

# Southwark Council

## Regeneration and Resources Scrutiny Sub-Committee

Wednesday 14 July 2004 at 7.00PM

Item No.	Order Of Business	Page No.
	<p style="text-align: center;"><b><u>Part A - Open Business</u></b></p> <p><b>Apologies</b> To receive any apologies for absence.</p> <p><b>Notification of any items of business which the chair deems urgent</b> The Local Government (Access to Information) Act 1985 permits an item of business to be added to an agenda within three 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> 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>Minutes</b> To approve as a correct record the:</p> <ul style="list-style-type: none"> <li>• open minutes of the Finance and Economic Development Scrutiny Sub-Committee meeting held on 7 April 2004</li> <li>• open minutes of the Regeneration and Transport scrutiny sub-committee of 24 May 2004.</li> </ul> <p>These have been circulated to the 2003/04 sub-committee members for their comment.</p>	
1	<p><b>Membership and Terms of Reference</b> To note the membership and the terms of reference for the Regeneration and Resources Scrutiny Sub-Committee.</p>	1
2	<p><b>Work Programme 2004/05</b> To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee for 2004/05:</p> <ul style="list-style-type: none"> <li>• Presentation from the Strategic Director of Regeneration</li> <li>• Extract of regeneration and resources-related items from Executive Forward Plan</li> <li>• Open discussion of other items for possible inclusion on the work programme.</li> </ul>	3

Item No.	Order Of Business	Page No.
3	<p data-bbox="248 185 608 219"><b>Financial Standing Orders</b></p> <p data-bbox="248 237 1329 304">Officers to present information relating to key aspects of financial standing orders with particular reference to in-year monitoring of expenditure.</p> <ul data-bbox="296 327 1329 394" style="list-style-type: none"> <li>• The 'Financial Standing Orders' section from the <i>Southwark Constitution 2004/05</i> is attached.</li> </ul> <p data-bbox="248 468 1329 535"><b>Any other open items as notified at the start of the meeting and accepted by the chair as urgent</b></p> <p data-bbox="616 609 959 642" style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p data-bbox="248 716 707 750"><b>Exclusion of the press and public</b></p> <p data-bbox="248 768 1329 869">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 data-bbox="248 891 1329 1025">"That under Section 100(A) of the Local Government Act 1972 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 Part 1 of Schedule 12A of the Act".</p> <p data-bbox="248 1099 360 1133"><b>Minutes</b></p> <p data-bbox="248 1151 1329 1218">To approve as a correct record the closed minutes of the Finance and Economic Development Scrutiny Sub-Committee meeting held on 9 March 2004.</p> <p data-bbox="248 1292 1329 1359"><b>Discussion of any other closed items as notified at the start of the meeting and accepted by the chair as urgent</b></p> <p data-bbox="248 1830 762 1863">Date of dispatch: Tuesday 6 July 2004</p>	12