

ORDER OF BUSINESS

| ITEM NO. | TITLE OF REPORT | PAGE NO. |
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| | SOUTHWARK COUNCIL COUNCIL ASSEMBLY (ORDINARY MEETING) WEDNESDAY JULY 9 2008 AT 7.00PM | |
| 1. | PRELIMINARY BUSINESS | |
| 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 | |
| 2. | MINUTES | |
| | To approve as a correct record the minutes of the annual meeting of council assembly held on May 21 2008 (circulated separately). | |
| 3. | PETITIONS | |
| | To formally receive any petitions lodged by members of the council. | |
| 4. | PUBLIC QUESTION TIME | 1 |
| 5. | MEMBERS' QUESTION TIME | 2 |
| 6. | REPORT FOR DECISION FROM THE MAJOR PROJECTS BOARD (Executive Committee) | |
| 6.1 | Phase 1a Aylesbury Regeneration – Site Disposal | To follow |
| 7. | REPORT FOR INFORMATION FROM THE EXECUTIVE | |
| 7.1 | Report back on motions referred to executive from council assembly | 10 |
| 8. | OTHER REPORTS | |
| 8.1 | The Licensing Act 2003 – Consideration of local saturation policies in Camberwell, Peckham and Shad Thames | 16 |
| 8.2 | Treasury Management Performance – 2007/08 Annual Report and Prudential Indicators for Capital Finance and Treasury Management | 77 |
| 8.3 | Annual Report to council assembly on work and performance of the audit committee in 2007-08 | 86 |
| 9. | MOTIONS | 93 |
| | 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.” | |

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| 1. | CLOSED BUSINESS Phase 1a Aylesbury Regeneration – Site Disposal ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING Dated: Friday June 27 2008 | To follow |