

Council Assembly (Extraordinary Meeting)

Wednesday 16 March 2016

9.00 pm

(or at the rise of the ordinary council assembly meeting 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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9.00 pm

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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.	
2.	FREEDOM OF THE BOROUGH	To follow

3. 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.

To follow

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

**COUNCIL ASSEMBLY AGENDA DISTRIBUTION LIST (OPEN) (FULL LIST)
MUNICIPAL YEAR 2015/16**

NOTE: Original held by Constitutional Team; all amendments/queries to
Lesley John Tel: 020 7525 7228

ONE COPY TO ALL UNLESS OTHERWISE STATED	Copies	To	Copies
Councillors (1 each)	55	Officers	4
		Eleanor Kelly	1
Electronic Versions (No hard copy)		Duncan Whitfield	1
Councillor Anood Al-Samerai		Doreen Forrester-Brown	1
Councillor Maisie Anderson		Ian Millichap	1
Councillor Fiona Colley			
Councillor Karl Eastham		Constitutional Team	25
Councillor Gavin Edwards		(Copies to Lesley John, 2 nd Floor, Hub	
Councillor Jon Hartley		4, Tooley Street)	
Councillor Sarah King			
Councillor Michael Situ		Others	1
Group Offices	2		
Aine Gallagher, Labour Group Office	1	Elizabeth Olive, Audit Commission,	1
Niko Baar, Liberal Democrat Group Office	1	Ground Floor, Tooley Street	
Press	2		
Southwark News	1		
South London Press	1		
		Total:	89
		Last updated: February 2016	