

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
	<p style="text-align: center;"><u>LONDON BOROUGH OF SOUTHWARK</u></p> <p style="text-align: center;"><u>OVERVIEW & SCRUTINY COMMITTEE</u></p> <p style="text-align: center;"><u>WEDNESDAY 16TH APRIL 2003 AT 7.00 P.M.</u></p> <p><u>NO SMOKING</u></p> <p>Please note that under the provisions of Council Procedure Rule 1.1 (i), smoking is not allowed at any meetings of Committees or Sub-Committees of the Council.</p> <p><u>APOLOGIES</u></p> <p>To receive any apologies for absence.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></p> <p>The Council's Access to Information Procedure Rules permit 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><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></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 dispensations (if any) in respect of any item of issue to be considered at this meeting, in accordance with the Council's Code of Conduct for Members (Part 2 – Interests).</p> <p><u>MINUTES</u></p> <p>To approve as a correct record the draft Minutes of the open section of the meeting of 19th March 2003.</p>	
59	<u>ANNUAL INTERVIEW OF LEADER & DEPUTY LEADER OF SOUTHWARK COUNCIL</u>	-
60	<u>FINAL REPORT: MODERNISING DAY CARE [HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE]</u>	1119
61	<u>MANAGING SICKNESS ABSENCE – REFERENCE FROM COUNCIL ASSEMBLY [26/03/03]</u>	1131

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ITEM NO.	TITLE OF REPORTS	PAGE NO.
62	<u>SCRUTINY BUSINESS MONITOR – APRIL 2003</u>	1134
63	<u>DEPUTATIONS IN RESPECT OF ITEM 60</u>	No papers
<u>ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u>		
<u>EXCLUSION OF THE PRESS AND PUBLIC</u>		
<p>The following items are included in the closed part 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 the Local Government Act, 1972. 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 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>		
<u>ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u>		
<i>Date of dispatch: Tuesday 8th April 2003</i>		