

Council Assembly (Council Tax Setting Meeting)

Wednesday 27 February 2013
7.00 pm
Council Offices, 160 Tooley Street, London SE1 2QH

Councillors are summoned to attend a meeting of the Council to consider the business contained herein

Eleanor Kelly
Chief Executive

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Lesley John on 020 7525 7228 or 020 7525 7222 or email: lesley.john@southwark.gov.uk;
andrew.weir@southwark.gov.uk; constitutional.team@southwark.gov.uk

Date: 15 February 2013



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Order of Business

| Item No. | Title | Page No. |
|-----------------|---|-----------------|
| | PART A - OPEN BUSINESS | |
| 1. | PRELIMINARY BUSINESS | |
| | 1.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE | |
| | To receive any announcements from the Mayor, members of the cabinet or the chief executive. | |
| | 1.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT | |
| | In special circumstances an item of business may be added to an agenda within seven working days of the meeting. | |
| | 1.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS | |
| | Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting. | |
| | 1.4. APOLOGIES FOR ABSENCE | |
| | To receive any apologies for absence. | |
| 2. | REPORT(S) FOR DECISION FROM THE CABINET | |
| | 2.1. POLICY AND RESOURCES STRATEGY 2013/14 - 2015/16: REVENUE BUDGET | 1 - 63 |

| Item No. | Title | Page No. |
|----------|-------|----------|
|----------|-------|----------|

Council assembly to debate the recommendations of the cabinet held on 12 February 2013 for a general fund budget for 2013/14 of £334m and a nil council tax increase for 2013/14 and vote on whether to agree them.

3. OTHER REPORTS

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| 3.1. SETTING THE COUNCIL TAX 2013/14 | 64 - 76 |
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Council assembly to agree the council tax for 2013/14.

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| 3.2. TREASURY MANAGEMENT STRATEGY 2013/14 INCLUDING ANNUAL INVESTMENT STRATEGY, PRUDENTIAL INDICATORS AND ANNUAL MINIMUM REVENUE PROVISION STATEMENT | 77 - 100 |
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Council assembly to note the treasury management strategy 2013/14 and agree the annual investment strategy, prudential indicators and annual minimum revenue provision statement.

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| 3.3. DATE OF COUNCIL ASSEMBLY IN JULY 2013 | 101 - 103 |
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Council assembly to consider whether to hold its July meeting on Wednesday 10 July 2013.

4. AMENDMENTS

Any member of the council may submit an amendment to a report or motion on the agenda. The amendments will be circulated to all members in a supplemental agenda.

ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

EXCLUSION MOTION (IF NECESSARY)

Item No.

Title

Page No.

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.”

PART B – CLOSED BUSINESS

ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

Date: 15 February 2013