

Council Assembly Ordinary Meeting

Wednesday May 20 2009
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Councillors are summoned to attend a meeting of the Council to consider the business contained herein

A handwritten signature in blue ink that reads "Annie Sheppard".

Annie Sheppard
Chief Executive

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Lesley John / Sean Usher on 020 7525 7228 or email: lesley.john@southwark.gov.uk;
sean.usher@southwark.gov.uk Webpage: <http://www.southwark.gov.uk>

Date: May 11 2009



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Order of Business

Item No.	Title	Page No.
1.	ELECTION OF MAYOR	
	To elect a new Mayor for the municipal year 2009-10.	
	The new Mayor 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 Open minutes of the council assembly meeting held on (circulated separately).	
4.	APPOINTMENT OF LEADER AND EXECUTIVE, ESTABLISHMENT OF COMMITTEE AND OTHER CONSTITUTIONAL ISSUES	1 - 42
5.	NOMINATIONS TO LONDON COUNCILS COMMITTEES AND FORUMS 2009-10	43 - 50
6.	CONSTITUTIONAL REVIEW REPORT	51 - 54

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	6.3. FINANCIAL STANDING ORDERS	55 - 84
	6.4. COMMUNITY COUNCILS PROTOCOL	85 - 86
	6.5. CONSTITUTIONAL CHANGE ON TREE PRESERVATION ORDERS	87 - 92
	6.6. SCHEDULE OF OTHER CONSTITUTIONAL CHANGES - REPORT	93 - 108
7.	CHANGES TO EXECUTIVE ARRANGEMENTS UNDER LG AND PIHA 2007	109 - 114
8.	APPOINTMENT OF INDEPENDENT MEMBERS TO STANDARDS COMMITTEE	115 - 118

EXCLUSION MOTION (IF NECESSARY)

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in section(s) 1 – 7 of paragraph 10.4 of the procedure rules.”

ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

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Date: May 11 2009