



Council Assembly Annual Meeting

MINUTES of the Council Assembly (Annual Meeting) held on Wednesday 19 May 2010 at 7.00 pm at Town Hall, Peckham Road, London SE5 8UB

PRESENT:

The Worshipful the Mayor for 2009-10, Councillor Jeff Hook
The Worshipful the Mayor for 2010-11, Councillor Tayo Situ

Councillor Kevin Ahern	Councillor Lorraine Lauder MBE
Councillor Anood Al-Samerai	Councillor Richard Livingstone
Councillor James Barber	Councillor Linda Manchester
Councillor Columba Blango	Councillor Eliza Mann
Councillor Catherine Bowman	Councillor Catherine McDonald
Councillor Michael Bukola	Councillor Tim McNally
Councillor Denise Capstick	Councillor Darren Merrill
Councillor Sunil Chopra	Councillor Victoria Mills
Councillor Poddy Clark	Councillor Michael Mitchell
Councillor Fiona Colley	Councillor Jonathan Mitchell
Councillor Neil Coyle	Councillor Abdul Mohamed
Councillor Patrick Diamond	Councillor Adele Morris
Councillor Dora Dixon-Fyle	Councillor Helen Morrissey
Councillor Nick Dolezal	Councillor Graham Neale
Councillor Toby Eckersley	Councillor Wilma Nelson
Councillor Gavin Edwards	Councillor David Noakes
Councillor John Friary	Councillor Paul Noblet
Councillor Dan Garfield	Councillor Right Revd Emmanuel Oyewole
Councillor Mark Gattleson	Councillor Lisa Rajan
Councillor Norma Gibbes	Councillor Lewis Robinson
Councillor Mark Glover	Councillor Martin Seaton
Councillor Stephen Govier	Councillor Rosie Shimell
Councillor Renata Hamvas	Councillor Andy Simmons
Councillor Barrie Hargrove	Councillor Michael Situ
Councillor Helen Hayes	Councillor Althea Smith
Councillor Claire Hickson	Councillor Cleo Soanes
Councillor Robin Crookshank Hilton	Councillor Nick Stanton
Councillor Jeff Hook	Councillor Geoffrey Thornton
Councillor David Hubber	Councillor Veronica Ward
Councillor Peter John	Councillor Ian Wingfield
Councillor Paul Kyriacou	

1. ELECTION OF MAYOR

The outgoing Mayor welcomed everyone to the meeting and stated that a representative from each political group wished to make a statement.

Thereafter, Councillors Peter John, Denise Capstick and Lewis Robinson paid tribute to the outgoing Mayor.

The outgoing Mayor asked for nominations for Mayor for the ensuing municipal year 2010-11.

Councillor Peter John, seconded by Councillor Althea Smith, moved that Councillor Tayo Situ be elected Mayor of the London Borough of Southwark for the municipal year 2010-11.

The nomination was put to the vote and it was:

RESOLVED:

That Councillor Tayo Situ be elected Mayor for the 2010-11 municipal year.

Councillor Tayo Situ accepted the office of Mayor.

At 7.20pm the meeting adjourned to allow the outgoing Mayor and Mayor elect to exchange robes. The meeting reconvened at 7.25pm.

The outgoing Mayor, Councillor Jeff Hook, invested the Mayor elect with the badge of office. The new Mayor signed the declaration of acceptance of office and took the chair. The new Mayor stated that his consort would be his wife, Mrs Abike Situ.

The Mayor appointed Councillor Lorraine Lauder as Deputy Mayor and announced that her consort would be her son, John Lauder. The Deputy Mayor was invested with the badge of office.

The outgoing Mayor, Councillor Jeff Hook, gave his outgoing speech. Thereafter, the outgoing Mayor and his consort were presented with a replica of the Mayoral badge of the London Borough of Southwark.

As part of the new Mayor's acceptance speech he stated that his chosen charity would be MacMillan Cancer Research UK and that his spiritual adviser would be Pastor Amos Ibrahim.

At 7.45pm the meeting adjourned for a short refreshment break. At 8.10pm the meeting reconvened.

2. PRELIMINARY BUSINESS

2.1 ANNOUNCEMENTS FROM THE MAYOR

The Mayor announced the death of former councillor David Smith who served in College

Ward from 1974-78. Thereafter Councillor Toby Eckersley paid tribute and the meeting held a minute's silence.

2.2 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT

The Mayor agreed to accept the following items as late and urgent:

- Item 4.2 – Establishment of Committees and other Constitutional Issues 2010-11
- Item 6 & 6A – Introduction of a Petitions Scheme and Addendum report
- Item 7 - Special Responsibility Allowances.

He also announced that Amendment C had been withdrawn.

2.3 DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

2.4 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Keadean Rhoden and apologies for lateness were received on behalf of Councillor Michael Mitchell.

3. MINUTES

Report: See Supplemental agenda 1, pages 1-38

RESOLVED:

That the open minutes of the meeting held on 24 March 2010 be agreed and signed as a correct record.

4. OTHER REPORTS

4.1 APPOINTMENT OF LEADER AND EXECUTIVE, ESTABLISHMENT OF OVERVIEW AND SCRUTINY COMMITTEE AND OTHER CONSTITUTIONAL ISSUES 2010-11

Report: See main agenda pages 1-10

The Mayor stated that in accordance with council assembly procedure rule 2.10(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only. He announced that he intended to consider each recommendation where a decision was needed separately.

The Mayor stated that he had received one nomination for recommendation 3 on the election of leader, Councillor Peter John. No further nominations were forthcoming,

therefore the nomination was put to the vote and it was agreed Councillor Peter John be appointed leader of the council.

Councillor Peter John as the newly appointed leader of the council reported on the appointment of cabinet portfolio members and portfolios. The Mayor announced that the constitution would be updated accordingly by the monitoring officer.

At this juncture Councillor Anood Al-Samerai, leader of the majority opposition group, paid tribute to the previous leader of the council, Councillor Nick Stanton.

The Mayor announced he had received one amendment to recommendation 8 – size and composition of the overview and scrutiny committee. Councillor Nick Dolezal, seconded by Councillor Peter John, moved Amendment A1. Amendment A1 was put to the vote and declared to be carried.

The Mayor stated that one nomination had been received for the positions of chair and vice chair of the overview and scrutiny committee, Councillors Lisa Rajan and Andy Simmons respectively. No further nominations were forthcoming, therefore the nominations were put to the vote and council assembly appointed Councillor Lisa Rajan as chair of overview and scrutiny committee and Councillor Andy Simmons as vice chair of the overview and scrutiny committee.

The Mayor moved Recommendation 10 – establishment of Community Councils. The recommendation was put to the vote and declared to be carried.

The Mayor moved recommendation 11, appointment of chairs and vice chairs of community councils. The nominations set out on the yellow paper circulated at the meeting were put to the vote and declared to be carried. The Mayor stated that vacant positions would be dealt with at the first meeting of the relevant community council.

The Mayor moved recommendation 12 – establishment of voluntary bodies appointment panel. The recommendation was put to the vote and declared to be carried.

The Mayor announced he had received one amendment to Recommendation 13 – Council assembly dates. Councillor Nick Dolezal moved Amendment A2, which was formally seconded by Councillor Peter John. Following debate on Amendment A2 (Councillor Paul Noblet, Lewis Robinson, John Friary and Mark Glover), Amendment A2 was put to the vote and declared to be carried.

Recommendation 14 – allocation of representative and votes on the Local Government Association General Assembly, was put to the vote and declared to be carried.

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

1. That the appointment of political leaders, deputies and whips be noted.
2. That Councillor Peter John be appointed leader of the council for a term of four years.

3. That the following appointment of members of the cabinet and the determination and allocation of their functions be noted:

The Cabinet

- Councillor Peter John – Leader of the Council
 - Councillor Fiona Colley - Regeneration and Corporate Strategy
 - Councillor Dora Dixon-Fyle - Health and Adult Social Care
 - Councillor John Friary - Community Safety
 - Councillor Barrie Hargrove - Environment, Transport and Recycling
 - Councillor Richard Livingstone - Finance and Resources
 - Councillor Catherine McDonald - Children's Services
 - Councillor Abdul Mohamed – Equalities and Community Engagement
 - Councillor Veronica Ward - Culture, Leisure, Sport and the Olympics
 - Councillor Ian Wingfield - Deputy Leader of the Council and Cabinet Member for Housing Management.
4. That as a consequence of the above recommendation the monitoring officer will update Part 3 of the constitution in accordance with the leader's report on the delegation of executive functions.
 5. That the overview and scrutiny committee be established with a total of 11 seats with the following allocation of seats:
 - Labour 6
 - Liberal Democrat 4
 - Conservative 1
 6. That Councillor Lisa Rajan be appointed chair of the overview and scrutiny committee for the municipal year.
 7. That Councillor Andy Simmons be appointed vice chair of overview and scrutiny committee for the municipal year.
 8. That community councils be established as follows:
 - Borough and Bankside
 - Bermondsey
 - Rotherhithe
 - Walworth
 - Peckham

- Camberwell
- Nunhead and Peckham Rye
- Dulwich

9. That the appointment of the chairs and vice-chairs of community councils be agreed as set out below:

Bermondsey

Councillor Paul Kyriacou – Chair

Borough and Bankside

Councillor David Noakes – Chair

Camberwell

Councillor Norma Gibbes – Chair

Councillor Dora Dixon-Fyle – Vice chair

Dulwich

Councillor James Barber – Chair

Councillor Helen Hayes – Vice chair

Nunhead and Peckham

Councillor Victoria Mills – Chair

Councillor Keadean Rhoden – Vice chair

Peckham

Councillor Cleo Soanes – Chair

Councillor Michael Situ – Vice chair

Rotherhithe

Councillor Jeff Hook – Chair

Walworth

Councillor Martin Seaton – Chair

Councillor Neil Coyle – Vice chair

Note: The following outstanding appointments will be referred to the first meeting of the respective community council in the 2010-11 municipal year:

Vice chairs of Bermondsey, Borough & Bankside and Rotherhithe community councils.

10. That the voluntary bodies panel be established with a composition of 2 Liberal Democrat and 3 Labour members. The panel will be responsible for recommending the appointment of charity trustees to specific Southwark charities and recommending appointments to the position of school governor on local education authority secondary and special school governing bodies.

11. That the following dates for meetings of council assembly be agreed and fixed in the council calendar for the municipal year 2010-11:
 - 14 July 2010
 - 20 October 2010
 - 1 December 2010
 - 26 January 2011
 - 22 February 2011 (Budget and council tax setting)
 - 6 April 2011
 - 18 May 2011 (Annual).

12. That the allocation of representatives and votes to the Local Government Association General Assembly be agreed as follows:
 - Councillor Peter John (3 Votes)
 - Councillor Anood Al-Samerai (2 Votes)

13. That it be noted that the cabinet and other committees will make appointments to all other outside committees and bodies for the municipal year.

4.2 ESTABLISHMENT OF COMMITTEES AND OTHER CONSTITUTIONAL ISSUES 2010-11

Report: See supplemental agenda 2, pages 1-27 and yellow paper circulated at the meeting

The report had not been circulated five clear business days in advance of the meeting. The report was accepted by the Mayor as late and urgent because the constitution states that only council assembly can consider these constitutional issues. Any delay in considering these important issues on 19 May 2010 would lead to the council being unable to fully exercise its statutory responsibilities and duties as reserved to each of the committees. Notice of this report was given on the order of business for the annual meeting which was issued on Tuesday 11 May 2010.

The Mayor stated that in accordance with council assembly procedure rule 2.10(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only. He announced that he intended to consider each recommendation where a decision was needed separately.

The Mayor moved recommendation 2 - to agree the size and composition of regulatory and other committees, including appointments, planning, disciplinary appeals, audit and governance and corporate parenting committee. The motion was put to the vote and declared to be carried.

The Mayor moved recommendations 3 & 4 - on the establishment of the licensing committee and sub-committee. The motion was put to the vote and declared to be carried.

The Mayor moved recommendation 5 - appointment of chairs and vice chairs of other committees.

The Mayor announced that he had received two further nominations to those listed on the yellow papers circulated at the meeting – Councillor Toby Eckersley for vice chair of the audit and governance committee and Councillor Lisa Rajan for vice chair of the corporate parenting committee.

The nominations for chair and vice chairs were put to the vote and declared to be carried. The Mayor stated that vacant positions would be dealt with at the first meeting of the relevant committee.

The Mayor moved recommendation 6 - to establish the standards committee. The motion was put to the vote and declared to be carried.

The Mayor moved recommendation 9 - to establish the constitutional steering panel. The Mayor announced he had received one amendment to recommendation 9. Councillor Nick Dolezal, seconded by Councillor Peter John, moved Amendment B. Following debate (Councillor Mark Gettleson), Amendment B was put to the vote and declared to be carried.

The Mayor moved recommendation 10 and stated that one nomination had been received for the position of chair of the constitutional steering panel, Councillor Nick Dolezal. No further nominations were forthcoming, therefore the nomination was put to the vote and council assembly appointed Councillor Nick Dolezal as chair of the constitutional steering panel.

The substantive motion was put to the vote and was declared to be carried.

RESOLVED:

1. That the size and composition of the other council ordinary committees including appointments, planning, disciplinary appeals, audit and governance and corporate parenting committee be agreed as set out below:

Committee	Total	Lib Dem	Lab	Con
Committee 1 Appointments Committee	7	3	4	0
Committee 2 Planning Committee	7	3	4	0
Committee 3 Disciplinary Appeals Committee	9	4	5	0
Committee 4 Audit and Governance Committee	5	1	3	1

Committee 5 Corporate Parenting Committee	7	3	4	0
Total	35	14	20	1

2. That a licensing committee with a total of 15 seats with the following allocation of seats be established:
 - 6 Liberal Democrat
 - 8 Labour
 - 1 Conservative.

3. That a licensing sub-committee be appointed with delegated authority to hear license applications including Licensing Act 2003, Gambling Act 2005, street trading and other licensing responsibilities granted by statute. The sub-committee to include all members of the licensing committee with a quorum of three members.

4. That the chairs and vice chairs for the following committees be appointed as set out below:

Planning Committee

Councillor Althea Smith – Chair

Councillor Stephen Govier – Vice chair

Licensing Committee

Councillor Lorraine Lauder – Chair

Appointments Committee

Councillor Peter John - Chair

Councillor Ian Wingfield – Vice chair

Disciplinary Appeal Committee

Councillor Sunil Chopra – Chair

Audit and Governance Committee

Councillor Renata Hamvas – Chair

Councillor Toby Eckersley – Vice chair

Corporate Parenting Committee.

Councillor Catherine McDonald – Chair

Councillor Lisa Rajan – Vice chair

Note: The following outstanding appointments will be referred to the first meeting of the respective committee in the 2010-11 municipal year:

Vice chairs of licensing committee and disciplinary appeals committee.

5. That a standards committee with a total of 6 seats with the following allocation of seats be established:
 - Liberal Democrats 2 places
 - Labour 3 places
 - Conservatives 1 place.
6. That it be noted that political groups are entitled to nominate reserves equivalent to the number of places on the standards committee.
7. That it be noted that the election of chair and vice chair of the standards committee takes place at its first meeting.
8. That a constitutional steering panel comprising of the whips of each political group represented on the council and 1 other Labour Group member (or each members' nominated reserve) with the terms of reference set out in paragraphs 56 and 57 of the report be agreed. This provides a total number of members on the constitutional steering panel of 4, with the numbers of each group as follows:
 - Labour 2
 - Liberal Democrat 1
 - Conservatives 1.
9. That Councillor Nick Dolezal be appoint as the chair of constitutional steering panel.
10. That the role of the urgency committee between a municipal election and the annual meeting of council assembly be reviewed in light of the post-election period in 2010 and the new executive arrangements. Officers will report to the constitutional steering panel with proposals on future urgency arrangements.
11. That the amended calendar of council meetings for 2010-11 be noted.

4.3 NOMINATIONS TO LONDON COUNCILS COMMITTEE AND FORUMS 2010-11

Report: See main agenda pages 11-19 and the blue paper circulated at the meeting

The Mayor stated that in accordance with council assembly procedure rule 2.10(2), this being an officer report, the recommendations set out in the report were deemed to have been moved and were subject to amendment only.

The nominations were circulated on blue paper. The Mayor stated that none of the nomination were contested, therefore the nominations outlined on the blue paper were put to the vote and declared to be carried.

RESOLVED:

That the nominations to London Councils committees and forums be agreed as follows:

London Councils Leaders' Committee (S101 Joint Committee)

Representative - Councillor Peter John

Deputies - Councillors Fiona Colley and Ian Wingfield

London Councils Transport and Environment Committee (S101 Associated Joint Committee)

Representative - Councillor Barrie Hargrove

Deputies - Councillors Fiona Colley, John Friary, Abdul Mohamed and Richard Livingstone

London Councils Grants Committee (Associated Joint Committee)

Representative - Councillor Abdul Mohamed

Deputies - Councillors Dora Dixon-Fyle, Richard Livingstone, Catherine McDonald and Veronica Ward

London Councils Children and Young People Forum

Representative - Councillor Catherine McDonald

Deputy - Councillor Veronica Ward

London Councils Crime and Public Protection Forum

Representative - Councillor John Friary

Deputy - Councillor Barrie Hargrove

London Councils Culture, Tourism and 2012 Forum

Representative - Councillor Veronica Ward

Deputy - Councillor Richard Livingstone

London Councils Economic Development Forum

Representative - Councillor Fiona Colley

Deputy - Councillor Richard Livingstone

London Councils Health and Adult Services Forum

Representative - Councillor Dora Dixon-Fyle

Deputy - Councillor Veronica Ward

London Councils Housing Forum

Representative - Councillor Ian Wingfield

Deputy - Councillor Dora Dixon-Fyle

Greater London Employment Forum

Representative - Councillor Richard Livingstone

Deputy - Councillor Fiona Colley

London Councils Limited

Representative - Councillor Peter John

4.4 CONSTITUTIONAL REVIEW

Report: See main agenda pages 20-60

In accordance with Article 1.5(a), any proposed changes to the constitution required prior consideration by the constitutional steering panel. The panel had met on 18 May 2010 and considered Amendments C1 – C4 set out on supplemental agenda 3.

The Mayor stated that in accordance with council assembly procedure rule 2.10(2), the recommendations set out in the report were deemed to be moved and were subject to amendment only. He explained that several amendments had been received on various proposals therefore, these would be voted upon separately.

Councillor Nick Dolezal, seconded by Councillor Peter John, moved Amendment C1 on the Democratic Commission and Deputy Cabinet Member.

Following debate (Councillors Anood Al-Samerai, Lewis Robinson, Toby Eckersley, John Friary, Paul Noblet, Ian Wingfield and Mark Glover), Amendment C1 was put to the vote and declared to be carried.

Councillor Nick Dolezal, seconded by Councillor Peter John, moved Amendment C2 on the Leader and Cabinet. Amendment C2 was put to the vote and declared to be carried.

Councillor Nick Dolezal, seconded by Councillor Peter John, moved Amendment C3 on Rotherhithe Community Council voting rights.

Following debate (Councillors Jeff Hook, Richard Livingstone, David Hubber, Lisa Rajan, Paul Noblet and John Friary), a procedure motion that the question be put was moved by Councillor Mark Gettleson and seconded by Councillor Tim McNally. The procedure

motion was put to the vote and declared to be carried. Amendment C3 was put to the vote and declared to be carried.

The Mayor announced that Amendment C4 had been withdrawn.

The substantive motion was put to the vote and declared to be carried.

RESOLVED:

Overview and scrutiny – Article 5 and procedure rules

1. That the changes to Article 5 on overview and scrutiny and the overview and scrutiny procedure rules as described in paragraph 15 and set out in Appendix 1 of the report be agreed.

Part 3G: Licensing committee and sub-committees – minor variations process

2. That the constitution be amended to include provision for the determination of applications for minor variations of premises licences and club premises certificates, as set out in Appendix 2 of the report (see also paragraphs 16-26 of the report).

Contract standing orders

3. That the changes to contract standing orders as described in paragraphs 27-35 and set out in full in Appendix 4 of the report be agreed.

Treasury management – audit and governance committee / financial standing orders

4. That the changes to part 3L of the constitution to include scrutiny of the treasury management strategy and policies in the audit and governance committee's role and functions, as described in paragraph 39 and set out in Appendix 5 of the report, be agreed.
5. That the changes to financial standing orders to include monitoring and reporting of treasury management activity as set out in paragraphs 40-42 of the report be agreed.

Budget and policy framework

6. That council assembly notes that a further report on the recommendations of scrutiny sub-committee C about the budget and policy framework will be submitted to the next council assembly (see paragraphs 44-46 of the report).

Democracy commission and deputy cabinet members

7. That the cabinet be tasked with considering the following and bringing recommendations back to council assembly at a later date:

Democracy commission

- 1) That a Democracy Commission be established to consider the avenues of

democratic engagement with the council for local residents.

- 2) That the Democracy Commission be specifically tasked with fully reviewing how council assembly can be changed to increase democratic engagement with local people.

Deputy cabinet members

- 3) That a new role of deputy cabinet member be established to work with cabinet members on specific tasks. That the role be given no special responsibility allowance or delegated powers and that deputy cabinet members not be permitted to scrutinise any of their own deputy cabinet member duties.

The Leader and cabinet

8. That name of the executive be changed to cabinet and that all references to the executive in the constitution be appropriately amended.

Community Councils – Rotherhithe Community Council voting rights

9. That the note on voting rights of Livesey ward members in Article 8.1 of the constitution be amended as follows:

After 'they shall serve as' **delete** all bullet points and **insert**:

- Voting members on Peckham Community Council
- Voting members on Rotherhithe Community Council.

Consequential changes

10. That officers be authorised to undertake any consequential and cross referencing changes arising from changes to the constitution (see paragraph 47 of the report).

5. AMENDMENTS

Amendments are set out in supplemental agenda 3.

6. INTRODUCTION OF A PETITIONS SCHEME

Report: See supplemental agenda 2, pages 28-41 and addendum report circulated at the meeting, pages 1-2

The report had not been circulated five clear business days in advance of the meeting. The report was accepted by the Mayor as late and urgent because the provisions relating to petition schemes come into force on 15 June 2010. The scheme must be approved by council assembly by virtue of section 11(2) of the Act. There is no other meeting before the prescribed date.

The Mayor stated that in accordance with council assembly procedure rule 2.10(2), the recommendations set out in the report and the addendum report were deemed to be moved and were subject to amendment only. He explained that no amendments had been received on the reports. The recommendations in the reports were put to the vote and declared to be carried.

RESOLVED:

1. That the petition scheme attached in Appendix 1 and the constitutional changes in Appendix 2 of the report be approved, subject to the inclusion of a revised threshold for the number of signatories required for a petition to request a debate by council assembly on a particular matter be amended from a threshold of 3,000 to 2,500 - as recommended by constitutional steering panel on 18 May 2010.

Therefore, in Appendix 2 of the report the constitutional change to council assembly procedure note 2.4 (1) would read as follows:

2.4 PETITIONS TO COUNCIL ASSEMBLY

This rule cannot be suspended.

Which meetings consider petitions?

1. Members of the public or councillors ~~Members of the council~~ will be entitled to present petitions with 2,500 or more signatures to the Mayor at each council assembly meeting except the annual meeting or the council tax setting meeting.
2. That the strategic director of communities, law & governance be instructed to make preparations for the implementation of an e-petitioning facility.

7. REVISIONS TO SPECIAL RESPONSIBILITY ALLOWANCES

Report: See late report circulated at the meeting, pages 3-5

The report had not been circulated five clear business days in advance of the meeting. The report was accepted by the Mayor as late and urgent because the special responsibility allowances, which will apply to the leader, cabinet members and committee chairs, will take affect immediately for appointments being made at this meeting.

In accordance with Article 1.5(a), any proposed changes to the members' allowances scheme required prior consideration by the constitutional steering panel. The panel had met on 18 May 2010 and the report contained the recommendations of the panel..

The Mayor stated that in accordance with council assembly procedure rule 1.15 (2), the recommendations set out in the report were deemed to be moved and were subject to amendment only. He explained that no amendments had been received on the report.

Following debate (Councillors Peter John, David Noakes, Lewis Robinson, Anood Al-Samerai, Fiona Colley, Richard Livingstone, Paul Noblet and Tim McNally), the recommendations in the report were put to the vote and declared to be carried.

RESOLVED:

That the revised list of special responsibility allowances as set out in paragraph 9 of the report be approved as part of the council's members' allowances scheme.

8. DRAW FOR ROTATION OF MOTIONS AND QUESTIONS TO THE LEADER AND QUESTIONS TO CABINET MEMBERS

A draw was taken for the rotation of motions and questions to the leader for the first ordinary meeting and at subsequent meetings. The order will be rotated:

Motions

1. Labour
2. Conservative
3. Liberal Democrat

Questions to the Leader

1. Labour
2. Liberal Democrat
3. Conservative.

The meeting closed at 9.50pm.

CHAIR:

DATED: