

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<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, 11TH MARCH 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 25th February 2003.</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>	
231	<p><u>VOLUNTARY SECTOR – FAST TRACK REVIEW</u></p> <p>To seek agreement to the Terms of Reference for a fast track review of voluntary sector funding.</p>	5300
232	<p><u>ABANDONED VEHICLES – THE WAY FORWARD</u></p> <p>To seek approval for the way forward operations and the new approach to abandoned vehicles.</p>	5310

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233	<p><u>EARLY YEARS DEVELOPMENT AND CHILDCARE PARTNERSHIP IMPLEMENTATION PLAN – 2003-2004</u></p> <p>To seek approval of the Southwark Early Years and Childcare Development Implementation Plan 2003-2004.</p>	5322
234	<p><u>COMPULSORY PURCHASE OF LAND AND PROPERTY WITHIN BERMONDSEY SPA REGENERATION SCHEME NOT UNDER THE COUNCIL'S OWNERSHIP</u></p> <p>To request that the Executive make a Compulsory Purchase Order in accordance with section 228 of the Town and Country Planning Act and any other appropriate powers.</p> <p><u>QUARTERLY PERFORMANCE REPORT</u></p> <p><u>EDUCATION DEVELOPMENT PLAN – ANNUAL PLAN</u></p> <p><u>SECONDARY SCHOOL PROVISION IN DULWICH</u></p> <p><u>BEHAVIOUR MANAGEMENT</u></p> <p><u>COMMUNITY WARDENS</u></p> <p><u>LAND AT TOOLEY STREET AND QUEEN ELIZABETH STREET</u></p> <p><u>AWARD OF BANKING SERVICES CONTRACT</u></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> <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 agree as a correct record the closed minutes of the meeting held on the 25th February 2003.</p>	<p>5367</p> <p>To follow</p> <p>To follow</p> <p>To follow</p> <p>To follow</p> <p>To follow</p> <p>To follow</p> <p>To follow</p> <p>To follow</p>

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535	<p><u>AWARD OF BANKING SERVICES CONTRACT</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 – 3rd March, 2003</p>	To follow