

# Council Assembly (Ordinary Meeting)

Wednesday 28 November 2012  
7.00 pm

Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

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

Eleanor Kelly  
Chief Executive

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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](http://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](mailto:lesley.john@southwark.gov.uk);  
[andrew.weir@southwark.gov.uk](mailto:andrew.weir@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Date: 16 November 2012



# **Council Assembly (Ordinary Meeting)**

Wednesday 28 November 2012  
7.00 pm  
Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

## **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
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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 17 October 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 is Midnight, Thursday 22 November 2012. Questions can be emailed to [constitutional.team@southwark.gov.uk](mailto: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 is Midnight, Thursday 22 November 2012. Deputations can be emailed to [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk).

Deputation requests will be distributed in a supplemental agenda.

## **3. THEMED DEBATE - TRANSPORT IN SOUTHWARK** 1 - 2

### **3.1. CABINET MEMBER STATEMENT**

The cabinet member for transport, environment and recycling 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 22 November 2012. Questions can be emailed to [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk).

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

### **3.3. MEMBERS' MOTIONS ON THE THEME** 3 - 6

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

- Supporting cycling in Southwark
- Road safety
- Bus services in the south of the borough.

Item No.	Title	Page No.
<b>4.</b>	<b>OTHER DEPUTATIONS</b>	
	The deadline for deputation requests is Midnight, Thursday 22 November 2012. Deputations can be emailed to <a href="mailto:constitutional.team@southwark.gov.uk">constitutional.team@southwark.gov.uk</a> .	
	Deputation requests will be distributed in a supplemental agenda.	
<b>5.</b>	<b>ISSUES RAISED BY MEMBERS</b>	
	<b>5.1. MEMBERS' QUESTION TIME</b>	7 - 13
	To receive any questions from members of the council.	
	<b>5.2. MEMBERS' MOTIONS</b>	14 - 16
	To consider the following motion:	
	<ul style="list-style-type: none"> <li>• Social housing in mixed communities.</li> </ul>	
<b>6.</b>	<b>REPORT(S) FOR DECISION FROM THE CABINET</b>	
	<b>6.1. LOCAL COUNCIL TAX REDUCTION SCHEME</b>	17 - 25
	Council assembly is asked to consider a local council tax reduction scheme and policy from 1 April 2013 as recommended by cabinet on 23 October 2012.	
	<b>6.2. COUNCIL TAX TECHNICAL REFORMS</b>	26 - 48
	Council assembly is asked to agree recommendations from the cabinet on 23 October and 20 November 2012 on detailed technical reforms arising from recent changes to council tax legislation. The recommendations of the cabinet on 20 November 2012 will be circulated to councillors prior to the meeting.	
<b>7.</b>	<b>OTHER REPORTS</b>	
	<b>7.1. ADOPTION OF SECTION 16 OF THE LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2003</b>	49 - 59

Council assembly is asked to implement the use of the enhanced enforcement provision provided by Section 16 London Local Authorities and Transport for London Act 2003. This provision cannot be implemented until it has been adopted by a resolution of the council and a date for the commencement of the provisions has been published.

## **7.2. TREASURY MANAGEMENT - MID-YEAR UPDATE 2012/13**

60 - 70

Council assembly is asked to note the treasury management mid year report on operational activity and agree change to prudential indicators.

## **8. 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**

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