

Council Assembly (Ordinary)

Wednesday 25 November 2015
7.00 pm
Council Offices, 160 Tooley Street, London SE1 2QH

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: 13 November 2015



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Order of Business

Item No.	Title	Page No.
	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 8 July 2015 (to be circulated separately).	
2.	ISSUES RAISED BY THE PUBLIC	

Item No.	Title	Page No.
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 November 2015. Questions can be emailed to constitutional.team@southwark.gov.uk .	
	Questions from the public will be distributed in a supplemental agenda.	
3.	THEMED DEBATE - EMPLOYMENT AND LOCAL ECONOMY	
3.1.	COMMUNITY EVIDENCE	
	The deadline for community evidence on the theme is Midnight, Thursday 19 November 2015. Submissions can be emailed to constitutional.team@southwark.gov.uk .	
	Submissions from the public will be distributed in a supplemental agenda.	
3.2.	MOTION ON THE THEME	1 - 3
	The cabinet member for business, employment and culture to present the theme for the meeting.	
4.	DEPUTATIONS	
	The deadline for deputation requests is Midnight, 19 November 2015. Deputations can be emailed to constitutional.team@southwark.gov.uk .	
	Deputation requests will be distributed in a supplemental agenda.	
5.	ISSUES RAISED BY MEMBERS	
5.1.	MEMBERS' QUESTION TIME	
	To receive any questions from members of the council.	
5.2.	MEMBERS' MOTIONS	4 - 9

Item No.	Title	Page No.
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To consider the following motions:

- Arnold Estate warm, dry and safe works programme
- End cuts to policing in London
- Greater London National Park City campaign
- Extend the 42 bus route
- Trade Union Bill
- Transatlantic Trade and Investment Partnership (TTIP).

6. REPORT(S) FOR DECISION FROM THE CABINET

6.1. REVISED CANADA WATER AREA ACTION PLAN (RCWAAP) 10 - 21

To consider the cabinet's recommendations in respect of the adoption of the revised Canada Water Area Action Plan.

7. REPORTS FOR INFORMATION

7.1. REPORT BACK ON MOTIONS REFERRED TO CABINET FROM COUNCIL ASSEMBLY 22 - 29

Council assembly referred several motions to the cabinet for consideration, this report sets out the cabinet's decision in relation to each motion.

8. OTHER REPORTS

8.1. LICENSING ACT 2003: STATEMENT OF LICENSING POLICY 2015 - 2020 30 - 43

To adopt the draft Southwark statement of licensing policy 2015-2020 as the policy of this council as licensing authority for the area, with effect from 1 January 2016.

8.2. GAMBLING ACT 2005: SOUTHWARK STATEMENT OF GAMBLING LICENSING POLICY 2016-2019 44 - 50

To agree to the continuation of the Southwark statement of gambling licensing policy for 2013-2016 beyond 31 January 2016, pending full review of the policy document in the light of the publication of the fifth edition of the Gambling Commission guidance to local licensing authorities in September 2015.

Item No.	Title	Page No.
8.3.	TREASURY MANAGEMENT - MID YEAR UPDATE 2015/16	51 - 63
	To note the 2015/16 mid-year treasury management update and the progress made in establishing the London Local Government Pension Scheme Collective Investment Vehicle (the CIV).	
8.4.	APPOINTMENT OF RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER	64 - 66
	To approve the appointment of Southwark Council's returning officer and electoral registration officer.	
8.5.	CONSTITUTIONAL ISSUES 2015/16	67 - 70
	To consider constitutional issues referred from the constitutional steering panel regarding the council assembly meeting in March 2016 and to appoint to vacant positions for chair of standards committee and vice chair of Camberwell community council.	

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