

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;">(SPECIAL MEETING)</p> <p style="text-align: center;">TUESDAY JANUARY 27 2009 AT 6.00PM</p> <p>PART A – OPEN AGENDA</p> <p>1. APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>2. 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>3. 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>4. AYLESBURY NEW DEAL FOR COMMUNITIES PARTNERSHIP AGREEMENT</p> <p>ANY OTHER OPEN ITEMS NOTIFIED AND ACCEPTED BY THE CHAIR AS URGENT AT THE START OF THE MEETING.</p> <p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>The following motion should be moved, seconded and approved if the meeting wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p>“That 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 paragraph(s) 1-7 of paragraph 10.4 of the access to information procedure rules of the constitution.”</p> <p>PART B – CLOSED AGENDA</p> <p>ANY CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>Dated: January 19 2009</p>	<p>To follow</p>