

**ORDER OF BUSINESS**

| <b>ITEM NO.</b> | <b>TITLE OF REPORT</b>   | <b>PAGE NO.</b> |
|-----------------|--|-----------------|
|                 | <b>SOUTHWARK COUNCIL</b><br><b>COUNCIL ASSEMBLY</b><br><b>(EXTRAORDINARY MEETING)</b><br><b>THURSDAY MARCH 24 2005 AT 7.00 P.M.</b>  |                 |
| <b>1.</b>       | <b>PRELIMINARY BUSINESS</b>  |                 |
| 1.1             | Announcements from the Mayor, members of the executive or chief executive  |                 |
| 1.2             | Notification of any items of business which the Mayor deems urgent   |                 |
| 1.3             | Disclosure of interests and dispensations  |                 |
| 1.4             | Apologies for absence  |                 |
| <b>2.</b>       | <b>Independent Review of the Council's Equality &amp; Diversity Framework by Lord Herman Ouseley</b>   | <b>1</b>        |
| <b>3.</b>       | <b>Motion</b>  | <b>15</b>       |
|                 | <b>ANY OTHER OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>   |                 |
|                 | <b>EXCLUSION MOTION (IF NECESSARY)</b><br>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:<br>"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 – 15 of paragraph 10.4 of the Procedure Rules". |                 |
|                 | <b>ANY OTHER CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING</b>   |                 |
|                 | Dated: Monday March 14 2005  |                 |