

ITEM NO.	TITLE OF REPORTS	PAGE NO.
1.	<p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">PLANNING COMMITTEE</p> <p style="text-align: center;">MONDAY, 2ND FEBRUARY 2004 AT 7.00 P.M.</p> <p>NO SMOKING</p> <p>Please note that smoking is not allowed at any meetings of the Council.</p> <p>APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>CONFIRMATION OF VOTING MEMBERS</p> <p>A representative of each political group will confirm the Voting Members of the Committee.</p> <p>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</p> <p>The Access to Information Procedure Rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances which shall be specified in the Minutes.</p> <p>DISCLOSURE OF INTERESTS AND DISPENSATIONS</p> <p>All Members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item of issue to be considered at this meeting.</p> <p>MINUTES</p> <p>To approve as a correct record of the proceedings the open Minutes of the meeting held on Monday 1st December 2003.</p> <p>DEVELOPMENT CONTROL</p> <p>1.1 PARKS DEPOT, BURGESS PARK, CHUMLEIGH GARDENS SE5</p> <p>1.2 16 WINCHESTER WALK, BLOWS YARD AND PONTIFAX WAREHOUSE BOUNDED BY WINCHESTER WALK, STONEY STREET AND CLINK STREET SE1 – CONSERVATION AREA CONSENT</p> <p>1.2 PONTIFAX WAREHOUSE CLINK STREET, 16 WINCHESTER WALK AND BLOWS YARD SE1 – PLANNING PERMISSION</p> <p>1.3 ELLER BANK, 87 COLLEGE ROAD SE21</p>	

2.

PROPOSED CONSERVATION AREA APPRAISALS FOR THE CAROLINE GARDENS CONSERVATION AREA; AND THORBURN SQUARE CONSERVATION AREA

3.

TATE MODERN, 53 BANKSIDE

4.

POTTER'S FIELD PLANNING BRIEF

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

EXCLUSION OF THE PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the Committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-15 of Paragraph 10.4 of the Access to Information Procedure Rules of the Constitution”.

ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

DATE OF DESPATCH: 23rd January 2004