



Council Assembly (Rearranged Annual Meeting)

MINUTES of the Council Assembly (Rearranged Annual Meeting) held on Tuesday 24 May 2011 at 7.00 pm at Town Hall, Peckham Road, London SE5 8UB

PRESENT:

The Worshipful the Mayor for 2011/12, Councillor Lorraine Lauder

Councillor Kevin Ahern	Councillor Linda Manchester
Councillor Anood Al-Samerai	Councillor Eliza Mann
Councillor James Barber	Councillor Catherine McDonald
Councillor Columba Blango	Councillor Tim McNally
Councillor Catherine Bowman	Councillor Darren Merrill
Councillor Michael Bukola	Councillor Victoria Mills
Councillor Denise Capstick	Councillor Michael Mitchell
Councillor Sunil Chopra	Councillor Jonathan Mitchell
Councillor Poddy Clark	Councillor Abdul Mohamed
Councillor Fiona Colley	Councillor Adele Morris
Councillor Neil Coyle	Councillor Helen Morrissey
Councillor Robin Crookshank Hilton	Councillor Graham Neale
Councillor Rowenna Davis	Councillor Wilma Nelson
Councillor Patrick Diamond	Councillor David Noakes
Councillor Nick Dolezal	Councillor Paul Noblet
Councillor Gavin Edwards	Councillor the Right Revd Emmanuel Oyewole
Councillor Dan Garfield	Councillor Lisa Rajan
Councillor Mark Gettleson	Councillor Lewis Robinson
Councillor Norma Gibbes	Councillor Martin Seaton
Councillor Mark Glover	Councillor Rosie Shimell
Councillor Renata Hamvas	Councillor Andy Simmons
Councillor Barrie Hargrove	Councillor Michael Situ
Councillor Helen Hayes	Councillor Althea Smith
Councillor Claire Hickson	Councillor Cleo Soanes
Councillor Jeff Hook	Councillor Nick Stanton
Councillor David Hubber	Councillor Geoffrey Thornton
Councillor Peter John	Councillor Veronica Ward
Councillor Paul Kyriacou	Councillor Mark Williams
Councillor Richard Livingstone	

1. ELECTION OF THE MAYOR

The clerk stated that following the sad news that the Mayor of Southwark, Councillor Tayo Situ, had passed away there was no chair for the first section of the meeting. Therefore in accordance with council assembly procedure rule 4.2(a) the clerk called for nominations to chair the first part of the annual meeting.

Councillor Peter John, seconded by Councillor Anood Al-Samerai, moved that Councillor Jeff Hook be appointed chair for the first part of the annual meeting.

RESOLVED:

That Councillor Jeff Hook be appointed chair for the first part of the annual meeting.

Councillors Peter John, Anood All-Samerai, Lewis Robinson and Norma Gibbes paid tribute to the late Mayor, Councillor Tayo Situ. There was also a tribute from his son, Councillor Michael Situ.

The Chair invited the meeting to stand for a minute's silence for former Mayor, Councillor Tayo Situ.

The Chair asked for nominations for Mayor for the ensuing municipal year 2011/12.

Councillor Peter John, seconded by Councillor Anood Al-Samerai, moved that Councillor Lorraine Lauder be elected Mayor of the London Borough of Southwark for the municipal year 2011/12.

The nomination was put to the vote and it was:

RESOLVED:

That Councillor Lorraine Lauder be elected Mayor for the 2011/12 municipal year.

Councillor Lorraine Lauder accepted the office of Mayor. The chair declared that Councillor Lorraine Lauder was duly elected Mayor of Southwark for 2011/12. Thereafter the chair announced that the meeting would stand adjourned to allow the Mayor-elect to be robed. The Chair, followed by the Mayor-elect, were escorted to the Mayoral chamber by the mace bearer.

Upon their return the Chair, Councillor Jeff Hook, invested the Mayor-elect, Councillor Lorraine Lauder, with the badge of office. The new Mayor signed the declaration of acceptance of office and took the chair. The new Mayor stated that her consort would be her son, John Lauder.

The Mayor appointed Councillor Althea Smith as Deputy Mayor and announced that her consort would be her daughter, Serena Dyett. The Deputy Mayor was invested with the badge of office.

Councillor Michael Situ accepted replicas of the Mayoral badge of the London Borough of Southwark on behalf of his parents.

As part of the new Mayor's acceptance speech she stated that her chosen charities would be the National Rheumatoid Arthritis Society and the People Care Association. Her spiritual adviser for the year is the Rev Canon Grahame Shaw of St. Paul Church, Newington.

At 7.45pm the meeting adjourned for a short refreshment break. At 8.05 pm the meeting reconvened.

2. PRELIMINARY BUSINESS

2.1 ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE

The Mayor welcomed Councillor Rowenna Davis to her first meeting of council assembly.

2.2 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT

The Mayor explained that the meeting had been convened by reason of special circumstances at less than seven clear working days notice. As a mark of respect following the sad news that the Mayor of Southwark, Councillor Tayo Situ, had passed away, the annual meeting on 18 May 2011 did not take place as it was inquorate. A rearranged annual meeting had been called to deal with statutory constitutional issues. The annual meeting had to take place by the end of May.

The Mayor agreed to circulate a late amendment to item 3.6 on the member allowance scheme.

2.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS

The clerk advised that in respect of the member allowances report, members did not need to declare an interest as they were deemed to have a personal and non-prejudicial interest in the report.

There were no further declarations.

2.4 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Toby Eckersley, Dora Dixon-Fyle and Ian Wingfield.

At this juncture Councillor Peter John announced that Councillor Dora Dixon-Fyle's mother had recently passed away. The meeting sent its condolences to Councillor Dora Dixon-Fyle.

2.5 MINUTES

(See supplemental agenda 1, pages 1-69)

RESOLVED:

1. That the open minutes of the ordinary meeting of council assembly held on 6 April 2011 be agreed and signed as a correct record.
2. That the open minutes of the extraordinary meeting of council assembly held on 6 April 2011 be agreed and signed as a correct record.

3. OTHER REPORTS

3.1 EXECUTIVE FUNCTIONS - 2011/12

(See pages 1-3 of the main agenda and white papers circulated at the meeting)

The leader, Councillor Peter John, reported on the following appointment of members of the cabinet and the determination and allocation of their functions:

The Cabinet

- Councillor Peter John - Leader of the council
- Councillor Ian Wingfield- Deputy leader and cabinet member for housing management
- Councillor Fiona Colley - Regeneration and corporate strategy
- Councillor Dora Dixon-Fyle - Health and adult social care
- Councillor Barrie Hargrove - Transport, environment and recycling
- Councillor Richard Livingstone - Finance, resources and community safety
- Councillor Catherine McDonald - Children's services
- Councillor Abdul Mohamed - Equalities and community engagement
- Councillor Veronica Ward - Culture, leisure, sport and the Olympics.

A copy of the cabinet portfolios was circulated at the meeting.

The Mayor informed the meeting that as a consequence of the above the monitoring officer would update Part 3 of the constitution in accordance with the leader's report on the delegation of executive functions.

3.2 ESTABLISHMENT OF COMMITTEES, COMMUNITY COUNCILS AND OTHER CONSTITUTIONAL ISSUES 2011/12

(See pages 4-41 of the main agenda and yellow and blue papers circulated at the meeting)

The Mayor stated that in accordance with council assembly procedure rule 2.11(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only. She announced that she intended to consider each recommendation where a decision was needed separately. The remaining recommendations would be considered as part of the substantive motion.

The Mayor moved Recommendations 3 to 6 – establishment of ordinary committees. The recommendations were put to the vote and declared to be carried.

The Mayor moved Recommendations 7 to 9 – size and composition of the Overview and Scrutiny Committee, Community Councils and the Licensing Committee. The recommendations were put to the vote and declared to be carried.

The Mayor moved Recommendation 11 – the appointment of chairs and vice chairs of committees and community councils. The nominations set out on the yellow paper circulated at the meeting were put to the vote and declared to be carried

The Mayor moved Recommendation 15 – the establishment of the constitutional steering panel. The recommendation was put to the vote and declared to be carried.

The Mayor stated that one nomination had been received for the position of chair of the constitutional steering panel, Councillor Helen Morrissey. No further nominations were forthcoming, therefore the nomination was put to the vote and council assembly appointed Councillor Helen Morrissey as chair of the constitutional steering panel.

The Mayor announced she had received one amendment to Recommendation 18 – council assembly dates. Councillor Linda Manchester, seconded by Councillor Poddy Clark, moved Amendment A.

Following debate (Councillor Helen Morrissey), Amendment A was put to the vote and declared to be lost.

The Mayor moved Recommendation 20 – allocation of representative and votes on the Local Government Association General Assembly. The nominations set out on the blue paper circulated at the meeting were put to the vote and declared to be carried

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

1. That the appointment of political leaders, deputies and whips be noted as follows:

Labour Group

Leader	Councillor Peter John
Deputy Leader	Councillor Ian Wingfield
Chief Whip	Councillor Helen Morrissey

Liberal Democrat Group

Leader	Councillor Anood Al-Samerai
Deputy Leader	Councillor Paul Noblet

Chief Whip Councillor Tim McNally

Conservative Group

Leader Councillor Lewis Robinson

Deputy Leader Councillor Toby Eckersley

Chief Whip Councillor Michael Mitchell

2. That the size and composition of the council's ordinary committees, including regulatory and other committees, be established in accordance with the number of seats each political group has on the council as a whole, as set out below:

Committee	Total	Lab	Lib Dem	Con
Committee 1 Appointments Committee	7	4	3	0
Committee 2 Planning Committee	7	4	3	0
Committee 3 Disciplinary Appeals Committee*	9	5	4	0
Committee 4 Audit and Governance Committee	5	3	1	1
Committee 5 Corporate Parenting Committee	7	4	3	0
Total	35	20	14	1

3. That the decision of council assembly on 22 February 2011 to streamline the discretionary decision making framework of non statutory committees (and paragraphs 31-32 of the report on the future of the disciplinary appeals committee) be noted.
4. That the disciplinary appeals committee be established for a time limited period only to allow it to consider any appeals submitted by the date of the annual meeting.
5. That the size and composition of the overview and scrutiny committee, as set out below, be approved:

Committee	Total	Labour	Lib Dem	Con
Overview and Scrutiny Committee	11	6	4	1

6. That the community councils be established as set out below:
- Borough and Bankside
 - Bermondsey
 - Rotherhithe
 - Walworth
 - Peckham
 - Camberwell
 - Nunhead and Peckham Rye
 - Dulwich
7. That a licensing committee be established with a total of 15 seats with the following allocation of seats:
- 8 Labour
 - 6 Liberal Democrat
 - 1 Conservative.
8. That a licensing sub-committee be appointed with delegated authority to hear licence applications including Licensing Act 2003, Gambling Act 2005, street trading and other licensing responsibilities granted by statute. The sub-committee to include members of the licensing committee with a quorum of three members.
9. That the appointment of the chairs and vice-chairs of the following committees and community councils be agreed as set out below:

Overview and Scrutiny Committee

Councillor Catherine Bowman – Chair
Councillor Andy Simmons – Vice-chair

Appointments Committee

Councillor Peter John - Chair
Councillor Ian Wingfield – Vice-chair

Audit and Governance Committee

Councillor Renata Hamvas - Chair
Councillor James Barber – Vice-chair

Corporate Parenting Committee

Councillor Catherine McDonald – Chair
Councillor Lisa Rajan – Vice-chair

Disciplinary Appeals Committee

Councillor Helen Morrissey – Chair
Councillor Tim McNally – Vice-chair

Licensing Committee

Councillor Sunil Chopra – Chair
Councillor Linda Manchester – Vice-chair

Planning Committee

Councillor Nick Dolezal – Chair
Councillor Althea Smith – Vice-chair

Community Councils

Bermondsey

Councillor Linda Manchester – Chair
Councillor Graham Neale – Vice-chair

Borough and Bankside

Councillor Poddy Clark – Chair
Councillor Geoffrey Thornton – Vice-chair

Camberwell

Councillor Norma Gibbes – Chair
Councillor Dora Dixon-Fyle – Vice-chair

Dulwich

Councillor Lewis Robinson – Chair
Councillor Robin Crookshank Hilton – Vice-chair

Nunhead and Peckham

Councillor Victoria Mills – Chair
Councillor Mark Glover – Vice-chair

Peckham

Councillor Cleo Soanes – Chair
Councillor Michael Situ – Vice-chair

Rotherhithe

Councillor Jeff Hook – Chair
Councillor Wilma Nelson – Vice-chair

Walworth

Councillor Martin Seaton – Chair
Councillor Darren Merrill – Vice-chair.

10. That it be noted that the constitution states all political groups must be represented on the standards committee and it should comprise of at least four councillors and up to seven councillors. Council assembly notes the decision in previous years to allocate the councillor membership proportionately. In order to comply with its constitutional requirements, council assembly established a standards committee comprising of six councillors. The seats to be allocated to political groups as follows:
 - Labour 3 places
 - Liberal Democrat 2 places
 - Conservative 1 place.
11. That it be noted that political groups on the standards committee will be entitled to nominate reserves on the following basis:
 - The number of reserves is equivalent to the number of places on the committee.
12. That in accordance with the constitution, the election of chair and vice chair of the standards committee takes place at the first meeting of the committee in the 2011/12 municipal year.
13. That a constitutional steering panel be established comprised of the whip and one other member from the Labour Group and the political whips of the other political groups represented on the council, with the terms of reference set out in paragraph 55 of the report.
14. That Councillor Helen Morrissey be appointed as chair of the constitutional steering panel.
15. That the following council panels be established:
 - **Voluntary bodies appointment panel (VBAP)** – Composition of 3 Labour and 2 Liberal Democrat members. The panel will be responsible for recommending the appointment of charity trustees to specific Southwark charities and recommending appointments to the position of school governor on local education authority secondary and special school governing bodies.
 - **Council assembly business panel** – The panel is chaired by the Mayor and also consists of one representative from each political group. The panel acts as an advisory panel to the Mayor on council assembly, including the annual programme and the setting of themes for debate.
16. That the following dates for meetings of council assembly be agreed and that these dates be fixed in the council calendar for the municipal year 2011/12:
 - 6 July 2011
 - 12 October 2011
 - 30 November 2011
 - 25 January 2012

- 22 February 2012 (Budget and council tax setting)
 - 28 March 2012
 - 23 May 2012 (Annual meeting).
17. That the calendar of council meetings for the 2011/12 municipal year ahead as shown at Appendix 5 of the report be noted.
18. That the following members be appointed to the Local Government Association General Assembly with the votes outlined below:
- Councillor Peter John (3 votes)
 - Councillor Anood Al-Samerai (2 votes)
19. That it be noted the cabinet and other committees will make appointments to all other outside committees and bodies for the municipal year 2011/12 as required by part 3S of the constitution.
20. That the role of the urgency committee between a municipal election and the annual meeting of council assembly be reviewed in light of the post-election period in 2010 and the new executive arrangements. Officers will report to the constitutional steering panel with proposals on future urgency arrangements.

3.3 NOMINATIONS TO LONDON COUNCILS COMMITTEES, GREATER LONDON EMPLOYMENT FORUM AND NOMINATION OF LEAD BOROUGH MEMBERS 2011/12

(See pages 42-46 of the main agenda and blue papers circulated at the meeting)

The Mayor stated that in accordance with council assembly procedure rule 2.11(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only.

The nominations were circulated on blue paper. The Mayor stated that none of the nomination were contested, therefore the nominations outlined on the blue paper were put to the vote and declared to be carried.

RESOLVED:

1. LONDON COUNCILS LEADERS' COMMITTEE (S101 JOINT COMMITTEE)

Representative

Councillor Peter John

Deputies

Councillor Fiona Colley

Councillor Ian Wingfield

2. LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (S101 ASSOCIATED JOINT COMMITTEE)

Representative

Councillor Barrie Hargrove

Deputies

Councillor Fiona Colley
Councillor Abdul Mohammed
Councillor Richard Livingstone

3. LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

Representative

Councillor Abdul Mohamed

Deputies

Councillor Dora Dixon-Fyle
Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Veronica Ward

4. GREATER LONDON EMPLOYMENT FORUM

Representative

Councillor Richard Livingstone

Deputy

Councillor Fiona Colley

5. LONDON COUNCILS BOROUGH LEAD MEMBER – CHILDREN AND YOUNG PEOPLE

Councillor Catherine McDonald

6. LONDON COUNCILS BOROUGH LEAD MEMBER – HOUSING

Councillor Ian Wingfield

7. LONDON COUNCILS BOROUGH LEAD MEMBER – HEALTH AND ADULT SERVICES

Councillor Dora Dixon-Fyle

8. LONDON COUNCILS BOROUGH LEAD MEMBER – CULTURE, TOURISM AND 2012

Councillor Veronica Ward

9. LONDON COUNCILS BOROUGH LEAD MEMBER – CRIME AND PUBLIC PROTECTION

Councillor Richard Livingstone

10. LONDON COUNCILS BOROUGH LEAD MEMBER – ECONOMIC DEVELOPMENT

Councillor Fiona Colley

11. LONDON COUNCILS LIMITED

Councillor Peter John.

3.4 CONSTITUTIONAL REVIEW 2011/12

(See pages 47-104 of the main agenda)

The Mayor stated that in accordance with council assembly procedure rule 2.11(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only.

The Mayor announced she had received an amendment to Appendix 5, page 102 – Time limit for deputations. Councillor Paul Noblet, seconded by Councillor Catherine Bowman, moved Amendment B. Following debate (Councillors Helen Morrissey and Althea Smith), Amendment B was put to the vote and declared to be lost.

The Mayor announced she had received a second amendment to this report which was in four parts: deletion of the themed section of a meeting; not changing the area of any community council without the consent of every elected member of the relevant community council areas; power of community council chairs to agree all agendas; and, allowing community councils to decide on all discretionary services delivered in their area and setting spending within its own administrative budget.

Councillor Jonathan Mitchell, seconded by Councillor Jeff Hook, moved Amendment C. Following debate (Councillors Lisa Rajan, Peter John, Lewis Robinson, Paul Noblet, Mark Glover, Tim McNally, Abdul Mohamed, Richard Livingstone, Adele Morris, Rowenna Davies, Anood Al-Samerai and Victoria Mills), Amendment C was put to the vote and declared to be lost.

Following debate (Councillor Jonathan Mitchell), the substantive motion was put to the vote and declared to be carried.

RESOLVED:

That the following constitutional changes recommended by the constitutional steering panel be adopted by council assembly:

Article 6: Deputy cabinet members

1. That the necessary constitutional changes as set out in paragraphs 28 and 30 of the report be agreed to allow the leader to designate deputy cabinet members to work with cabinet members on specific tasks.
2. That the provisions in Article 6.4 in “Other cabinet members” relating to assistant cabinet members be deleted as the role is no longer necessary since deputies would be able to act (see paragraph 29 of the report).

Article 6: Delegation of executive functions

3. That in line with the existing strong leader arrangements, it be agreed that Article 6.8 on “Delegations by the leader” be amended to include reference to the leader’s discretion during the course of the year to notify the monitoring officer of any changes to executive scheme of delegation (see paragraph 32 of the report).

Part 3: Executive scheme of delegations

4. That it be noted that any changes to the executive scheme of delegation reported as part of the leader’s address to council assembly on cabinet member responsibilities, portfolios and other delegations be noted and formally incorporated into the constitution for 2011/12.
5. That the changes to the executive scheme of delegation set out in paragraphs 35-36 of the report be noted.

Part 3F: Planning Committee – Policy documents

6. That the change to the matters reserved to the planning committee as set out in paragraph 40 of the report be agreed.

Part 3G: Licensing Committee – Street trading and marketing

7. That council assembly adopts the changed legislative framework governing Southwark’s Street trading activities with 5 or more pitches from London Local Authorities Act 1990 as amended to Part III of the Food Act 1984 from this date, and that the full operational change comes into effect following implementation of necessary byelaws. These byelaws are necessary to ensure that the trading licence conditions and other market regulations are observed, following the change from London Local Authorities Act 1990 as amended.
8. That Part 3G on the licensing committee be amended, as set out in paragraph 44 of the report, in respect to market and street trading matters to reflect the change to the legislative framework. This change in authority will also come into effect following implementation of necessary byelaws as outlined in resolution 7 above and paragraphs 41-44 of the report.

Part 3M: Standards Committee – Withholding of allowances

9. That a new clause on the withholding of allowances be included in the roles and functions of the standards committee as set out in paragraph 46 of the report.

Council Assembly Procedure Rules

10. That procedure rules on the themed debate be amended by deleting the reference to members’ questions from council assembly procedure rule 2.7(3), 3rd bullet point (see paragraph 51 of the report). Rule 2.7(9) on motions and questions would also be amended to remove reference to questions.

Deputations - Deadlines

11. That the deadline for deputations for cabinet, community councils and all committees be unified at three clear working days (see paragraphs 52-53 of the report).

Contract Standing Orders

12. That the changes to contract standing orders as described in paragraph 55 and as set out in full in Appendix 3 of the report be agreed.

Financial Standing Orders

13. That the changes to financial standing orders as described in paragraph 58 and as set out in full in Appendix 4 of the report be agreed.

Consequential changes

14. That officers be authorised to undertake any consequential and cross referencing changes arising from changes to the constitution (see paragraph 60 of the report).

Following agreement of resolution 1, at this juncture Councillor Peter John announced that he intended to designate the following members as deputy cabinet members to work on the following tasks:

Deputy cabinet member for estate regeneration – Councillor Neil Coyle

To act as an advocate for those impacted by significant regeneration schemes and tenants and residents who live on Southwark's estates in need of most significant investment. To work with the deputy leader and cabinet member for housing management to represent the interests of and work with the community while the council makes every council home warm, dry and safe. To work with the cabinet member for regeneration and corporate strategy to represent the interests of and work with those people who live in the Elephant & Castle and Aylesbury areas as the regeneration is taken forward.

Deputy cabinet member for active citizens – Councillor Michael Situ

To act as an advocate for Southwark residents who are actively and directly involved in their local community. To work with the cabinet member for health and adult social care to represent the interests of and work with older people as changes to the council's provision are made. To work with the cabinet member for transport, environment and recycling to represent the interests of and work with cyclists and pedestrians as changes are made to our streets and pavements.

Deputy cabinet member for families – Councillor Renata Hamvas

To act as an advocate for families in Southwark. To work with the cabinet member for children's services to represent the interests of and work with parents and children going through the school admissions process as it improves. To work with the cabinet member for regeneration and corporate strategy to represent the interests of and work with those people who are out of work while the council looks to

find new ways of tackling unemployment.

Deputy cabinet member for Southwark's heritage – Councillor the Right Revd Emmanuel Oyewole

To act as an advocate of residents with a stake and interest in Southwark heritage. To work with the cabinet member for culture, leisure, sport and the Olympics to represent the interests of and work with residents who value our local heritage as Southwark sees further transformation. To work with the cabinet member for equalities and community engagement to celebrate all of the communities that contribute to the rich diversity of our local heritage.

Following points of order from Councillors Jonathan Mitchell and James Barber, the strategic director of communities, law and governance provided advice on the role of deputy cabinet members.

3.5 REVIEW OF COMMUNICATION PROTOCOL FOLLOWING THE PUBLICATION OF A NEW DRAFT CODE OF RECOMMENDED PRACTICE ON LOCAL AUTHORITY PUBLICITY

(See pages 105-117 of the main agenda)

The Mayor stated that in accordance with council assembly procedure rule 2.11(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only.

The recommendation contained within the report was put to the vote and declared to be carried.

RESOLVED:

That the communication protocol set out in Appendix A of the report be agreed.

3.6 MEMBER ALLOWANCES SCHEME 2011/12

(See pages 118-129 of the main agenda)

The Mayor stated that in accordance with council assembly procedure rule 2.11(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only.

At this juncture Councillor Helen Morrissey, seconded by Councillor Nick Dolezal, moved that under council assembly procedure rule 1.13(m), the relevant rule be suspended in order that a late amendment to this item could be considered. The relevant rule is set out as follows:

- Council assembly procedure rule 2.11(3) – Notice required for amendments.

The procedural motion was agreed.

Councillor Anood Al-Samerai, seconded by Councillor David Noakes, moved Amendment D. Following debate (Councillors Lisa Rajan, Peter John, Lewis Robinson, Richard Livingstone, Paul Noblet, Graham Neale, Mark Gattleson, Mark Glover, Adele Morris, Neil Coyle and David Hubber), the Mayor stated that she intended to put Amendment D to the vote. At this juncture Councillor Tim McNally called for a recorded vote by roll call. Following a show of hands, the clerk advised that in accordance with council assembly procedure rule 1.16(2), there were not the required number of members in favour of the recorded vote by roll call. Amendment D was put to the vote and declared to be lost.

Councillor Helen Morrissey, seconded by Councillor Nick Dolezal, moved the late amendment. The late amendment was put to the vote and declared to be carried.

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

1. That the recommendations set out in latest report of the Independent Panel together with the officer comments be noted (see Appendix A of the report).
2. That the revised member allowances scheme for the forthcoming year be adopted with the following alteration:

In paragraph 14 of the report referring to paragraph 8 in the scheme, delete the proposed change and retain paragraph 8 of the scheme.

4. AMENDMENTS

Amendments are set out in Supplemental Agenda No.2.

The meeting closed at 10.02pm.

CHAIR:

DATED: