

Southwark Council

Regeneration and Resources Scrutiny Sub-Committee

Thursday 9 September 2004 at 7.00PM

Item No.	Order Of Business	Page No.
	<p><u>Part A - Open Business</u></p> <p>Apologies To receive any apologies for absence.</p> <p>Notification of any items of business which the chair deems urgent 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>Disclosure of interests and dispensations 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 To approve as a correct record the minutes of:</p> <ul style="list-style-type: none"> • Regeneration and Transport Scrutiny Sub-Committee meeting held on 24 May 2004 • Regeneration and Resources Scrutiny Sub-Committee meeting held on 14 July 2004. 	
1	<p>Stephen Bishop [Director of Finance] The Director of Finance, Stephen Bishop, will provide information to the sub-committee on:</p> <ul style="list-style-type: none"> • Budget milestones for 2005/06 • Financial standing orders: response to queries raised at the meeting of 14 July 2004 about financial standing orders. 	
2	<p>Integrated Cleaning Contract To discuss the additional £2.2million spend on the Integrated Cleaning Contract and the budget implications for 2004/05.</p>	1

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3	<p>Work Programme 2004/05</p> <p>To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee for 2004/05:</p> <ul style="list-style-type: none"> • Possible items for the October meeting: The Local Development Scheme and the Statement of Community Involvement. • Best Value Review work programme (as requested by the sub-committee on 14 July 2004). • The current Regeneration and Resources work programme • Extract of regeneration and resources-related items from Executive Forward Plan (period covering September-December 2004) • Open discussion of other items for possible inclusion on the work programme. 	<p>21</p> <p>22</p> <p>24</p> <p>25</p>
4	<p>For information</p> <ul style="list-style-type: none"> • 2003/04 Statement of Accounts <p style="text-align: center;"><u>Part B - Closed Business</u></p> <p>Exclusion of the press and public</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 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>Discussion of any other closed items as notified at the start of the meeting and accepted by the chair as urgent.</p> <p>Date of despatch: Tuesday 31 August 2004</p>	<p>33</p>