

Council Assembly (Ordinary Meeting)

Wednesday 27 March 2013
7.00 pm

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

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: 15 March 2013



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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 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 meetings held on 23 January and 27 February 2013 (to be circulated separately).

2. ISSUES RAISED BY THE PUBLIC

2.1. PETITIONS - SAY NO TO BAIL-HOSTEL CAMPAIGN

1 - 2

To consider a petition from the Say No to Bail-Hostel Campaign.

2.2. PUBLIC QUESTION TIME

The deadline for public questions is Midnight, Thursday 21 March 2013. 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 21 March 2013. Deputations can be emailed to constitutional.team@southwark.gov.uk.

Deputation requests will be distributed in a supplemental agenda.

3. THEMED DEBATE - CRIME AND ANTI-SOCIAL BEHAVIOUR

3.1. CABINET MEMBER STATEMENT

The cabinet member for finance, resources and community safety 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 21 March 2013. 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:

- Basic Safety and Security for Residents
- Crime and Anti-Social Behaviour.

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4.	OTHER DEPUTATIONS	
	The deadline for deputation requests for this meeting is Midnight, Thursday 21 March 2013. 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	6 - 12
	To receive any questions from members of the council.	
	5.2. MEMBERS' MOTIONS	13 - 15
	To consider the following motions:	
	<ul style="list-style-type: none"> • Offender Hostel on Old Kent Road • Localising Planning Decisions. 	
6.	REPORT(S) FOR INFORMATION FROM THE CABINET	
	6.1. REPORT BACK ON MOTIONS REFERRED TO THE CABINET	16 - 20
7.	OTHER REPORTS	
	7.1. ESTABLISHING SOUTHWARK'S HEALTH AND WELLBEING BOARD AS A COMMITTEE OF THE COUNCIL	21 - 45
	Council assembly to establish a Southwark Health and Wellbeing Board as a committee of the council from 1 April 2013 and agree its membership.	
	7.2. CONSTITUTIONAL CHANGES - ARRANGEMENTS FOR THE ANNUAL MEETING OF COUNCIL ASSEMBLY	46 - 56
	Council assembly to consider options for changes to its annual meeting.	
	7.3. ANNUAL PAY POLICY STATEMENT	57 - 68
	In accord with the Localism Act 2011 council assembly is to agree the council's annual pay policy statement.	

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7.4.	ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT AND GOVERNANCE COMMITTEE IN 2012/13	69 - 81
	Council assembly to receive the audit and governance committee's annual report.	
7.5.	ANNUAL REPORT ON SPECIAL URGENCY DECISIONS (ACCESS TO INFORMATION PROCEDURE RULE 21.3)	82 - 87
	Council assembly to receive an annual report on special urgency decisions.	

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

Date: 15 March 2013