ITEM NO.	ORDER OF BUSINESS	PAGE NO.
	SOUTHWARK COUNCIL	
	ENVIRONMENT & COMMUNITY SUPPORT SCRUTINY SUB-COMMITTEE	
	WEDNESDAY 21 JANUARY 2004 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 AND 17 DECEMBER 2003 [OPEN]	
	To approve as a correct record the Minutes of the meetings held on Wednesday 19 November and Wednesday 17 December 2003.	
1.	WASTE STRATEGY - BRIEFING (and extracts of Minutes of 24 September and 4 November 2004)	1
2.	PENALTIES & PROSECUTIONS (draft project brief; briefing to follow)	13
3.	WORK PROGRAMME	14
4.	FORWARD PLAN	15
	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 13 January 2004	