

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL ANNUAL MEETING OF COUNCIL ASSEMBLY (CONSTITUTIONAL) WEDNESDAY MAY 23 2007 AT 7.00 PM	
1.	PRELIMINARY BUSINESS	
1.1	ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE EXECUTIVE OR CHIEF EXECUTIVE	
1.2	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT	
1.3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
1.4	APOLOGIES FOR ABSENCE	
2.	MINUTES To approve as a correct record the minutes of the ordinary meeting of council assembly held on Wednesday March 28 2007 (to be circulated separately).	
	REPORTS FOR RECOMMENDATION	
3.	APPOINTMENT OF LEADER AND EXECUTIVE, ESTABLISHMENT OF COMMITTEES AND OTHER CONSTITUTIONAL ISSUES - 2007/08 MUNICIPAL YEAR To elect a leader, appoint an executive, decide the size and composition of committees, appoint the chairs and vice chairs of committees, appoint councillor members of the standards committee and licensing committee, agree the council assembly dates for 2007/08 and make appointments to the Local Government General Assembly.	1
4.	CONSTITUTIONAL REVIEW To consider the constitutional changes recommended by the constitutional steering panel.	53
5.	REVISED CODE OF CONDUCT To adopt the revised code of conduct.	154
6.	MEMBERS' ALLOWANCES 2007/08 TO 2010/11 To agree a members' allowances scheme for the period 2007/08 to 2010/11.	172
7.	NOMINATIONS TO LONDON COUNCILS COMMITTEES AND FORUMS 2007/08 To make nominations to London Councils' committees and forums.	184
	ANY OPEN ITEMS OF BUSINESS IDENTIFIED AS URGENT AT THE START OF THE MEETING	
	EXCLUSION MOTION 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:	

