

# Southwark Council

## Housing Scrutiny Sub-Committee

Wednesday 29 June 2005 at 7.00PM

Item No.	Order Of Business	Page No.
	<b><u>Part A - Open Business</u></b>	
	<p><b>Apologies</b></p> <p>To receive any apologies for absence.</p>	
	<p><b>Notification of any items of business which the chair deems urgent</b></p> <p>The Local Government (Access to Information) Act 1985 permits 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><b>Disclosure of interests and dispensations</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 of issue to be considered at this meeting.</p>	
	<p><b>Minutes</b></p> <p>To approve as a correct record the Minutes of the Housing Scrutiny Sub-Committee meeting of 7 March 2005.</p>	
1	<p><b>Terms of reference and membership</b></p> <p>To note the terms of reference and membership for the Housing Scrutiny Sub-Committee 2005/2006.</p>	1
2.	<p><b>Community Strategy review</b></p> <p>An opportunity for early input into the draft Community Strategy 2016.</p>	3
3.	<p><b>Housing Strategy</b></p> <p>To comment on the Housing Strategy before it is submitted to the Executive and Council Assembly.</p>	11
4.	<p><b>Work programme 2005/2006</b></p> <p>To discuss the work programme for the Housing Scrutiny Sub-Committee for 2005/06:</p>	

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	<p>A. Outstanding Issues</p> <p>B. Extract from Executive Forward Plan of housing-related items</p>	<p>78</p> <p>80</p>
	<p style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p><b>Discussion of any closed items as notified at the start of the meeting and accepted by the chair as urgent</b></p> <p><b>Exclusion of the press and public</b></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>Date of despatch: 21 June 2005</p>	