Southwark Council

Environment and Community Support Scrutiny Sub-Committee

Wednesday 21 September 2005 at 7:00PM

Item No.	Order Of Business	Page No.
	Part A - Open Business	
	Apologies	
	To receive any apologies for absence.	
	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.	
	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.	
	Minutes	
	To approve as a correct record the minutes of the Environment and Community Support Scrutiny Sub-Committee meeting held on 25 July 2005.	
1	Resource Programme	(To follow)
	To consider the results of Initial Statements of Proposals evaluation stage for the Resource Programme.	
2	Performance monitoring	1
	To hear from officers about those performance indicators selected by the sub-committee at the July 2005 scrutiny meeting.	
3	Southwark Anti-Social Behaviour Unit (SASBU)	11
	To receive a briefing from officers about the operation of SASBU.	
4	Environment and Leisure Budget Monitor	12
	To receive for information the most recent budget monitor for the Environment & Leisure Department.	

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5	Work programme 2005/06	
	To discuss the work programme for the Environment and Community Support Scrutiny Sub-Committee:	
	The sub-committee work programme 2005/06	13
	Extract of environment and community support-related items from Executive Forward Plan	15
	Part B - Closed Business	
	Exclusion of the press and public	
	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:	
	"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".	
	Discussion of any other closed items as notified at the start of the meeting and accepted by the chair as urgent.	
	Date of despatch: Tuesday 13 September 2005	