

# Council Assembly (Ordinary)

Wednesday 26 March 2014  
7.00 pm

Council Offices, 160 Tooley Street, London SE1 2QH

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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 or Andrew Weir 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: 14 March 2014



# **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 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 26 February 2014 (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 20 March 2014. 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 20 March 2014. 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 - FUTURE VISION FOR SOUTHWARK****3.1. CABINET MEMBER STATEMENT**

The leader of the council 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 20 March 2014. 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.

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<b>3.3. MEMBERS' MOTIONS ON THE THEME</b>	1 - 6
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To consider the following motions on the theme submitted by members of the council:

- Future Vision for Southwark
- A Vision for Southwark
- Vision for Localism

**4. OTHER DEPUTATIONS**

The deadline for deputation requests is Midnight, Thursday 20 March 2014. 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.

**5. ISSUES RAISED BY MEMBERS**

<b>5.1. MEMBERS' QUESTION TIME</b>	7 - 14
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To receive any questions from members of the council.

<b>5.2. MEMBERS' MOTIONS</b>	15 - 20
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To consider the following motions:

- Local Decision Making
- Free School Meals
- Meat Free Mondays
- Regulation of Payday Lenders
- Fixed Odds Betting Terminals
- Peckham and Nunhead Community Council.

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<b>6.</b>	<b>REPORTS FOR INFORMATION</b>	
	<b>6.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY</b>	21 - 30
	Council assembly referred several motions to the cabinet for consideration, this report sets out the cabinet's decision in relation to each motion.	
	<b>6.2. SPECIAL URGENCY AND URGENT IMPLEMENTATION DECISIONS - ANNUAL REPORT</b>	31 - 40
	Council assembly to note the schedule of special urgency and urgent implementation decisions taken in accordance with overview and scrutiny procedure rules 18 and 19.	
<b>7.</b>	<b>OTHER REPORTS</b>	
	<b>7.1. SECTION 15 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 - PROPORTIONALITY</b>	41 - 48
	Council assembly to consider proposals in respect of the representation of different political groups at committees of the council.	
	<b>7.2. CONSTITUTIONAL CHANGES 2013/14</b>	49 - 56
	Council assembly to consider constitutional issues referred from the constitutional steering panel.	
	<b>7.3. COUNCIL'S PAY POLICY STATEMENT</b>	57 - 70
	In accord with the Localism Act 2011 council assembly is to agree the council's annual pay policy statement.	
	<b>7.4. ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT AND GOVERNANCE COMMITTEE IN 2013/14</b>	71 - 79
	Council assembly to note the work and performance of the audit and governance committee in 2013/14.	
<b>8.</b>	<b>AMENDMENTS</b>	
	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.	

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**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: 14 March 2014