

Council Assembly (Ordinary Meeting)

Wednesday 17 October 2012

7.00 pm

Walworth Academy, 34 - 40 Shorncliffe Road, London SE1 5UJ

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

Eleanor Kelly
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: 5 October 2012



Council Assembly (Ordinary)

Wednesday 17 October 2012
7.00 pm
Walworth Academy, 34 - 40 Shorncliffe Road, London SE1 5UJ

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 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 4 July 2012 (to be circulated separately).

2. ISSUES RAISED BY THE PUBLIC

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	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 11 October 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 11 October 2012. Deputations can be emailed to constitutional.team@southwark.gov.uk .	
	Deputation requests will be distributed in a supplemental agenda.	
3.	THEMED DEBATE - OPPORTUNITIES FOR YOUNG PEOPLE, INCLUDING YOUTH EMPLOYMENT	2 - 3
	3.1. CABINET MEMBER STATEMENT	
	The cabinet member for children's services 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, Thursday 11 October 2012. Questions can be emailed to constitutional.team@southwark.gov.uk .	
	Questions from the public will be distributed in a supplemental agenda.	
	3.3. MOTIONS ON THE THEME - OPPORTUNITIES FOR YOUNG PEOPLE, INCLUDING YOUTH EMPLOYMENT	4 - 6

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To consider the following motions on the theme submitted by members of the council:

- Apprenticeships and work placements
- Opportunities for young people, including youth employment.

4. OTHER DEPUTATIONS

The deadline for deputation requests for this meeting is Midnight, Thursday 11 October 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 - 16

To consider the following motions submitted by members of the council:

- Social housing in mixed communities
- Tuition fees apology.

6. REPORT(S) FOR DECISION FROM THE CABINET

6.1. PECKHAM AND NUNHEAD AREA ACTION PLAN - PUBLICATION/SUBMISSION VERSION 17 - 35

Council assembly is requested to publish the Peckham and Nunhead Area Action Plan (AAP) publication/submission version for consultation and thereafter agree the AAP publication/submission version for submission to the Secretary of State for Communities and Local Government provided no substantive changes are necessary following consultation.

Council assembly is also requested to delegate the approval of any minor amendments resulting from consultation on the publication/submission AAP to the director of planning in consultation with the cabinet member for culture, sport, the Olympics and regeneration (South).

7. REPORT FOR INFORMATION FROM THE CABINET

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7.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY	36 - 38
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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. APPOINTMENT OF INDEPENDENT PERSONS	39 - 41
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A joint independent person selection panel (Southwark and Lambeth) meet in July to appoint an independent person to advise the council on breaches of the member code of conduct. Council assembly is asked to agree the appointments recommended by the panel.

8.2. EXEMPTION FROM THE RULES GOVERNING FAILURE OF A MEMBER TO ATTEND MEETINGS

Section 85 of the Local Government Act 1972 states that "if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority." Any exemption must be considered before the expiry of the six consecutive months absence. Council assembly is asked to consider whether to grant such an exemption.

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)

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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

10. APPOINTMENT OF INDEPENDENT PERSONS

11. EXEMPTION FROM THE RULES GOVERNING FAILURE OF A MEMBER TO ATTEND MEETINGS

Date: 5 October 2012