

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE)</p> <p style="text-align: center;">THURSDAY JUNE 14 2007 AT 9.30AM</p> <p>NO SMOKING / MOBILE PHONES</p> <p>Please note that under the council procedure rule 1.1(i), smoking is not allowed at any meetings of committees or sub-committees of the Council.</p> <p>Mobile phones should be turned off or put on silent during the course of the meeting.</p> <p>1. APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>2. MEMBERSHIP AND TERMS OF REFERENCE</p> <p>To note the membership as set out on the summons and the terms of reference as agreed by council assembly on May 23 2007.</p> <p>3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</p> <p>The Access to Information Procedure Rules permits 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>4. DISCLOSURE OF INTERESTS AND DISPENSATIONS</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 executive procedure rule 1.11.</p> <p>5. MINUTES</p> <p>To approve as a correct record the open minutes of the meeting held on May 10 2007.</p> <p>6. AYLESBURY ESTATE REGENERATION – REHOUSING POLICY UPDATE</p> <p>To consider extending the extra bedroom entitlement to Aylesbury tenants being rehoused in regeneration schemes who are underoccupiers of 2 bedroom properties.</p>	1

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7.	<p>ACQUISITION OF LEASEHOLD INTERESTS AT GEORGE TINGLE AND LARNACA HOUSES, GRANGE WALK BERMONDSEY VIA NEGOTIATION OR COMPULSORY PURCHASE AND APPROPRIATION OF THE SITE FOR PLANNING PURPOSES</p> <p>To approve the acquisition of leasehold interests in properties know as George Tingle and Larnaca Houses Grange Walk through negotiation and to give agreement to the making of a compulsory purchase order for the acquisition of leasehold interests as appropriate.</p> <p>REPORTS TO FOLLOW</p> <p>The following items are also expected to be considered at this meeting:</p> <ul style="list-style-type: none"> • Establishment of the Aylesbury Trust and Acquisition of William IV Public House (open and closed report) • Risks (closed report) • Progress on Development Partner Negotiations (closed report) <p>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The following items are included on the closed section 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 paragraphs 1 – 7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.</p> <p>The following motion should be moved, seconded and approved if the Major Projects Board wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p style="padding-left: 40px;">“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 1–7, Access to Information Procedure Rules of the Constitution.”</p> <p>PART B – CLOSED AGENDA</p>	10
1	<p>MINUTES</p> <p>To approve as a correct record, the closed minutes of the meeting held on May 10 2007.</p>	
2	<p>ACQUISITION OF LEASEHOLD INTERESTS AT GEORGE TINGLE AND LARNACA HOUSES, GRANGE WALK BERMONDSEY VIA NEGOTIATION OR COMPULSORY PURCHASE AND APPROPRIATION OF THE SITE FOR PLANNING PURPOSES (closed information)</p> <p>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>Dated: June 6 2007</p>	