

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE) THURSDAY FEBRUARY 19 2009 AT 10.00AM NO SMOKING / MOBILE PHONES Please note that smoking is not allowed at any meetings of committees or sub-committees of the council. Mobile phones should be turned off or put on silent during the course of the meeting. PART A – OPEN AGENDA	
1.	APOLOGIES To receive any apologies for absence.	
2.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT 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.	
3.	DISCLOSURE OF INTERESTS AND DISPENSATIONS 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.	
4.	MINUTES To approve as a correct record the open minutes of the meeting held on January 15 2009 and January 27 2009.	1-6
5.	SALE OF SITE G – SPA ROAD SHOPS AND RESIDENTIAL ACCOMMODATION - BERMONDSEY SPA	7-18
6.	REHOUSING PROJECTS – REHOUSING ASSISTANCE FOR LEASEHOLDERS OF PENSIONABLE AGE	19-24

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	<p>EXCLUSION OF THE 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 committee 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 10.14 of the access to information procedure rules of the constitution.</p> <p>PART B – CLOSED AGENDA</p> <p>1. SALE OF SITE G – SPA ROAD SHOPS AND RESIDENTIAL ACCOMMODATION - BERMONDSEY SPA</p> <p>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>Dated: February 11 2009</p>	<p>1-12</p>