

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p>SOUTHWARK COUNCIL</p> <p>ORDINARY MEETING OF THE COUNCIL ASSEMBLY</p> <p>WEDNESDAY 26th MAY 2004 AT 7.00 P.M.</p>	
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 Extraordinary Meeting of Council Assembly held on 8th May 2004 and the Annual Meeting of Council Assembly (Mayor Making) held on Wednesday 19th May 2004. (To be circulated separately).	
3.	CONSTITUTIONAL REVIEW REPORTS FOR RECOMMENDATION	
	CONSTITUTIONAL ISSUES FOR THE 2004/05 MUNICIPAL YEAR	1
	To Elect a Leader, appoint an Executive, decide the size and composition of Committees, elect the Chairs and Vice Chairs of Committees, appoint Councillor members of the Standards Committee, agree a Calendar of meetings for 2004/05 and make appointments to the Local Government General Assembly.	
4.	CONSTITUTIONAL REVIEW GENERAL ISSUES	52
	To consider Constitutional changes to the Policy and Budget Framework, Executive Terms of Reference, Local Choice functions, Scrutiny, Council Assembly Procedure Rules and Community Councils; to establish a Pensions Investment Advisory Panel and to preclude discussion on individual Standards Boards cases.	
5.	MEMBER OFFICER PROTOCOL	94
	To consider a revised Member Officer Protocol and the new Communications Protocol.	
6.	CONTRACT STANDING ORDERS	To follow
	To consider a revised set of contract standing orders.	
7.	INDIVIDUAL DECISION MAKING	104
	To consider changes to the Constitution to provide for individual decision making by Executive Members.	
8.	EXECUTIVE REPORT FOR RECOMMENDATION	
	THE CORPORATE PLAN	To follow
	This report was circulated to all Members among the agenda papers for the Executive meeting on May 18th. The recommendations of the Executive will be circulated to Members subsequent to the May 18th meeting.	
	ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING	

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1.	<p>EXCLUSION MOTION</p> <p>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:</p> <p>“That under the Access to Information Procedure Rules of the Southwark Constitution, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in section(s) 1 – 15 of paragraph 10.4 of the Procedure Rules.”</p> <p>APPOINTMENT OF INDEPENDENT PERSON TO THE STANDARDS COMMITTEE</p> <p>Dated: Friday, 14th May 2004.</p>	