ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL	
	ORDINARY MEETING OF THE COUNCIL ASSEMBLY	
	WEDNESDAY FEBRUARY 23 2005 AT 7.00 P.M.	
1.	PRELIMINARY BUSINESS	
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	
2.	MINUTES	
	To approve as a correct record the minutes of the ordinary meeting of council assembly meeting held on January 26 2005 (circulated separately).	
3.	DEPUTATION REQUESTS	1
3.1	Black Awareness Group	
3.2	Aylesbury Tenants and Residents Association	
3.3	Supporters of Tsunami Families in Southwark	
4.	REPORTS FROM THE EXECUTIVE	3
4.1	Policy and Resourcing Strategy - The Council's Medium Term Financial Strategy and the 2005/06 Revenue Budget	
4.2	Policy and Resourcing Strategy - Capital	To follow
5.	OTHER REPORTS	
5.1	Prudential Indicators and Treasury Management Strategy	To follow
5.2	Setting the Council Tax 2005/06	31
5.3	Final Changes for the Deposit Southwark Plan 2004 (Unitary Development Plan)	43
5.4	Corporate Plan	53
5.5	Street Trading Officer panel	56
6.	MOTIONS	68
	ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING	

ORDER OF BUSINESS

ITEM	ORDER OF BUSINESS TITLE OF REPORT	PAGE NO.
NO.	IIILE OF REPORT	FAGE NO.
	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 – 15 of paragraph 10.4 of the procedure rules."	
	ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING	
	Dated: Friday February 11 2005	