

Council Assembly Annual Meeting

Wednesday 19 May 2010
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Supplemental Agenda No.3

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Date: Tuesday 18 May 2010

ITEM 4.1 – APPOINTMENT OF LEADER AND EXECUTIVE, ESTABLISHMENT OF OVERVIEW AND SCRUTINY COMMITTEE AND OTHER CONSTITUTIONAL ISSUES – 2010-11 (see pages 1 - 10 of the main agenda)

AMENDMENT A

Moved: Councillor Nick Dolezal

Seconded: Councillor Peter John

AMENDMENT A1

Recommendation 8:

In the table on page 2 following paragraph 8, **amend** the total number of members of Overview and Scrutiny Committee to 11. **Amend** the numbers for each group as follows:

- Labour 6
- Liberal Democrat 4
- Conservative 1

AMENDMENT A2

Recommendation 13:

In the bullet points following paragraph 13, **delete:**

- 3 November 2010

and **insert:**

- 20 October 2010
- 1 December 2010

ITEM 4.2 – ESTABLISHMENT OF COMMITTEES AND OTHER CONSTITUTIONAL ISSUES – 2010-11 (see supplemental agenda 2, pages 1 - 27)

AMENDMENT B

Moved: Councillor Nick Dolezal

Seconded: Councillor Peter John

Recommendation 9:

Delete all and **insert:**

“That council assembly establishes a constitutional steering panel comprising of the whips of each political group represented on the council and 1 other Labour Group member (or a nominated reserves) with the terms of reference set out in paragraphs 56 and 57.”

Note: This provides a total number of members on the constitutional steering panel of 4, with the numbers for each group as follows:

- Labour 2
- Liberal Democrat 1
- Conservative 1

ITEM 4.4 – CONSTITUTIONAL REVIEW (pages 20 – 60 of the main agenda)

AMENDMENT C

Moved: Councillor Nick Dolezal

Seconded: Councillor Peter John

AMENDMENT C1

Insert new recommendation:

“That the cabinet be tasked with considering the following and bringing recommendations back to council assembly at a later date:

Democracy Commission

“That a Democracy Commission be established to consider the avenues of democratic engagement with the council for local residents.

“That the Democracy Commission be specifically tasked with fully reviewing how council assembly can be changed to increase democratic engagement with local people.

Deputy Cabinet Members

“That a new role of Deputy Cabinet Member be established to work with Cabinet Members on specific tasks. That the role be given no special responsibility allowance or delegated powers and that Deputy Cabinet Members not be permitted to scrutinise any of their own Deputy Cabinet Member duties.”

AMENDMENT C2

Insert new recommendation:

The Leader and Cabinet

“That name of the executive be changed to cabinet and that all references to the executive in the constitution be appropriately amended.”

Note: In accordance with Article 1.5(a), any proposed changes to the constitution require prior consideration by the constitutional steering panel. The panel is scheduled to meet on 18 May 2010. Any recommendation on Amendment C2 will be reported to the annual meeting of council assembly.

AMENDMENT C3

Insert new recommendation:

Community Councils – Rotherhithe Community Council voting rights

“That the note on voting rights of Livesey ward members in Article 8.1 of the constitution be amended as follows:

“After ‘they shall serve as’ **delete** all bullet points and **insert**:

- Voting members on Peckham Community Council
- Voting members on Rotherhithe Community Council”

Note: In accordance with Article 1.5(a), any proposed changes to the constitution require prior consideration by the constitutional steering panel. The panel is scheduled to meet on 18 May 2010. Any recommendation on Amendment C3 will be reported to the annual meeting of council assembly.

AMENDMENT C4

Insert new recommendation:

Call in at Overview and Scrutiny

“In the event that an overview and scrutiny committee of 11 members is established, in overview and scrutiny procedure rule 21.3 (Procedure to call-in a decision) in third line **delete** "three" and **insert** "four" and in rule 21.5 in second line **delete** "three" and **insert** "four". The revised rules to read:

“21.3 During that period, the proper officer shall call-in a decision for scrutiny if so requested by the chair or vice-chair of the overview and scrutiny committee, plus four [~~delete "three"~~] members of the committee, including education co-optees for the purpose of education decisions only.

“21.5 In the event that the chair or vice-chair of overview and scrutiny decides not to support a call-in request received within deadline and signed by four [~~delete "three"~~] members of the committee, they are required to set out their reasons in writing, and this letter will be circulated to members and other interested stakeholders.

Note: In accordance with Article 1.5(a), any proposed changes to the constitution require prior consideration by the constitutional steering panel. The panel is scheduled to meet on 18 May 2010. Any recommendation on Amendment C4 will be reported to the annual meeting of council assembly.

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(SUPPLEMENTAL AGENDA)
MUNICIPAL YEAR 2010-11**

NOTE: Original held by Constitutional Team; all amendments/queries to
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