

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;"><u>SOUTHWARK COUNCIL</u></p> <p style="text-align: center;"><u>EDUCATION, YOUTH & LEISURE SCRUTINY SUB-COMMITTEE</u></p> <p style="text-align: center;"><u>TUESDAY 14TH JANUARY 2003</u></p> <p><u>NO SMOKING</u></p> <p>Please note that under the Council Procedure Rule 1.1(i), smoking is not allowed at any meetings of Committees or Sub-Committees of the Council.</p> <p><u>APOLOGIES</u></p> <p>To receive any apologies for absence.</p> <p><u>MINUTES</u></p> <p>To confirm the minutes of the meeting on 10th December 2002.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></p> <p>The Access to Information Procedure Rules permits 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.</p> <p><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></p> <p>All Members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting, in accordance with the Council's Code of Conduct for Members (Part 2 – Interests).</p> <p>17. <u>SECONDARY SCHOOL PROVISION IN EAST DULWICH</u></p> <p>Consideration of a report and recommendations on the basis of option 4 (proposing that Waverley School increase its numbers and change its status from a girls' to a mixed school), taking into account members' comments regarding the demand for single-sex and post-16 provision.</p> <p>18. <u>PERFORMANCE REPORTS</u></p> <p>An opportunity to consider the 1st and 2nd quarterly reports on the performance of Council services, and the Education Performance Report December 2002.</p> <p>19. <u>REVIEW OF MORI SURVEY OUTCOMES</u></p> <p>An opportunity to consider those outcomes of the MORI survey of particular relevance to this sub-committee.</p>	

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20.	<p><u>PREPARATION FOR MEETING WITH THE EXECUTIVE MEMBER FOR EDUCATION, YOUTH AND LEISURE</u></p> <p>Identification of areas of concern to members and formulation of questions to be notified in advance to the Executive Member and put to him at the February meeting of the sub-committee.</p>	
21.	<p><u>BEHAVIOUR MANAGEMENT (LOW-LEVEL DISRUPTION)</u></p> <p>Consideration of a report setting out the sub-committees discussions to date, including the school visits, and recommendations for sharing best practice and building support for schools throughout the borough.</p>	
22.	<p><u>REVISED COMMUNITY STRATEGY</u></p> <p>Consideration of a more complete draft of the Revised Community Strategy.</p>	
23.	<p><u>PREPARATION FOR CONSIDERATION OF PLANS AND STRATEGIES FORMING PART OF THE POLICY FRAMEWORK</u></p> <p>Consider which plans to scrutinise, what approach to employ and a possible timetable.</p>	
24.	<p><u>REVISED WORK PROGRAMME</u></p> <p>Table and adopt revised work programme.</p> <p><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p> <p><u>EXCLUSION OF PRESS AND PUBLIC</u></p> <p>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.</p> <p>“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in paragraphs 1 – 15, Access to Information Procedure Rules of the Constitution. “</p> <p><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p>	