



Council Assembly Extraordinary

MINUTES of the Council Assembly (Extraordinary) held on Wednesday 8 July 2015 at 10.30 pm at Council Offices, 160 Tooley Street, London SE1 2QH

PRESENT:

The Worshipful the Mayor for 2015/16, Councillor Dora Dixon-Fyle MBE (Chair)

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

1. PRELIMINARY BUSINESS

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

There were no announcements.

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

The Mayor agreed to receive the report entitled Honorary Alderman/Alderwoman Nominations as urgent business for the reasons set out in the report.

1.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosure of interest.

1.4 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Neil Coyle, Helen Dennis, Karl Eastham, Renata Hamvas, James Okosun and Lisa Rajan.

2. OTHER REPORTS

2.1 HONORARY ALDERMAN / ALDERWOMAN NOMINATIONS

(See pages 1 – 3 of supplemental agenda 1 and pages 1 – 2 of the closed report)

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

The Mayor stated that as no member wished to speak on the item, the meeting would move to the vote on the recommendations and the list of recipients set out in the closed report.

The recommendations contained within the open and closed reports were put to the vote and declared to be carried.

RESOLVED:

1. That the proposed recipients for the title of Honorary Alderman/Alderwoman as set out in the closed report be agreed.
2. That officers write to all nominees to seek confirmation that the named individuals would wish to accept the title.
3. That the constitutional steering panel's recommendation to add the following

additional criteria for conferment of the title of Honorary Alderman/Alderwoman be agreed:

That on a case by case basis where exceptional circumstances apply, the title may be conferred on former councillors who fall outside of criteria a) to c) [see paragraph 7 of the report].

Note: The ceremony to confer the title will be held in conjunction with the 50th Anniversary of the Borough on Saturday 24 October 2015 at Southwark Cathedral.

3. AMENDMENTS

There were no amendments.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the press and 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 category 1 of paragraph 10.4 of the access to information rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

4. HONORARY ALDERMAN / ALDERWOMAN NOMINATIONS

Council assembly considered the closed information relating to this item. Please see item 2.1 for decision.

The meeting closed at 10.32pm.

CHAIR:

DATED: