

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
	<p><u>SOUTHWARK COUNCIL</u></p> <p><u>OVERVIEW & SCRUTINY COMMITTEE</u></p> <p><u>WEDNESDAY 28th JANUARY 2004 AT 5.00 P.M.</u></p> <p><u>MEMBER DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></p> <p><i>Members are required to declare any personal interest(s) and dispensations in respect of any agenda item for this meeting.</i></p> <p><u>PART A - OPEN BUSINESS</u></p>	
1.	<p><u>CALL-IN: REVIEW OF THE SECURE TENANCY AGREEMENT</u></p> <p><u>Covering report</u></p> <p><u>Appendix A:</u> Executive 13/01/04 Report “Review of the Secure Tenancy Agreement”</p> <p><u>Appendix B:</u> Executive 13/01/04 Report “Review of the Secure Tenancy Agreement” [Supplemental information – Feedback from Tenants Council 12th January 2004]</p> <p><u>Appendix C:</u> [Open] Minutes of Executive meeting 13/01/04</p> <p><u>Appendix D:</u> Scrutiny Call-In request Pro-Forma</p> <p><u>Appendix E:</u> Deputation Request from Southwark Group of Tenants Organisations</p> <p><u>Appendix F:</u> Report from Housing Directorate</p> <p><u>OTHER OPEN BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p>	<p>1-2</p> <p>3-7</p> <p>8-10</p> <p>11-14</p> <p>15</p> <p>16-17</p> <p>18-21</p>

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	<p style="text-align: center;"><u>PART B – CLOSED BUSINESS</u></p> <p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p><i>Section 100(A) of the Local Government Act 1972 allows the public to be excluded from the meeting for 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. A motion to this effect should be moved by Members.</i></p> <p><u>OTHER CLOSED BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><i>Date of dispatch: Friday 23rd January 2004</i></p>	