

ORDER OF BUSINESS

| ITEM NO. | TITLE OF REPORT | PAGE NO. |
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| 256 | <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, 22ND APRIL 2003 AT 6.00P.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 correct records, the open Minutes of the meetings held on 18th February, 25th March and 8th April 2003.</p> <p><u>MODERNISATION OF DAY SERVICES FOR PEOPLE WITH COMMUNITY CARE NEEDS – OUTCOME OF CONSULTATION – DEPUTATION REQUEST: SOUTHWARK COMMUNITY CARE FORUM</u></p> <p>To consider a request for a deputation from the Southwark Community Care Forum in relation to the ‘Modernisation of Day Services for People with Community Care Needs – Outcome of Consultation’ report elsewhere on the agenda.</p> <p>It is likely that further requests for deputations will be received from other interested groups.</p> | |

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| 257 | <p><u>ELEPHANT LINKS PARTNERSHIP – YEAR 5 DELIVERY PLAN</u></p> <p>To agree the Elephant Links Partnership’s year 5 delivery plan.</p> | |
| 258 | <p><u>MODERNISATION OF CONTRACT STANDING ORDERS</u></p> <p>To agree and recommend to Standards Committee and Council Assembly the new Contract Standing Orders.</p> | |
| 259 | <p><u>MODERNISING DAY SERVICES FOR PEOPLE WITH COMMUNITY CARE NEEDS – OUTCOME OF CONSULTATION – EXECUTIVE MEMBER COMMENTS</u></p> <p>To consider the Executive Member Comments relating to the ‘Modernising Day Services for People with Community Care Needs – Outcome of Consultation’ report.</p> | |
| 260 | <p><u>MODERNISING DAY SERVICES FOR PEOPLE WITH COMMUNITY CARE NEEDS – OUTCOME OF CONSULTATION</u></p> <p>To consider the outcome of the consultation in relation to the modernising day services for people with community care needs and to agree a new eligibility criteria and other issues relating to day services.</p> | |
| 261 | <p><u>ELEPHANT AND CASTLE – APPROVAL OF FRAMEWORK FOR DEVELOPMENT</u></p> <p>To agree a framework for the development of Elephant and Castle.</p> <p>Please note: Appendix B referred to in the report is not attached and should be available by Thursday 17th April 2003.</p> | |
| 262 | <p><u>MODERNISING DAY CARE – REPORT FROM OVERVIEW & SCRUTINY COMMITTEE</u></p> <p>To consider the views of Overview and Scrutiny Committee in relation to Modernising Day Care.</p> | |
| 263 | <p><u>MODERNISING DAY SERVICES FOR PEOPLE WITH COMMUNITY CARE NEEDS – OUTCOME OF CONSULTATION – ADDITIONAL REQUESTS FOR DEPUTATIONS</u></p> <p>To consider deputation requests received since the despatch of the main agenda relating to the following services/groups:</p> <ul style="list-style-type: none"> • Southwark Mind • Black Minority Ethnic Day Services • Mental Health Day Services • Older People Services • St Giles Trust • Aylesbury Day Centre | |
| 264 | <p><u>CAPITAL PROGRAMME: EIP AND COMMUNITY SAFETY – PLANTING OF TREES</u></p> | |

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| | <p>To consider the allocation of funds from the Environmental Improvement Programme for the planting of trees.</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 approve as correct records, the closed Minutes of the meetings held on 25th March and 8th April 2003.</p> <p><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p> | |