

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORTS	PAGE NO.
	<p style="text-align: center;"><b><u>LONDON BOROUGH OF SOUTHWARK</u></b></p> <p style="text-align: center;"><b><u>OVERVIEW &amp; SCRUTINY COMMITTEE</u></b></p> <p style="text-align: center;"><b><u>MONDAY 7<sup>TH</sup> JULY 2003 AT 7.00 P.M.</u></b></p> <p><b><u>NO SMOKING</u></b></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><b><u>APOLOGIES</u></b></p> <p>To receive any apologies for absence.</p> <p><b><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></b></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><b><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></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 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><b><u>MINUTES</u></b></p> <p>To approve as a correct record the Minutes of the open section of the meeting held on 9<sup>th</sup> June 2003.</p>	
6.	<b><u>SCRUTINY: CHARTER SCHOOL OVERSPEND</u></b>	98-99
7.	<b><u>INDIVIDUAL DECISION MAKING</u></b>	151-175
8.	<b><u>SCRUTINY: COMPLAINTS HANDLING</u></b>	100-132
9.	<b><u>SCRUTINY ANNUAL REPORT</u></b>	133-146

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<b>ITEM NO.</b>	<b>TITLE OF REPORTS</b>	<b>PAGE NO.</b>
10.	<p data-bbox="279 331 1268 376"><b><u>SCRUTINY SUB-COMMITTEE WORK PROGRAMMES: UPDATE REPORT</u></b></p> <p data-bbox="279 443 1284 515"><b><u>ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p data-bbox="279 638 853 672"><b><u>EXCLUSION OF THE PRESS AND PUBLIC</u></b></p> <p data-bbox="279 689 1284 795">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 data-bbox="279 810 1284 945">“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 data-bbox="279 1019 406 1052"><b><u>MINUTES</u></b></p> <p data-bbox="279 1070 1284 1137">To approve as a correct record the Minutes of the Closed section of the meetings held on 19<sup>th</sup> March and 19<sup>th</sup> May 2003.</p> <p data-bbox="279 1209 550 1243"><b><u>CLOSED BUSINESS</u></b></p>	147-150
500.	<p data-bbox="279 1317 1284 1422"><b><u>SCRUTINY: CHARTER SCHOOL OVERSPEND: AUDIT COMMISSION REPORT “OVERVIEW OF CAPITAL PROJECT AT THE CHARTER SCHOOL”</u></b></p> <p data-bbox="279 1489 1284 1556"><b><u>ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p data-bbox="279 1998 805 2031"><i>Date of dispatch: Friday 27<sup>th</sup> June 2003</i></p>	