

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
	<p style="text-align: center;"><u>LONDON BOROUGH OF SOUTHWARK</u></p> <p style="text-align: center;"><u>HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE</u></p> <p style="text-align: center;"><u>TUESDAY 17TH JUNE 2003 AT 7.00 P.M.</u></p> <p><u>NO SMOKING</u></p> <p>Please note that under the provisions of 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 Council's Access to Information Procedure Rules permit an item of business to be added to an agenda within three 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 dispensations (if any) in respect of any item of issue to be considered at this meeting, in accordance with the Council's Code of Conduct for Members (Part 2 – Interests).</p>	
	<p><u>TERMS OF REFERENCE FOR HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE</u></p>	1
1	<p><u>OUTLINE SUB-COMMITTEE WORK PROGRAMME & DISCUSSION DOCUMENT</u></p> <p><u>ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></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 under Section 100(A) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-15 of Part 1 of Schedule 12A of the Act”.</p> <p><u>ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><i>Date of dispatch: Monday 9th June 2003</i></p>	2