

Council Assembly Annual Meeting

Wednesday 23 May 2012
7.00 pm
The Atrium, 160 Tooley Street, London SE1 2QH

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

Eleanor Kelly
Acting 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 on 020 7525 7228 or 020 7525 7222 or email: lesley.john@southwark.gov.uk;
andrew.weir@southwark.gov.uk; constitutional.team@southwark.gov.uk

Date: 11 May 2012



Council Assembly Annual Meeting

Wednesday 23 May 2012
7.00 pm
The Atrium, 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
-----------------	--------------	-----------------

PART A - OPEN BUSINESS

1. ELECTION OF THE MAYOR

To elect a Mayor for the 2012/13 Municipal Year.

Note: At the conclusion of this item there will be a five minute adjournment.

2. PRELIMINARY BUSINESS

2.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE

To receive any announcements from the Mayor, members of cabinet or chief executive.

2.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT

In special circumstances an item of business may be added to an agenda within seven working days of the meeting.

2.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interest and dispensations in respect of any item of business to be considered at this meeting.

2.4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

Item No.	Title	Page No.
	2.5. MINUTES	
	To approve as a correct record the open minutes of the council assembly meeting held on 28 March 2012 (to be circulated separately).	
3.	OTHER REPORTS	
	3.1. EXECUTIVE FUNCTIONS 2012/13	1 - 4
	Council assembly is asked to note the appointment by the leader of cabinet portfolio members and the leader's report on the delegation of executive functions.	
	3.2. ESTABLISHMENT OF COMMITTEES, COMMUNITY COUNCILS AND OTHER CONSTITUTIONAL ISSUES 2012/13	5 - 48
	Council assembly is asked to establish committees and consider other related constitutional issues for 2012/13.	
	3.3. NOMINATIONS TO LONDON COUNCILS COMMITTEES, GREATER LONDON EMPLOYMENT FORUM AND NOMINATIONS OF LEAD BOROUGH MEMBERS 2012/13	49 - 54
	Council assembly is asked to agree nominations to the London Councils Committees, Greater London Employment Forum and nominate lead borough members.	
	3.4. CONSTITUTIONAL REVIEW 2012/13	55 - 155
	Council assembly is asked to consider changes to the constitution as recommended by the constitutional steering panel.	
	3.5. MEMBER ALLOWANCES SCHEME	156 - 159
	Council assembly is asked to adopt a revised member allowances scheme.	
4.	AMENDMENTS	
	Amendments will be circulated in a supplemental agenda.	
5.	ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING	
	EXCLUSION MOTION (IF NECESSARY)	

Item No.

Title

Page No.

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.”

Date: 11 May 2012