

**ORDER OF BUSINESS**

<b>ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>PAGE NO.</b>
1	<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, 9<sup>TH</sup> SEPTEMBER 2003 AT 7.00P.M.</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 or issue to be considered at this meeting, in accordance with Executive Procedure Rule 1.11.</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> <p><b><u>MINUTES</u></b></p> <p>To approve as correct records, the open Minutes of the meetings held on 21<sup>st</sup> and 29<sup>th</sup> July 2003.</p> <p><b><u>RATIFICATION OF THE SELECTION PROCESS FOR THE ELEPHANT LINKS COMMUNITY INFORMATION EXCHANGE (CIX) STRATEGIC PARTNER</u></b></p> <p>To approve the selection process for the CIX strategic partner and the award of a contract.</p> <p><b><u>APPROPRIATION FOR PLANNING PURPOSES OF THE COUNCIL OWNED SECTION OF POTTERS FIELD FORMER COACH PARK SITE</u></b></p> <p>To appropriate the Council owned northern section of the Potters Fields former coach park for planning purposes.</p>	
8	<b><u>DISPOSAL OF PROPERTIES AT AUCTION: 54 VICARAGE GROVE, SE5 AND 37 ELM GROVE, SE15</u></b>	

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9	<p>To agree to the disposal of the Council's interest in 54 Vicarage Grove and 37 Elm Grove.</p> <p><b><u>QUARTER REPORT REGENERATION (QUARTER ONE 2003/2004)</u></b></p>	
10	<p>To receive progress in relation to the performance of the Regeneration Department.</p> <p><b><u>QUARTERLY PERFORMANCE REPORT – QUARTER 1 – ENDING 30 JUNE 2003</u></b></p>	
11	<p>To receive progress and to make recommendation in relation to the performance of Council Departments.</p> <p><b><u>DRAFT SCHOOL ORGANISATION PLAN 2003 – 2008</u></b></p>	
12	<p>To consider and recommend the Draft School Organisation Plan 2003 – 2008 to Council Assembly for approval.</p> <p><b><u>GOVERNANCE AROUND S31 PARTNERSHIP ARRANGEMENTS AND AGREEING SUCH ARRANGEMENTS FOR ADULT MENTAL HEALTH SERVICES AND NHS FUNDED NURSING CARE</u></b></p>	
13	<p>To note the Governance Framework in place to support the s31 Partnership Arrangements and the integration agenda and to agree issues relating to the arrangements.</p> <p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – ANTI-SOCIAL BEHAVIOUR</u></b></p>	
14	<p>To consider a motion referred from Council Assembly relating to the supporting of a Bill on Anti-Social Behaviour.</p> <p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – ELEPHANT &amp; CASTLE REGENERATION AREA</u></b></p>	
15	<p>To consider a motion referred from Council Assembly in relation to a request for the Executive to set out its policy regarding a fair deal for leaseholders who may be displaced by compulsory purchase through the regeneration of the Elephant &amp; Castle Area.</p> <p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – LOWERING OF VOTING AGE</u></b></p>	
16	<p>To consider a motion referred from Council Assembly on the lowering of the voting age.</p> <p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – NEW BUS ROUTE FOR DULWICH</u></b></p>	
16	<p>To consider a motion referred from Council Assembly on a request for a new bus route through parts of Dulwich.</p>	

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17	<p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – AIRCRAFT NOISE</u></b></p> <p>To consider a motion referred from Council Assembly relating to the steps the Council is taking following the verdict of the European Court on Night Flights.</p>	
18	<p><b><u>REVIEW OF TENANCY AGREEMENTS FOR SECURE TENANCIES</u></b></p> <p>To note the progress so far in relation to the review of tenancy agreements for secure tenancies.</p>	
19	<p><b><u>MID-TERM REVIEW OF BELLENDEN RENEWAL AREA</u></b></p> <p>To note the findings of the Bellenden Renewal Area review and to agree in principle the proposed action plan subject to the availability of resources.</p>	
20	<p><b><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – TRAFFIC CALMING PROPOSALS</u></b></p> <p>To consider a motion referred from Council Assembly in relation to the delay in bringing forward traffic calming proposals covering College Road, Fountain Drive, Kingswood Drive, Alleyn Park &amp; Alleyn Road.</p> <p><b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b></p> <p><b><u>EXCLUSION OF PRESS AND PUBLIC</u></b></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><b><u>MINUTES</u></b></p> <p>To approve as correct records, the closed Minutes of the meetings held on 21<sup>st</sup> and 29<sup>th</sup> July 2003.</p> <p><b><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b></p>	