

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>HOUSING SCRUTINY COMMITTEE</u></p> <p style="text-align: center;"><u>TUESDAY 24TH JUNE 2003 AT 7.00 P.M.</u></p> <p><u>NO SMOKING</u> 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> To receive any apologies for absence.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u> 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> 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>TERMS OF REFERENCE FOR HOUSING SCRUTINY SUB-COMMITTEE:</u> To note the following terms of reference as agreed by Overview & Scrutiny Committee on 21st May 2003, i.e.</p> <p>“To fulfil all the functions of a Scrutiny Sub-Committee set out in the general terms of reference as they relate to housing and in particular (but not limited to):</p> <ul style="list-style-type: none">(a) Management of the Council's housing stock;(b) Development of partnerships with external organisations to meet housing need and regenerate unsatisfactory housing;(c) Improvement of private sector housing;(d) Relationships with the Housing Corporation and Registered Social Landlords in the Borough;(e) Relationships with stakeholder groups in the borough;(f) Grants and loans to owner occupiers, tenants landlords, and/or developers;(g) Homelessness and re-housing;(h) Special needs housing.”	

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ITEM NO.	TITLE OF REPORTS	PAGE NO.
1.	<p><u>PLANNING SUB-COMMITTEE WORK PROGRAMME 2003/04</u></p> <ul style="list-style-type: none">• Background briefing from Strategic Director of Housing• Member discussion, selection & programming of Work Programme	-
2.	<p><u>PRIVATE HOUSING RENEWAL POLICY</u></p> <p>To consider the proposed new housing renewal policy prior to its consideration by the Executive on 8th July 2003.</p> <p>[Includes Appendices 1 & 2 to the Draft Executive report].</p> <p><u>ANY OTHER OPEN ITEMS 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 NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><i>Date of dispatch: Monday 16th June 2003</i></p>	1