

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
171	<p style="text-align: center;"><u>SOUTHWARK COUNCIL</u></p> <p style="text-align: center;"><u>EXECUTIVE</u></p> <p style="text-align: center;"><u>TUESDAY, 14th JANUARY 2003</u></p> <p><u>NO SMOKING</u></p> <p>Please note that under the Council Procedure Rule 1.1(i), smoking is not allowed at any meetings of Committees or Sub-Committees of the Council.</p> <p><u>APOLOGIES</u></p> <p>To receive any apologies for absence.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></p> <p>The Access to Information Procedure Rules permits an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the Minutes.</p> <p><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></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, in accordance with Executive Procedure Rule 1.11.</p> <p><u>MINUTES</u></p> <p>To approve as a correct record the minutes of the meeting held on the 17th December, 2002.</p> <p><u>PUBLIC QUESTION TIME</u> (15 Minutes)</p> <p>To receive questions from Members of the public which have been submitted in advance of the meeting in accordance with Executive Procedure Rules.</p> <p><u>REQUEST FOR DEPUTATION FROM WILLIAM UTTING REGARDING THE FOOTPATH AT WEST DULWICH STATION</u></p> <p>A deputation request has been submitted to make the following points:</p> <ol style="list-style-type: none">a. <i>“That the path is the obvious route for people from a wide area;</i>b. <i>That as it is in urgent need of repair and is in some parts dangerous, the Council is being asked to give a high priority for repair and maintenance;</i>c. <i>The Council is urged to liaise with Railtrack in clearing undergrowth which grows on both sides of the fence defining Railtrack and the Council lands and to encourage Railtrack to return to service two damaged lights on the embankment.”</i>	

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172	<p><u>LONDON BOROUGH GRANTS SCHEME 2003/04</u></p> <p>To seek approval of £28,923,370 budget 2003/04.</p>	4296
173	<p><u>BEST VALUE REVIEW OF HIGHWAYS</u></p>	To follow
174	<p><u>CONSTITUTIONAL CHANGES FOR COMMUNITY COUNCILS</u></p>	To follow
175	<p><u>EXTERNAL COMMUNICATIONS – VISION AND IMPROVEMENT PLAN</u></p> <p>To seek approval to the Vision for External Communications for the next five years.</p>	4303
176	<p><u>IMPLEMENTING THE BOROUGH IDENTITY</u></p> <p>To seek approval of the Borough Corporate Identity guidelines.</p>	4348
177	<p><u>REFERENCE: FINAL REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE “ACCESS TO PRIMARY CARE”</u></p> <p>To receive a final report of the Health and Social Care Scrutiny Sub-Committee on “Access to Primary Care.</p>	4351
178	<p><u>APPOINTMENT TO ASSOCIATION OF LONDON GOVERNMENT HEALTH AND SOCIAL SERVICES PANEL</u></p> <p>To seek the appointment of a representative to the Association of London Government Health and Social Services Panel for the remainder of the municipal year.</p>	4367
179	<p><u>PECKHAM ROAD – NEW LISTER HEALTH CENTRE DISPOSAL</u></p> <p>To approve the disposal of the freehold interest of the New Lister Health Centre</p> <p><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p> <p><u>EXCLUSION OF PRESS AND PUBLIC</u></p> <p>The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1 – 15, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.</p>	

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527	<p>The following motion should be moved, seconded and approved if the Executive wishes to exclude the press and public to deal with reports revealing exempt information.</p> <p>“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in paragraphs 1 – 15, Access to Information Procedure Rules of the Constitution. “</p> <p><u>MINUTES</u></p> <p>To approve as a correct record the closed minutes of the meeting held on the 17th December 2002.</p> <p><u>PECKHAM ROAD – NEW LISTER HEALTH CENTRE DISPOSAL</u></p> <p><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p> <p>Date of despatch – 6TH January 2003</p>	