

Council Assembly (Ordinary Meeting)

Wednesday 13 July 2016
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

Virginia Wynn-Jones/Andrew Weir on 020 7525 7228 or 020 7525 7222 or email: virginia.wynn-jones@southwark.gov.uk, andrew.weir@southwark.gov.uk, constitutional.team@southwark.gov.uk

Date: 1 July 2016



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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

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To approve as a correct record the open minutes of the council assembly meetings held on 16 March (ordinary and extraordinary) and 14 May 2016.

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 12 Midnight, Thursday 7 July 2016. Questions can be emailed to constitutional.team@southwark.gov.uk .	
	Questions from the public will be distributed in a supplemental agenda.	
3.	THEMED DEBATE- TACKLING THE HOUSING CRISIS	
3.1.	COMMUNITY EVIDENCE	
	The deadline for community evidence on the theme is 12 Midnight, Thursday 7 July 2016, 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	29 - 30
	The deputy leader and cabinet member for housing and the cabinet member for regeneration and new homes to present the theme for the meeting.	
4.	DEPUTATIONS	
	The deadline for deputation requests is 12 Midnight, Thursday 7 July 2016. 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	31 - 35
	To receive any questions from members of the council.	
5.2.	MEMBERS' MOTIONS	36 - 40

To consider the following motions:

- Motor Neurone Disease Charter
- School funding in Southwark
- Tax compliance and procurement
- A Cinderella Line
- Condemning hate crime

6. OTHER REPORTS

6.1.	TREASURY MANAGEMENT PERFORMANCE - 2015/16 ANNUAL REPORT AND PRUDENTIAL INDICATORS	41 - 49
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6.2.	CONSTITUTIONAL ISSUES 2016/17	50 - 77
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Council assembly is asked to consider the recommendations of the constitutional steering panel in respect of the proposals set out in the report.

6.3.	SPECIAL URGENCY DECISIONS - ANNUAL REPORT	78 - 80
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Council assembly are asked to note the schedule of special urgency decisions taken in accordance with access to information procedure rule 19.

7. 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)

Item No.

Title

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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

Date: 1 July 2016