

# Southwark Council

## Environment and Community Support Scrutiny Sub-Committee

Monday 25 July 2005 at 7:00PM

Item No.	Order Of Business	Page No.
	<b><u>Part A - Open Business</u></b>	
	<p><b>Apologies</b></p> <p>To receive any apologies for absence.</p>	
	<p><b>Notification of any items of business which the chair deems urgent</b></p> <p>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><b>Disclosure of interests and dispensations</b></p> <p>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><b>Minutes</b></p> <p>To approve as a correct record the minutes of the Environment and Community Support Scrutiny Sub-Committee meeting held on 22 June 2005.</p>	
1	<p><b>Resource Programme: consultation and communications plan</b></p> <p>To consider the consultation and communications plan for the Resource Programme (i.e. the waste management private finance initiative project and the proposed acquisition of the gasworks site at Old Kent Road).</p>	To follow
2	<p><b>Performance management: violent crime</b></p> <ul style="list-style-type: none"> <li>• To consider the council's performance in regard to violent crime</li> <li>• To receive information about the performance indicators relevant to the remit of the sub-committee.</li> </ul>	1  24
3	<p><b>Work programme 2005/06</b></p> <p>To discuss the work programme for the Environment and Community Support Scrutiny Sub-Committee:</p> <ul style="list-style-type: none"> <li>• The sub-committee work programme 2005/06</li> <li>• Extract of environment and community support-related items from Executive Forward Plan (August to November 2005).</li> </ul>	29  33

Item No.	Order Of Business	Page No.
	<ul style="list-style-type: none"> <li>• Draft projects briefs for the scrutiny reviews of the Surrey Docks Watersports Centre and energy conservation</li> <li>• Letter to sub-committee from Councillor Blango about Peckham Pulse swimming pool [refer to item 5, minutes of 22 June 2005]</li> <li>• Environment and Leisure's month 2 budget monitor (for information)</li> </ul> <p style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p><b>Exclusion of the press and public</b></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><b>Discussion of any other closed items as notified at the start of the meeting and accepted by the chair as urgent.</b></p> <p>Date of despatch: Friday 15 July 2005</p>	<p>To follow</p> <p>39</p> <p>41</p>