

**ORDER OF BUSINESS**

<b>ITEM NO.</b>	<b>TITLE OF REPORTS</b>	<b>PAGE NO.</b>
	<p style="text-align: center;"><b>SOUTHWARK COUNCIL</b></p> <p style="text-align: center;"><b>PLANNING COMMITTEE</b></p> <p style="text-align: center;"><b>MONDAY, 7<sup>TH</sup> JUNE 2004 AT 7.00 P.M.</b></p> <p><b>NO SMOKING</b></p> <p>Please note that smoking is not allowed at any meetings of the Council.</p> <p><b>APOLOGIES</b></p> <p>To receive any apologies for absence.</p> <p><b>CONFIRMATION OF VOTING MEMBERS</b></p> <p>A representative of each political group will confirm the Voting Members of the Committee.</p> <p><b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b></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><b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b></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><b>TERMS OF REFERENCE AND MEMBERSHIP</b></p> <p>To note the terms of reference of the Planning Committee (copy attached) and membership as set out on the agenda summons.</p> <p><b>MINUTES</b></p> <p>To approve as correct records of the proceedings the open Minutes of the meetings held on Monday 5<sup>th</sup> April 2004 and Wednesday, 5<sup>th</sup> May 2004.</p>	

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<b>ITEM NO.</b>	<b>TITLE OF REPORTS</b>	<b>PAGE NO.</b>
1.	<p><b>DEVELOPMENT CONTROL ITEMS</b></p> <p><b>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b></p> <p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>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:</p> <p>“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”.</p> <p><b>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b></p> <p><b>DATE OF DESPATCH: 28<sup>th</sup> May 2004</b></p>	1