

Council Assembly Annual Meeting

Wednesday 16 September 2020
7.00 pm

Online. This meeting will be livestreamed on Southwark Council's YouTube channel here <https://www.youtube.com/user/southwarkcouncil>

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 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 September 2020



Council Assembly

Annual Meeting

Wednesday 16 September 2020
7.00 pm

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Order of Business

Item No.	Title	Page No.
1.	ELECTION OF THE MAYOR OF SOUTHWARK 2020-21	
	PART A - OPEN BUSINESS	
2.	PRELIMINARY BUSINESS	
	2.1. APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	
	2.2. 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.	
	2.3. 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.	
	2.4. 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.	
	2.5. MINUTES	1 - 11

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To approve as a correct record the open minutes of the council assembly meeting held on 15 July 2020.

3. REPORTS

3.1. ELECTION OF LEADER OF THE COUNCIL	12 - 13
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Council assembly is asked to appoint a leader of the council.

3.2. EXECUTIVE FUNCTIONS 2020-21	14 - 17
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To note the appointment by the leader of cabinet members, any deputy cabinet members, the establishment of any cabinet committees and the leader's report on the delegation of executive functions.

3.3. CONSTITUTIONAL CHANGES 2020	18 - 22
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To consider the proposed changes to the constitution.

3.4. ESTABLISHMENT OF COMMITTEES, PANELS AND RELATED MATTERS 2020-21	23 - 34
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Council assembly is asked to establish committees and panels for the coming municipal year 2020-21 and to appoint up to three representatives to attend the Local Government Association General Assembly.

3.5. NOMINATIONS TO LONDON COUNCILS COMMITTEES, GREATER LONDON EMPLOYMENT FORUM, BOROUGH LEAD MEMBERS, LONDON LOCAL GOVERNMENT PENSION SCHEME (LGPS) COMMON INVESTMENT VEHICLE (CIV) LTD. AND LONDON COUNCILS LIMITED 2020-21	35 - 37
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3.6. OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2019/20	38 - 54
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4. 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)

Item No.

Title

Page No.

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 September 2020