

Council Assembly

Wednesday 15 July 2020

7.00 pm

Online/Virtual

Members of the public are welcome to attend the meeting. Please contact constitutional.team@southwark.gov.uk for a link to the online meeting

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

Eleanor Kelly
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 7222 or email: virginia.wynn-jones@southwark.gov.uk; andrew.weir@southwark.gov.uk; constitutional.team@southwark.gov.uk

Date: 3 July 2020



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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 | 1 - 9 |
| | To approve as a correct record the open minutes of the council assembly meeting held on 26 February 2020. | |

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| 2. | ISSUES RAISED BY THE PUBLIC | |
| 2.1. | PETITIONS | |
| | No petitions have been received. | |
| 3. | THEMED DEBATE | |
| 3.1. | COMMUNITY EVIDENCE | |
| | The deadline for community evidence on the theme is 11.59pm Thursday 9 July 2020. Submissions can be emailed to constitutional.team@southwark.gov.uk . | |
| | Submissions from the public will be distributed in a supplemental agenda. | |
| 3.2. | MOTIONS ON THE THEME | 10 - 13 |
| | Southwark Together: Council Response to COVID-19 pandemic: the Leader of the Council to present the theme. | |
| | Southwark Stands Together: Southwark's commitment to tackle racial inequalities: the Cabinet Member for Growth, Development and Planning to present the theme. | |
| 4. | ISSUES RAISED BY MEMBERS | |
| 4.1. | MEMBERS' QUESTION TIME | 14 - 15 |
| | To receive any questions from members of the council. | |
| 5. | REPORT(S) FOR DECISION | |
| 5.1. | NEIGHBOURHOOD PLANNING - PLAN TO BE MADE A MATERIAL CONSIDERATION IN PLANNING DECISIONS RELATING TO THE SOUTH BANK AND WATERLOO NEIGHBOURHOOD AREA | 16 - 21 |
| 5.2. | PAY POLICY STATEMENT | 22 - 34 |
| 5.3. | MEMBER ALLOWANCES SCHEME 2020-2021 | 35 - 50 |
| 5.4. | COUNCIL ASSEMBLY DATES AND CALENDAR OF MEETINGS 2020-21 | 51 - 60 |

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| 5.5. | SPECIAL URGENCY AND URGENT IMPLEMENTATION DECISIONS - ANNUAL REPORT | 61 - 64 |
| 5.6. | TREASURY MANAGEMENT PERFORMANCE - 2019-20 ANNUAL REPORT AND PRUDENTIAL INDICATORS | 65 - 74 |

6. 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: 3 July 2020