

Council Assembly

(Council Tax Setting Meeting)

Wednesday 25 February 2015
7.00 pm
Council Offices, 160 Tooley Street, London SE1 2Q

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

Date: 13 February 2015



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Order of Business

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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. REPORTS FROM THE CABINET FOR DECISION

2.1. COUNCIL PLAN 2014/2015 - 2017/2018

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To agree the council plan 2014/15 – 2017/18, as recommended by the cabinet.

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	2.2. POLICY AND RESOURCES STRATEGY 2015/16 TO 2017/18 - REVENUE BUDGET	47 - 172
	Council assembly to debate the recommendations of the cabinet held on 10 February 2015 for a general fund budget for 2015/16 and a nil council tax increase for 2015/16 and vote on whether to agree them.	
3.	OTHER REPORTS	
	3.1. SETTING THE COUNCIL TAX 2015/16	173 - 185
	Council assembly to agree the council tax for 2015/16.	
	3.2. TREASURY MANAGEMENT STRATEGY 2015/16 INCLUDING: ANNUAL INVESTMENT STRATEGY, PRUDENTIAL INDICATORS AND ANNUAL MINIMUM REVENUE PROVISION STATEMENT	186 - 205
	Council assembly to note the treasury management strategy 2015/16 and agree the annual investment strategy, prudential indicators and annual minimum revenue provision statement.	
	3.3. ESTABLISHMENT OF A LOCAL PENSION BOARD	206 - 211
	To consider the constitutional steering panel's recommendation to establish a local pension board.	
	3.4. CONSTITUTIONAL ISSUES 2014/15 - ELECTRONIC SUMMONSES	212 - 215
	To consider the constitutional steering panel's recommendation on the use of electronic summonses.	
	3.5. COUNCIL ASSEMBLY DATES 2015/16	216 - 218
	To consider the constitutional steering panel's proposals for meetings of council assembly in the 2015/16 municipal year.	
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	

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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.”

PART B – CLOSED BUSINESS

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

Date: 13 February 2015