

**ORDER OF BUSINESS**

<b>ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>PAGE NO.</b>
	<p style="text-align: center;"><b>SOUTHWARK COUNCIL</b></p> <p style="text-align: center;"><b>EXECUTIVE (SPECIAL)</b></p> <p style="text-align: center;"><b>TUESDAY SEPTEMBER 27 2005 AT 7.00PM</b></p> <p><b>NO SMOKING</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>	
1	<p><b>APOLOGIES</b></p> <p>To receive any apologies for absence.</p>	
2	<p><b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</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>	
3	<p><b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</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>	
4	<p><b>DEPUTATION REQUEST – AYLESBURY NEW DEAL FOR COMMUNITIES PARTNERSHIP BOARD</b></p> <p>To consider a deputation request from the Aylesbury New Deal for Communities Partnership Board in relation to item 7 on the agenda - The Aylesbury Estate: Revised Strategy.</p>	
5	<p><b>DEPUTATION REQUEST – CHAIRS OF THE FOUR TENANTS AND RESIDENTS ASSOCIATIONS ON THE AYLESBURY ESTATE</b></p> <p>To consider a deputation request from the chairs of the tenants and residents associations on the Aylesbury Estate in relation to item 7 on the agenda - The Aylesbury Estate: Revised Strategy.</p>	
6	<p><b>DEPUTATION REQUEST – AYLESBURY TENANTS FIRST</b></p> <p>To consider a deputation request from 'Aylesbury Tenants First' in relation to item 7 on the agenda - The Aylesbury Estate: Revised Strategy.</p>	

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7	<p><b>THE AYLESBURY ESTATE: REVISED STRATEGY</b></p> <p>To consider issues relating to relating to the Aylesbury Estate and to give 'in principle' support to a new strategy for the redevelopment of the Aylesbury Estate.</p> <p><b>REPORTS TO FOLLOW</b></p> <ul style="list-style-type: none"><li>• Future of Bishops House</li></ul> <p>Note – The above item listed to follow will only be considered at this meeting of the executive if it is deemed to be urgent.</p> <p><b>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b></p> <p><b>PART B – CLOSED BUSINESS</b></p> <p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>The following item is 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>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b></p> <p><b>Date of despatch – September 27 2005</b></p>	1