

**SOUTHWARK COUNCIL**  
**COUNCIL ASSEMBLY**  
**(COUNCIL TAX SETTING MEETING)**  
**WEDNESDAY 27 FEBRUARY 2019**  
**PROGRAMME MOTION**

That the meeting be conducted as follows:

Time	Business
7.00pm – 7.15pm	<b>1. Preliminary business and announcements</b>
7.15pm – 10.00pm	<p><b>Item 2.1 Policy and Resources Strategy 2019-20 - Revenue Budget</b></p> <p>1. Consideration of this item is not time limited but the meeting is subject to the guillotine.</p> <p>2. Debate to include:</p> <ul style="list-style-type: none"> <li>• Seven questions on reports</li> <li>• Councillor Vicky Mills to present recommendations (10 minutes)</li> <li>• Councillor Jane Salmon to reply on behalf of opposition (5 minutes)</li> <li>• Three amendments to be moved and seconded</li> <li>• Report and amendments to be debated as a single debate (all speakers 3 minutes each)</li> <li>• Reply to the debate from Councillor Vicky Mills (3 minutes)</li> <li>• Separate vote on each amendment</li> <li>• Recorded vote on substantive motion.</li> </ul> <p>Members can only speak once, except for Councillor Vicky Mills (cabinet member for finance, performance and Brexit), who will reply to the single debate.</p> <p>3. Amendment A to be titled "<b>Police officers not press officers</b>".</p> <p>4. Amendment B to be titled "<b>A roof over every head</b>".</p>
	<p><b>Item 2.2 Capital Strategy and Treasury Management Strategy 2019-20</b></p> <p>To be considered as normal.</p>
	<p><b>Item 2.3 Setting the Council Tax 2019-20</b></p> <p>Recommendation 2 to be amended to refer to <b>Appendix A</b> rather than <b>Appendix B</b>.</p> <p><b>If Amendment C to item 2.1 is carried</b>, Appendix A will be amended to reflect this:</p> <p>3 a) to read "£988,781,353" instead of "£988,521,353"  3 b) to read "-£878,249,672" instead of "-£877,989,672".</p>

Time	Business
	This report has a legal requirement to take a recorded vote on the substantive motion.
	<p data-bbox="395 331 1214 367"><b>Item 2.4 Capital Programme Refresh for 2018-19 to 2027-28</b></p> <p data-bbox="395 405 1401 441">Recommendation 3 to be amended to refer to <b>£1,305m</b> rather than <b>£2,100m</b>.</p> <p data-bbox="395 472 767 508">To be considered as normal.</p>

### Item 2 Reports for decision

Each report to have a single debate, subject to the guillotine.