .	
	Questions from the public will be distributed in a supplemental agenda.	
4.	THEMED DEBATE: CHILDREN AND YOUNG PEOPLE (EXCLUDING EMPLOYMENT AND TRAINING BUT INCLUDING SCHOOLS)	1 - 2
	As part of the themed debate council assembly will consider evidence submitted by the community; this will be in the form of submissions from experts, community groups or local representatives.	
	The deadline for community evidence is Midnight, Thursday 10 July 2014. To submit evidence email constitutional.team@southwark.gov.uk .	
	4.1. MOTION ON THE THEME - CHILDREN AND YOUNG PEOPLE	3 - 5
	To consider the following motion on the theme submitted by Councillor Victoria Mills, the cabinet member for children and schools:	
	<ul style="list-style-type: none"> • Children and Young People 	
5.	DEPUTATIONS	
	The deadline for deputation requests is Midnight, Thursday 10 July 2014. Deputations can be emailed to constitutional.team@southwark.gov.uk .	
	Deputation requests will be distributed in a supplemental agenda.	
6.	ISSUES RAISED BY MEMBERS	
	6.1. MEMBERS' QUESTION TIME	6 - 11
	To receive any questions from members of the council.	
	6.2. MEMBERS' MOTIONS	12 - 15

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To consider the following motions:

- East Dulwich Secondary School
- Alternating the role of Mayor
- Transport links in South Bermondsey
- Bakerloo line extension

7. REPORT(S) FOR DECISION FROM THE CABINET

7.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY 16 - 25

Council assembly referred several motions to the cabinet for consideration; this report sets out the cabinet’s decision in relation to each motion.

8. OTHER REPORTS

8.1. TREASURY MANAGEMENT PERFORMANCE - 2013/14 ANNUAL REPORT AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE AND TREASURY MANAGEMENT 26 - 36

Council assembly to consider the treasury management performance report for 2013/14 and prudential indicators.

8.2. CONSTITUTIONAL ISSUES 2014/15

Council assembly to consider constitutional issues referred from the constitutional steering panel. To Follow

9. 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: 4 July 2014