

# **Council Assembly (Ordinary)**

Tuesday 26 January 2016  
7.00 pm

Council Offices, 160 Tooley Street, London SE1 2Q

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Councillors are summoned to attend a meeting of the Council to consider the business contained herein

Eleanor Kelly  
Chief Executive

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## **INFORMATION FOR MEMBERS OF THE PUBLIC**

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### **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](http://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](mailto:lesley.john@southwark.gov.uk);  
[andrew.weir@southwark.gov.uk](mailto:andrew.weir@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Date: 12 January 2016



# **Council Assembly (Ordinary)**

Tuesday 26 January 2016  
7.00 pm  
Council Offices, 160 Tooley Street, London SE1 2QH

## **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
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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 25 November 2015 (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, Wednesday 20 January 2016. Questions can be emailed to [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk).

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

## 3. THEMED DEBATE - ENVIRONMENT, PUBLIC REALM AND REGENERATION

### 3.1. COMMUNITY EVIDENCE

The deadline for community evidence on the theme is Midnight, Wednesday 20 January 2016. Submissions can be emailed to [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk).

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

### 3.2. MOTION ON THE THEME

1 - 3

The cabinet member for regeneration and new homes and the cabinet member for environment and the public realm to present the theme for the meeting.

## 4. DEPUTATIONS

The deadline for deputation requests is Midnight, Wednesday 20 January 2016. Deputations can be emailed to [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk).

Deputation requests will be distributed in a supplemental agenda.

## 5. ISSUES RAISED BY MEMBERS

### 5.1. MEMBERS' QUESTION TIME

To receive any questions from members of the council.

Item No.	Title	Page No.
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<b>5.2.</b>	<b>MEMBERS' MOTIONS</b>	<b>4 - 7</b>
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To consider the following motions:

- Transport in Rotherhithe
- The power to set a real living wage
- Blacklisting.

## **6. OTHER REPORTS**

<b>6.1.</b>	<b>COUNCIL TAX BASE AND NATIONAL NON-DOMESTIC RATES BASE 2016/17</b>	<b>8 - 23</b>
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## **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)**

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: 12 January 2016