

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL COUNCIL ASSEMBLY (BUDGET SETTING) MONDAY FEBRUARY 23 2009 AT 7.00PM	
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.	REPORTS FOR RECOMMENDATION FROM THE EXECUTIVE	
2.1	Policy and Resources Strategy - The Council's 2009-12 Revenue Budget (The Budget and Policy Framework) <i>The recommendation of the executive held on February 10 2009 is set out in this report.</i>	1
2.2	Setting the Council Tax 2009-10 <i>The Greater London Authority (GLA) is considering its precept on February 11 2009. The recommendations are based on the Mayor of London's proposed budget. If the final decision is different a revised report will be circulated after the GLA agree their precept.</i>	33
3.	OTHER REPORTS	
3.1	Treasury Management Strategy – Including Annual Investment Strategy, Prudential Indicators and Annual Minimum Revenue Provision Statement	45
	ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING	
	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) 1-7 of paragraph 10.4 of the procedure rules."	
	ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING	
	Dated: Wednesday February 11 2009	