

**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 21 2007 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 ordinary meeting of council assembly held on January 24 2007 (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>	1
4.1	Southwark Parents/Carers Council	
4.2	Friends of Camberwell Leisure Centre	
4.3	SE5 Forum	
<b>5.</b>	<b>REPORT FOR RECOMMENDATION FROM THE EXECUTIVE</b>	5
5.1	Policy and Resourcing – The Council’s 2007/08 Revenue Budget (The Budget and Policy Framework)	
5.2	Setting the Council Tax 2007/08	To follow
	<i>The Greater London Authority (GLA) is considering its precept on Wednesday February 14 2007. A report containing the council’s council tax proposal will be circulated after the GLA agree their precept.</i>	
5.3	Prudential Indicators and Treasury Management Strategy	46
<b>6.</b>	<b>REPORT FOR INFORMATION FROM THE EXECUTIVE</b>	
6.1	Report back on consideration of motions referred from council assembly	67
<b>7.</b>	<b>OTHER REPORTS</b>	
7.1	Member Allowances	75
7.2	Establishment of Audit Committee	77
<b>8.</b>	<b>MOTIONS</b>	85
	<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	

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	<p>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.”</p> <p><b>PART B – CLOSED AGENDA</b></p> <p><b>ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b></p> <p>Dated: Friday February 9 2007</p>	