

ITEM NO.	ORDER OF BUSINESS	PAGE NO.
	<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 14<sup>TH</sup> JUNE 2004 AT 7.00P.M.</u></b></p> <p><b><u>MEMBER DISCLOSURES 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><b><u>MINUTES</u></b>  Minutes of the open meetings on 26<sup>th</sup> April, 6<sup>th</sup> and 26<sup>th</sup> May 2004.</p> <p><b><u>CONFIRMATION OF SUB-COMMITTEE MEMBERSHIP, SIZE &amp; TERMS OF REFERENCE 2004/05</u></b></p> <p style="text-align: center;"><b><u>PART A - OPEN BUSINESS</u></b></p> <p>1. <b><u>SCRUTINY ANNUAL REPORT 2003/04 – DRAFT OFFICER NOTES</u></b></p> <p>2. <b><u>SCRUTINY WORK PLANNING 2004/05</u></b></p> <p>3. <b><u>SCRUTINY FINAL REPORT – HEALTH &amp; SOCIAL CARE SCRUTINY SUB-COMMITTEE “LEVEL &amp; NATURE OF SERVICES TO BLACK, TEENAGE MEN”</u></b></p> <p>4. <b><u>SCRUTINY FINAL REPORT – REGENERATION &amp; TRANSPORT SCRUTINY SUB-COMMITTEE “ELEPHANT &amp; CASTLE REGENERATION”</u></b></p> <p>5. <b><u>MOTION REFERRED FROM COUNCIL ASSEMBLY 28<sup>TH</sup> APRIL 2004 [PULLEN’S YARD]</u></b></p> <p>6. <b><u>REFERENCE FROM REGENERATION &amp; TRANSPORT SCRUTINY SUB-COMMITTEE: HIGHWAYS BEST VALUE REVIEW</u></b></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;">1</p> <p style="text-align: center;">-</p> <p style="text-align: center;">20</p> <p style="text-align: center;">48</p> <p style="text-align: center;">118</p> <p style="text-align: center;">121</p>

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	<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>Date of dispatch: Friday 4<sup>th</sup> June 2004</p>	