### SOUTHWARK COUNCIL

### **COUNCIL ASSEMBLY**

### (COUNCIL TAX SETTING MEETING)

#### **WEDNESDAY 24 FEBRUARY 2016**

#### PROGRAMME MOTION

That the meeting be conducted as follows:

# **Item 2.1 Policy and Resources Strategy**

- 1. Consideration of this item is not time limited but the meeting is subject to the guillotine.
- 2. To give consent of the meeting to an alteration to Amendment D as follows:

In paragraph 3 **delete** 'each year' at the end of 'Reduce amount placed into contingencies by £500,000....'

Revised paragraph 3 to read:

3) **Amend** Table 1 (Policy and Resources Strategy 2016/17 – 2018/19: Revenue Budget paper, page 3 of the main agenda) to reflect changed contributions from proposed £4,000,000 contingencies as follows:

'Reduce amount placed into contingencies by £500,000 each year.'

- 3. Debate to include:
  - Questions on reports
  - Councillor Fiona Colley to present recommendations (10 minutes)
  - Councillor Hamish McCallum to reply on behalf of opposition (5 minutes)
  - Four amendments to be moved and seconded
  - Report and Amendments to be debated as a single debate (All speakers 3 minutes each)
  - Reply to the debate from Councillor Fiona Colley (3 minutes)
  - Separate vote on each Amendment
  - Recorded vote on substantive motion.

Members can only speak once, except for Councillor Fiona Colley (cabinet member for finance, modernisation and performance), who will reply to the single debate.

## **Item 3.1 Setting the Council Tax**

To be considered as normal but with the legal requirement to take a recorded vote on the substantive motion.

## Other reports

To be considered as normal.