

Southwark Council

Environment and Community Support Scrutiny Sub-Committee

Wednesday 22 June 2005 at 7:00PM

Item No.	Order Of Business	Page No.
	<u>Part A - Open Business</u>	
	<p>Apologies To receive any apologies for absence.</p> <p>Notification of any items of business which the chair deems urgent The Local Government (Access to Information) Act 1985 permits an item of business to be added to an agenda within three clear days of the meeting by reason of special circumstances which shall be specified in the minutes.</p> <p>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 of issue to be considered at this meeting.</p> <p>Minutes To approve as a correct record the minutes of the Environment and Community Support Scrutiny Sub-Committee meeting held on 11 May 2005.</p>	
1	<p>Terms of reference and membership Members to note the terms of reference and membership for the Environment and Community Support Scrutiny Sub-Committee 2005/06.</p>	1
2	<p>Performance management A briefing about performance management, and indicators and measures applicable to the remit of the Environment & Community Support Scrutiny Sub-Committee.</p>	-
3	<p>Waste Management Private Finance Initiative Presentation of the proposed Resource Review timetable.</p>	-
4	<p>Community Strategy review An opportunity for early input into the draft Community Strategy 2016.</p>	4

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5	<p>Peckham Pulse</p> <p>A discussion with the Executive Member for Equalities, Culture and Sport about the status of the swimming pools at the Peckham Pulse Leisure Centre.</p>	-
6	<p>Work programme 2005/06</p> <p>To discuss the work programme for the Environment and Community Support Scrutiny Sub-Committee:</p> <ul style="list-style-type: none"> • Suggested items for the sub-committee work programme 2005/06 • Extract of environment and community support-related items from Executive Forward Plan (June to September 2005). <p style="text-align: center;"><u>Part B - Closed Business</u></p> <p>Exclusion of the press and public</p> <p>The following motion should be moved, seconded and approved if the Committee wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p>“That under Section 100(A) of the Local Government Act 1972 the public be excluded from the meeting for the following 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”.</p> <p>Discussion of any other closed items as notified at the start of the meeting and accepted by the chair as urgent.</p> <p>Date of despatch: Tuesday 14 June 2005</p>	<p>12</p> <p>14</p>