



Council Assembly (Ordinary Meeting)

MINUTES of the Council Assembly (Ordinary Meeting) held on Wednesday 26 November 2014 at 7.00 pm at Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

PRESENT:

The Worshipful the Mayor for 2014/15, Councillor Sunil Chopra

Councillor Evelyn Akoto	Councillor Lorraine Lauder MBE
Councillor Anood Al-Samerai	Councillor Maria Linforth-Hall
Councillor Jasmine Ali	Councillor Richard Livingstone
Councillor Maisie Anderson	Councillor Rebecca Lury
Councillor James Barber	Councillor Vijay Luthra
Councillor Radha Burgess	Councillor Jane Lyons
Councillor Sunil Chopra	Councillor Eliza Mann
Councillor Fiona Colley	Councillor Hamish McCallum
Councillor Neil Coyle	Councillor Darren Merrill
Councillor Stephanie Cryan	Councillor Victoria Mills
Councillor Catherine Dale	Councillor Michael Mitchell
Councillor Dora Dixon-Fyle MBE	Councillor Jamille Mohammed
Councillor Nick Dolezal	Councillor Adele Morris
Councillor Karl Eastham	Councillor David Noakes
Councillor Gavin Edwards	Councillor Damian O'Brien
Councillor Paul Fleming	Councillor James Okosun
Councillor Tom Flynn	Councillor Leo Pollak
Councillor Dan Garfield	Councillor Lisa Rajan
Councillor Chris Gonde	Councillor Sandra Rhule
Councillor Lucas Green	Councillor Martin Seaton
Councillor Renata Hamvas	Councillor Rosie Shimell
Councillor Barrie Hargrove	Councillor Andy Simmons
Councillor Jon Hartley	Councillor Johnson Situ
Councillor Helen Hayes	Councillor Michael Situ
Councillor David Hubber	Councillor Charlie Smith
Councillor Peter John	Councillor Kath Whittam
Councillor Ben Johnson	Councillor Bill Williams
Councillor Eleanor Kerlake	Councillor Kieron Williams
Councillor Sarah King	Councillor Mark Williams
Councillor Anne Kirby	Councillor Ian Wingfield
Councillor Sunny Lambe	

1. PRELIMINARY BUSINESS

1.1 ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE

The Mayor advised that Councillor Nick Dolezal was now out of hospital and wished him well with his recovery.

The Mayor awarded Councillor Ian Wingfield the Southwark coat of arms in recognition of 25 year of dedicated public service to the people of Southwark. Councillor Ian Wingfield accepted the award and thereafter Councillors Peter John, Anood Al-Samerai and Michael Mitchell paid tribute to Councillor Ian Wingfield.

With sadness the Mayor announced that, former Southwark Councillor Elizabeth Cole had died. Thereafter Councillors Anood Al-Samerai and Ian Wingfield paid tribute. This was followed by a minute's silence.

1.2 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT

The Mayor explained that the group whips had agreed the format of the meeting. The Mayor advised that this was set out in the programme motion which had been tabled at the meeting. The motion explained how the business of the meeting would be conducted.

PROGRAMME MOTION (*See white paper circulated at the meeting*)

The programme motion was put to the vote and declared to be carried.

RESOLVED:

That the meeting be conducted as follows:

Themed debate – That an extra 20 minutes be added to the themed section of the meeting to hear the following community evidence:

Presentations from the public (20 minutes)

- Five minutes - submission from active travel groups in Southwark (representatives from Roadpeace, Southwark Living Streets, Southwark Cyclists and Wheels for Wellbeing)
- Five minutes - questions from members
- Five minutes - submission from Camberwell Society
- Five minutes - questions from members

Themed debate (60 minutes)

1. Councillor Mark Williams, cabinet member for regeneration, planning and transport to present the theme and the motion (seven minutes)

2. Councillor Damian O'Brien, opposition spokesperson for transport to speak and move amendment (five minutes)
3. Theme open to debate by all other councillors (45 minutes)
4. Councillor Mark Williams right of reply to the debate (three minutes)

General Motions

To be taken in order set out in agenda.

Note: Relevant procedure rules will be suspended:

- CAPR 2.7 (2) Time limit of themed debate.

1.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS

The following councillors declared that they had a disclosable pecuniary interest in the following items:

Item 5.2.1, Motion 1 - A fair deal for tenants and leaseholders:

Councillors Lorraine Lauder, Evelyn Akoto, Martin Seaton, Kieron Williams, Lucas Green, Eliza Mann and Damian O'Brien.

Item 5.2.2, Motion 2 - Campaign against high stake gambling machines:

Councillor Leo Pollak.

1.4 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Cleo Soanes and Claire Maugham. Apologies for lateness were received from Councillor Gavin Edwards.

1.5 MINUTES

(See pages 1 - 90 of supplemental agenda 3)

RESOLVED:

That the minutes of the meeting held on 16 July 2014 be agreed and signed as a correct record.

2. ISSUES RAISED BY THE PUBLIC

2.1 PETITIONS

There were none.

2.2 PUBLIC QUESTION TIME

There were no public questions.

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

3.1 COMMUNITY EVIDENCE ON THE THEMED DEBATE

(See pages 93 - 99 of supplemental agenda 3)

Community evidence submissions

- Active travel groups in Southwark – Roadpeace, Southwark Living Streets, Southwark Cyclists and Wheels for Wellbeing

Council assembly heard community evidence from the active travel groups in Southwark who had a question for the cabinet member for regeneration, planning and transport. Following the cabinet member's response, the following members had questions of the submissions: Councillors Helen Hayes, Anood Al-Samerai and Barrie Hargrove.

At the close of the questioning, the Mayor then thanked the active travel groups in Southwark for their submissions.

- **The Camberwell Society**

Council assembly then heard community evidence from The Camberwell Society who had a question for the cabinet member for regeneration, planning and transport. Following the cabinet member's response, the following members had questions of the submissions: Councillors Peter John, Sarah King and Anood Al-Samerai.

At the close of the questioning, the Mayor thanked The Camberwell Society for their submissions.

3.2 CABINET MEMBER STATEMENT

(see pages 1 - 4 of the main agenda and page 1 of supplemental agenda 4)

The cabinet member for regeneration, planning and transport, Mark Williams, presented the motion on the themed debate.

Councillor Damian O'Brien, the lead opposition spokesperson for transport, responded to the cabinet member's motion and proposed Amendment A.

Following debate (Councillors Leo Pollak, Peter John, Charlie Smith, Lisa Rajan, Helen Hayes, Kieron Williams, Jamille Mohammed, David Noakes, Evelyn Akoto, Catherine Dale, Nick Dolezal, Eliza Mann, Barrie Hargrove and David Hubber), the cabinet member for regeneration, planning and transport responded to the debate.

Amendment A was put to the vote and declared to be lost.

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

Traffic and transport including cycling and public transport

1. That a well resourced, well maintained and accessible transport system can improve the lives of our residents, expand economic growth, improve public health and make the borough a more pleasant place to live. Council assembly recognises the need for a robust transport policy that enables people to travel around the borough and access services as freely and easily as possible, while at the same time minimising the environmental impact of transport and making the borough a safer, cleaner, healthier and more attractive place to live.
2. That council assembly believes that transport policy should reflect an emphasis on public transport, including improving walking and cycling routes, increasing bus capacity and improving transport links for people living in outreach areas of the borough, who are currently poorly served by National Rail.
3. That council assembly recognises the key role played by the council in promoting and encouraging sustainable forms of transport, such as walking and cycling, to improve health and air quality, and to improve the public realm, including streets, parks and open spaces.
4. That council assembly welcomes the progress made by the council to reduce traffic and encourage more environmentally friendly forms of transport. In particular, council assembly welcomes the launch of the new cycling strategy for consultation, which aims to both improve cycling experiences and increase the number of people cycling in the borough.

Economic growth

5. That council assembly recognises the potential for improvements in transport to unlock economic growth by increasing employment opportunities, opening up connectivity across the borough and improving links between Southwark and the rest of London.
6. That with a projected population increase of 19% over the next fifteen years, it is essential to ensure capacity and affordability of public transport in Southwark by maintaining and improving the existing transport network, to ensure that those who live and work in the borough are able to make journeys as freely and easily as possible.
7. That council assembly recognises that significant public transport improvements are needed in parts of the borough which are currently under-served and in need of additional investment.
8. That council assembly fully supports Labour's campaign to extend the Bakerloo line south of Elephant and Castle and welcomes the cross party support for this

campaign. Council Assembly welcomes that after more than 100 years since the extension was first proposed, a consultation is now being undertaken by TfL to consider options for the route.

9. That council assembly supports the expansion of the Bakerloo line to serve both Camberwell and the Old Kent Road and calls on Cabinet to continue pushing for a two-branch extension with Transport for London (TfL) and the Mayor of London and to push for a more ambitious timetable for the delivery of the Bakerloo line extension.
10. That council assembly calls on the cabinet to support small businesses in Southwark and encourage people to shop locally by supporting the small business Saturday campaign, including suspending parking charges to encourage people to shop locally.

Public health

11. That council assembly recognises the potential to improve public health through transport policy, by encouraging residents in the borough to make more active journeys walking and cycling. Council assembly believes that sustainable journeys should be prioritised and encouraged through transport policy.
12. That over 100 people in Southwark die prematurely each year from poor air quality. Council assembly supports the implementation of an Ultra Low Emissions Zone (ULEZ) in London, but believes that the current ULEZ proposal by TfL will not go far enough to improve air quality across the capital. Council assembly calls on the cabinet to press the Mayor and TfL to consider Labour's proposed revisions to the scheme, including widening the zone beyond the Central London Congestion Charge boundary, committing to levy increased charges for more polluting vehicles, introducing a scrappage scheme to provide targeted assistance to drivers and cleaning up the TfL bus fleet.
13. That council assembly welcomes the launch of the borough's new cycling strategy, which aims to increase the number and quality of cycling journeys made in Southwark. Council assembly welcomes the cabinet's commitment to more than double cycling in the next ten years by proving the infrastructure, education and information needed to get more people cycling. Council assembly also welcomes the fact that more money is being spent on cycling in Southwark than ever before, with £2 million funding committed for cycling over the next four years.
14. That council assembly calls on the cabinet to:
 - 1) Continue investing in cycling, both to make roads safer and to promote cycling as a healthy mode of transport.
 - 2) Invest in cycling infrastructure, including:
 - Introducing new cycle routes
 - Closing off roads to motor vehicles to make routes more accessible for cyclists
 - Identifying areas where segregated cycle lanes could be introduced to improve cycle safety

- Pressing TfL for an expansion of the cycle hire scheme.

Making the borough a more pleasant place to live

15. That prioritising sustainable modes of transport and designing roads and public spaces to be more pedestrian friendly has a positive impact on the public realm, making the borough cleaner, greener and a more attractive place for people to live and work.
16. That closing off roads to enable children to play outdoors can promote healthy activities and bring together the community in a positive way. Council assembly calls on the cabinet to continue to promote play streets, making it easier and safer for children to play outdoors in Southwark.
17. That council assembly welcomes the steps taken by the council to ensure we have a transport system that works for all, by improving disabled access and making Southwark an age friendly borough. Council assembly believes that significant access improvements are needed across the London transport system and welcome's the Mayor of London's recognition of the need for improved step free access in the London Infrastructure Plan. However, council assembly believes that the Mayor's commitment to step free access in two thirds of stations by 2050 is not sufficient, and calls on the cabinet to push the Mayor of London to commit to a more ambitious target of step free access across the London transport network by 2030.
18. That council assembly welcomes the council's ambitious step to become a 20mph borough, making Southwark a pioneering council in London committed to reducing road casualties and creating a more pleasant environment for people in the borough.
19. That council assembly recognises the potential for transport improvements to transform communities; making improvements to streets and public spaces by opening up areas and making them even better places to live, work and visit.
20. That council assembly welcomes the cabinet's commitment to transform the Elephant and Castle area through one of the biggest regeneration projects in London. Council assembly calls on the cabinet to work with TfL to deliver proposals to remove the northern roundabout and create a major new public space, to improve walking and cycling routes and to make the area feel cleaner and greener.
21. That council assembly welcomes the cabinet's commitment to transform the Old Kent Road, making it more pleasant for pedestrians and cyclists. Council assembly welcomes the designation of the Old Kent Road as an opportunity area, but recognises that the area is desperately in need of better public transport links. Council assembly calls on the cabinet to lobby the Mayor of London for infrastructure improvements, improved public transport connections and the extension of the Bakerloo line to support the development of the area. Council assembly welcomes the consultation on options for the area.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

4. DEPUTATIONS

There were none.

5. ISSUES RAISED BY MEMBERS

5.1 MEMBERS' QUESTION TIME

(See pages 5 - 10 of the main agenda and the blue and yellow papers circulated at the meeting)

There was one urgent question to the leader, the written response to which was circulated on blue paper at the meeting. Two supplemental questions were asked of the leader. All questions and written responses are attached as appendix 1 to the minutes.

There were 33 members' questions, the written responses to which were circulated on yellow paper at the meeting. There were 12 supplemental questions, all questions and written responses are attached as appendix 2 to the minutes.

5.2 MEMBERS' MOTIONS

MOTION 1 – A FAIR DEAL FOR TENANTS AND LEASEHOLDERS *(See page 12 of the main agenda)*

The following members, who had declared a disclosable pecuniary interest in this item left the assembly hall at this point and returned after the debate and vote had concluded: Councillors Lorraine Lauder, Evelyn Akoto, Martin Seaton, Kieron Williams, Lucas Green, Eliza Mann and Damian O'Brien.

This motion was considered prior to the guillotine having fallen.

Councillor Hamish McCallum, seconded by Councillor James Okosun, moved the motion.

Councillors Paul Fleming and Anne Kirby moved and seconded Amendment B.

Following debate (Councillors Anood Al-Samerai, Richard Livingstone, Rosie Shimell, Ian Wingfield and Dan Garfield), Councillors Anood Al-Samerai and Dan Garfield made points of personal explanation. At 10.00pm, the Mayor announced that the guillotine had fallen.

Amendment B was put to the vote and declared to be carried.

The substantive motion was put the to the vote and declared to be carried.

RESOLVED:

1. That council assembly notes that:
 - i) This administration wants to make Southwark a place we can all be proud of.

The council is committed to tackling the borough's biggest problems and making a real difference to the quality of life of local people. As the largest local authority landlord in London, our housing department has a key role in achieving this aim.

- ii) The council provides a range of housing services to help make our residents' homes cleaner, safer and more modern and to keep neighbourhoods clean and safe. Estate cleaning and grounds maintenance is inspected every 6 weeks by housing officers and tenant representatives and performance is consistently good.
 - iii) Last year the council carried out 3,149 estate inspections, to ensure services are being provided to a good standard. 97% of estates were rated good or excellent. 99.98% of bin collections are done on time and in the last year the council carried out:
 - 99.6% of graffiti removals within 24 hours
 - 99.6% of fly tipping removals within 24 hours
 - 99.8% of dog fouling removals within 48 hours.
 - iv) This administration has driven up standards in repairs and is taking innovative steps to improve the quality of our services. Since 2010 satisfaction with repairs has increased from 72% to 82% and 82% of repairs are now completed right first time, 14% higher than 2010.
 - v) This administration wants to go even further than this to ensure high quality service. Council assembly welcomes the cabinet's commitment in the draft Council Plan to:
 - Introduce resident inspectors - putting residents in control of repair quality
 - Introduce deep cleaning of estates, to remove built up dirt and keep estates clean
 - Introduce an independent leaseholder management company to empower the local community to hold the council properly to account and ensure leaseholders know they are getting a fair deal.
 - vi) The council's vision is to make Southwark's homes and neighbourhoods great places to live, where good quality services are delivered right first time. In many areas of the service the council does just that, but this administration is always looking for ways to improve the services that the council provides to our residents. When things go wrong the council will look at compensation on a case by case basis.
2. That council assembly believes that the council should continue to work with residents to improve services, rather than expecting residents to put up with poorer quality homes in exchange for compensation.

3. That council assembly calls on the cabinet to prioritise getting things right first time and to continue to invest in improvements to ensure a high quality service is delivered to all residents.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 2 – CAMPAIGN AGAINST HIGH STAKE GAMBLING MACHINES (See pages 12 - 13 of the main agenda)

Councillor Leo Pollak, who had declared a disclosable pecuniary interest in this item, left the assembly hall at this point and returned after the debate and vote had concluded.

The guillotine having fallen, Councillors Neil Coyle and Stephanie Cryan formally moved and seconded the motion.

Councillors Adele Morris and David Hubber formally moved and seconded Amendment C.

Amendment C was put to the vote and declared to be lost.

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

1. That council assembly reiterates its concern about the proliferation of high street betting outlets in Southwark which, like for many other London boroughs, is an issue of grave concern to the council and local residents.
2. That council assembly notes that there are more than twice as many betting shops in the poorest 55 boroughs compared with the most affluent 115, equivalent by population. Council assembly also notes the concerns of the Gambling Commission that fixed odds betting terminals (FOBTs) present a high inherent money laundering risk.
3. That council assembly regrets that despite this evidence that the most vulnerable are being targeted, the government has refused to act.
4. That council assembly condemns Liberal Democrat and Tory MPs, including government minister and local MP Simon Hughes, for voting against Labour's motion calling for local authorities to be given new powers to restrict the growth of FOBTs despite publicly backing campaigns to curb high stakes gambling machines.
5. That council assembly notes that Labour's proposal have been welcomed by the Campaign for Fairer Gambling, which praised Labour for 'putting pressure on the government to take action sooner rather than later'.
6. That council assembly calls on the government to back Labour's proposals to enable local authorities to curb the growth of FOBTs and to establish a separate planning class for betting shops.
7. That council assembly calls on cabinet to work with The London Borough of Newham and other London councils to make a submission to the government under the

Sustainable Communities Act 2007 to reduce the maximum bet per spin on FOBTs in on street betting shops from £100 to £2, bringing them in line with other gambling machines.

8. That council assembly calls on Liberal Democrat MPs and government ministers including Simon Hughes MP, to demonstrate their support for the campaign against high stake gambling machines by backing Labour councils' submission to reduce the maximum bet per spin on FOBTs and to introduce a separate use class for betting shops, instead of simply voting on the issue at a party conference that no one cares about.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

MOTION 3 – TOWNS AGAINST TAX DODGING (See pages 13 - 14 of the main agenda)

The guillotine having fallen, Councillors Karl Eastham and Sarah King formally moved and seconded the motion.

Councillors Michael Mitchell and Jane Lyons formally moved and seconded Amendment D.

Councillors Ben Johnson and James Barber formally moved and seconded Amendment E.

Amendment D was put to the vote and declared to be lost.

Amendment E was put to the vote and declared to be carried.

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

1. That council assembly believes:
 - i. Southwark as a local authority has a duty to provide the best possible public services.
 - ii. The council's ability to provide quality local services would be significantly enhanced by the increased revenues from the government tackling tax dodging.
 - iii. All who benefit from public spending should contribute their fair share.
 - iv. The UK must take a lead role in creating a fairer tax system and combating tax dodging
2. That council assembly notes:
 - i. It has been estimated that the UK Treasury loses as much as £12 billion to tax dodging by multinational companies every year. Developing countries lose three times more to tax dodging than they receive in aid each year - enough to give a basic education to the 57 million children currently missing out.

- ii. The UK has a particular responsibility to end tax dodging, as it is responsible for 1 in 5 of the world's tax havens in the British Overseas Territories and Crown Dependencies.
 - iii. The use of tax havens by UK companies is rife, with 98 of the FTSE 100 companies routinely using tax havens.
 - iv. Large multinational companies pay as little as 5% in corporate taxes globally, while smaller businesses pay up to 30%.
3. That therefore council assembly calls on cabinet to support ActionAid's Towns Against Tax Dodging campaign and to support the motion:
- “While many ordinary people face falling household income and rising costs of living, some multinational companies are avoiding billions of pounds of tax from a tax system that fails to make them pay their fair share. Local governments in developing countries and the UK alike would benefit from a fairer tax system where multinational companies pay their fair share, enabling authorities around the world to provide quality public services. The UK government must listen to the strength of public feeling and act to end the injustice of tax dodging by large multinational companies, in developing countries and the UK.”
4. That council assembly notes the work of all parties in government to start to tackle tax avoidance since 2004.
5. That council assembly acknowledges that government action since 2010 has helped HMRC collect considerable additional tax revenue by:
- Increasing the number of prosecutions for tax crimes
 - Closing tax loopholes
 - Improving tax data systems to reduce fraud
 - Collecting tax through deals with tax havens like Switzerland, Liechtenstein and the Channel Islands.
6. That council assembly agrees that because of the increasingly global nature of trading operations and finance, tax avoidance should most effectively be tackled at a national and international level.

Note: This motion will be referred as a recommendation to the cabinet for consideration.

5.3 REPORTS FOR INFORMATION

5.4 REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY

(See pages 1 - 13 of supplemental agenda 2)

RESOLVED:

That the report be noted.

6. REPORT(S) FOR DECISION FROM THE CABINET

6.1 PECKHAM AND NUNHEAD AREA ACTION PLAN

(See pages 15 – 45 of the main agenda and pages 1 – 213 of supplemental agenda 1)

This report was considered after the guillotine had fallen, therefore in accordance with council assembly procedure rule 1.12 (3) & (4), the report was afforded up to a maximum of 15 minutes.

In accordance with council assembly procedure rule 2.11 (1), Councillor Mark Williams, cabinet member for regeneration, planning and transport, moved the report.

Following debate (Councillors Fiona Colley, Nick Dolezal, James Barber, Anood Al-Samerai, Johnson Situ), the recommendations contained within the report were put to the vote and declared to be carried.

RESOLVED:

1. That the recommendations made by cabinet on 21 October 2014, as set out in paragraphs 41 and 42 of the report, be noted.
2. That the report of the planning inspector on the Peckham and Nunhead Area Action Plan, as set out in Appendices B and C of the report, be noted
3. That the Peckham and Nunhead Area Action Plan, as set out in Appendix A of the report, as amended by the inspector's main modifications and the council's minor modifications, be adopted.
4. That the sustainability appraisal, (Appendix E), equalities analysis (Appendix G), consultation report (Appendix G), sustainability appraisal statement (Appendix H), appropriate assessment (Appendix I) and adopted policies map (Appendix J) be noted.

Note: The cabinet recommendation had not been amended, therefore in accordance with the budget and policy framework procedure rule 2 (e), the decision was implementable with immediate effect.

7. CONSTITUTIONAL ISSUES 2014/15

(See agenda pages 46 – 60 of the main agenda)

This report was considered after the guillotine had fallen, therefore in accordance with council assembly procedure rule 1.12 (3) & (4), the report was afforded up to a maximum of 15 minutes.

In accordance with council assembly procedure rule 2.11 (2), the report was formally moved by the Mayor.

The recommendations contained within the report were put to the vote and declared to be carried.

RESOLVED:

Council assembly - Date of the 2015 annual meeting and notice period

1. That the date of the annual meeting be changed to Saturday 16 May 2015 and that it be held jointly with the Civic Association's Civic Awards ceremony at Southwark Cathedral.
2. That the notice period for the annual meeting (mayor-making and constitutional meetings) be amended to five clear working days notice (see amendment in paragraph 9 of the report).

Openness of Local Government Bodies Regulations 2014 - Filming and recording at council meetings

3. That the council assembly, cabinet, committees and community council procedure rule on filming and recording at council meetings be amended as identified in paragraph 18 of the report.

Communications Protocol

4. That the attached communication protocol as set out in Appendix A of the report be agreed.

Consequential changes

5. That the proper constitutional officer be authorised to make any necessary consequential changes to the constitution as a result of the above.

8. TREASURY MANAGEMENT - MID-YEAR UPDATE 2014/15

(See pages 61 – 70 of the main agenda)

This report was considered after the guillotine had fallen, therefore in accordance with council assembly procedure rule 1.12 (3) & (4), the report was afforded up to a maximum of 15 minutes.

In accordance with council assembly procedure rule 2.11 (2), the report was formally moved by the Mayor.

The recommendations contained within the report were put to the vote and declared to be carried.

RESOLVED:

That the 2014/15 mid-year treasury management update be noted.

9. AMENDMENTS

(See pages 1 – 5 of supplemental agenda 4)

The amendments are set out in Supplemental Agenda No.4.

The meeting closed at 10.18 pm.

CHAIR:

DATED: