

# COUNCIL Agenda

**Place** Town Hall, Wellington Street, Woolwich SE18 6PW

**Date** Wednesday, 24 July 2024

**Time** 7.00 pm

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Members are hereby summoned to attend a meeting of the Council for the business as set out in the agenda below.

## **Agenda**

### **1. Apologies for Absence**

### **2. Minutes**

Members are requested to confirm as an accurate record the Minutes of the meeting held on 27 March 2024, the Annual meeting held on 22 May 2024 and the Special Meeting of Council held on 26 June 2024.

No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes

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If you require further information about this meeting please contact the  
Committee Service Officer:

Siobhan Hobin

Telephone: 0208 921 4350

Email: [committees@royalgreenwich.gov.uk](mailto:committees@royalgreenwich.gov.uk)

**3. Announcements**

**4. Declarations of Interest**

Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.

**5. Notice of Members wishing to exceed the 5 minute rule**

**6. Submission of Petitions**

Presentation to the Council of petitions for consideration

**7. Petition Responses**

**8. Public Deputations on matters not otherwise on the agenda**

**9. Public Questions**

Up to half an hour will be allowed for questions by Members of the Public.

Questions will be taken in the order notices are received by the Chief Executive. Each question to have no more than one part. No member of the public shall ask more than 2 questions at a meeting.

**10. Questions from Members**

- a. To receive written responses to questions submitted by Members in line with procedure Rule A1.38.
- b. Up to 10 minutes will be allowed for Members' oral questions in line with procedure Rule A1.43.

**11. Matters for early debate**

Each political party may select an item of business, from the list of items on the agenda, for early debate.

**12. Annual Audit Letter 2022-2023**

- 13. Medium Term Financial Strategy 2025/26+ update**
- 14. Treasury Management and Capital Outturn 2023-24**
- 15. Community Infrastructure Levy - Adoption**
- 16. Modification of Composition of Membership of the Health and Wellbeing Board**
- 17. Appointment of Political Assistants**
- 18. Decisions on Executive Functions taken under Urgency Procedures**

Date of Issue:  
Tuesday, 16 July 2024

Debbie Warren  
Chief Executive

### Filming and Recording Meetings

Please be aware that this meeting will be recorded and broadcast on the internet as part of the support for democratic engagement under section 8(e) of the Data Protection Act 2018, and that by attending this meeting, you will be recorded. The recording will be uploaded on to the [Council's Youtube Channel](#).

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager at [committees@royalgreenwich.gov.uk](mailto:committees@royalgreenwich.gov.uk)

### Safety

### Fire and Emergency Procedures

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When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street.