ORDER OF BUSINESS

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ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL	
	ENVIRONMENT & COMMUNITY SUPPORT SCRUTINY SUB-COMMITTEE	
	WEDNESDAY 18 JUNE 2003	
	NO SMOKING	
	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.	
	APOLOGIES	
	To receive any apologies for absence.	
	MEMBERSHIP & TERMS OF REFERENCE	
	To note the membership as indicated on the agenda summons and the terms of reference detailed below, which were agreed at the Overview & Scrutiny Committee held on 21 May 2003:	
	"To fulfil all the functions of a Scrutiny Sub-Committee set out in the general terms of reference as they relate to environmental matters and community support and safety and in particular (but not limited to):	
	 a) Parks and open spaces; b) Environmental management; c) Energy conservation; d) Recycling; e) Waste management; f) Development and review of the Council's Air Quality Management Action Plan; Recycling Plan; Waste Minimisation Strategy; g) The Council's community safety policies and development of related strategies; h) The impact on community safety of other Council services and policies, and the services and policies of other agencies, such as the Police; i) Community development; j) Social inclusion and the Council's specific initiatives to promote it." 	
	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	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.	
	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	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).	

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ITEM NO.	TITLE OF REPORT	PAGE NO.
1.	PUBLIC FIREWORKS DISPLAY (update on arrangements)	
2.	THE SUB-COMMITTEE'S WORK-PROGRAMME – 2003/2004	1 - 26
3.	FORWARD PLAN OF KEY DECISIONS – JUNE – SEPTEMBER 2003	
	ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	EXCLUSION OF THE PRESS AND PUBLIC	
	EXCLUSION OF THE PRESS AND PUBLIC 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: "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." ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	Date of despatch – 10 June 2003	