

Council Assembly

Ordinary Meeting

Wednesday 28 November 2018
7.00 pm
Council Offices, 160 Tooley Street, London SE1 2Q

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 or Andrew Weir on 020 7525 7055 or 020 7525 7222 or email: virginia.wynn-jones@southwark.gov.uk; andrew.weir@southwark.gov.uk; constitutional.team@southwark.gov.uk

Date: 16 November 2018



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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	1 - 16
	To approve as a correct record the open minutes of the council assembly meeting held on 25 July 2018.	

2. ISSUES RAISED BY THE PUBLIC

2.1. PETITIONS

No petitions have been received.

2.2. PUBLIC QUESTION TIME

The deadline for public questions is 11.59pm, Thursday 22 November 2018. Questions can be emailed to constitutional.team@southwark.gov.uk.

Questions from the public will be distributed in a supplemental agenda.

3. THEMED DEBATE

3.1. COMMUNITY EVIDENCE

The deadline for community evidence on the theme is 11.59pm, Thursday 22 November 2018. 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

17 - 20

The cabinet member for children, schools and adult care to present the theme for the meeting.

4. DEPUTATIONS

The deadline for deputation requests is 11.59pm, Thursday 22 November 2018. Deputation requests 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

21 - 27

To receive any questions from members of the council.

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5.2.	MEMBERS' MOTIONS	28 - 38
	To consider the following motions:	
	<ul style="list-style-type: none"> • A People's Vote on Brexit • School cuts • Royal British Legion commemoration • End unfair evictions - abolish Section 21 of 1988 Housing Act • Third runway at Heathrow • Opposing bus cuts • Overground ticket office closures • Solidarity with the Windrush generation • Sustainable public health funding 	
6.	REPORT(S) FOR DECISION FROM THE CABINET	
	6.1. COUNCIL PLAN 2018/19 - 2021/22	39 - 80
	6.2. TREASURY MANAGEMENT - MID-YEAR UPDATE 2018/19	81 - 91
7.	OTHER REPORTS	
	7.1. CHANGES TO COMMUNITY COUNCIL BOUNDARIES NOVEMBER 2018	92 - 96
	7.2. THE GAMBLING ACT 2005 - STATEMENT OF GAMBLING LICENSING POLICY 2019-2022	97 - 165
	7.3. APPOINTMENT OF INDEPENDENT PERSON	166 - 168
8.	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

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****9. APPOINTMENT OF INDEPENDENT PERSON**

Date: 16 November 2018