

# **Council Assembly (Ordinary Meeting)**

Wednesday 25 March 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**

Lesley John and 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: 13 March 2015



## **Council Assembly (Ordinary Meeting)**

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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 21 January 2015 (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 19 March 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 - WELFARE REFORM WITH AN EMPHASIS ON FINANCIAL INCLUSION

### 3.1. COMMUNITY EVIDENCE

The deadline for community evidence on the theme is Midnight, Thursday 19 March 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: WELFARE REFORM WITH AN EMPHASIS ON FINANCIAL INCLUSION

1 - 3

Councillor Fiona Colley, the cabinet member for finance, strategy and performance, to present the theme for the meeting.

## 4. OTHER DEPUTATIONS

The deadline for deputation requests is Midnight, Thursday 19 March 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 - 9
	To receive any questions from members of the council.	
	<b>5.2. MOTIONS</b>	10 - 14
	To consider the following motions:	
	<ul style="list-style-type: none"> <li>• Financial advice in health centres</li> <li>• Mental health services in Southwark</li> <li>• Betting shop enforcement</li> <li>• Improve services at London Bridge station</li> </ul>	
<b>6.</b>	<b>REPORT FOR DECISION FROM THE CABINET</b>	
	<b>6.1. COMMUNITY INFRASTRUCTURE LEVY</b>	15 - 56
	To consider the examiner's report on the Southwark Community Infrastructure Levy (CIL) and to approve the Southwark CIL, bringing it into effect on 1 April 2015. To approve Southwark's "Regulation 123 List".	
	<b>6.2. CAPITAL STRATEGY AND CAPITAL PROGRAMME REFRESH FOR 2014/15-2023/24</b>	57 - 91
	To agree the recommendations of the 10 February 2015 cabinet for a refreshed general fund capital programme and housing investment fund programme.	
<b>7.</b>	<b>REPORT FOR INFORMATION</b>	
	<b>7.1. SPECIAL URGENCY AND URGENT IMPLEMENTATION DECISIONS - ANNUAL REPORT</b>	92 - 99
	To note the schedule of special urgency and urgent implementation decisions taken in accordance with access to information procedure rules 19 and 20.	

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## **8. OTHER REPORTS**

### **8.1. PAY POLICY STATEMENT** 100 - 113

In accord with the Localism Act 2011 council assembly is to agree the council's annual pay policy statement.

### **8.2. ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT AND GOVERNANCE COMMITTEE IN 2014/15** 114 - 122

Council assembly to note the work and performance of the audit and governance committee in 2014/15.

### **8.3. COUNCIL CALENDAR 2015/16** 123 - 137

To note the council calendar for 2015/16.

## **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.

### **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**