

## Council Assembly (Ordinary Meeting)

MINUTES of the Council Assembly (Ordinary Meeting) held on Wednesday 13 July 2016 at 7.00 pm at Council Offices, 160 Tooley Street, London SE1 2QH

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### PRESENT:

The Worshipful the Mayor for 2016-17, Councillor Kath Whittam (Chair)

Councillor Evelyn Akoto	Councillor Maria Linforth-Hall
Councillor Anood Al-Samerai	Councillor Richard Livingstone
Councillor Jasmine Ali	Councillor Rebecca Lury
Councillor Maisie Anderson	Councillor Vijay Luthra
Councillor James Barber	Councillor Jane Lyons
Councillor Radha Burgess	Councillor Eliza Mann
Councillor Sunil Chopra	Councillor Hamish McCallum
Councillor James Coldwell	Councillor Darren Merrill
Councillor Fiona Colley	Councillor Victoria Mills
Councillor Catherine Dale	Councillor Michael Mitchell
Councillor Helen Dennis	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 James Okosun
Councillor Lucas Green	Councillor Leo Pollak
Councillor Renata Hamvas	Councillor Sandra Rhule
Councillor Barrie Hargrove	Councillor Catherine Rose
Councillor Jon Hartley	Councillor Rosie Shimell
Councillor David Hubber	Councillor Andy Simmons
Councillor Peter John OBE	Councillor Johnson Situ
Councillor Eleanor Kerlake	Councillor Michael Situ
Councillor Sarah King	Councillor Charlie Smith
Councillor Anne Kirby	Councillor Dan Whitehead
Councillor Sunny Lambe	Councillor Kieron Williams
Councillor Octavia Lamb	Councillor Mark Williams
Councillor Lorraine Lauder MBE	Councillor Ian Wingfield

## 1. PRELIMINARY BUSINESS

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

Following the by-election on 9 June 2016, the Mayor welcomed Councillor Dan Whitehead to his first meeting of council assembly.

The Mayor also announced the death of Sam King MBE, and the leaders of the political parties gave tribute to him. A one-minute silence was observed in his memory.

The Mayor also congratulated the people who had been awarded honours in the Queen's Birthday Honours. A list of Southwark recipients had been circulated around the chamber and the meeting sent its congratulations to those who had been awarded an honour.

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

The Mayor formally moved the programme motion:

#### RESOLVED:

That the meeting be conducted as follow:

Time	Business
	<b>Ordinary Meeting</b>
<b>19:00 - 19:10</b>	<b>1. Preliminary business and announcements</b>
<b>19:10 - 19:20</b>	<b>4. Deputation Requests</b>  1. In support of Southwark residents living with Motor Neurone Disease (MND)
<b>19:20 - 19:25</b>  (proposer and seconder's speeches only)	<b>5.2 Members' Motions</b>  1. Motor Neurone Disease Charter
<b>19:25 – 20:30</b>  (10 minutes)  (10 minutes)  (7 minutes)  (5 minutes)	<b>Themed debate</b>  <b>3.1 Community Evidence</b> <ul style="list-style-type: none"><li>• The residents of the Pumphouse and Canada Estate - Social housing developments as a joint submission</li><li>• St Mungo's Community Housing Association</li></ul> <b>3.2 Motion on the Theme</b> 1. Councillor Stephanie Cryan, deputy leader and cabinet member for housing, and Councillor Mark Williams, cabinet member for regeneration and new homes

(30 minutes)	2. Councillor Anood Al-Samerai, opposition spokesperson, to speak on the motion and move Amendment A
(3 minutes)	3. Themed debate open to all other councillors
	4. Cabinet member's right of reply to the debate
<b>20:30 - 21:00</b>	<b>5.1 Members' Question Time</b>
<b>21:00 - 22:00</b>	<b>5.2 Motions</b>
	Motion 6 – Rights of EU citizens
	Motion 2 – School funding in Southwark
	Motion 3 – Tax compliance and procurement
	Motion 4 – A Cinderella Line
	Motion 5 – Condemning hate crime
<b>22:00*</b>	<b>6. Other Reports</b>
* subject to the guillotine rule	6.1 Treasury management performance - 2015/16 annual report and prudential indicators
	6.2 Constitutional issues 2016/17
	6.3 Special urgency decisions - annual report

**Note:** Any time left remaining on any item will be rolled into the next items.

That the meeting be conducted as follows:

#### **Item 4**

To vary the order of business to take item 4, deputation requests, and Motion 1, Motor Neurone Disease Charter, first.

Meeting to agree to hear a deputation from:

1. In support of Southwark residents living with Motor Neurone Disease (MND)

#### **Item 3 - Themed debate**

##### **Community Evidence Submissions**

To receive submissions from the group listed in the themed section of the agenda:

- The residents of the Pumphouse and Canada Estate - Social housing developments as a joint submission
- St Mungo's Community Housing Association

Five minute presentation from each group, followed by a question from each group to the relevant cabinet member; and up to five minutes for questions from members.

##### **Themed debate**

To run as listed in the timings above.

## **Item 5.2 - General Motions**

General motions to be taken in the below order:

6. Rights of EU citizens
2. School funding in Southwark
3. Tax compliance and procurement
4. A Cinderella Line
5. Condemning hate crime

Each motion to have a single debate, subject to the guillotine.

Motion 2 – School funding in Southwark

- To seek the meeting's consent to change the mover and seconder of Motion 2 to Councillor Catherine Rose and Councillor Jasmine Ali.

Motion 4 - A Cinderella Line (Amendment D)

- In accordance with CAPR 1.14.15, a member may alter a motion of which she has given notice, with the consent of the meeting. The meeting's consent will be signified without discussion.

The meeting's consent to the alteration show in Amendment D listed in supplemental agenda no. 1 be sought. Therefore the meeting will debate the revised Motion 4.

**Note:** Relevant procedure rules will be suspended.

- CAPR 2.7.2 Length of themed debate.

### **1.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS**

#### **Item 5.2: Members' Motions: Motion 3 – Tax compliance and procurement**

Councillor Helen Dennis declared a disclosable pecuniary interest in this motion, as she works for Christian Aid, which is instrumental in campaigning on this issue. She left the room whilst the motion was voted upon.

### **1.4 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Stephanie Cryan, Dora Dixon-Fyle, Karl Eastham, Ben Johnson, Samantha Jury-Dada, Martin Seaton, Cleo Soanes and Bill Williams.

### **1.5 MINUTES**

#### **RESOLVED:**

1. The minutes of the ordinary and extraordinary meetings held on 16 March 2016 were

agreed as a correct record.

2. The minutes of the annual meeting held on 14 May 2016 were agreed as a correct record, subject to the inclusion of Councillor Sunny Lambe in the list of members present.

## **2. ISSUES RAISED BY THE PUBLIC**

### **2.1 PETITIONS**

There were no petitions.

### **2.2 PUBLIC QUESTION TIME**

There were no questions from the public.

## **3. THEMED DEBATE- TACKLING THE HOUSING CRISIS**

### **3.1 COMMUNITY EVIDENCE**

The meeting agreed to receive submissions from the following:

#### **Residents of the Pumphouse Canada Estate – Social housing developments**

As part of the programme motion, council assembly agreed to hear both community evidences as a single presentation. The representatives for the Residents of Pumphouse and a representative for Residents of the Canada Estate spoke to the meeting for five minutes and thereafter asked a question of the cabinet member for regeneration and new homes.

Three members (Councillors Eliza Mann, David Hubber and Dan Whitehead) asked questions of the group's representatives.

#### **St Mungo's Community Housing Association**

The group's representatives spoke to the meeting for five minutes and thereafter asked a question of the leader of the council.

Three members (Councillors Richard Livingstone, Adele Morris and Michael Situ) asked questions of the group's representatives.

### **3.2 MOTION ON THE THEME**

#### **MOTION ON THE THEME – TACKLING THE HOUSING CRISIS** *(see pages 29-30 of the main agenda)*

The cabinet member for regeneration and new homes, Councillor Mark Williams, presented the motion on the themed debate.

Councillor Anood Al-Samerai, the majority opposition group spokesperson, responded to the cabinet member's motion and proposed Amendment A.

Following debate (Councillors Nick Dolezal, Adele Morris, Kieron Williams, Catherine Dale, Dan Whitehead, Peter John and Paul Fleming), the cabinet member for regeneration and new homes, Councillor Mark Williams, responded to the debate.

Amendment A was put to the vote and declared to be Lost.

The motion was put to the vote and declared to be Carried.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

**RESOLVED:**

1. Council assembly recognises the role of local authorities in tackling the housing crisis, to ensure that there are enough decent affordable homes for all of our residents.
2. Council assembly welcomes the steps that this administration is taking to ensure Southwark plays its role in solving the housing crisis, including:
  - Building 11,000 new council homes, with the first 1,500 delivered by 2018
  - Ensuring that local residents benefit directly by reserving half of all the new council homes for residents on the housing waiting list who live in the local area
  - Ensuring the delivery of truly affordable homes by securing over 35% affordable homes in new developments last year, with over 50% of these for social rent
  - Improving the quality of 15,000 council homes, spending £480m to make every council home warm, dry and safe and ensuring every council tenant has a quality kitchen and bathroom
  - Introducing a private-rented sector licensing scheme to raise standards in private rented housing and protect the 1 in 4 families in Southwark who rent privately.
3. Council assembly recognises that at a time when the Conservative government has slashed funding for new affordable homes, it is more important than ever to hold developers to account and secure as many affordable homes as possible, and therefore welcomes the new rules introduced by this administration to make viability assessments public for all new developments.
4. Council assembly welcomes the new Mayor of London's bold plan to deliver the homes that Londoners need, including supporting councils to enforce clear, new rules to maximise the affordable housing in new developments and the option to set local affordable housing targets.
5. Council assembly condemns the government for pushing through its disastrous Housing and Planning Act despite fierce opposition by local councils including Southwark and for refusing to accept concessions to limit the impact of 'pay to stay' on

council tenants and to ensure that any high value council homes sold are replaced in the same area.

6. Council assembly recognises that the government's 'Starter Homes' contained in this act will not be affordable for most Southwark residents, and calls on the cabinet to work with the Mayor of London to explore alternatives for low cost home ownership, to support residents who are struggling to buy their own home.
7. Council assembly recognises that the lack of detail in the legislation about the implementation of the act seriously limits the information and advice that the council can provide to residents, but calls on the cabinet to do everything it can to minimise the impact of this disastrous legislation on Southwark residents and particularly council tenants.
8. Council assembly calls on all councillors to continue to fight the Conservatives' attack on social housing.

#### **4. DEPUTATIONS**

*(See pages 3 - 4 of supplemental agenda 1)*

As part of the programme motion the meeting agreed to hear a deputation from:

##### **Motor Neurone Disease Association**

The group's representative spoke to the meeting for five minutes and thereafter asked a question of the cabinet member for adult care and financial inclusion.

Councillors Fiona Colley and Eliza Mann asked questions of the deputation.

Thereafter the deputation returned to their seats in the public seating area.

#### **5. ISSUES RAISED BY MEMBERS**

##### **5.1 MEMBERS' QUESTION TIME**

*(See pages 31-35 of the main agenda and the blue and yellow papers circulated at the meeting)*

There was one late question to the leader of the council, the written response to which was circulated on blue paper at the meeting. One supplemental question was asked of the cabinet member for adult care and financial inclusion and one supplemental question was asked of the leader of the council.

There were 34 members' questions, the written responses to which were circulated on yellow paper at the meeting. There were 14 supplemental questions.

##### **5.2 MEMBERS' MOTIONS**

**MOTION 1 - MOTOR NEURONE DISEASE CHARTER** *(See page 37 of the main agenda)*

This motion was considered prior to the guillotine having fallen.

Councillor Anood Al-Samerai, seconded by Councillor Richard Livingstone, moved the motion.

Following debate (Councillor Peter John), the motion was put to the vote and declared to be carried.

**RESOLVED:**

1. Council assembly notes that there is a 1 in 300 chance of developing Motor Neurone Disease (MND), a disease that has no cure and kills more than half those diagnosed within two years.
2. Council assembly supports the Motor Neurone Disease Charter, which sets out the care and support that people living with MND and their carers deserve and should expect. The charter identifies five rights for people living with MND and their carers:
  - People with MND have the right to an early diagnosis and information
  - People with MND have the right to high quality care and treatments
  - People with MND have the right to be treated as individuals and with dignity and respect
  - People with MND have the right to maximise their quality of life
  - Carers of people with MND have the right to be valued, respected, listened to and well supported.
3. By adopting the Motor Neurone Disease charter, Council assembly expects Southwark Council to promote the Charter and make it available to all councillors, council staff, partner organisations and health and social care professionals who deliver services for the council.
4. Council assembly calls on cabinet to adopt the Motor Neurone Disease Charter and raise awareness of MND and what good care looks like for those living with this devastating disease, as stated in the charter, and do everything we can as the council to positively influence the quality of life for local people with MND and their carers living in our community.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

**MOTION 2 - SCHOOL FUNDING IN SOUTHWARK** *(See page 37-38 of the main agenda)*

This motion was considered prior to the guillotine having fallen.

Councillor Catherine Rose, seconded by Councillor Jasmine Ali, moved the motion.

Councillor James Okosun, seconded by Councillor James Barber, moved Amendment B.

Following debate, (Councillor Catherine Rose), at 10.05pm the Mayor announced that the guillotine had fallen.

The guillotine having fallen, Amendment B was put to the vote and declared lost.



The substantive motion was put to the vote and declared to be carried.

**RESOLVED:**

1. Council assembly expresses its grave concern about the new schools funding formula being proposed by the government, which could see funding for Southwark schools cut by 20%, which would have a devastating impact on schools in our borough.
2. Council assembly notes that Southwark schools have made dramatic improvements in raising standards and that these unprecedented cuts risk reversing these improvements.
3. Council assembly believes that the government should show a real commitment to the next generation and level up funding for schools outside of London, like the previous Labour government did within London.
4. Council assembly welcomes the government's u-turn on its plans to force all schools to become academies following pressure from local authorities and campaigners, but remains concerned about the government's proposals to forcibly convert 'coasting' or 'failing' schools, despite evidence that intensive support from a local authority can help a struggling school get back on track.
5. Council assembly notes that the government's forced academisation plan would have cost an estimated £1.3bn and calls on the government to instead use this money to provide fair and adequate funding to all schools in the country.
6. Council assembly calls on the cabinet to continue to work with Southwark schools through support and investment to drive improvements and to oppose proposals for any schools to be forced to convert to academy status without the support of local parents and the community.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

**MOTION 3 - TAX COMPLIANCE AND PROCUREMENT** *(See page 38-39 of the main agenda)*

Councillor Helen Dennis, having declared a pecuniary interest in this item, left the room for the vote upon the motion.

The guillotine haven fallen, Amendment C was put to the vote and declared to be carried.

The motion was put to the vote and declared to be carried.

**RESOLVED:**

1. Council assembly notes that:
  - corporate tax evasion and avoidance are having a damaging impact on the world's poorest countries and the UK's tax revenue that funds vital public

- services
  - as much as £30bn is lost to UK tax revenues annually through tax evasion and avoidance
  - this practice also has a negative effect on small- and medium-sized companies in Southwark which pay more tax proportionately.
2. Council assembly further notes that:
    - the UK government has taken steps to tackle the issue of tax compliance by issuing 'Procurement Policy Note 03/14' which applies to all central government contracts worth more than £5m
    - the availability of independent means of verifying tax compliance, such as the Fair Tax Mark
    - in early 2015, new regulations required public bodies, including local authorities, to ask procurement qualification questions of all companies for tenders over £173,000 for service contracts and £4m for works contracts.
  3. Council assembly welcomes the Corporate Tax Transparency Initiative that the Local Authority Pension Fund Forum is spearheading, which seeks to use the collective shareholder power of Local Authority Pension Funds to influence the companies we part own.
  4. Council assembly believes that bidders for Southwark council contracts should be asked to account for their past tax record using the standards in PPN 03/14 rather than the lower standards in the recent regulations for public bodies.
  5. Council assembly therefore calls on the cabinet to amend the borough's existing procurement procedures to require all companies bidding for council contracts to self-certify that they are fully tax-compliant in line with central government practice, using the standards in PPN 03/14 in all contracts of the amount specified above.
  6. Council assembly also calls on the cabinet to publicise this policy and to report on its implementation annually.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

**MOTION 4 - A CINDERELLA LINE** (See page 39 of the main agenda)

Amendment D to this motion was agreed as per the programme motion.

The guillotine haven fallen, Amendment E was put to the vote and declared to be carried.

The motion was put to the vote and declared to be carried.

**RESOLVED:**

1. Council assembly notes that commuters on the Catford loop stations are facing overcrowding and late running trains at Denmark Hill, Peckham Rye and Nunhead stations.
2. Council assembly further notes that London Bridge station is also facing

overcrowding at peak times due to a combination of train service disruptions and ongoing construction work at the station, and that this is leading to further delays and passenger dissatisfaction.

3. Council assembly notes with concern that at peak times trains run at 130 per cent capacity and are only on time 55 per cent of the time.
4. Council assembly welcomes Network Rail's commitment to delivering more train services from 2018 when the works at London Bridge station are complete.
5. Council assembly recognises, however, that urgent improvements are needed before 2018, and calls on the cabinet to lobby Thameslink and Network Rail to take immediate action to deliver:
  - A reliable day to day service
  - All trains in the morning and evening peaks having eight carriages.
6. Council assembly also recognises that Govia Thameslink passengers are suffering currently from strike action and high levels of staff sickness, and supports calls for the company to resolve these issues as well as abandon the new revised timetable on its Southern Trains network meaning 341 fewer services each day and leading to Southwark stations such as East Dulwich having even fewer trains during the morning rush hour compared to the previous already crowded service.
7. Council assembly also calls on the cabinet to join forces with the Cinderella Line Campaign, Lewisham Council and other councils in responding to the forthcoming Department for Transport draft south London timetable for 2018 onwards to provide:
  - At least four trains per hour throughout the day on the Catford Loop with all trains running through to St Pancras, rather than some trains (mainly in the evening) running to Blackfriars only as presently
  - At least four trains per hour throughout the day to Victoria from Nunhead/Peckham Rye/Denmark Hill
  - For services to be evenly spread across the hour rather than bunched together
  - Station standards that match London Overground.
8. Council assembly further calls on the cabinet to supports calls for:
  - Southern Trains executives not to receive their bonuses
  - A new system of passenger refunds for journeys delayed more than 15 and 30 minutes
  - The company to lose their franchise as a result of their ongoing failure to provide a decent service to Southwark residents
  - Suburban rail services to be incorporated into the Transport for London network and for the Southern Trains franchise to be one of the first to be transferred given the ongoing service issues.
9. Council assembly notes that hundreds of Southwark rail services have been cut this week under a new timetable, which follows months of disruption, delays and cancellations for passengers on Southern services.

10. Council assembly notes that the new timetable has only 1-2 services an hour through Peckham Rye and Queens Road to London Bridge and vice versa, which will lead to massive delays, station overcrowding and huge disruption for our residents trying to get to work.
11. Council assembly notes its concern that the new timetable, which has 341 fewer daily services, will compromise passenger safety by leaving remaining trains dangerously overcrowded, and will leave an already unreliable service at breaking point.
12. Council assembly condemns Govia Thameslink Railway (GTR) for failing to provide an adequate and reliable service for passengers and believes that the government should strip GTR of its franchise and allow Transport for London to run the service.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

**MOTION 5 - CONDEMNING HATE CRIME** *(See page 40 of the main agenda)*

The guillotine having fallen, the motion was put to the vote and declared to be carried.

**RESOLVED:**

1. We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. Southwark Council condemns racism, xenophobia and hate crimes unequivocally. All people living in Southwark are valued members of our community and we will not allow hate to become acceptable.
2. Southwark Council works closely with the police and local bodies and organisations to support programmes to fight and prevent hate crimes, including hate crime training and awareness, services and support for victims and taking robust action against perpetrators.
3. Council assembly calls on the cabinet to continue to work with these organisations and take all necessary action to fight and prevent racism and xenophobia and all hate crimes.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

**MOTION 6 - RIGHTS OF EU CITIZENS** *(see page 6 of supplemental agenda no. 1)*

The guillotine having fallen, the motion was put to the vote and declared to be carried.

**RESOLVED:**

1. Council assembly notes the 52% rise in hate crime and racial abuse in London reported to the Metropolitan Police since the EU referendum and the need to reassure EU residents in Southwark that the council stands with them against such incidents.
2. Council assembly further notes the level of unease and insecurity expressed by

many EU residents about the lack of information about their future residency and working rights in the United Kingdom following the referendum result and how this impacts on the 21,977 registered European Union voters in Southwark and council employees who are EU voters.

3. Council assembly believes the government has so far failed to provide any assurances to EU citizens resident in the United Kingdom that they will have the right to remain in this country and supports calls that this issue should not be used as a bargaining chip in the Government's negotiations on leaving the European Union.
4. Council assembly acknowledges the growing calls for action with over 50,000 people signing a petition nationally calling on the Prime Minister to guarantee the rights of EU citizens in the United Kingdom.
5. Council assembly calls on cabinet to urge the government and the borough's Members of Parliament to support all measures to secure the right to remain for EU citizens in Southwark.

**Note:** This motion will be referred as a recommendation to the cabinet for consideration.

## **6. OTHER REPORTS**

### **6.1 TREASURY MANAGEMENT PERFORMANCE - 2015/16 ANNUAL REPORT AND PRUDENTIAL INDICATORS**

*(See pages 41-49 of the main agenda)*

#### **RESOLVED:**

1. That council assembly notes this 2015-16 outturn report on treasury management and that:
  - all treasury management activity was undertaken in compliance with the approved treasury management strategy and with the council's Prudential Indicators.
  - the balance remaining on all loans at 31 March 2016 was £463m (£371m Housing Revenue Account and £92m General Fund). Loans totalling £6.4m were repaid during the year. No new borrowing or debt rescheduling were undertaken during the period.
  - in the year to March 2016 the sum invested averaged £237m and the balance of investments at 31 March 2016 stood at £144m. The average return on investments was 0.77% (0.73% 2014-15).
  - following the result of the European Union referendum vote no immediate changes to our overall treasury management strategy are proposed.

### **6.2 CONSTITUTIONAL ISSUES 2016/17**

*(See pages 50-77 of the main agenda)*

**RESOLVED:**

**Part 4: Rules – Protocol on key decisions**

1. That the change to the protocol on key decisions to include gateway zero decisions, as described in paragraphs 14 and 15 of the report, be agreed.

**Part 4: Rules – Contract standing orders**

2. That the changes to the contract standing orders, as described in paragraph 16 to 18 of the report and set out in Appendix 1 of the report, be agreed.

**Leader and cabinet member public question time**

3. That in October 2016, a Leader and Cabinet Member Public Question Time (LCMPQT) event be held as a stand alone event, i.e. without a truncated council assembly meeting following the event, and that this becomes a fixed arrangement in the council calendar. A thematic approach would be adopted over the entire electoral cycle involving the leader and relevant cabinet members, depending on the theme for each event.
4. That subject to venue availability, the date for the October 2016 LCMPQT be confirmed and communicated to all councillors.

**Revised schedule of council assembly / question time dates 2016/17**

5. That as a result of the above recommendations relating to public question time events, the revised schedule of council assembly dates be agreed as set out in paragraph 27 of the report, including:
  - An ordinary meeting of council assembly to be held on 22 March 2017.
  - The annual meeting to be held on Saturday 13 May 2017 at Southwark Cathedral.

**Minor constitutional changes**

6. That the minor proposed changes to the constitution, as outlined in Appendix 2 of the report, be agreed.

**Consequential constitutional changes**

7. That the proper constitutional officer be authorised to make any consequential changes as a result of the proposals set out in the report.

**6.3 SPECIAL URGENCY DECISIONS - ANNUAL REPORT**

*(See pages 78-80 of the main agenda)*

**RESOLVED:**

1. That council assembly noted the schedule of special urgency decisions (set out in Appendix 1 of the report) taken in accordance with access to information procedure rule 19.

**7. AMENDMENTS**

Amendments are set out in supplemental agenda no. 1.

The meeting closed at 10.10 pm.

**CHAIR:**

**DATED:**