

SOUTHWARK COUNCIL

COUNCIL ASSEMBLY

PROGRAMME MOTION

16 MARCH 2016

The timings for the evening will be as follows:

Time	Business
	Ordinary Meeting
20:15 – 20:20	Preliminary business and announcements
20:20 – 21:00	Late Question and Members' Question time
21:00 – 21:20	Reports
21:00 – 21:05	Item 3.1 Pay Policy Statement
21:05 – 21:20	Item 3.2 – Constitutional Issues 2015/16
21:20 – 21:50	Motions
	Motion 1 – Building more affordable homes in Southwark
	Motion 2 – Transport improvements
	Motion 3 – Low water pressure in Bermondsey
	Motion 4 – East Street Market
21:45 – 21:50	Voting on motions
	Extraordinary Meeting
21:50 – 22:00	Item 2 – Freedom of the Borough
22:00	Council assembly concludes

Note: Any time left remaining on any item will be rolled into the next items.

ORDINARY MEETING

That the meeting be conducted as follows:

Item 2.1 Members Question Time

- Late question
- Members question time (total time 30 minutes).

Item 3.1 Pay Policy Statement

Debate to include:

- Mayor to formally move the report
- No amendments received
- Vote on substantive motion.

Item 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

1. The meeting to give its consent to the withdrawal of recommendation 7 of the report, as this is to be considered by the constitutional steering panel in April 2016.
2. Debate to include:
 - Chair of the constitutional steering panel, Councillor Sarah King, to move the report (5 minutes)
 - Amendment to be moved and seconded
 - Report and Amendment to be debated as a single debate subject to time limit (All speakers 3 minutes each). Once the time limit has been reached a separate vote will be taken on the Amendment and the substantive motion.

Item 4 General Motions

1. General motions to be taken in the order set out in agenda:
 - Building more affordable homes in Southwark
 - Transport improvements
 - Low water pressure in Bermondsey
 - East Street Market.
2. Each motion to have a single debate, subject to the time limit. Once time limit reached any outstanding motions/amendments to be voted upon.

EXTRAORDINARY MEETING

Item 2 Freedom of the Borough

1. The meeting to give its consent to an amendment to the recommendations i.e to agree paragraphs 4, 5 and 9 to 17 and the withdrawal of paragraphs 6 to 8 of the closed report.
2. Debate to include:
 - Mayor to formally move the report
 - Vote on substantive motion.

Notes:

1. If members wish to debate any information contained in the closed report, the meeting would need to move into closed session.
2. The conferment must be agreed by not less than two thirds of the members present at the meeting.

Note: Relevant procedure rules will be suspended.

- CAPR 1.14(4) Single debate.