

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p><b>SOUTHWARK COUNCIL</b></p> <p><b>ORDINARY MEETING OF THE COUNCIL ASSEMBLY</b></p> <p><b>WEDNESDAY FEBRUARY 22 2006 AT 7.00 P.M.</b></p>	
<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>MINUTES</b>	
	To approve as a correct record the minutes of the annual and constitutional meeting of council assembly held on January 25 2006 (circulated separately).	
<b>3.</b>	<b>PETITIONS</b>	
	To formally receive any petitions lodged by members of the council.	
<b>4.</b>	<b>DEPUTATION REQUESTS</b>	
4.1	The Four Squares tenants and residents association.	1.
<b>5.</b>	<b>REPORT FOR RECOMMENDATION FROM THE EXECUTIVE</b>	
5.1	Policy and Resourcing Strategy – The 2006/07 Revenue Budget (the Budget and Policy Framework) and 2005/09 Capital Programme	3.
5.2	Setting the Council Tax 2006/07	To Follow
5.3	Prudential Indicators and Treasury Management Strategy	To Follow
5.4	Corporate Plan	24.
<b>6.</b>	<b>REPORT FOR INFORMATION FROM THE EXECUTIVE</b>	
6.1	Report back on consideration of motions referred from council assembly	73.
<b>7.</b>	<b>OTHER REPORTS</b>	
7.1	Constitutional Review – Access to information	83.
7.2	Civic Awards	86.
<b>8.</b>	<b>MOTIONS</b>	89.
	<b>ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>	
	<b>EXCLUSION MOTION</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 – 15 of paragraph 10.4 of the procedure rules.”	

