

Council Assembly

Ordinary Meeting

Wednesday 25 July 2018
7.00 pm
Council Offices, 160 Tooley Street, London SE1 2Q

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

Virginia Wynn-Jones, Andrew Weir on 020 7525 7055 or 020 7525 7222 or email: virginia.wynn-jones@southwark.gov.uk; andrew.weir@southwark.gov.uk; constitutional.team@southwark.gov.uk

Date: 16 July 2018



Council Assembly

Ordinary Meeting

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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	1 - 23
	To approve as a correct record the open minutes of the council assembly meeting held on 14 March 2018 and the annual meeting held on 21 May 2018.	

Item No.	Title	Page No.
2.	ISSUES RAISED BY THE PUBLIC	
	2.1. PETITIONS	24 - 25
	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	
	There are none.	
3.	THEMED DEBATE	
	3.1. COMMUNITY EVIDENCE	
	There are no requests to put forward community evidence on the theme.	
	3.2. MOTION ON THE THEME	26 - 27
	The deputy leader and cabinet member for culture, leisure, equalities and communities and the cabinet member for community safety and public health to present the theme for the meeting.	
4.	DEPUTATIONS	28 - 30
	Deputation requests have been received from:	
	<ul style="list-style-type: none"> • Friends of Camberwell Cemeteries, Save Southwark Woods Campaign • Dodson and Amigo Hall TRA • Bankside Residents' Forum. 	
5.	ISSUES RAISED BY MEMBERS	
	5.1. MEMBERS' QUESTION TIME	31 - 36
	To receive any questions from members of the council.	

5.2. MEMBERS' MOTIONS		37 - 47
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To consider the following motions:

- Corporate parenting in Southwark
- Rising crime in Surrey Docks
- Modern slavery
- Saving the RV1 bus
- Securing a Bricklayers Arms tube station
- Taking action on Airbnb
- Jamaica Road gridlock

6. OTHER REPORTS

6.1. CALCULATION OF POLITICAL BALANCE (PROPORTIONALITY) - THE LOCAL GOVERNMENT AND HOUSING ACT 1989		48 - 51
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6.2. CONSTITUTIONAL CHANGES 2018/19: CONTRACT STANDING ORDERS, APPOINTMENT OF A DATA PROTECTION OFFICER AND SCRUTINY ARRANGEMENTS		52 - 92
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6.3. TREASURY MANAGEMENT PERFORMANCE - 2017-18 ANNUAL REPORT AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE AND TREASURY MANAGEMENT AND DRAFT CAPITAL STRATEGY		93 - 112
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7. AMENDMENTS		113 - 120
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Any member of the council may submit an amendment to a report or motion on the 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: 13 July 2018