

# Council Assembly (Ordinary)

Wednesday 10 July 2013  
7.00 pm  
Walworth Academy, 34 - 40 Shorncliffe Road, SE1 5UJ.

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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: 28 June 2013



# **Council Assembly (Ordinary)**

Wednesday 10 July 2013  
7.00 pm  
Walworth Academy, 34 - 40 Shorncliffe Road, 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 annual and extraordinary council assembly meetings held on 22 May 2013 (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 4 July 2013. 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 4 July 2013. 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

### 3.1. CABINET MEMBER STATEMENT

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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 4 July 2013. 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

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

- Putting Residents' Welfare First
- Welfare Reform.

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<b>4.</b>	<b>OTHER DEPUTATIONS</b>	
	The deadline for deputation requests is Midnight, Thursday 4 July 2013. 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>	
	To receive any questions from members of the council.	
	<b>5.2. MEMBERS' MOTIONS</b>	6 - 11
	To consider the following motions submitted by members of the council:	
	<ul style="list-style-type: none"> <li>• Drummer Lee Rigby and Faith Communities in Southwark</li> <li>• Surrey Docks Brown Brick</li> <li>• East Dulwich and Rye Lane Crown Post Offices</li> <li>• Door Entry For The Dickens Estate</li> <li>• Robin Hood Tax</li> <li>• Northern Line Extension</li> <li>• On The Side Of Disabled Residents.</li> </ul>	
<b>6.</b>	<b>REPORTS FOR INFORMATION</b>	
	<b>6.1. REPORT BACK ON MOTIONS REFERRED TO THE CABINET</b>	12 - 20
	Council assembly referred several motions to the cabinet for consideration, this report sets out the cabinet's decision in relation to each motion.	
<b>7.</b>	<b>REPORT(S) FOR DECISION FROM THE CABINET</b>	
	<b>7.1. FAIRER FUTURE ANNUAL PERFORMANCE REPORT 2012/13</b>	21 - 24

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Council assembly to note the progress in 2012/13 against the ten fairer future promises and portfolio performance objectives in the Council Plan and to agree the Council Plan's cabinet member portfolio objectives and targets for 2013/14.

**8. OTHER REPORTS**

<b>8.1. GAMBLING ACT 2005 - SOUTHWARK STATEMENT OF GAMBLING LICENSING POLICY 2013 - 2016</b>	25 - 90
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Council assembly to adopt the Southwark Statement of Gambling Licensing Policy for 2013-2016.

<b>8.2. TREASURY MANAGEMENT PERFORMANCE 2012/13 ANNUAL REPORT AND PRUDENTIAL INDICATORS</b>	91 - 100
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Council assembly to note the 2012/13 outturn report on treasury management and prudential indicators.

<b>8.3. CONSTITUTIONAL REVIEW 2013/14</b>	101 - 188
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Council assembly to consider several constitutional issues referred from the constitutional steering panel.

**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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**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.”

**PART B – CLOSED BUSINESS**

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

Date: 28 June 2013