

**SUMMARY SHEET**

<b>ITEM REF NUMBER:</b>	<b>21/2009</b>	<b>MEETING DATE:</b>	<b>9 December 2009</b>
<b>ITEM TITLE:</b>	<b>SOUTHWARK ALLIANCE STANDING ORDERS</b>		
<b>REPORT AUTHOR:</b>	Steve Tennison		

**1. SUMMARY**

1.1 This covers amended Southwark Alliance Standing Orders, which reflect the changes to functions and membership agreed at the Board meeting on 11 November 2009.

1.2 The other main proposed amendments, highlighted in yellow, include:

- the inclusion of membership and terms of reference for the Southwark Alliance Executive Sub Committee.
- codification of the main roles and responsibilities of the thematic partnerships
- the inclusion of an explicit expectation that Board members should champion agreed work streams within their own organisations and networks of influence
- an updated summary of the 'Nolan' principles of ethics and standards for those in public life, in line with best practice
- various amendments in the light of anticipated changes to Southwark Alliance support arrangements.

**2. DECISIONS REQUIRED**

2.1 Subject to any amendments agreed at the meeting, to adopt the amended Standing Orders, attached as Appendix 1 to the present report.