## **ORDER OF BUSINESS**

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ITEM NO.	TITLE OF REPORTS	PAGE NO.
	SOUTHWARK COUNCIL	
	HOUSING SCRUTINY SUB-COMMITTEE	
	MONDAY 3 <sup>RD</sup> NOVEMBER 2003 AT 7.00 P.M.	
	Members should declare any personal interest(s) and dispensation (if any) in respect of any items of business for this meeting.	
	MINUTES OF LAST MEETING	
	To agree the Minutes of the meeting on 7 <sup>th</sup> October 2003.	
1.	HOUSING ALLOCATION REVIEW – SESSION 2	
	To consider information from Community Housing in respect of Allocations Review Board recommendations on advertising and Choice Based Letting [CBL] schemes.	1-34
	<ul> <li>a) Report on ARB decision to recommend Choice Based Lettings and advertising of vacancies;</li> </ul>	
	<ul> <li>b) Lewisham Council – guide to lewishamhomesearch.org.uk and examples of properties advertised;</li> </ul>	
	c) Homefinder Direct guide	
	d) ARB terms of reference;	
	e) ARB Membership;	
	f) Table – summary of ARB decisions 16/1/03 – 11/9/03;	
	g) Allocations Policy Review – briefing to Members given 7/10/03.	
2.	REVIEW OF SECURE TENANCY AGREEMENT [STA] - CONSULTATION UPDATE	
	An update on the position in respect of proposals for changes to the STA arising from Tenant Council 27 <sup>th</sup> October 2003.	-
3.	EXECUTIVE INTERVIEW – PREPARATORY WORK  Member consideration of possible areas of focus for the forthcoming Executive interview, including matters arising from scrutiny to date, First Quarter Performance Data, and discussion of possible questions for this session.	To follow
	ANY OTHER OPEN ITEMS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
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	EXCLUSION OF THE PRESS AND PUBLIC	
	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:	
	"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".	
	ANY CLOSED ITEMS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	Date of dispatch: Friday 24 <sup>th</sup> October 2003.	