

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL ANNUAL MEETING OF COUNCIL ASSEMBLY (MAYOR-MAKING AND CONSTITUTIONAL) WEDNESDAY MAY 21 2008 AT 7.00 PM	
1.	ELECTION OF MAYOR To elect a new Mayor for the municipal year 2008-09. The new Mayor may then appoint a Deputy Mayor. <i>Note: Following the conclusion of this item there will be a five minute adjournment.</i>	
2.	PRELIMINARY BUSINESS	
2.1	ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE EXECUTIVE OR CHIEF EXECUTIVE	
2.2	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT	
2.3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
2.4	APOLOGIES FOR ABSENCE	
3.	MINUTES To approve as a correct record the minutes of the ordinary meeting of council assembly held on Wednesday April 2 2008 (to be circulated separately).	
4.	APPOINTMENT OF LEADER AND EXECUTIVE, ESTABLISHMENT OF COMMITTEES AND OTHER CONSTITUTIONAL ISSUES – 2008-09 To elect a leader who will report on the delegation of executive functions for 2008/09, appoint an executive, establish committees, appoint the chairs and vice chairs of committees, agree the council assembly dates for 2008-09, agree the council assembly dates and to make appointments to the Local Government Association General Assembly and Urban Commission.	1
5.	CONSTITUTIONAL REVIEW To consider the constitutional changes recommended by the constitutional steering panel. The draft constitution which is set out in appendices 1-11 of the report has been circulated separately to all members as Supplemental Agenda No. 1 due to its size.	59
6.	NOMINATIONS TO LONDON COUNCILS COMMITTEES AND FORUMS 2008-09 This report invites council assembly to make nominations to London Councils committees and forums. 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:	77

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	<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 to 7 of paragraph 10.4 of the procedure rules.”</p> <p>ANY CLOSED ITEMS OF BUSINESS IDENTIFIED AS URGENT AT THE START OF THE MEETING</p> <p>Dated: May 9 2008</p>	