

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, 17TH JUNE, 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 20th May 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> <p><u>REQUEST FOR DEPUTATION FROM EARLY YEARS VOLUNTARY SECTOR NETWORK</u></p> <p>A deputation request has been received in respect of the Early Years Best Value, Implementation Progress Report.</p> <p><u>EARLY YEARS BEST VALUE, IMPLEMENTATION PROGRESS REPORT</u></p> <p>To receive the first progress report on implementation of the Best Value Review of Early Years.</p> <p><u>ADULT AND COMMUNITY LEARNING PLAN</u></p>	
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4	<p>To approve the Adult Learning Plan.</p> <p><u>SOUTHWARK YOUTH JUSTICE PLAN – ANNUAL UPDATE REPORT 2003/2004</u></p>	
5	<p>To consider the Annual Update 2003/04 of the Southwark Youth Justice Plan.</p> <p><u>ENTERPRISE STRATEGY</u></p> <p>To consider the Enterprise Strategy and to commend it to the Local Strategic Partnership.</p>	
6	<p><u>REFERENCE: SCRUTINY FINAL REPORT “REVIEW OF THE COUNCIL’S DRAFT UNITARY DEVELOPMENT PLAN.”</u></p> <p>To consider the scrutiny report on the “Review of the Council’s Draft Unitary Development Plan.”</p>	
7	<p><u>DEVELOPING SOUTHWARK’S ANTI-POVERTY STRATEGY</u></p> <p>To note progress in developing Southwark’s Anti-Poverty programme, agree a draft Anti-poverty statement and agree the next stage of this work as part of the Forward@Southwark Improvement Programme.</p>	
8	<p><u>ELEPHANT AND CASTLE EARLY HOUSING PROCUREMENT ARRANGEMENTS</u></p> <p>To agree the sequence of actions as set out in the report as a means of taking forward the development of the early housing sites to provide new homes for Heygate residents.</p>	
9	<p><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – MOBILE PHONE THEFT</u></p> <p>To consider a motion referred from Extraordinary Council Assembly on the 21st May 2003 in respect of Mobile Phone Theft.</p>	
10	<p><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – SOUTHWARK’S HERITAGE AND TOURISM ORGANISATIONS</u></p> <p>To consider a motion referred from Extraordinary Council Assembly on the 21st May 2003 in respect of Southwark’s Heritage and Tourism Organisations.</p>	
11	<p><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – FLY TIPPING</u></p> <p>To consider a motion referred from Council Assembly on the 26th March 2003. This motion was deferred at the 20th May 2003 meeting of the Executive for additional information as specified in the report.</p>	

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12	<p><u>MOTIONS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – REPLICA WEAPONS</u></p> <p>To consider a motion on replica weapons referred from Council Assembly on the 30th April, 2003.</p>	
13	<p><u>APPOINTMENTS TO OUTSIDE BODIES 2003/04</u></p> <p>To consider appointments to outside bodies 2003/04.</p> <p><u>ESTABLISHMENT OF WORKING PARTIES, PANELS AND BOARDS ETC 2003/04</u></p> <p><u>PULLENS</u></p> <p><u>SURREY DOCKS WATERSPORTS CENTRE</u></p> <p><u>FOURTH QUARTER REPORT/BEST VALUE PERFORMANCE PLAN</u></p> <p><u>REVIEW OF PROCUREMENT AND PROCUREMENT STRATEGY</u></p> <p><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – ABANDONED VEHICLES</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 20TH May, 2003</p>	

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	<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 – 9th June, 2003.</p>	