

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;"><b><u>SOUTHWARK COUNCIL</u></b></p> <p style="text-align: center;"><b><u>EDUCATION, YOUTH &amp; LEISURE SCRUTINY SUB-COMMITTEE</u></b></p> <p style="text-align: center;"><b><u>WEDNESDAY 3 SEPTEMBER 2003</u></b></p> <p><b><u>NO SMOKING</u></b></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><b><u>APOLOGIES</u></b></p> <p>To receive any apologies for absence.</p> <p><b><u>CONFIRMATION OF VOTING MEMBERSHIP</u></b></p> <p>A representative of each political group will confirm the voting Members for the meeting.</p> <p><b><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></b></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> <p><b><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></b></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><b><u>MINUTES</u></b></p> <p>To approve as a correct record the Minutes of the meeting held on Wednesday 24 July 2003.</p>	
7.	<b><u>EDUCATION MEDIUM TERM REVIEW (OFFICE FOR PUBLIC MANAGEMENT)</u></b>	
8.	<b><u>EDUCATION BUDGET TIMETABLE</u></b>	94
9.	<b><u>DRAFT SCHOOL ORGANISATION PLAN 2003 - 2008</u></b>	99
10.	<p><b><u>YOUTH SERVICES AND CONNEXIONS – DRAFT PROJECT BRIEF</u></b></p> <p>To set objectives for a scrutiny of the Youth Services and Connexions in the light of the interim report to Overview &amp; Scrutiny Committee on 19 May 2003.</p> <p>Papers attached:</p> <ul style="list-style-type: none"><li>– Original project brief, agreed 10 September 2002</li><li>– Extracts from Minutes of previous Sub-Committee meetings and Overview &amp; Scrutiny Committee</li><li>– Youth – Interim Report of Scrutiny</li></ul>	166

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ITEM NO.	TITLE OF REPORT	PAGE NO.
11.	<p><b><u>PROVISIONAL WORK PROGRAMME 2003/2004</u></b></p> <p>For information.</p>	177
12.	<p><b><u>FORWARD PLAN</u></b></p> <p><b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p><b><u>EXCLUSION OF THE PRESS AND PUBLIC</u></b></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><b><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p>	179

Date of despatch – Friday 22 August July 2003