

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, 25TH MARCH 2003 AT 7.00P.M.</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>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>MINUTES</u></p> <p>To approve as a correct record, the open Minutes of the meeting held on 11th March 2003.</p>	
239	<p><u>SOUTH LONDON GALLERY TRANSFER OF TRUSTEESHIP – TO APPROVE THE DRAFT CHARITY COMMISSION ORDER FOR REMOVAL AND APPOINTMENT OF NEW CORPORATE TRUSTEE</u></p> <p>To approve the draft Charity Commission Order for removal and appointment of a new corporate trustee.</p>	
240	<p><u>OUTCOME OF BEST VALUE INSPECTION OF COMMERCIAL AND LIVING ENVIRONMENTS</u></p> <p>To consider issues relating to the outcome of the best value inspection of commercial and living environments.</p>	

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241	<p><u>SECONDARY SCHOOL PROVISION IN EAST DULWICH</u></p> <p>To consider a report from Overview & Scrutiny Committee in relation to secondary school provision in East Dulwich area.</p>	
242	<p><u>BEHAVIOUR MANAGEMENT (LOW-LEVEL DISRUPTION)</u></p> <p>To consider a report from Overview & Scrutiny Committee in relation to behaviour management (low level disruption).</p>	
243	<p><u>DISPOSAL – 49-73 CONSORT ROAD, SE15</u></p> <p>To consider the open information relating to the disposal of 49 – 73 Consort Road.</p>	
244	<p><u>PERFORMANCE MONITORING REPORTS (REGENERATION, SOCIAL SERVICES AND YOUTH PSA)</u></p> <p>To note the Regeneration, Social Services and Youth PSA monitoring reports.</p> <p><u>SOUTHWARK COUNCIL PENSION FUND</u></p> <p><u>RISK MANAGEMENT STRATEGY</u></p> <p><u>EXTENSION OF CONTRACTS TO AGE CONCERN SOUTHWARK, DULWICH HELPLINE & ALZHEIMERS SOCIETY FOR 2003/4 FOR OLDER PEOPLE COMMUNITY SERVICES</u></p> <p><u>YOUTH JUSTICE PLAN</u></p> <p><u>NEIGHBOURHOOD RENEWAL FUND 2003/4</u></p> <p><u>SILWOOD SRB: REFURBISHMENT AGREEMENT WITH LEWISHAM COUNCIL</u></p> <p><u>ELEPHANT AND CASTLE HOUSING DEMONSTRATION PROJECT - TERMS FOR DISPOSAL OF WANSEY STREET CAR PARK</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>	

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536	<p><u>MINUTES</u></p> <p>To approve as a correct record, the closed Minutes of the meeting held on 11th March 2003.</p> <p><u>DISPOSAL – 49 – 73 CONSORT ROAD, SE15</u></p> <p><u>ELEPHANT AND CASTLE HOUSING DEMONSTRATION PROJECT - TERMS FOR DISPOSAL OF WANSEY STREET CAR PARK</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 – 17TH March 2003</p>	