

Council Assembly (Ordinary)

Wednesday 26 November 2014

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: 14 November 2014



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Order of Business

Item No.	Title	Page No.
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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 16 July 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 November 2014. Questions can be emailed to constitutional.team@southwark.gov.uk.

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

3. THEMED DEBATE - TRAFFIC AND TRANSPORT, INCLUDING CYCLING AND PUBLIC TRANSPORT

3.1. COMMUNITY EVIDENCE

The deadline for the submission of evidence from the public on the theme is Midnight, Thursday 20 November 2014. Submissions can be emailed to constitutional.team@southwark.gov.uk.

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

3.2. CABINET MEMBER STATEMENT

1 - 4

Councillor Mark Williams, the cabinet member for regeneration, planning and transport, to present the theme for the meeting.

4. DEPUTATIONS

The deadline for deputation requests is Midnight, Thursday 20 November 2014. Deputations can be emailed to constitutional.team@southwark.gov.uk.

Deputation requests will be distributed in a supplemental agenda.

Item No.	Title	Page No.
5.	ISSUES RAISED BY MEMBERS	
	5.1. MEMBERS' QUESTION TIME	5 - 10
	To receive any questions from members of the council.	
	5.2. MEMBERS' MOTIONS	11 - 14
	To consider the following motions:	
	<ul style="list-style-type: none"> • A fair deal for tenants and leaseholders • Campaign against high stake gambling machines • Towns against tax dodging. 	
	5.3. REPORTS FOR INFORMATION	
6.	REPORT(S) FOR DECISION FROM THE CABINET	
	6.1. PECKHAM AND NUNHEAD AREA ACTION PLAN	15 - 45
	The Planning Inspector recently held an Examination in Public of the draft Peckham and Nunhead Area Action Plan, following this examination the inspector requested that the council make a number of amendments to the draft before it is adopted by the council. This report sets out the cabinet recommendations for approval by council assembly to adopt the PNAAP incorporating the binding recommendations of the inspector. Those appendices not attached to this report can be found at: http://www.southwark.gov.uk/futurepeckham	
7.	CONSTITUTIONAL ISSUES 2014/15	46 - 60
	Council assembly to consider constitutional issues referred from the constitutional steering panel.	
8.	TREASURY MANAGEMENT - MID-YEAR UPDATE 2014/15	61 - 70
	Council assembly to note the 2014/15 mid-year treasury management update.	
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.	

Item No.

Title

Page No.

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 November 2014