

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;"><b><u>SOUTHWARK COUNCIL</u></b></p> <p style="text-align: center;"><b><u>HOUSING SCRUTINY SUB-COMMITTEE</u></b></p> <p style="text-align: center;"><b><u>MONDAY 28 JULY 2003</u></b></p> <p><b><u>NO SMOKING</u></b></p> <p>Please note that under 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 MEMBERSHIP</u></b></p> <p>A representative 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 permit 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>To approve as a correct record the Minutes of the meeting held on Wednesday 2 July 2003.</p>	
3.	<b><u>TENANTS FUND BUDGET</u></b>	58
4.	<b><u>BEST VALUE REVIEW OF HOUSING MANAGEMENT: SUPPORT FOR RESIDENT INVOLVEMENT AND THE TENANT FUND</u></b>	
5.	<b><u>WORK PROGRAMME 2003/2004</u></b>	
6.	<b><u>CO-OPTees 2003/2004</u></b>	
	<p>Overview &amp; Scrutiny Committee on 7 July 2003 agreed that the Sub-Committee should invite 2 tenants and 1 leaseholder to become co-optees.</p>	

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	<p data-bbox="288 264 1225 331"><b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p data-bbox="288 427 863 461"><b><u>EXCLUSION OF THE PRESS AND PUBLIC</u></b></p> <p data-bbox="288 495 1358 595">The following motion should be moved, seconded and approved if the Sub-Committee wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p data-bbox="288 663 1358 763">“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 data-bbox="288 853 1262 920"><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 data-bbox="288 2007 791 2040">Date of despatch – Friday 18 July 2003</p>	