

**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>HEALTH &amp; SOCIAL CARE SCRUTINY SUB-COMMITTEE</u></b></p> <p style="text-align: center;"><b><u>TUESDAY 18<sup>TH</sup> FEBRUARY 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>CONFIRMATION OF VOTING MEMBERS</u></b></p> <p>A member of each Political Group will confirm the voting Members for the meeting.</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 the Council's Code of Conduct for Members (Part 2 – Interests).</p> <p><b><u>MINUTES</u></b></p> <p>This Item has been deferred to the next meeting.</p>	

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<b>ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>PAGE NO.</b>
	<p><b><u>CONSULTATION WITH GROUPS ON MODERNISING DAY CARE</u></b></p> <ul style="list-style-type: none"><li>• Southwark Community Care Forum</li><li>• Southwark Pensioner's Forum – To be confirmed</li><li>• Southwark Pensioner's Action Group – To be confirmed</li><li>• Southwark Association for Voluntary Sector Organisation – To be confirmed</li><li>• Southwark Black Elderly Group – To be confirmed</li></ul> <p><b><u>DEVELOPING WORK PROGRAMME FOR 2003/04</u></b></p> <p><b><u>MODERNISING COMMUNITY DAY CARE – CONSULTATION PAPER-</u></b> (Information Item only)</p>	
	<p><b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING</u></b></p> <p><b><u>AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p><b><u>EXCLUSION OF PRESS AND PUBLIC</u></b></p> <p>The following motion should be moved, seconded and approved if the Committee 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>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p><b><u>Date of Despatch:</u></b> 10<sup>th</sup> February 2003</p>	