

Item No. 8.2	Classification: Open	Date: April 8 2009	Meeting Name: Council Assembly
Report title:		Minutes of the council assembly meeting held on December 8 2008	
Ward(s) or groups affected:		All	
From:		Strategic Director of Legal and Democratic Services	

RECOMMENDATIONS

1. That council assembly agree that Councillor Alison McGovern be added to those members listed as being present in the minutes of the council assembly meeting held on December 8 2008.

BACKGROUND INFORMATION

2. The minutes of the council assembly meeting held on December 8 2008 were submitted to council assembly on January 28 2009 for agreement. The minutes were agreed without amendment and were subsequently signed by the Mayor and published on the council's website.
3. Following the meeting in January, officers were informed that Councillor Alison McGovern's attendance at the meeting on December 8 2008 was not recorded. Officers have checked their notes and the attendance book and can confirm that Councillor McGovern was in fact present. Therefore, council assembly is requested to include Councillor McGovern's name under those members present and replace the copy of the minutes on the council's website. A copy of the first page of the revised minutes setting out the amended attendance is attached for information.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Minutes of the meetings held on December 8 2008 and January 28 2009	Town Hall Peckham Road	Lesley John 020 7525 2778
Attendance record book	Town Hall Peckham Road	Lesley John 020 7525 2778

AUDIT TRAIL

Lead Officer	Ian Millichap, Constitutional Team Manager	
Report Author	Lesley John, Constitutional Officer	
Version	Final	
Dated	March 31 2009	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / EXECUTIVE MEMBER		
Officer Title	Comments Sought	Comments included
Strategic Director of Legal and Democratic Services	No	No
Finance Director	No	No
Date final report sent to Constitutional Support Services	March 31 2009	



**COUNCIL ASSEMBLY
(EXTRAORDINARY MEETING)**

MINUTES of the OPEN section of the Extraordinary meeting of the Council Assembly held on Monday December 8 2008 at 8.00pm at the Town Hall, Peckham Road, London SE5 8UB

PRESENT:

The Worshipful the Mayor Councillor Eliza Mann

Councillor Anood Al-Sameraai	Councillor Alison McGovern
Councillor James Barber	Councillor Tim McNally
Councillor Paul Bates	Councillor Kirsty McNeill
Councillor Columba Blango	Councillor Jonathan Mitchell
Councillor Denise Capstick	Councillor Abdul Mohamed
Councillor Fiona Colley	Councillor Adele Morris
Councillor Robin Crookshank Hilton	Councillor Gordon Nardell
Councillor Dora Dixon-Fyle	Councillor Wilma Nelson
Councillor Toby Eckersley	Councillor David Noakes
Councillor Mary Foulkes	Councillor Paul Noblet
Councillor John Friary	Councillor Chris Page
Councillor Mark Glover	Councillor Andrew Pakes
Councillor Aubyn Graham	Councillor Caroline Pidgeon
Councillor James Gurling	Councillor Lisa Rajan
Councillor Barrie Hargrove	Councillor Sandra Rhule
Councillor Jeff Hook	Councillor Lewis Robinson
Councillor Michelle Holford	Councillor Jane Salmon
Councillor David Hubber	Councillor Martin Seaton
Councillor Kim Humphreys	Councillor Mackie Sheik
Councillor Helen Jardine-Brown	Councillor Tayo Situ
Councillor Peter John	Councillor Bob Skelly
Councillor Jenny Jones	Councillor Robert Smeath
Councillor Susan Elan Jones	Councillor Althea Smith
Councillor Paul Kyriacou	Councillor Nick Stanton
Councillor Jelil Ladipo	Councillor Richard Thomas
Councillor Adedokun Lasaki	Councillor Dominic Thorncroft
Councillor Lorraine Lauder	Councillor Nick Vineall
Councillor Evrim Laws	Councillor Veronica Ward
Councillor Richard Livingstone	Councillor Ian Wingfield
Councillor Linda Manchester	Councillor Lorraine Zuleta
Councillor Danny McCarthy	