

# **Council Assembly**

### Ordinary meeting

Wednesday 24 November 2021 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: <a href="https://www.southwark.gov.uk">www.southwark.gov.uk</a> or please contact the person below.

#### Contact

Virginia Wynn-Jones, 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: 12 November 2021



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Ordinary meeting

Wednesday 24 November 2021 7.00 pm Council Offices, 160 Tooley Street, London SE1 2QH

### **Order of Business**

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**PART A - OPEN BUSINESS** 

#### 1. PRELIMINARY BUSINESS

#### 1.1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

# 1.2. 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.

## 1.3. 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.

#### 1.4. 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.

**1.5. MINUTES** 1 - 18

To approve as a correct record the open minutes of the council assembly meeting held on 14 July 2021.

#### 2. ISSUES RAISED BY THE PUBLIC

#### 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 11.59pm, Thursday 18 November 2021. 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 18 November 2021. 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

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The Cabinet Member for Climate Emergency and Sustainable Development to present the theme for the meeting.

#### 4. **DEPUTATIONS**

The deadline for deputation requests is 11.59pm, Thursday 18 November 2021. 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**

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To receive any questions from members of the council.

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

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To consider the following motions:

- A Roadmap for Clean Streets in Southwark
- Responding to the Afghan Refugee Crisis and Supporting Refugees and Asylum Seekers
- Refusing Unsafe Building Developers
- Youth Democracy
- UNESCO World Heritage Status for Borough, Bankside and the Wider Area
- Centenary Celebrations for Ada and Alfred Salter

#### 6. REPORTS FOR DECISION

6.1. NEW CIVIC AWARD - DIVERSITY	42 - 46
6.2. TREASURY MANAGEMENT - MID-YEAR UPDATE 2021-22	47 - 55
6.3. WAIVER OF SIX MONTH COUNCILLOR ATTENDANCE RULE - SECTION 85 OF LOCAL GOVERNMENT ACT 1972	56 - 58
6.4. RE-APPOINTMENT OF INDEPENDENT PERSON	59 - 61

#### 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)**

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

### 8. RE-APPOINTMENT OF INDEPENDENT PERSON - CLOSED

Date: 12 November 2021