ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL	
	CORPORATE PARENTING COMMITTEE	
	WEDNESDAY JUNE 18 2008	
	NO SMOKING/MOBILE PHONES	
	Please note that under council procedure rule 1.1(i), smoking is not allowed at any meetings of committees or sub-committees of the Council.	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
1.	MEMBERSHIP	
	To note the membership set out on the summons.	
2.	APOLOGIES	
	To receive any apologies for absence.	
3.	CONFIRMATION OF VOTING MEMBERS	
	A representative of each political party will confirm the voting council members for the meeting.	
4.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	The access to information procedure rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the minutes.	
5.	DISCLOSURE OF INTERESTS	
	All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting.	
6.	MINUTES	1
	To agree as the correct record the open minutes of the meeting held on March 26 2008.	
7.	CORPORATE PARENTING COMMITTEE – WORKPLAN 2008/2009	5
8.	APPOINTMENT OF NON-VOTING, CO-OPTED MEMBERS AND INVITATIONS TO ATTEND MEETINGS	9

ORDER OF BUSINESS

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11.	THE CHILD TRUST FUND UPDATE	39
12.	SPEAKERBOX UPDATE	42
	ANY OPEN ITEMS NOTIFIED AND ACCEPTED BY THE CHAIR AS URGENT AT THE START OF THE MEETING.	
	EXCLUSION OF THE PRESS AND PUBLIC	
	The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:	
	"That the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph(s) 1-7 of paragraph 10.14 of the access to information procedure rules of the constitution.	
	PART B - CLOSED (EXEMPT) BUSINESS	
	ANY CLOSED ITEMS NOTIFIED AND ACCEPTED BY THE CHAIR AS URGENT AT THE START OF THE MEETING.	
	Date of Despatch: June 10 2008	