

# Council Assembly (Annual Meeting)

Saturday 14 May 2016  
10.45 am

(or at the rise of the Civic Awards, whichever is later)  
Southwark Cathedral, Montague Close, London Bridge SE1 9DA

## Supplemental Agenda No. 1

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3.2.	<b>Establishment of committees, community councils, panels and related matters 2016/17</b>	1 - 5
	<ul style="list-style-type: none"><li>• Questions on reports</li><li>• Nominations for chairs and vice chairs received to date</li></ul>	

**Note:**

There are no amendments and following the recent by-elections, there is no change to proportionality and the recommended allocation of seats on committees and panels, as stated in paragraphs 3 and 8 of item 3.3. Therefore, Appendix 4 to this report is not required.

**Contact**

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Webpage: <http://www.southwark.gov.uk>

Date: 12 May 2016

<b>Item No.</b> 3.2	<b>Classification:</b> Open	<b>Date:</b> 14 May 2016	<b>Meeting Name:</b> Council Assembly (Annual Meeting)
<b>Report title:</b>		Question on Report – Establishment of Committees, Community Councils, Panels and Related Matters 2016/17	
<b>Ward(s) or groups affected:</b>		All	
<b>From:</b>		Proper Constitutional Officer	

**1. QUESTION TO THE LEADER FROM COUNCILLOR DAVID NOAKES**

Can the leader of the council confirm that, in addition to the welcome inclusion of a representative from the Southwark Headteachers' Executive to the Health and Wellbeing Board, that the next meeting will also receive a report on reviewing the membership of the board and whether there are other organisations/stakeholders that could add benefit to the work of the board as either a member or observer?



**3. LICENSING COMMITTEE**Election of Chair

Labour Nomination

Councillor Renata Hamvas

Liberal Democrat Nomination

Election of Vice-Chair

Labour Nomination

Liberal Democrat Nomination

Councillor Adele Morris

**4. OVERVIEW & SCRUTINY COMMITTEE**Election of Chair

Labour Nomination

Councillor Gavin Edwards

Liberal Democrat Nomination

Election of Vice-Chair

Labour Nomination

Liberal Democrat Nomination

Councillor Rosie Shimell

**5. PLANNING COMMITTEE**Election of Chair

Labour Nomination

Councillor Nick Dolezal

Liberal Democrat Nomination

Election of Vice-Chair

Labour Nomination

Councillor Lorraine Lauder

Liberal Democrat Nomination

**6. COMMUNITY COUNCILS****Bermondsey and Rotherhithe**Election of Chair

Labour Nomination

Councillor Bill Williams

Liberal Democrat Nomination

Election of Vice-Chair

Labour Nomination Councillor Lucas Green

Liberal Democrat Nomination

**Borough, Bankside and Walworth**

Election of Chair

Labour Nomination Councillor Eleanor Kerslake

Liberal Democrat Nomination

Election of Vice-Chair

Labour Nomination Councillor Samantha Jury-Dada

Liberal Democrat Nomination

**Camberwell**

Election of Chair

Labour Nomination Councillor Kieron Williams

Election of Vice-Chair

Labour Nomination Councillor Octavia Lamb

**Dulwich**

Election of Chair

Labour Nomination Councillor Jon Hartley

Liberal Democrat Nomination

Election of Vice-Chair

Labour Nomination Councillor Anne Kirby

Liberal Democrat Nomination

**Peckham and Nunhead**Election of Chair

Labour Nomination

Councillor Sunil Chopra

Election of Vice-Chair

Labour Nomination

Councillor Sandra Rhule

**7. PANELS****Constitutional Steering Panel**Election of Chair

Labour Nomination

Councillor Sarah King

**Voluntary Bodies Appointments Panel**Election of Chair

Labour Nomination

Note: Nominations for Appointments Committee, the Local Government Association General Assembly and London Councils will be circulated separately.

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**COUNCIL ASSEMBLY AGENDA DISTRIBUTION LIST (OPEN) (AMENDMENTS)  
MUNICIPAL YEAR 2016/17**

**NOTE:** Original held by Constitutional Team; all amendments/queries to  
Lesley John Tel: 020 7525 7228

<b>ONE COPY TO ALL UNLESS OTHERWISE STATED</b>	<b>Copies</b>	<b>To</b>	<b>Copies</b>
<b>Councillors</b> (1 copy each)	<b>55</b>	<b>Others</b>	<b>1</b>
<b>Electronic Versions (No hard copy)</b> Councillor Anood Al-Samerai Councillor Maisie Anderson Councillor Fiona Colley Councillor Karl Eastham Councillor Gavin Edwards Councillor Jon Hartley Councillor Sarah King Councillor Michael Situ		Elizabeth Olive, Audit Commission, Ground Floor, Tooley Street	
<b>Group Offices</b>	<b>2</b>		
Aine Gallagher, Labour Group Office	1		
Niko Baar, Liberal Democrat Group Office	1		
<b>Officers</b>	<b>3</b>		
Eleanor Kelly	1		
Doreen Forrester-Brown	1		
Ian Millichap	1		
<b>Constitutional Officer</b>	<b>20</b>		
Lesley John, 2 <sup>nd</sup> Floor, Hub 4, 160 Tooley Street			
		<b>Last Updated: May 2016</b>	
		<b>Total:</b>	<b>81</b>