ITEM NO.	ORDER OF BUSINESS	PAGE NO.
	SOUTHWARK COUNCIL	
	ENVIRONMENT & COMMUNITY SUPPORT SCRUTINY SUB-COMMITTEE	
	WEDNESDAY 17 DECEMBER 2003 AT 7.00 P.M.	
	MEMBER DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members are required to declare any personal interest(s) and dispensations in respect of any agenda item for this meeting.	
	PART A - OPEN BUSINESS	
	MINUTES OF 19 NOVEMBER 2003 [OPEN]	
	To approve as a correct record the Minutes of the meeting held on Wednesday 19 November 2003.	
1.	QUESTIONS TO EXECUTIVE MEMBERS Councillor Richard Porter: Community Safety, Social Inclusion & Youth Councillor Richard Thomas: Environment & Transport	
2.	COMMUNITY COUNCILS (Information from INLOGOV to follow)	
3.	PENALTIES AND PROSECUTIONS - SCOPING	
	On 15 June 2003, the Sub-Committee agreed that the review of penalties and prosecutions focus on enforcement of policy in such areas as enviro-crime and the payment of monies to the Council by utility companies which e.g. overstay licenses when doing road works.	
4.	WORK PROGRAMME	1
5.	FORWARD PLAN	2
	OTHER OPEN BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	PART B – CLOSED BUSINESS	
	EXCLUSION OF THE PRESS AND PUBLIC	
	Section 100(A) of the Local Government Act 1972 allows the public to be excluded from the meeting for item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-15 of Part 1 of Schedule 12A of the Act. A motion to this effect should be moved by Members.	
	OTHER CLOSED BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	Date of despatch: Tuesday 9 December 2003	