

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
	<p><u>SOUTHWARK COUNCIL</u></p> <p><u>OVERVIEW & SCRUTINY COMMITTEE</u></p> <p><u>THURSDAY 6th MAY 2004 AT 7.00P.M.</u></p> <p><u>MEMBER DISCLOSURES 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>Minutes of the scheduled meeting on 5th April 2004, and the call-in meetings on 13th and 26th April 2004.</p> <p style="text-align: center;"><u>PART A - OPEN BUSINESS</u></p>	
1.	<p><u>DRAFT CORPORATE PLAN</u></p> <p>To consider the draft Corporate Plan and the Executive's recommendations.</p>	1
2.	<p><u>POST OFFICE CLOSURES</u></p>	58
3.	<p><u>FORWARD PLAN – DISCUSSION ARISING FROM OSC AWAYDAY</u></p>	-
4.	<p><u>REFERENCE FROM EXECUTIVE: CONSULTATION PROCESSES AND FACTORS SURROUNDING EXECUTIVE REPORTS</u></p>	85
5.	<p><u>REFERENCE FROM FINANCE & ECONOMIC DEVELOPMENT SCRUTINY SUB-COMMITTEE: AUDIT COMMISSION ANNUAL LETTER</u></p>	87
6.	<p><u>REFERENCE FROM FINANCE & ECONOMIC DEVELOPMENT SCRUTINY SUB-COMMITTEE: BUDGET AND POLICY FRAMEWORK</u></p>	90

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
7.	<u>REFERENCE FROM FINANCE & ECONOMIC DEVELOPMENT SCRUTINY SUB-COMMITTEE: COMMUNICATIONS</u>	96
8.	<u>HOUSING SCRUTINY SUB-COMMITTEE REPORT: EMERGENCY ARRANGEMENTS</u>	102
9.	<p><u>SCRUTINY SUB-COMMITTEE BUSINESS UPDATES</u></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></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: Tuesday 27th April 2004</i></p>	To follow