

Southwark Council

Regeneration and Resources Scrutiny Sub-Committee

Thursday 18 November 2004 at 6.30PM

[Note the earlier start time]

Item No.	Order Of Business	Page No.
	<u>Part A - Open Business</u>	
	<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 the Regeneration and Resources Scrutiny Sub-Committee meeting held on 14 October 2004.</p>	
1	<p>Executive Interview To interview Councillor Lorraine Zuleta about issues related to her remit as Executive Member for Resources.</p>	1
2	<p>Budget-monitoring, Performance and Priorities Consideration of:</p> <ul style="list-style-type: none"> • 6-month budget monitors for the Regeneration and Strategic Services Departments • The 2nd quarterly performance report 	To follow 4
3	<p>Southwark Alliance Enterprise Task Group Nomination of Members to join the Southwark Alliance Enterprise Task Group.</p>	49
4	Work Programme 2004/05	

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	<p>To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee for 2004/05:</p> <ul style="list-style-type: none"> • 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 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 9 November 2004</p>	<p>52</p> <p>53</p>