

# Southwark Council

## Regeneration and Resources Scrutiny Sub-Committee

Thursday 14 October 2004 at 7.00PM

Item No.	Order Of Business	Page No.
	<b><u>Part A - Open Business</u></b>	
	<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 minutes of the Regeneration and Resources Scrutiny Sub-Committee meeting held on 9 September 2004.</p>	To follow
1	<p><b>The Housing Revenue Account</b> To discuss the underspend in the Housing Revenue Account.</p>	To follow
2	<p><b>Quarterly Performance Report</b> To consider the Council's performance for the quarter ending 30 June 2004.</p>	1
3	<p><b>Preparation for the Executive Interviews</b> To establish topics for the interview with the Executive Member for Resources in November 2004.</p>	
4	<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>• The current Regeneration and Resources work programme</li> <li>• Extract of regeneration and resources-related items from Executive Forward Plan (period covering September-December 2004)</li> </ul>	12 13

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	<ul style="list-style-type: none"><li data-bbox="300 241 1329 309">• Open discussion of other items for possible inclusion on the work programme.</li></ul> <p data-bbox="619 434 959 468" style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p data-bbox="248 542 707 575"><b>Exclusion of the press and public</b></p> <p data-bbox="248 595 1329 689">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="248 712 1329 842">“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="248 920 1329 987"><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 1364 823 1397">Date of despatch: Tuesday 6 October 2004</p>	