

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, 7th OCTOBER, 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 open minutes of the meeting held on the 9th September, 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>BEST VALUE REVIEW OF COMMUNITY DEVELOPMENT AND INVOLVEMENT</u></p> <p>To agree the principles underpinning the corporate approach to Community Development and Involvement.</p> <p><u>BUSINESS IMPROVEMENT DISTRICTS</u></p> <p>To provide background information on the concept of Business Improvement Districts and an update on work towards the establishment of Business Improvement Districts (BIDS) in Southwark.</p>	

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8	<p><u>CALL-IN: APPROPRIATION FOR PLANNING PURPOSES OF THE COUNCIL OWNED SECTION OF POTTER'S FIELD FORMER COACH SITE</u></p> <p>To recommend that a further report be received as soon as possible, taking into account the recommendations of the Overview and Scrutiny Committee.</p>	
9	<p><u>REFERENCE FROM OVERVIEW AND SCRUTINY COMMITTEE – CALL-IN: APPROPRIATION FOR PLANNING PURPOSES OF THE COUNCIL OWNED SITE OF POTTER'S FIELD FORMER COACH SITE</u></p> <p>To request that Executive reviews its decision of 9th September, 2003 to appropriate the Council-owned northern section of the Potter's Field former Coach Park, taking account of the decisions of the Overview and Scrutiny Committee.</p>	
10	<p><u>APPROPRIATION OF LAND FOR PLANNING PURPOSES AT THE ISLAND SITE, LONG WALK, BERMONDSEY, SE1</u></p> <p>To seek approval of the land known as the Island Site for planning purposes.</p>	
11	<p><u>DRAFT SCHOOL ORGANISATION PLAN – COMMENTS OF SCRUTINY</u></p> <p>To consider the comments of the Education, Youth and Leisure Scrutiny Sub-Committee on the School Organisation Plan.</p>	
12	<p><u>DRAFT SCHOOL ORGANISATION PLAN</u></p> <p>To seek approval to the publication of the draft School Organisation Plan.</p>	
13	<p><u>LOCAL NATURE RESERVE – ALL SAINTS CEMETERY</u></p> <p>To agree the statutory designation of All Saints Cemetery, Nunhead as a "Local Nature Reserve (LNR)".</p>	
14	<p><u>REPORT ON TOILETS IN PECKHAM</u></p> <p>To consider a reference from the Peckham and Nunhead Community Council relating to toilets in Peckham.</p>	
15	<p><u>THE DISTRICT AUDITORS INTERIM ANNUAL AUDIT LETTER AND SAS610 REPORT</u></p> <p>To note the Interim Annual Audit Letter and SAS610 and refers the SAS610 to Council Assembly for their information.</p>	
-	<p><u>POLICY AND RESOURCING STRATEGY – FORMAL CONSIDERATION OF POLICY AND BUDGET OPTIONS 2004/07</u></p>	

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	<p data-bbox="229 271 1187 338"><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p> <p data-bbox="229 376 751 409"><u>EXCLUSION OF PRESS AND PUBLIC</u></p> <p data-bbox="229 450 1318 618">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 data-bbox="229 658 1278 757">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 data-bbox="229 797 1289 898">“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 data-bbox="229 987 363 1021"><u>MINUTES</u></p> <p data-bbox="229 1055 1246 1122">To agree as a correct record the closed minutes of the meeting held on the 9th September, 2003.</p> <p data-bbox="229 1245 1225 1312"><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p> <p data-bbox="229 1850 751 1883">Date of despatch – 29th September, 2003</p>	