

# Council Assembly

## Annual meeting

Saturday 20 May 2023  
11.00 am

Southwark Cathedral, London Bridge, London SE1 9DA

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Councillors are summoned to attend a meeting of the Council to consider the business contained herein

**Althea Loderick**  
Chief Executive

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### INFORMATION FOR MEMBERS OF THE PUBLIC

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#### **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](http://www.southwark.gov.uk) 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](mailto:virginia.wynn-jones@southwark.gov.uk); [andrew.weir@southwark.gov.uk](mailto:andrew.weir@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Date: 12 May 2023



# Council Assembly

## Annual meeting

Saturday 20 May 2023

11.00 am

Southwark Cathedral, London Bridge, London SE1 9DA

## Order of Business

Item No.	Title	Page No.
1.	<b>ELECTION OF THE MAYOR</b>	
	To elect a Mayor for the municipal year 2023-24	
	<b>PART A - OPEN BUSINESS</b>	
2.	<b>PRELIMINARY BUSINESS</b>	
	<b>2.1. APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for absence.	
	<b>2.2. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE</b>	
	To receive any announcements from the Mayor, members of the cabinet or the chief executive.	
	<b>2.3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT</b>	
	In special circumstances an item of business may be added to an agenda within seven working days of the meeting.	
	<b>2.4. DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	

<b>2.5. MINUTES</b>		1 - 23
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To approve as a correct record the open minutes of the ordinary and extraordinary council assembly meetings held on 22 March 2023.

**3. REPORTS FOR DECISION FROM THE CABINET**

<b>3.1. EXECUTIVE FUNCTIONS 2023-2024</b>		24 - 29
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<b>3.2. ESTABLISHMENT OF COMMITTEES, PANELS AND RELATED MATTERS 2023-2024</b>		30 - 44
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Council assembly is asked to establish committees, panels and related matters for the coming municipal year 2023-24 and to appoint up to three representatives to attend the Local Government Association General Assembly.

<b>3.3. NOMINATIONS TO LONDON COUNCILS COMMITTEES, GREATER LONDON EMPLOYMENT FORUM, BOROUGH LEAD MEMBERS, LONDON LOCAL GOVERNMENT PENSION SCHEME (LGPS) COMMON INVESTMENT VEHICLE (CIV) LTD AND LONDON COUNCILS LIMITED 2023-24</b>		45 - 48
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Council assembly is asked to agree nominations to the London Councils committees, the Greater London Employment Forum and London Council Limited.

Council assembly is also asked to nominate borough lead members for the following areas: Children and Young People / Safeguarding and Schools, Skills and Employment; Housing and Regeneration; Health, Social Care and Adult Services; Arts/Culture, Tourism, Port and Leisure; Crime and Public Protection; Economic Development / Business; and Planning / Infrastructure / Development.

<b>3.4. OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2022-23</b>		
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To follow

**4. 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**

Date: 12 May 2023