



**COUNCIL ASSEMBLY
WEDNESDAY 26th MARCH 2003**

SUPPLEMENTAL AGENDA No.2

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NOTE: Please note that the above report has not been circulated seven clear working days in advance of the meeting (Council procedure Rule 1.2(1)). Therefore, in accordance with Access to Information Rule (5), the Mayor will be asked to accept the item as late and urgent.

Circulated: Tuesday 25th March 2003

For further information please contact Lesley John 020-7525-7228

77.1 DRAFT COMMUNITY STRATEGY

AMENDMENT A

Moved: Councillor Kim Humphreys
Seconded: Councillor Lewis Robinson

Add at end of paragraph 1

“except that in page 10 of the Strategy (p1721 of the agenda) the words “with appropriate devolution of budgets to Community Councils” be added after “Award a new borough-wide cleansing contract managed on an area basis”.

AMENDMENT B

Moved: Councillor Toby Eckersley
Seconded: Councillor William Rowe

Delete all after “2003/04” in paragraph 2 of Recommendation(s).

**79.1 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 - MOTION 1, FLY-TIPPING**

AMENDMENT A

Moved: Councillor Barrie Hargrove
Seconded: Councillor Mark Glover

Add at the end

“Council calls on the Executive to report to Council on the following:

1. How they would see joint working with the environment agency proceeding.
2. How much they estimate this would cost the Council.
3. From where they envisage the additional resources being found.”

**79.2 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 - MOTION 2, HOUSING INVESTMENT PROGRAMME**

AMENDMENT A

Moved: Councillor Beverley Bassom
Seconded: Councillor Lorraine Zuleta

Delete

“with extreme concern” and “asks the Executive to receive an urgent report outlining how this deterioration will be reversed”.

Insert at end:

“Council notes the Strategic Director of Housing’s view that ‘the Council has been treated unfairly by Government Office for London (GoL), partly it seems because of a lack of clarity about the assessment criteria’ and notes that the Council has appealed against the assessment.

Council acknowledges both the Housing Department’s Chartermark award for good service and its high Comprehensive Performance Assessment score this year that contrasts with the GoL assessment.

Council notes that further work is to be undertaken on the Housing Revenue Account Business Plan to address any concerns and looks forward to the Executive’s consideration of the draft plan.”

**79.3 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 - MOTION 3, VOTING REFORM**

AMENDMENT A

Moved: Councillor Paul Bates
Seconded: Councillor Fiona Colley

To **delete** all paragraphs from 'this Council believes to local communities'

To leave this paragraph

"Council notes the Scottish Executive's proposal to introduce voting reform for local Government and the Assembly's consideration of similar reform in Wales."

To be added

"Council further notes the Liberal Democrat MSPs recently refused to back a bill in the Scottish Parliament to introduce proportional voting for local elections proposed by Tricia Marwick MSP."

Delete the following paragraph

"Council therefore calls on the government to take steps to introduce a proportional voting system for local government in England."

**79.4 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 - MOTION 4, SICKNESS ABSENCE**

AMENDMENT A

Moved: Councillor James Gurling
Seconded: Councillor Nicholas Stanton

Delete after "Assembly" in line 2 and insert:

“notes; that sickness absence has been monitored regularly by the Executive in the quarterly performance management reports; that in consequence of the Executive's concern at the rate of sickness absence revealed in the quarterly reports a specific report was called for and delivered recommending a range of further management actions; that at the Executive meeting of March 8th a further examination into the rate of long-term sickness was requested by the Executive.

Council Assembly agrees that the good health of staff and regular attendance as contracted are prime objectives and welcomes the management action to promote these objectives.”

AMENDMENT B

Moved: Councillor Andy Simmons
Seconded: Councillor Alison Moise

Add at the end “and that the report be submitted to the Finance and General Purposes Scrutiny Sub-Committee”

**79.5 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 - MOTION 5, COMMUNICATIONS AND CUSTOMER
RELATIONS BUDGET**

AMENDMENT A

Moved: Councillor James Gurling
Seconded: Councillor Lorraine Zuleta

Delete after "(page 1673)" and insert:

"but notes that subsequent action has contained the overspend to an estimated £50,000 and that the costs of the activities set out in the concurrent report of the Chief Executive will be contained within the Strategic Services budget."

**79.6 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.6 – MOTION 6, SOCIAL HOUSING GRANT**

AMENDMENT A

Moved: Councillor Beverley Bassom
Seconded: Councillor Nicholas Stanton

Delete everything after '2003'.

Add "Council notes that a full report is due to go to the Executive in July on the wider Capital Strategy for the Council".

AMENDMENT B

Moved: Councillor Michelle Pearce
Seconded: Councillor Abdul Mohamed

Delete all and replace with

"Council Assembly notes the transitional arrangements for Local Authority Social Housing Grant and asks the Executive to receive a report on the implications of "Sustainable Communities Building for the Future" including any financial implications for the future housing capital programme."

**79.8 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 – MOTION 8, ICT AND CORPORATE CALL CENTRE**

AMENDMENT A

Moved: Councillor James Gurling
Seconded: Councillor Stephen Flannery

Delete after "Council" in the first line of the second paragraph and insert:

“Assembly therefore welcomes the Executive decisions which: require Officers to ensure that both costed procurement and implementation plans form the backbone of the forward decisions; foresee a continued and pro-active role for the scrutiny function; ensure that there will be monthly finance and progress reports to the Chief Officer Team; and require regular quarterly monitoring reports to the Executive.”

**79.8 MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE
RULE 3.9 - MOTION 9, COUNCIL TAX**

AMENDMENT A

Moved: Councillor Kim Humphreys
Seconded: Councillor William Rowe

Delete all after "transport" at end of third bullet point.