

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
1.	<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>TUESDAY 13TH APRIL 2004 AT 6.00P.M.</u></p> <p>N.B. PLEASE NOTE THE EARLIER START TIME FOR THIS MEETING</p> <p><u>MEMBER DISCLOSURE OF INTERESTS AND DISPENSATIONS</u> <i>Members are required to declare any personal interest(s) and dispensations in respect of any agenda item for this meeting.</i></p> <p style="text-align: center;"><u>PART A – OPEN BUSINESS</u></p> <p><u>CALL-IN: EXECUTIVE DECISION [ITEM 7, 30/03/04] IN RESPECT OF COMMUNITY COUNCIL CAPITAL PROGRAMME</u></p> <p>Appendix A: Executive Report [30/03/04]; Appendix B: Minutes of Executive meeting 30/03/04;</p> <p><u>OTHER OPEN BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p style="text-align: center;"><u>PART B – CLOSED BUSINESS</u></p> <p><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></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: Tuesday 6th April 2004</i></p>	<p>1</p> <p>4 11</p>