

# Council Assembly

## Council Tax Setting

Tuesday 22 February 2011  
7.00 pm  
Town Hall, Peckham Road, London SE5 8UB

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

Annie Shepperd  
Chief Executive

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### INFORMATION FOR MEMBERS OF THE PUBLIC

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#### **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](http://www.southwark.gov.uk) or please contact the person below.

#### **Contact**

Lesley John/Sean Usher on 020 7525 7228 or email: [lesley.john@southwark.gov.uk](mailto:lesley.john@southwark.gov.uk);  
[sean.usher@southwark.gov.uk](mailto:sean.usher@southwark.gov.uk)

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Date: 10 February 2011



# **Council Assembly Council Tax Setting**

Tuesday February 22 2011  
7.00 pm  
Town Hall, Peckham Road, London SE5 8UB

## **Order of Business**

| <b>Item No.</b> | <b>Title</b>  | <b>Page No.</b> |
|-----------------|---|-----------------|
|                 | <b>PART A - OPEN BUSINESS</b>   |                 |
| <b>1.</b>       | <b>PRELIMINARY BUSINESS</b>   |                 |
|                 | <b>1.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE</b>   |                 |
|                 | <b>1.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT</b>  |                 |
|                 | <b>1.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>   |                 |
|                 | <b>1.4. APOLOGIES FOR ABSENCE</b>   |                 |
| <b>2.</b>       | <b>REPORT(S) FOR DECISION FROM THE CABINET</b>  |                 |
|                 | <b>2.1. POLICY AND RESOURCES STRATEGY - 2011/12 - REVENUE BUDGET (THE BUDGET AND POLICY FRAMEWORK)</b>  |                 |
|                 | <p>The report to be considered by the reconvened meeting of the cabinet on 15 February 2011 will be circulated separately.</p> <p>The recommendation of the cabinet will be circulated following the meeting on 15 February 2011.</p> |                 |
| <b>3.</b>       | <b>OTHER REPORTS</b>  |                 |
|                 | <b>3.1. ESTABLISHING A COUNCIL TAX SETTING COMMITTEE</b>  | <b>1 - 7</b>    |

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**3.2. TREASURY MANAGEMENT STRATEGY 2011/12, INCLUDING  
- ANNUAL INVESTMENT STRATEGY, PRUDENTIAL  
INDICATORS, AND ANNUAL MINIMUM REVENUE PROVISION  
STATEMENT**

8 - 31

**4. AMENDMENTS**

**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: 10 February 2011