

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
	<p style="text-align: center;"><u>SOUTHWARK COUNCIL</u></p> <p style="text-align: center;"><u>OVERVIEW & SCRUTINY COMMITTEE</u></p> <p style="text-align: center;"><u>MONDAY 2ND FEBRUARY 2004 AT 7.00P.M.</u></p> <p><u>MEMBER DISCLOSURE OF INTERESTS AND DISPENSATIONS</u> Members are required to declare any personal interest(s) and dispensations in respect of any agenda item for this meeting.</p> <p><u>MINUTES</u> To approve as a correct record the Minutes of 12th January 2004.</p> <p style="text-align: center;"><u>PART A - OPEN BUSINESS</u></p> <p>1. <u>SCRUTINY SUB-COMMITTEE PROGRESS REPORTS</u></p> <p>2. <u>PREPARING FOR EXECUTIVE MEMBER SCRUTINY INTERVIEWS</u></p> <ul style="list-style-type: none"> • Cllr Gurling – Portfolio for Communications & Performance Improvement (March 04) • Cllr Stanton – Leader of the Council (April 04) • Cllr Pidgeon – Deputy Leader of the Council (April 04) <p>3. <u>MODERNISING DAY CARE REVIEW PROCESS – COMMENTS FROM HEALTH & SOCIAL CARE SCRUTINY SUB – COMMITTEE [21/01/04]</u></p> <p>4. <u>BUDGET - REPORT FROM FINANCE AND ECONOMIC DEVELOPMENT SCRUTINY SUB - COMMITTEE</u></p> <p>5. <u>PREVENTION OF TEENAGE PREGNANCY – DRAFT REPORT FROM HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE [21/01/04]</u></p> <p>6. <u>CANADA ESTATE – REPORT FROM HOUSING SCRUTINY SUB-COMMITTEE [20/01/04]</u></p>	<p style="text-align: center;">1</p> <p style="text-align: center;">4</p> <p style="text-align: center;">31</p>

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7.	<p data-bbox="302 281 542 312"><u>THAMES WATER</u></p> <p data-bbox="302 348 1252 415"><u>OTHER OPEN BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p data-bbox="591 516 1013 548" style="text-align: center;"><u>PART B – CLOSED BUSINESS</u></p> <p data-bbox="302 583 883 615"><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p data-bbox="302 651 1300 814">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.</p> <p data-bbox="302 856 1289 924"><u>OTHER CLOSED BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p data-bbox="302 1020 846 1052">Date of despatch: Friday 23rd January 2004</p>	33