

# **Council Assembly**

## **Budget and Council Tax Setting Meeting**

Wednesday 27 February 2019  
7.00 pm  
Council Offices, 160 Tooley Street, London SE1 2Q

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

Eleanor Kelly  
Chief Executive

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### **INFORMATION FOR MEMBERS OF THE PUBLIC**

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#### **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](http://www.southwark.gov.uk) or please contact the person below.

#### **Contact**

Virginia Wynn-Jones, Andrew Weir on 020 7525 7055 or 020 7525 7222 or email: [virginia.wynn-jones@southwark.gov.uk](mailto:virginia.wynn-jones@southwark.gov.uk); [andrew.weir@southwark.gov.uk](mailto:andrew.weir@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Date: 15 February 2019



# **Council Assembly**

## **Budget and Council Tax Setting Meeting**

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7.00 pm  
Council Offices, 160 Tooley Street, London SE1 2QH

### **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
	<b>PART A - OPEN BUSINESS</b>	
<b>1.</b>	<b>PRELIMINARY BUSINESS</b>	
	<b>1.1. ANNOUNCEMENTS FROM THE MAYOR, MEMBERS OF THE CABINET OR CHIEF EXECUTIVE</b>	
	To receive any announcements from the Mayor, members of the cabinet or the chief executive.	
	<b>1.2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE MAYOR DEEMS URGENT</b>	
	In special circumstances an item of business may be added to an agenda within seven working days of the meeting.	
	<b>1.3. DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	
	<b>1.4. APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for absence.	
	<b>1.5. MINUTES</b>	1 - 21
	To approve as a correct record the open minutes of the council assembly meeting held on 28 November 2018.	

**2. REPORT(S) FOR DECISION FROM THE CABINET**

<b>2.1. POLICY AND RESOURCES STRATEGY 2019-20 - REVENUE BUDGET</b>	22 - 142
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Council assembly to debate the recommendations from cabinet for a general fund budget for 2019/20.

<b>2.2. CAPITAL STRATEGY AND TREASURY MANAGEMENT STRATEGY 2019-20</b>	143 - 174
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Council assembly to agree the capital, treasury management, and investment management strategies, the minimum revenue provision statement and the prudential indicators for 2019-20.

<b>2.3. SETTING THE COUNCIL TAX 2019-20</b>	175 - 186
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Council assembly to agree the council tax base for 2019-20.

<b>2.4. CAPITAL PROGRAMME REFRESH FOR 2018-19 TO 2027-28</b>	187 - 217
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Council assembly to debate the recommendations from cabinet for the refreshed general fund capital programme and the housing investment programme for the period from 2018-19 to 2027-28.

**3. 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)**

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 2019