

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>WEDNESDAY 2 JULY 2003</u></p> <p><u>NO SMOKING</u></p> <p>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.</p> <p><u>APOLOGIES</u></p> <p>To receive any apologies for absence.</p> <p><u>MEMBERSHIP AND TERMS OF REFERENCE</u></p> <p>To note the membership as indicated on the agenda summons and the terms of reference detailed below, which were agreed by Overview & Scrutiny Committee on 21 May 2003:</p> <p>“To fulfil all the functions of a Scrutiny Sub-Committee set out in the general terms of reference as they relate to education, youth and leisure and in particular (but not limited to):</p> <ul style="list-style-type: none">(a) All of the functions of the Council as an Education authority under the Education Acts, School Standards and Framework Act 1998 and all other relevant legislation in force from time to time;(b) All functions of the Council in so far as they relate to the provision of opportunities for education, training and learning outside the school environment including pre-school, adult and community learning;(c) The impact of other Council functions on education in the borough, including Council sponsored initiatives in the areas of regeneration, housing and social services; and the policies and initiatives of other statutory and voluntary organisations;(d) Development of the Council’s Education Development Plan and the Early Years Development and Childcare Plan and the Adult Learning Plan;(e) Review of the contractor’s Annual Plan, including revised delivery targets for the following year;(f) Provision and management of museums, art galleries, theatres, archives and local history activities, libraries, leisure centres, swimming pools, parks and open spaces, allotments and other like facilities;(g) Development of the Council’s Annual Library Plan;(h) Leisure; and(i) Youth Services and Youth Policy.” <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></p> <p>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.</p>	

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1.	<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><u>MINUTES</u></p> <p>Have been circulated to previous Sub-Committee members. Included on this agenda for new Sub-Committee's information.</p> <p><u>WORK-PROGRAMME 2003/2004</u></p> <p>Background Papers: Overview & Scrutiny Committee's response to Education, Youth & Leisure's summary report on its 2002/3 activity Education & Culture Department Summary Forward Plan Full Forward Plan July-October 2003</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 THE PRESS AND PUBLIC</u></p> <p>The following motion should be moved, seconded and approved if the Sub-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> <p>Date of despatch – Tuesday 24 June 2003</p>	