

Council Assembly

Ordinary meeting

Wednesday 20 March 2024
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

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

Date: 8 March 2024



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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

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To approve as a correct record the open minutes of the council assembly meeting held on 21 February 2024.

2. ISSUES RAISED BY THE PUBLIC

Item No.	Title	Page No.
	2.1. PETITIONS	
	No petitions have been received for this meeting.	
	2.2. PUBLIC QUESTION TIME	
	One public question has been received.	
3.	THEMED DEBATE	
	3.1. COMMUNITY EVIDENCE	
	There have been four requests to present community evidence.	
	3.2. MOTION ON THE THEME	11 - 15
	The leader of the council to present the theme for the meeting.	
4.	DEPUTATIONS	
	There have been six deputation requests.	
5.	ISSUES RAISED BY MEMBERS	
	5.1. MEMBERS' QUESTION TIME	16 - 20
	To receive any questions from members of the council.	
	5.2. MEMBERS' MOTIONS	21 - 33
	To consider the following motions:	
	<ul style="list-style-type: none"> • Back the Bakerloo Line Extension • A Fair Deal for Housing in Southwark • Southwark Council calls for an immediate ceasefire in Gaza • Protecting Play Spaces in Southwark • Improving Inclusivity for People with Dyslexia 	
6.	REPORT(S) FOR DECISION FROM THE CABINET	
	6.1. PROPOSED CONSTITUTIONAL UPDATES 2023-24: COUNCIL ASSEMBLY PROCEDURE RULES	34 - 74
	6.2. REVIEW OF CALL-IN PROCEDURE	75 - 140

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6.3.	ADJUSTMENT OF MEMBER ALLOWANCES IN LINE WITH THE NATIONAL LOCAL GOVERNMENT OFFICER PAY SETTLEMENT AND MEMBER ALLOWANCES SCHEME 2024-2025	
6.4.	COUNCIL ASSEMBLY DATES AND CALENDAR OF MEETINGS 2024-2025	141 - 174
6.5.	SPECIAL URGENCY AND URGENT IMPLEMENTATION DECISIONS - ANNUAL REPORT 2024	175 - 180

7. AMENDMENTS

Seven amendments have been received.

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: 8 March 2024