

Council Assembly

Budget and Council Tax Setting Meeting

Wednesday 22 February 2017

7.00 pm

Council Offices, 160 Tooley Street, London SE1 2QH

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 or 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: 10 February 2017



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
1.	PRELIMINARY BUSINESS	
	1.1. 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.	
	1.2. 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.	
	1.3. 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.	
	1.4. APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	
	1.5. MINUTES	1 - 15
	To approve as a correct record the open minutes of the council assembly meeting held on 30 November 2016.	

2. REPORT(S) FOR DECISION FROM THE CABINET

2.1. POLICY AND RESOURCES STRATEGY 2017/18 - 2019/20 REVENUE BUDGET

16 - 150

Council assembly to debate the recommendations of the cabinet held on 7 February 2017 for a general fund budget for 2017/18.

2.2. TREASURY MANAGEMENT STRATEGY 2017/18 INCLUDING ANNUAL INVESTMENT STRATEGY, PRUDENTIAL INDICATORS AND ANNUAL MINIMUM REVENUE PROVISION STATEMENT

151 - 170

Council assembly to note the treasury management strategy 2017/08 and treasury management policy and agree the annual investment strategy, prudential indicators and updated minimum revenue provision statement.

3. OTHER REPORTS

3.1. SETTING THE COUNCIL TAX 2017/18

171 - 182

Council assembly to agree the council tax base for 2017/18.

3.2. CONSTITUTIONAL CHANGES 2016/2017 INCLUDING VOLUNTARY BODIES APPOINTMENTS PANEL (APPOINTMENTS TO SECONDARY AND SPECIAL SCHOOL GOVERNING BODIES)

183 - 191

To agree changes to the constitution.

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)

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 2017