

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p>SOUTHWARK COUNCIL</p> <p>ANNUAL MEETING OF COUNCIL ASSEMBLY (CONSTITUTIONAL)</p> <p>WEDNESDAY MAY 25 2005 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 ordinary meeting of council assembly held on Wednesday February 23 2005 and the extraordinary meeting of council assembly held on Thursday March 24 2005. (To be circulated separately).	
	REPORTS FOR RECOMMENDATION	
3.	CONSTITUTIONAL ISSUES FOR THE 2005/06 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 and licensing committee, agree a calendar of meetings for 2005/06 and make appointments to the Local Government General Assembly.	
4.	CONSTITUTIONAL REVIEW	50
	To consider constitutional changes in a number of areas, including the policy framework, scrutiny, council assembly procedure rules and community councils. The recommendations of standards committee will be circulated following a meeting on Thursday May 19 2005.	
5.	FREEDOM OF THE BOROUGH	
	The standards committee will consider a nomination for freedom of the borough on Thursday, May 19 2005. Standards committee is responsible for making recommendations to council assembly for the award of honorary freedoms of the borough. Any recommendation of the standard committee will be circulated to members.	
	REPORTS FOR RECOMMENDATION FROM THE EXECUTIVE	
6.	SAFER SOUTHWARK PARTNERSHIP CRIME AND DRUGS STRATEGY 2005 TO 2008	To follow
	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>CLOSED AGENDA</p> <p>APPOINTMENT OF INDEPENDENT PERSON TO THE STANDARDS COMMITTEE</p> <p>Any recommendations considered by the standards committee on Thursday, May 19 2005 will be circulated to Members.</p> <p>Dated: May 13 2005.</p>	To follow