

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<b>SOUTHWARK COUNCIL</b> <b>COUNCIL ASSEMBLY</b> <b>(BUDGET SETTING)</b> <b>WEDNESDAY FEBRUARY 20 2008 AT 7.00PM</b>	
<b>1.</b>	<b>PRELIMINARY BUSINESS</b>	
1.1	Announcements from the Mayor, members of the executive or chief executive	
1.2	Notification of any items of business which the Mayor deems urgent	
1.3	Disclosure of interests and dispensations	
1.4	Apologies for absence	
<b>2.</b>	<b>REPORT FOR RECOMMENDATION FROM THE EXECUTIVE</b>	
2.1	Policy and Resources Strategy 2008/09-2010/11 - The 2008/09 Revenue Budget (The Budget and Policy Framework)	1
2.2	Setting the Council Tax 2008/09 <i>The Greater London Authority (GLA) is considering its precept on February 13 2008. A report containing the council tax proposal will be circulated after the GLA agree their precept.</i>	To follow
<b>3.</b>	<b>OTHER REPORTS</b>	
3.1	Treasury Management Strategy – Including Annual Investment Strategy, Prudential Indicators and Annual Minimum Revenue Provision Statement	45
3.2	Standards Committee – Constitutional Issues	78
3.3	Appointment of Independent Members to the Standards Committee	88
	<b>ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>	
	<b>EXCLUSION MOTION (IF NECESSARY)</b>	
	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.”	
	<b>Closed Business</b>	
1.	Appointment of Independent Members to the Standards Committee	To follow
	<b>ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>	
	Dated: Friday February 8 2008	