

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
	<p><u>LONDON BOROUGH OF SOUTHWARK</u></p> <p><u>HOUSING & REGENERATION SCRUTINY COMMITTEE</u></p> <p><u>THURSDAY 8TH MAY 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>MINUTES</u></p> <p>To agree as a correct record the Minutes of the meeting held on 7th April 2003.</p>	
20	<p><u>SCRUTINY OF THE COUNCIL'S DRAFT UNITARY DEVELOPMENT PLAN (UDP) – AGREEMENT OF FINAL REPORT</u></p> <p>Final session to agree the final report arising from this scrutiny inquiry.</p>	666
21	<p><u>EXECUTIVE REVIEW – PORTFOLIO MEMBER FOR REGENERATION & ECONOMIC DEVELOPMENT, COUNCILLOR CATHERINE BOWMAN</u></p> <p>To interview the above Member in respect of her portfolio.</p>	No papers
22	<p><u>THIRD QUARTER PERFORMANCE REPORT</u></p> <p>To consider targets and performance analysis (data) that will form the basis of the Council's BV Performance Plan due for publication on 30th June 2003.</p>	681

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
23	<p data-bbox="292 275 1043 309"><u>EMPLOYMENT STRATEGY & ENTERPRISE STRATEGY</u></p> <p data-bbox="292 327 1310 394">To receive an update on the current draft strategy document and to agree Sub-Committee's final recommendations arising from scrutiny.</p> <p data-bbox="292 468 1310 535"><u>ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p data-bbox="292 609 863 642"><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p data-bbox="292 660 1310 826">The following items are included in the closed part 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 the Local Government Act, 1972. The specific paragraph is indicated in the case of exempt information.</p> <p data-bbox="292 900 1310 1001">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 data-bbox="292 1019 1310 1153">"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 data-bbox="292 1279 1310 1346"><u>ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p data-bbox="292 1944 847 1977"><i>Date of dispatch: Tuesday 29th April 2003</i></p>	746