

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;"><b><u>SOUTHWARK COUNCIL</u></b></p> <p style="text-align: center;"><b><u>EXECUTIVE</u></b></p> <p style="text-align: center;"><b><u>TUESDAY, 25<sup>th</sup> FEBRUARY, 2003</u></b></p> <p><b><u>NO SMOKING</u></b></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><b><u>APOLOGIES</u></b></p> <p>To receive any apologies for absence.</p> <p><b><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></b></p> <p>The Access to Information Procedure Rules 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><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></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, in accordance with Executive Procedure Rule 1.11.</p> <p><b><u>PUBLIC QUESTION TIME</u></b> (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><b><u>MINUTES</u></b></p> <p>To approve as a correct record the open minutes of the meeting held on the 11<sup>th</sup> February, 2003.</p>	
215	<p><b><u>SOUTH LONDON GALLERY TRUST STABILISATION – DECISIONS FOR TRUSTEES</u></b></p> <p>For the Executive to consider in a capacity as Trustee issues relating to South London Gallery Trust.</p>	
216	<p><b><u>SOUTH LONDON GALLERY TRUST STABILISATION – DECISIONS FOR COUNCIL</u></b></p> <p>For the Executive to consider in it's capacity as the Council issues relating to South London Gallery Trust.</p>	
217	<p><b><u>COMMUNITY STRATEGY FOR SOUTHWARK 2003-6</u></b></p>	

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218	<p>To agree the Community Strategy as a working document to take forward during 2003/4.</p> <p><b><u>PROPOSED DISPOSAL STRATEGY FOR EMPIRE WAREHOUSE, BEAR GARDENS, WITH THE DEVELOPMENT OF AN EDUCATIONAL FACILITY IN PARTNERSHIP WITH THE SHAKESPEAR GLOBE TRUST</u></b></p> <p>To consider the proposed disposal of Empire Warehouse, Bear Gardens.</p>	
219	<p><b><u>LMS FORMULA AND SCHEME FOR FINANCING SCHOOLS 2003/4</u></b></p> <p>To consider the proposed amendments to the Council's scheme for financing schools and changes to the Council's Local Management in Schools formula for funding schools.</p>	
220	<p><b><u>YOUTH SERVICE PLAN: 2003/4</u></b></p> <p>To agree the Youth Service Plan for 2003/4.</p> <p>(Note: The Youth Service Plan has been printed separate from the agenda.)</p>	
221	<p><b><u>CONNEXIONS SERVICE PLAN 2003/4</u></b></p> <p>To note the Connexions Service Plan for 2003/4.</p> <p>(Note: The Connexions Service Plan has been printed separate from the agenda.)</p>	
222	<p><b><u>CANADA WATER – PERMISSION TO SEEK CPO POWERS</u></b></p> <p>To seek a compulsory purchase order in relation to Canada Water.</p>	
223	<p><b><u>19-23 STERNHALL LANE SE15 – DISPOSAL</u></b></p> <p>To consider the surrender of a lease from the tenant and to simultaneously grant a new lease on revised terms.</p>	
224	<p><b><u>SCRUTINY RECOMMENDATIONS IN RESPECT OF RE-NEGOTIATION OF COUNCIL TAX AND HOUSING BENEFIT CONTRACT</u></b></p> <p>To consider the recommendations made by the Finance and General Purposes Scrutiny Sub-Committee in respect of the re-negotiation of the Council Tax and Housing Benefit Contract .</p>	
225	<p><b><u>DISTRICT AUDIT ANNUAL LETTER</u></b></p> <p>To consider the 'District Audit Annual Letter' and to ask Overview and Scrutiny Committee for their comments and views on its contents.</p>	
226	<p><b><u>PARKS AND OPEN SPACES BEST VALUE – REVIEW OF RANGER SERVICES</u></b></p> <p>To consider various contract issues relating to the Ranger Services.</p>	
227	<p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – BUS ROUTES</u></b></p>	

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228	<p>To consider a motion relating to bus routes, which was submitted by Councillor William Rowe and referred to the Executive by Council Assembly.</p> <p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – ELECTORAL ARRANGEMENTS</u></b></p> <p>To consider a motion relating to electoral arrangements, which was submitted by Councillor Toby Eckersley and referred to the Executive by Council Assembly.</p>	
229	<p><b><u>AWARD OF THE NEGOTIATED REVENUE AND BENEFITS CONTRACT</u></b></p> <p>To award the negotiated contract for Revenues and Benefits.</p>	
230	<p><b><u>INTRODUCTION OF CONGESTION CHARGING</u></b></p> <p>To consider information relating to the introduction of the Congestion Charging Scheme.</p> <p><b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b></p> <p><b><u>EXCLUSION OF PRESS AND PUBLIC</u></b></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> <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>	
531	<p><b><u>PROPOSED DISPOSAL STRATEGY FOR EMPIRE WAREHOUSE, BEAR GARDENS, WITH THE DEVELOPMENT OF AN EDUCATIONAL FACILITY IN PARTNERSHIP WITH THE SHAKESPEARE GLOBE TRUST</u></b></p>	
532	<p><b><u>19-23 STERNHALL LANE , SE15 – DISPOSAL</u></b></p>	
533	<p><b><u>AWARD OF CONTRACT FOR SECURITY SERVICES FOR VARIOUS COUNCIL PREMISES</u></b></p> <p><b><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b></p>	

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