

# Council Assembly

Wednesday 17 July 2024  
7.00 pm  
Council Offices, 160 Tooley Street, London SE1 2QH

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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**

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: 5 July 2024



# Council Assembly

Wednesday 17 July 2024  
7.00 pm  
Council Offices, 160 Tooley Street, London SE1 2QH

## Order of Business

Item No.	Title	Page No.
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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 - 39

To approve as a correct record the open minutes of the ordinary and extraordinary council assembly meetings held on 20 March 2024, and the annual council assembly meeting held on 22 May 2024.

Item No.	Title	Page No.
<b>2.</b>	<b>ISSUES RAISED BY THE PUBLIC</b>	
	<b>2.1. PETITIONS</b>	
	No petitions have been received.	
	<b>2.2. PUBLIC QUESTION TIME</b>	
	The deadline for public questions is 11.59pm, Thursday 11 July 2024. Questions can be emailed to <a href="mailto:constitutional.team@southwark.gov.uk">constitutional.team@southwark.gov.uk</a> .	
	Questions from the public will be distributed in a supplemental agenda.	
<b>3.</b>	<b>THEMED DEBATE</b>	
	<b>3.1. COMMUNITY EVIDENCE</b>	
	The deadline for community evidence on the theme is 11.59pm, Thursday 11 July 2024. Submissions can be emailed to <a href="mailto:constitutional.team@southwark.gov.uk">constitutional.team@southwark.gov.uk</a> .	
	Submissions from the public will be distributed in a supplemental agenda.	
	<b>3.2. MOTION ON THE THEME</b>	40 - 44
	The cabinet member for new homes and sustainable development to present the theme for the meeting.	
<b>4.</b>	<b>DEPUTATIONS</b>	
	The deadline for deputation requests is 11.59pm, Thursday 11 July 2024. Deputations can be emailed to <a href="mailto:constitutional.team@southwark.gov.uk">constitutional.team@southwark.gov.uk</a> .	
	Deputation requests will be distributed in a supplemental agenda.	
<b>5.</b>	<b>ISSUES RAISED BY MEMBERS</b>	
	<b>5.1. MEMBERS' QUESTION TIME</b>	45 - 50
	To receive any questions from members of the council.	
	<b>5.2. MEMBERS' MOTIONS</b>	51 - 57

To consider the following motions:

- Declaring a Housing Emergency
- Debate Not Hate
- Ending the Lower Road Chaos

**6. OTHER REPORTS**

<b>6.1. PROPOSED AMENDMENTS TO THE CONSTITUTION: HUMAN RESOURCES</b>	58 - 65
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<b>6.2. PAY POLICY STATEMENT 2024-25</b>	66 - 78
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<b>6.3. TREASURY MANAGEMENT - OUTTURN 2023-24</b>	79 - 90
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**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**