

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
1.	<p style="text-align: center;"><b><u>SOUTHWARK COUNCIL</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 26<sup>TH</sup> APRIL 2004 AT 6.00P.M.</u></b></p> <p><b>N.B. PLEASE NOTE THE EARLIER START TIME FOR THIS MEETING</b></p> <p><b><u>MEMBER DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></b>  <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;"><b><u>PART A – OPEN BUSINESS</u></b></p> <p><b><u>CALL-IN: EXECUTIVE DECISION [ITEM 13, 13/04/04 “AREA HOUSING FORUM CONSULTATION AND CHANGES TO TENANT &amp; LEASEHOLDER COUNCIL CONSTITUTIONS”]</u></b></p> <p>Appendix A: Executive Report [13/04/04];  Appendix B: Minutes of Executive meeting 13/04/04;</p> <p><b><u>OTHER OPEN BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p style="text-align: center;"><b><u>PART B – CLOSED BUSINESS</u></b></p> <p><b><u>EXCLUSION OF THE PRESS AND PUBLIC</u></b>  <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><b><u>OTHER CLOSED BUSINESS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></b></p> <p><i>Date of dispatch: Monday 19<sup>th</sup> April 2004</i></p>	1