

# Council Assembly (Mayor Making)

Saturday 7 June 2014  
12.45 pm

Southwark Cathedral, Montague Close, London Bridge SE1 9DA

Note: Council Assembly will be preceded by the Southwark Civic Awards Ceremony which commences at 11.00am. There will be a short break for refreshments following the civic awards ceremony. Councillors will need to be seated by 10.45am.

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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: 30 May 2014



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### **Order of Business**

| <b>Item No.</b> | <b>Title</b>  | <b>Page No.</b> |
|-----------------|---|-----------------|
| <b>1.</b>       | <b>ELECTION OF MAYOR</b>  |                 |
|                 | To elect a Mayor for the municipal year 2014/15.  |                 |
|                 | <b>PART A - OPEN BUSINESS</b>   |                 |
| <b>2.</b>       | <b>PRELIMINARY BUSINESS</b>   |                 |
|                 | <b>2.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE</b>                                     |                 |
|                 | To receive any announcements from the Mayor, members of the cabinet or the chief executive.                             |                 |
|                 | <b>2.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT</b>  |                 |
|                 | In special circumstances an item of business may be added to an agenda within seven working days of the meeting.        |                 |
|                 | <b>2.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>   |                 |
|                 | Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting. |                 |
|                 | <b>2.4. APOLOGIES FOR ABSENCE</b>   |                 |
|                 | To receive any apologies for absence.   |                 |

| <b>Item No.</b> | <b>Title</b> | <b>Page No.</b> |
|-----------------|--------------|-----------------|
|-----------------|--------------|-----------------|

**3. OTHER REPORTS**

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| <b>3.1. ESTABLISHMENT OF THE CONSTITUTIONAL STEERING<br/>PANEL 2014/15</b> | <b>1 - 3</b> |
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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: 30 May 2014