

Council Assembly (Ordinary Meeting)

Wednesday 16 March 2016
8.00 pm

(or at the rise of the cabinet member public question time whichever is the later)

The Chamber, City Hall, The Queen's Walk, More London, London SE1 2AA

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 March 2016



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Wednesday 16 March 2016

8.00 pm

(or at the rise of the cabinet member public question time whichever is the later)

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Order of Business

Item No.	Title	Page No.
	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 24 February 2016 (to be circulated separately).	

2. ISSUES RAISED BY MEMBERS

2.1. MEMBERS' QUESTION TIME 1 - 5

To receive any questions from members of the council.

3. REPORTS

3.1. PAY POLICY STATEMENT 6 - 19

In accordance with the Localism Act 2011 council assembly is asked to consider the council's annual pay policy statement.

3.2. CONSTITUTIONAL ISSUES 2015/16 - REPORT BACK ON MOTIONS, SUPPLEMENTAL QUESTIONS, COUNCIL TAX BASE, COUNCIL ASSEMBLY DATES AND CALENDAR OF MEETINGS 2016/17 AND PAYMENT TO CABINET MEMBERS FOR LOSS OF OFFICE 20 - 47

To consider suggested changes to the constitution recommended by the constitutional steering panel.

4. MEMBERS' MOTIONS 48 - 52

To consider the following motions:

- Building more affordable homes in Southwark
- Transport improvements
- Low water pressure in Bermondsey
- East Street Market.

5. 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: 4 March 2016