



Council Assembly (Ordinary Meeting)

MINUTES of the Council Assembly (Ordinary Meeting) held on Wednesday 16 October 2013 at 7.00 pm at Walworth Academy, 34 - 40 Shorncliffe Road, SE1 5UJ.

PRESENT:

The Worshipful the Mayor for 2013/14, Councillor Abdul Mohamed (Chair)

Councillor Kevin Ahern	Councillor Paul Kyriacou
Councillor Anood Al-Samerai	Councillor Lorraine Lauder MBE
Councillor James Barber	Councillor Richard Livingstone
Councillor Columba Blango	Councillor Rebecca Lury
Councillor Catherine Bowman	Councillor Eliza Mann
Councillor Chris Brown	Councillor Catherine McDonald
Councillor Michael Bukola	Councillor Tim McNally
Councillor Denise Capstick	Councillor Darren Merrill
Councillor Sunil Chopra	Councillor Victoria Mills
Councillor Poddy Clark	Councillor Jonathan Mitchell
Councillor Fiona Colley	Councillor Michael Mitchell
Councillor Neil Coyle	Councillor Adele Morris
Councillor Rowenna Davis	Councillor Graham Neale
Councillor Patrick Diamond	Councillor Wilma Nelson
Councillor Dora Dixon-Fyle	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 Stephen Govier	Councillor Andy Simmons
Councillor Renata Hamvas	Councillor Michael Situ
Councillor Barrie Hargrove	Councillor Althea Smith
Councillor Helen Hayes	Councillor Cleo Soanes
Councillor Claire Hickson	Councillor Nick Stanton
Councillor Jeff Hook	Councillor Geoffrey Thornton
Councillor David Hubber	Councillor Veronica Ward
Councillor Peter John	Councillor Ian Wingfield

1. PRELIMINARY BUSINESS

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

The Mayor

- Stated that he had given his consent to the top tables being filmed.
- Invited all councillors to join him for a lunchtime symposium on Wednesday 30 October at 160 Tooley Street, when Dr Benjamin Barber, internationally renowned political theorist, would be the guest speaker. Councillors were urged to reserve a place as soon as possible through the Mayor's Office.
- Informed the meeting that a list of people associated with Southwark who had been made a working peer had been circulated around the chamber.
- Sent the meeting's congratulations to Alan Blissett, Principal Environmental Protection Officer, who was retiring after 50 years of service with Southwark.

With sadness the Mayor announced that, former Southwark Councillor Alan Firminger had died. Thereafter Councillors Ian Wingfield, Anood Al-Samerai, Lewis Robinson and Nick Dolezal paid tribute. This was followed by a minute's silence.

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

There were no late items of business.

The Mayor announced that following consultation with the political group whips all eight deputations outlined in the agenda would be heard. The deputation on free school healthy meals would be consider first followed by the motion and amendment on the same subject. The remaining deputations would then be considered.

There would also be a single debate on the themed motions.

The meeting agreed to suspend the following council assembly procedure rules in order to consider the above:

- CAPR 2.6(11) No more than three deputations shall be considered at any one meeting
- CAPR 1.14 (4) Order of debate – varying order of business
- CAPR 1.14 (4) Order of debate – single debate.

1.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no declarations of interest.

1.4 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Robin Crookshank Hilton, Toby Eckersley, Linda Manchester and Mark Williams.

1.5 MINUTES

(See supplemental agenda 1, pages 1 – 82)

RESOLVED:

That the minutes of the ordinary meeting held on 10 July 2013 be agreed and signed as a correct record with the following amendments to pages 7 and 8:

Page 7 - Item 5.1 Members' question time

Delete "At 10.03pm the Mayor announced that the guillotine had fallen."

Page 8 - Item 5.2 Motion 2: Surrey Docks Brown Brick

Delete the first paragraph and insert:

"Councillor Lisa Rajan, seconded by Councillor David Hubber, moved the motion.

At 10.03pm the Mayor announced that the guillotine had fallen."

At the beginning of the second paragraph insert:

"The guillotine having fallen"

2. ISSUES RAISED BY THE PUBLIC

2.1 PETITIONS

There were no petitions.

2.2 PUBLIC QUESTION TIME

(See page 1 of supplemental agenda 2 and lilac papers circulated at the meeting)

There were two questions from the public, the answers to which were circulated on lilac paper at the meeting. The questions and written responses are attached as Appendix 1 to the minutes.

2.3 DEPUTATION REQUESTS ON THE THEME

(See supplemental agenda 2, pages 2 - 5)

Deputation from the London Wildlife Trust

Council assembly considered whether to receive the deputation from the London Wildlife Trust.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Barrie Hargrove, cabinet member for transport, environment and recycling. Councillor Barrie Hargrove provided an oral response.

Councillor Adele Morris asked a question of the deputation.

Thereafter the deputation returned to their seats in the public seating area.

Deputation from Friends of Nursery Row Park

Council assembly considered whether to receive the deputation from Friends of Nursery Row Park.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Fiona Colley, cabinet member for regeneration and corporate strategy. Councillor Fiona Colley provided an oral response.

Councillor Paul Noblet asked a question of the deputation.

Thereafter the deputation returned to their seats in the public seating area

Deputation from Geraldine Mary Harmsworth Park Dog People

Council assembly considered whether to receive the deputation from Geraldine Mary Harmsworth Park Dog People.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Barrie Hargrove, cabinet member for transport, environment and recycling. Councillor Barrie Hargrove provided an oral response.

Councillors David Noakes and Stephen Govier asked questions of the deputation.

Thereafter the deputation returned to their seats in the public seating area

Deputation from Friends of Burgess Park

Council assembly considered whether to receive the deputation from Friends of Burgess Park.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Barrie Hargrove, cabinet member for transport, environment and recycling. Councillor Barrie Hargrove provided an oral response.

Councillor Paul Kyriacou asked a question of the deputation.

Thereafter the deputation returned to their seats in the public seating area

Deputation from Dulwich Residents' and Amenity Groups

Council assembly considered whether to receive the deputation from Dulwich Residents' and Amenity Groups.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Barrie Hargrove, cabinet member for transport, environment and recycling. Councillor Barrie Hargrove provided an oral response.

Councillor Michael Mitchell asked a question of the deputation.

Thereafter the deputation returned to their seats in the public seating area.

3. THEMED DEBATE - GREEN SOUTHWARK

3.1 REPORT ON THE THEME

(See pages 1 – 2 of the main agenda)

RESOLVED:

That the report be noted.

3.2 CABINET MEMBER STATEMENT

The cabinet member for transport, environment and recycling, Councillor Barrie Hargrove, introduced the theme of the meeting.

The opposition spokesperson, Councillor Graham Neale, opposition spokesperson for environment and leisure, replied to the cabinet member's statement.

3.3 QUESTIONS FROM THE PUBLIC ON THE THEME

(See supplemental agenda 3, page 1 and lilac papers circulated at the meeting)

There were two questions from the public, the answers to which were circulated on lilac paper at the meeting. There was one supplemental question to the cabinet member for finance, resources and community safety. The questions and responses are attached as Appendix 2 to the minutes.

3.4 MEMBERS' MOTIONS ON THE THEME

MOTION 1 – MAKING SOUTHWARK A CARBON NEUTRAL COUNCIL *(see page 3 of the main agenda)*

Councillor James Barber, seconded by Councillor Geoffrey Thornton, moved the motion.

Councillor Barrie Hargrove, seconded by Councillor Neil Coyle, moved Amendment A.

At 10.07 pm the bell was rung and the Mayor announced that the guillotine had fallen. The Mayor announced that the motions and amendments would be voted on separately.

Amendment A was put to the vote and declared to be carried.

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

RESOLVED:

That council assembly:

- Recognises the urgent need to plan for a greener, healthier future for Southwark and notes the council's existing commitment to reduce emissions in the borough by 80% on current levels by 2050.
- Welcomes the council's energy and carbon reduction strategy which sets out what the council will do to reduce both council emissions and those from the borough as a whole.
- Notes that the strategy sets out the council's plans to reduce operational emissions from all the council's offices, schools, libraries and leisure centres. Council assembly further notes the council's commitment to encouraging all council staff to work sustainability through monthly workshops and events as part of the council's green buildings programme.
- Notes that the council itself is responsible for 14.5% of the borough's total carbon emissions (including council homes), and believes the council should be leading the way in emissions reduction to encourage residents and local businesses to follow suit.
- Welcomes that this winter, Southwark is leading the way by delivering London's first energy from waste district heating network. Energy from the SELCHP facility will provide heating and hot water to five housing estates in the north east of the borough, in the process reducing carbon emissions by 8,000 tonnes per annum.
- Welcomes the real energy efficiency improvements that we are making to our housing stock, making use of funding opportunities such as the energy companies obligation to install cavity wall and solid wall insulation. Council assembly notes that one such project recently completed on 2,200 properties has reduced carbon emissions by around 2,000 tonnes per annum.
- Notes that the council continue to work with a large number of the biggest commercial carbon emitters in the borough through the 200 Club programme of events, providing a forum for encouraging and educating about sustainability and energy efficiency in the work environment.
- Recognises that as well as minimising impact on the environment, reducing emissions will also cut the council's energy bill, save money that can be put to good use elsewhere and reduce pollution.
- Believes that the aspiration of the council should be to be carbon neutral but that the environment is best served by setting challenging but realistic carbon emissions targets.
- Recognises that for a borough of the size and nature of Southwark to be carbon neutral, then both the investment and green technology needs to be available. Council assembly notes that with the government cuts the borough is facing and the green technologies currently available that this is not possible in the next four years.
- Council assembly therefore and calls on cabinet to ensure the borough continues

to make progress against its carbon reduction targets and encourages members who have ideas about what more the council could be doing to bring them forward to cabinet to help the borough achieve its goal.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

2. MOTION 2 - GREEN SOUTHWARK (See pages 4 – 5 of the main agenda)

Amendment B was put to the vote and declared to be lost.

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

RESOLVED:

- That council assembly welcomes this administration's commitment to improving Southwark's environment and notes the progress that has been made since 2010, despite aggressive cuts to local budgets from the government.
- That council assembly believes that a green Southwark not only improves our natural environment, but contributes to the health and wellbeing of our residents, the vibrancy of our communities and the richness of our heritage.
- That council assembly notes that 17 Southwark parks and green spaces are now in receipt of the prestigious Green Flag award – more than in the borough's history. It congratulates the fantastic work of the council's parks team, Friends Groups and volunteers who have all made this possible.
- That council assembly notes that Southwark is the 5th best in the whole of England for having sites of importance for nature conservation in positive management demonstrating the council's commitment to the preservation and enhancement of biodiversity across the borough.
- That council assembly welcomes this administration's £8 million investment in Burgess Park which has seen 331 newly planted trees, 92,000 plants and shrubs, new play areas and outdoor gym equipment, the planting of St Georges Gardens and of course a world class new BMX track.
- That council assembly notes the introduction of a tree warden network to Southwark and, for the first time ever, a tree management strategy which records the borough's current tree stock, aims to increase community involvement in tree management and sets out the council's vision for trees for the coming years.
- That council assembly welcomes the opening of two new air quality stations in the borough, at the Old Kent Road and Elephant and Castle and welcomes this reversal of policy from the previous administration.
- That council assembly believes part of a green Southwark is to encourage sustainable forms of transport and notes that the number of people cycling and walking in the borough has increased with the help of key initiatives including free

adult cyclist training.

- That council assembly believes that in order to tackle climate change, the council itself must set an example and therefore welcomes the news that Southwark has achieved a 20.6% reduction of energy use on its operational estate and school buildings since 2009.
- That council assembly regrets the failure of the Tory Liberal Democrat government's to live up to its promise to be "the greenest government ever" after it slashed the budget for helping fuel poor households with their energy bills, failed to ensure that the energy companies meet their obligations on energy efficiency and failed to back a decarbonisation target.
- That council assembly welcomes the cabinet's commitment to creating a greener Southwark and urges them to continue to ensure that Southwark remains a green borough.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

4. OTHER DEPUTATIONS

(See supplemental agenda 3, pages 2 - 4)

The deputations were considered prior to the guillotine having fallen.

Deputation from the Camberwell Library and Orchard

Council assembly considered whether to receive the deputation from the Camberwell Library and Orchard.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Veronica Ward, cabinet member for culture, leisure, sport and volunteering. Councillor Veronica Ward provided an oral response.

Councillor Poddy Clark asked a question of the deputation.

Thereafter the deputation returned to their seats in the public seating area.

Deputation from the Free Healthy School Meals Programme

Council assembly considered whether to receive the deputation from the Free Healthy School Meals Programme.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Peter John, leader of the council. Councillor Peter John provided an oral response.

Councillors Geoffrey Thornton and Neil Coyle asked questions of the deputation.

Thereafter the deputation returned to their seats in the public seating area.

At this juncture the meeting considered the Motion 5.2.2. Support for Free Healthy School Meals, see elsewhere on the agenda.

Deputation from the John Kennedy Campaign Group

Council assembly considered whether to receive the deputation from the John Kennedy Campaign Group.

RESOLVED:

That the deputation be received.

The deputation's spokesperson addressed the meeting.

The deputation asked a question of Councillor Ian Wingfield, deputy leader and cabinet member for housing management. Councillor Ian Wingfield provided an oral response.

Councillor Jeff Hook asked a question of the deputation.

Thereafter the deputation returned to their seats in the public seating area.

5. ISSUES RAISED BY MEMBERS

5.1 MEMBERS' QUESTION TIME

(See pages 6 - 13 of the main agenda and the blue and yellow papers circulated at the meeting)

The guillotine having fallen the two urgent question to the leader and the written responses, which were circulated on blue paper at the meeting, were noted. The questions and written responses are attached as Appendix 3 to the minutes

The 53 members' questions and written responses, which were circulated on yellow paper at the meeting, were noted. The questions and written responses are attached as Appendix 4 to the minutes.

5.2 MEMBERS' MOTIONS

MOTION 1 – SAVE OUR LOCAL PUBS

(see page 15 of the main agenda)

The guillotine having fallen Councillors Tim McNally and Paul Kyriacou formally moved and seconded the motion.

Councillors Victoria Mills and Patrick Diamond formally moved and seconded Amendment C.

Amendment C was put to the vote and declared to be carried.

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

RESOLVED:

That council assembly:

1. Recognises the important role local pubs play in the life of our borough by providing a community hub for residents to meet, relax, debate and do business.
2. Notes with regret the decline of community pubs in recent years, as the use of properties for other means has become more financially lucrative.
3. Recognises the community campaigns and their activists who have already successfully managed to get their pubs listed as assets of community value and looks forward to working with those who set up new businesses and create much needed employment.
4. Welcomes the council's groundbreaking approval to bring into force Article 4 planning directions on change of use to help protect our high streets and community assets such as pubs. This makes Southwark the first authority nationally to make such a change.
5. Recognises that highly indebted property companies own over half of Britain's pubs. These charge high rents to tied tenants of pubs. The Fair Deal for Your Local Campaign estimates that to pay these high rents a pint of lager is on average 80p per pint higher and ale is 65p per pint higher than justified by inflation and like for like changes in taxes since 1987. This is pricing pubs out of the market.

Council assembly therefore calls on the government to commit to statutory regulation of the relationship between large scale pub landlords and their tenants which specifically includes a "free of tie" option which will enable them to buy produce on the open market and pay a fair rent for their building.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 2 – SUPPORT FOR FREE HEALTHY SCHOOL MEALS (see pages 15 - 16 of the main agenda)

This motion was considered after the deputation on the Free healthy School Meals Programme and prior to the guillotine having fallen.

Councillor Peter John, seconded by Councillor Dora Dixon-Fyle, moved the motion.

Councillor Anood Al-Samerai, seconded by Councillor Rosie Shimell, moved Amendment D.

Following debate (Councillors Richard Livingstone, Catherine Bowman, Gavin Edwards, Lewis Robinson and David Hubber), Councillor Dan Garfield, seconded by Councillor Martin Seaton, moved that the question be put. The procedure motion was put to the vote and declared to be carried.

Amendment D was put to the vote and declared to be lost.

Councillor Peter John exercised his right of reply.

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

RESOLVED:

That council assembly:

- welcomes the final stage of the roll out of free healthy school meals to all primary school children in the borough.
- notes the feedback from parents, carers and teachers who are reporting improved attainment, better concentration, fewer discipline issues, and healthy eating both inside and outside of school.
- is encouraged that such positive feedback will be contributing towards the challenge of childhood obesity in Southwark.
- welcomes the commitment from the coalition government that they will be following Southwark's example and introducing a national scheme of school meals for the youngest children in primary schools.

However, council assembly also:

- believes that the government scheme will fall short of what is needed by only providing free school meals for the youngest children.
- notes with concern that the government scheme will mean that primary school children in years 3, 4, 5 and 6 would lose their free healthy school meal unless local councils like Southwark have their own scheme in place and prioritises the budget to do so.

- notes that the Liberal Democrat Group in Southwark has consistently voted to remove the budget for free healthy school meals which would result in children losing this important meal each day.
- notes that free healthy school meals in Southwark have been opposed by Liberal Democrat members who have voted against them and by Bermondsey and Old Southwark MP, Simon Hughes, who was writing to constituents as recently as September opposing Southwark's plans.

That council assembly therefore:

- utterly condemns Southwark Liberal Democrat's record opposition to free healthy school meals in Southwark for all primary school children.
- asks cabinet to write to the Deputy Prime Minister welcoming his announcement on free school meals for all children in their first three years of school, urging an expansion of the scheme to all primary school children, and offering to work with government to show how Southwark has made this such a resounding success.
- calls on cabinet to continue to deliver free healthy school meals for all primary school children in Southwark.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 3 - GREEN FLAGS (see pages 16 – 17 of the main agenda)

The guillotine having fallen Councillors Rosie Shimell and Jonathan Mitchell formally moved and seconded the motion.

Councillors Rowenna Davis and Nick Dolezal formally moved and seconded Amendment E.

Amendment E was put to the vote and declared to be carried.

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

RESOLVED:

That council assembly:

1. Notes that Southwark residents benefit hugely from the many green spaces across the borough, and believes the council should do as much as possible to promote our parks to maximise use.
2. Further notes the great progress which has been made in this respect over recent years with Southwark having now been awarded a total of seventeen green flags across the borough.
3. Notes that the council can only apply for flags in parks it owns and maintains and so parks such as St Francis would not be eligible.

4. Calls on the cabinet member for transport, environment and recycling and his team to commit to nominating other parks in Southwark for the Green Flag awards for 2014/15, including Nursery Row, Mint Street and Surrey Square which are all wonderful assets to their neighbouring communities.
5. Council assembly further calls on the cabinet member to consider other parks for future rounds of green flag awards including Goose Green and Dawsons Heights as well as Camberwell Green, Nunhead Green and Pasley Park.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 4 – DAMP IN PETER BUTLER HOUSE (see page 17 of the main agenda)

The guillotine having fallen Councillors Eliza Mann and Anood Al-Samerai formally moved and seconded the motion.

Councillors Ian Wingfield and Darren Merrill formally moved and seconded Amendment F.

Amendment F 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 council assembly notes that in the last three years, the council has received three formal complaints regarding damp in Peter Butler House – two which were due to condensation and one due to a defective balcony all of which have now been resolved.
2. That council assembly notes that officers have commissioned a survey to assess all dwellings within the block to identify any underlying issues and necessary remedial actions and welcomes the council's commitment to this.
3. That council assembly calls on the cabinet member for housing management to consider the outcome of the survey and take any remedial action necessary.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 5 – CLEAN UP TOWER BRIDGE ROAD (see page 17 of the main agenda)

The guillotine having fallen Councillors Mark Gettleson and Denise Capstick formally moved and seconded the motion.

Councillors Claire Hickson and the Right Revd Emmanuel Oyewole formally moved and seconded Amendment G.

Amendment G 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 council assembly welcomes the efforts of the Tower Bridge Road Business Alliance to improve Tower Bridge Road.
2. That council assembly welcomes the investment made through the community restoration fund that supported the creation of the Alliance and its initial activities.
3. That council assembly congratulates the Alliance on the success of its recent projects, funded through the cleaner greener safer budget, particularly the decoration of shop shutters, which have helped to improve the appearance of the street and allowed businesses to see the benefits of working with the Alliance.
4. That council assembly welcomes the high standards in street cleaning across the borough and the record public satisfaction with street cleanliness. It further welcomes the council's economic wellbeing strategy which sets out the council's plans to further improve partnership working with businesses to ensure that the council fully considers the different needs and expectations of businesses, their customers, local communities and residents when delivering basic services.
5. That council assembly calls on the cabinet to:
 - continue to ensure that the planned improvements to Tower Bridge Road by Transport for London respond to the needs of local businesses and results improve the general appearance of the street.
 - Implement plans in the economic wellbeing strategy so that businesses on Tower Bridge Road and elsewhere in the borough can have more input into ensuring that local services meet their needs.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 6 – MAKING CATHEDRALS WARD SAFER FOR RESIDENTS AND CYCLIST (see supplemental agenda 1, page 86)

The guillotine having fallen Councillors Adele Morris and David Noakes formally moved and seconded the motion.

Councillors Rebecca Lury and Martin Seaton formally moved and seconded Amendment H.

Amendment H was put to the vote and declared to be carried.

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

RESOLVED:

That council assembly:

- Recognises the large number of developments that are either under construction or soon to be under construction in Cathedrals Ward and other areas of the borough and that this brings with it significant construction traffic and logistical challenges.
- Notes that all construction sites in the area have to have agreed construction management plans in place to demonstrate how deliveries will take place. This often results in a local road closure or a pit lane being installed to ensure HGV's can safely access and unload next to sites.
- Notes that construction management plans must take account of the safety of other road users around the site including pedestrians and cyclists and that this is rigorously enforced.
- Notes that all contractors have logistics companies working for them who arrange delivery slots so there should not be any local parking - all deliveries are just-in-time.
- Notes that for very large projects contractors may need to rent a logistics site such as holding bays on Druid Street for the Shard and London Bridge Station.
- Notes that the council takes action against any contractors caught parking up locally such highways inspectors taking action against parking on Hopton Street.

That council assembly therefore calls upon cabinet to:

- instruct officers to work with contractors to assist them in finding suitable sites to use as waiting areas for construction vehicles which arrive before their allotted time and to continue to rigorously enforce against any use of local streets for circling or parking of vehicles.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

5.3 REPORTS FOR INFORMATION

5.4 REPORT BACK ON MOTIONS REFERRED FROM COUNCIL TO THE CABINET

(See pages 19 – 24 of the main agenda)

RESOLVED:

That the report be noted.

6. REPORT(S) FOR DECISION FROM THE CABINET

6.1 CHILDREN AND YOUNG PEOPLE'S PLAN 2013-2016

(See pages 25 – 84 of the main agenda)

This report was considered after the guillotine had fallen, therefore in accordance with council assembly procedure rule 1.12 (3) & (4), the report was afforded up to a maximum of 15 minutes.

There was one question on the report the response to which was circulated on green paper at the meeting. One supplemental question was asked of Councillor Dora Dixon-Fyle, cabinet member for children's services. The questions and responses are attached as Appendix 5 to the minutes.

In accordance with council assembly procedure rule 2.11 (1), Councillor Dora Dixon-Fyle, cabinet member for children's services, moved the report.

Following debate (Councillor Lisa Rajan), the recommendation contained within the report was put to the vote and declared to be carried.

RESOLVED:

That the proposed 2013-16 Children and Young People's Plan as set out in Appendix 1 of the report be adopted as a key Southwark Council policy framework document for children and young people.

Note: The cabinet recommendation had not been amended, therefore in accordance with the budget and policy framework procedure rule 2 (e), the decision could be implemented with immediate effect.

7. OTHER REPORTS

8. REPRESENTATION TO PROPOSED NORTHERN LINE EXTENSION

(See pages 85 – 97 of the main agenda)

This report was considered after the guillotine had fallen, therefore in accordance with council assembly procedure rule 1.12 (3) & (4), the report was afforded up to a maximum of 15 minutes.

There were four questions on the report the responses to which were circulated on green paper at the meeting. Four supplemental questions were asked of the cabinet member for transport, environment and recycling. The questions and responses are attached as Appendix 6 to the minutes.

In accordance with council assembly procedure rule 2.11 (2), the report was formally moved by the Mayor.

Following debate (Councillor Neil Coyle), Councillor Catherine Bowman made a point of personal explanation. The debate continued (Councillor Patrick Diamond), at 10.45pm the

Mayor announced that the time allocated to this report had expired and the meeting would move to the vote on the recommendations contained within the report.

The recommendations contained within the report were put to the vote and declared to be carried.

RESOLVED:

That council assembly:

1. Endorses the council's holding objection to the application for the London Underground (Northern Line Extension) Order, served upon the council on the 30 April 2013, by Transport for London (TfL), and submitted by the council to the Secretary of State for Transport on 17 June 2013, in accordance with Section 239 Local Government Act 1972 and Rule 21 of the Transport and Works (Applications and Objections Procedure) (England and Wales) Rules 2000 (SI2000 No. 2190) ("the Applications Rules") (Appendix 1); and
2. Agrees to the submission of the council's formal objection to the London Underground (Northern Line Extension) Order, served upon the council by TfL on the 30 April 2013, to the Secretary of State for Transport in accordance with Rule 21 of the Transport and Works (Applications and Objections Procedure) (England and Wales) Rules 2000 (SI2000 No. 2190) ("the Applications Rules") as soon as practicable following the endorsement of paragraph (1) of the recommendation.

9. CONSTITUTIONAL REVIEW 2013/14

(See pages 95 - 152 of the main agenda)

This report was considered after the guillotine had fallen, therefore in accordance with council assembly procedure rule 1.12 (3) & (4), the report was afforded up to a maximum of 15 minutes.

There was one question on the report the response to which was circulated on green paper at the meeting. A supplemental question was asked of the leader of the council. The questions and responses are attached as Appendix 7 to the minutes.

In accordance with council assembly procedure rule 2.11 (2), the report was formally moved by the Mayor.

The recommendations contained within the report were put to the vote and declared to be carried.

RESOLVED:

PART 4: CONTRACT STANDING ORDERS

1. That the changes to contract standing orders as described in paragraphs 10 - 13 and as set out in full in Appendix 1 of the report be agreed.

PART 4: FINANCIAL STANDING ORDERS

2. That the changes to financial standing orders as described in paragraphs 14 - 16 and as set out in full in Appendix 2 of the report be agreed.

PART 3G: LICENSING COMMITTEE

3. That the changes to the licensing committee's terms of reference as described in paragraphs 17 - 24 and as set out in full in Appendix 3 of the report be agreed.

PART 3K: AUDIT AND GOVERNANCE COMMITTEE

4. That the changes to the audit and governance committee's terms of reference as described in paragraphs 25 – 28 and as set out in full in Appendix 4 of the report be agreed.

MEMBERS ALLOWANCE SCHEME

5. That the members' allowance scheme be adopted for 2013-14 (see paragraphs 29 - 32 and Appendix 5 of the report).

CONSEQUENTIAL CHANGES

6. That as a result of the changes suggested within the report officers are authorise to undertake any necessary consequential changes.

10. AMENDMENTS

Amendments are set out in Supplemental Agenda No.3.

The meeting closed at 10.35pm.

CHAIR:

DATED: