

# Council Assembly (Ordinary)

Wednesday 21 January 2015  
7.00 pm

Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

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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

Ian Millichap on 020 7525 7225 or 020 7525 7222 or email: [ian.millichap@southwark.gov.uk](mailto:ian.millichap@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: 9 January 2015



# **Council Assembly**

## **(Ordinary)**

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7.00 pm  
Harris Academy Peckham, 112 Peckham Road, London SE15 5DZ

## **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 November 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 15 January 2015.

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. THEMED DEBATE - HEALTHY AND ACTIVE COMMUNITIES INCLUDING SPORT, LEISURE AND VOLUNTEERING

### 3.1. COMMUNITY EVIDENCE

The deadline for the submission of evidence from the public on the theme is midnight, Thursday 15 January 2015. Submissions can be emailed to [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk).

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

### 3.2. MOTION ON THE THEME: HEALTHY AND ACTIVE COMMUNITIES

1 - 3

Councillor Barrie Hargrove, the cabinet member for public health, parks and leisure, to present the theme for the meeting.

## 4. OTHER DEPUTATIONS

The deadline for deputation requests is midnight, Thursday 15 January 2015.

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.

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<b>5.</b>	<b>ISSUES RAISED BY MEMBERS</b>	
	<b>5.1. MEMBERS' QUESTION TIME</b>	4 - 8
	To receive any questions from members of the council.	
	<b>5.2. MEMBERS' MOTIONS</b>	9 - 11
	To consider the following motions:	
	<ul style="list-style-type: none"> <li>• Tackling empty homes in Southwark</li> <li>• Local government devolution.</li> </ul>	
<b>6.</b>	<b>OTHER REPORTS</b>	
	<b>6.1. THE COUNCIL TAX BASE FOR 2015/16</b>	12 - 26
	<b>6.2. MEMBER ALLOWANCES SCHEME - LONDON COUNCILS INDEPENDENT REMUNERATION PANEL REPORT</b>	27 - 52
<b>7.</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.	
	<b>ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>	
	<b>EXCLUSION MOTION (IF NECESSARY)</b>	
	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.”	
	<b>PART B – CLOSED BUSINESS</b>	
	<b>ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>	