

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 5TH APRIL 2004 7.00P.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>MINUTES</u></p> <p>To approve as a correct record the Minutes of 10th February and 1st March 2004.</p> <p style="text-align: center;"><u>PART A – OPEN BUSINESS</u></p>	
1.	<u>EXECUTIVE INTERVIEW WITH CLLRS STANTON AND PIDGEON</u>	1 – 2
2.	<u>ALLEGED FRAUD ON MAJOR VOIDS CONTRACTS: FINAL REPORT FROM FINANCE & REGENERATION SCRUTINY SUB-COMMITTEE</u>	3 – 8
3.	<u>SCRUTINY AWAYDAY 28/01/04: REPORT BACK</u>	To follow
4.	<u>CONSTITUTIONAL ISSUES:</u> (a) <u>HEALTH SCRUTINY – CONSIDERATION OF ARRANGEMENTS FOR ESTABLISHING JOINT SCRUTINY COMMITTEES;</u> (b) <u>MISCELLANEOUS AMENDMENTS</u>	To follow
5.	<u>CONSULTATION PROCESSES AND FACTORS SURROUNDING EXECUTIVE REPORTS – REFERENCE FROM EXECUTIVE</u>	9 – 10

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
6.	<u>POST OFFICE CLOSURES</u>	11 – 58
7	<u>REPORT FROM HOUSING SCRUTINY SUB-COMMITTEE – CANADA ESTATE</u>	59 – 64
8	<u>SCRUTINY SUB-COMMITTEES: BUSINESS UPDATES</u>	65 – 78
<u>OTHER OPEN BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u>		
<u>PART B – CLOSED BUSINESS</u>		
<u>EXCLUSION OF THE PRESS AND PUBLIC</u>		
<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>		
<u>OTHER CLOSED BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u>		
<i>Date of dispatch: Friday 26th March 2004</i>		