

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 31 2006 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 March 22 2006. (To be circulated separately).	
	REPORTS FOR RECOMMENDATION	
3.	CONSTITUTIONAL ISSUES FOR THE 2006/07 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 2006/07 and make appointments to the Local Government General Assembly.	
4.	CONSTITUTIONAL REVIEW	48.
	To consider constitutional changes in a number of areas, including the policy framework, scrutiny, council assembly procedure rules and community councils.	
5.	REVIEW OF MEMBER OFFICER AND COMMUNICATIONS PROTOCOLS	109.
6.	NOMINATIONS TO ASSOCIATION OF LONDON GOVERNMENT (ALG) COMMITTEES AND FORUMS 2006/07	128.
7.	REPORT OF THE URGENCY COMMITTEE (to be circulated separately)	
	ANY OPEN ITEMS 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:	
	“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 – 10 of paragraph 10.4 of the procedure rules.”	

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1.	<p>CLOSED AGENDA</p> <p>APPOINTMENT OF INDEPENDENT PERSONS TO THE STANDARDS COMMITTEE</p> <p>Dated: May 18 2006.</p>	