

Council Assembly Ordinary Meeting

Wednesday 14 July 2010
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 Shepperd".

Annie Shepperd
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

Sean Usher on 020 7525 7228 / 7222 or email: lesley.john@southwark.gov.uk;
sean.usher@southwark.gov.uk

Date: 2 July 2010



Council Assembly

Wednesday July 14 2010
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
1.	PRELIMINARY BUSINESS	
	1.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET 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 open minutes of the council assembly meeting held on 19 May 2010 (to be circulated separately).	
3.	MEMBERS' QUESTION TIME	1 - 6
4.	REPORTS FROM CABINET FOR INFORMATION	
	4.1. DEMOCRACY COMMISSION PROGRESS REPORT	7 - 8
5.	OTHER REPORTS	
	5.1. TREASURY MANAGEMENT PERFORMANCE - 2009/10 ANNUAL REPORT AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE AND TREASURY MANAGEMENT	

To follow.

Item No.	Title	Page No.
	5.2. CONSTITUTIONAL CHANGES	9 - 17
	5.3. APPOINTMENT OF VICE CHAIRS OF DISCIPLINARY APPEALS, LICENSING AND PLANNING COMMITTEES	18 - 19
	5.4. ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT AND GOVERNANCE COMMITTEE IN 2009/10	20 - 29
6.	MOTIONS	30 - 33

7. AMENDMENTS

To be circulated prior to the meeting.

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

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.”

PART B - CLOSED BUSINESS

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

Date: 2 July 2010