

Southwark Council
Environment & Community Support Scrutiny Sub-Committee

Tuesday 29 June 2004 At 7.00pm

Item No.	Order Of Business	Page No.
<p>1.</p> <p>2.</p>	<p style="text-align: center;">Part A - Open Business</p> <p>Membership And Terms Of Reference</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 26 May 2004:</p> <p>“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):</p> <ul style="list-style-type: none"> 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) 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; i) Development of the Council’s position statement on libraries; j) The Council’s transport and parking policies; k) Development and review of the Council’s Local Transport Plan and the Highway Maintenance Plan contained therein; l) Budget and performance matters relating to the Environment and Leisure Department.” <p>Members’ Disclosure Of Interests And Dispensations</p> <p>Members are required to declare any personal interest(s) and dispensation (if any) in respect of any agenda item for this meeting.</p> <p>Minutes</p> <p>Have been circulated to previous Sub-Committee members. Included on this agenda for new Sub-Committee’s information.</p> <p>Community Councils</p> <p>To consider the best method for input into the debate on the strategic fit of Community Councils (scheduled for 22 July 2004).</p> <p>Forward Plan</p>	<p style="text-align: center;">1</p>

Southwark Council
Environment & Community Support Scrutiny Sub-Committee

Tuesday 29 June 2004 At 7.00pm

Item No.	Order Of Business	Page No.
3.	<p data-bbox="260 472 647 506">Work Programme 2004/2005</p> <p data-bbox="260 607 1310 674">Any other Open business as notified at the start of the meeting and accepted by the Chair as urgent</p> <p data-bbox="260 770 740 804">Exclusion Of The Press And Public</p> <p data-bbox="260 837 1329 1003">Section 100(A) of the Local Government Act 1972 allows the public to be excluded from the meeting for items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 – 15, Access to Information Procedure Rules of the Constitution. A Motion to this effect should be moved by Members.</p> <p data-bbox="260 1099 1198 1167">Any other Closed business as notified at the start of the meeting and accepted by the Chair as urgent</p> <p data-bbox="260 1989 794 2022">Date of despatch – Monday 21 June 2004</p>	5