

**ORDER OF BUSINESS**

<b>ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>PAGE NO.</b>
	<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, 8<sup>TH</sup> JULY, 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 five 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>MINUTES</u></b></p> <p>To approve as a correct record the minutes of the meeting held on the 17<sup>th</sup> June 2003.</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>	
23	<p><b><u>REQUEST FOR DEPUTATION FROM TABARD GARDENS LEASEHOLDERS</u></b></p> <p>A deputation request has been received in respect of the future management of Tabard Gardens Estate.</p>	
24	<p><b><u>REQUEST FOR DEPUTATION FROM TABARD GARDENS CAMPAIGN AGAINST TRANSFER AND PRIVATISATION</u></b></p> <p>A deputation request has been received on the subject of Tabard Gardens and the fact that they are “satisfied with the decision of the Council in November last year not to proceed with the proposed ballot on the Peabody Trust stock transfer plan of the previous Management Committee of Tabard Gardens TMC.”</p>	

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25	<p><b><u>REQUEST FOR DEPUTATION FROM EAST DULWICH ESTATE REGENERATION PROJECT TEAM</u></b></p> <p>A deputation has been received requesting that there is a ballot to give residents the opportunity to vote on the Council's proposal for regeneration.</p>	
26	<p><b><u>THE VICTORIA CLIMBIE INQUIRY – SELF AUDIT TOOL OUTCOME AND RECOMMENDATIONS</u></b></p> <p>To seek agreement from Members on the areas of the report with respect to corporate responsibility, reporting of performance and issues of Governance.</p>	
27	<p><b><u>REVISION OF SPECIAL EDUCATIONAL NEEDS (SEN) POLICY STATEMENT</u></b></p> <p>To seek approval to the revised Special Educational Needs (SEN) policy.</p>	
28	<p><b><u>ANNUAL REVIEW OF EDUCATION DEVELOPMENT PLAN 2 (EDP2)</u></b></p> <p>To note the progress made in respect of the Plan and for the changes in activities set out in appendix 1 to be agreed.</p>	
29	<p><b><u>ORCHARD SPORTS GROUNDS – WILLIAM BOOTH ROAD, ANERLEY LONDON SE20</u></b></p> <p>To seek agreement to the disposal of a long-leasehold interest at a peppercorn rental in respect of Orchard Sports Grounds.</p>	
30	<p><b><u>DISPOSAL – 76-84 EVELINA ROAD, 51-61 AND 65 – 69 KIMBERLEY AVENUE AND 19-27 DUNDAS ROAD, SE15</u></b></p> <p>To consider disposal and leasehold issues relating to the above.</p>	
31	<p><b><u>DISPOSAL OF 216- 224 UNDERHILL ROAD</u></b></p> <p>To seek agreement, subject to consent from OPDM for the disposal of 216-224 Underhill Road, London SE22.</p>	
32	<p><b><u>RECOMMENDATIONS OF THE FINANCE AND GENERAL PURPOSES SUB-COMMITTEE IN RESPECT OF ITS CONSIDERATION OF THE DISTRICT AUDITOR'S LETTER</u></b></p> <p>To note the progress made on each of the 8 points raised by Finance and General Purposes Scrutiny (Sub-Committee) on 12<sup>th</sup> March 2003.</p>	
-	<p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – EAST DULWICH ESTATE</u></b></p>	

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<b>ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>PAGE NO.</b>
-	<b><u>MODIFICATION OF THE TRINITY STREET AREA TRAFFIC SCHEME</u></b>	
-	<b><u>LAWSON AND CLUNY WINDOW RENEWAL VARIATION CONTRACT</u></b>	
-	<b><u>SILWOOD SRB:REDEVELOPMENT</u></b>	
503	<b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b>  <b><u>EXCLUSION OF PRESS AND PUBLIC</u></b>  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.  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.  “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. “	
504	<b><u>DISPOSAL OF 216-224 UNDERHILL ROAD, SE22</u></b>	
	<b><u>DISPOSAL – 76 – 84 EVELINA ROAD, 61-61 AND 65-69 KIMBERLEY AVENUE AND 19-27 DUNDAS ROAD, SE15</u></b>	
	<b><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b>  Date of despatch – 30th June 2003.	