

Council Assembly Ordinary

Wednesday 4 July 2012
7.00 pm

Southwark College, Bermondsey Centre, Keetons Road, London, SE16 4EE

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

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Date: 22 June 2012



Council Assembly Ordinary

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Order of Business

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PART A - OPEN BUSINESS

1. PRELIMINARY BUSINESS

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

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

1.2. 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.

1.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

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

1.4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

1.5. MINUTES

To approve as a correct record the open minutes of the council assembly meeting held on 23 May 2012 (to be circulated separately).

2. ISSUES RAISED BY THE PUBLIC

2.1. PETITIONS

To formally receive any petitions lodged by members of the council or the public which have been received in advance of the meeting in accordance with council assembly procedure rules.

2.2. PUBLIC QUESTION TIME

The deadline for public questions for this meeting is Midnight, Thursday 28 June 2012. Questions can be emailed to constitutional.team@southwark.gov.uk.

Questions from the public will be distributed in a supplemental agenda.

2.3. DEPUTATION REQUESTS ON THE THEME

The deadline for deputation requests for this meeting is Midnight, Thursday 28 June 2012. Deputations can be emailed to constitutional.team@southwark.gov.uk.

Deputation requests will be distributed in a supplemental agenda.

3. THEMED DEBATE: HEALTH IN SOUTHWARK

3.1. CABINET MEMBER STATEMENT

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The cabinet member for health and adult social care to present the theme for the meeting.

3.2. QUESTIONS FROM THE PUBLIC ON THE THEME

The deadline for public questions on the theme is Midnight, 28 June 2012. Questions can be emailed to constitutional.team@southwark.gov.uk.

Questions from the public will be distributed in a supplemental agenda.

3.3. MEMBERS' MOTIONS ON THE THEME

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	To consider the following motions on the theme submitted by members of the council:	
	<ul style="list-style-type: none"> • The threat to adult care services in the south of the borough • Health and wellbeing priorities • Health in Southwark. 	
4.	OTHER DEPUTATIONS	
	The deadline for deputation requests for this meeting is Midnight, Thursday 28 June 2012. Deputations can be emailed to constitutional.team@southwark.gov.uk .	
	Deputation requests will be distributed in a supplemental agenda.	
5.	ISSUES RAISED BY MEMBERS	
	5.1. MEMBERS' QUESTION TIME	7 - 13
	To receive any questions from members of the council.	
	5.2. MEMBERS' MOTIONS	14 - 15
	To consider the following motion:	
	<ul style="list-style-type: none"> • Save Southwark's Nurseries. 	
6.	REPORT FOR RECOMMENDATION FROM THE CABINET	
	6.1. COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2011/12	16 - 45
	Council assembly approved the new council plan on 6 July 2011. This report summaries the progress made in 2011/12 against the ten promises that were agreed in the council plan. It also sets out the objectives and targets for 2012/13 under each cabinet portfolio performance schedule. Council assembly is asked to agree any updates recommended by the cabinet for 2012/13 targets.	
7.	REPORTS FOR INFORMATION FROM THE CABINET	
	7.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY	46 - 54

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	Council assembly referred several motions to the cabinet for consideration, this report sets out the cabinet's decision in relation to each motion.	
8. OTHER REPORTS		
8.1. TREASURY MANAGEMENT PERFORMANCE - 2011/12 ANNUAL REPORT AND UPDATE ON HRA SELF-FINANCING SETTLEMENT		55 - 65
	Council assembly is asked to note the 2011/12 outturn report on debt, investments and prudential indicators.	
8.2. CODE OF CONDUCT AND PROPOSED CONSEQUENTIAL CHANGES		66 - 83
	The Localism Act 2011 provides for the abolition of the current standards regime. The authority will need to formally adopt a code of conduct in accordance with section 28 of the Act. Therefore council assembly is requested to approve a code of conduct, changes to the constitution and changes to the member officer protocol as a consequence of commencement of the provisions in the Localism Act 2011.	
8.3. PROPOSED CHANGES TO THE MONITORING OFFICER ROLES AND FUNCTIONS		84 - 131
	As a consequence of a senior management reorganisation and the transfer of the monitoring officer functions council assembly is recommended to adopt changes to the constitution.	
8.4. APPOINTMENT OF CHIEF EXECUTIVE - RECOMMENDATION OF THE APPOINTMENTS COMMITTEE		132 - 138
	On 14 June 2012 the council's appointments committee recommended that council assembly appoints to the post of chief executive and statutory head of paid service.	
8.5. APPOINTMENT OF INDEPENDENT PERSON		
	A joint independent person selection panel (Southwark and Lambeth) will meet to recommend the appoint of an independent person to advise the council on breaches of the member code of conduct. Council assembly will be asked to agree the appointment recommended by the panel. A report will be circulated following the panel meeting.	

9. AMENDMENTS

Any member of the council may submit an amendment to a report or motion on the agenda. The amendments will be circulated to all members in a supplemental agenda.

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

10. APPOINTMENT OF INDEPENDENT PERSON

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

Date: 22 June 2012