

Southwark Council

Regeneration and Resources Scrutiny Sub-Committee

Wednesday 2 February 2005 at 6:30PM

Item No.	Order Of Business	Page No.
	<u>Part A - Open Business</u>	
	<p>Apologies</p> <p>To receive any apologies for absence.</p> <p>Notification of any items of business which the chair deems urgent</p> <p>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</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>Minutes</p> <p>To approve as a correct record the minutes of the Regeneration and Resources Scrutiny Sub-Committee meeting held on 15 December 2004.</p>	
1	<p>Annual Audit and Inspection Letter 2003/04</p> <p>An opportunity to hear from the District Auditor about the key points arising from the Annual Audit and Inspection Letter 2003/04.</p>	1
2	<p>Use of Agency Staff</p> <p>To consider the resourcing aspects of the papers recently presented to the Overview and Scrutiny Committee about the use of agency staff.</p>	16
3	<p>Staff Sickness</p> <p>To discuss the report from the Head of Human Resources on staff sickness data and monitoring arrangements for staff sickness.</p>	38

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4	<p>Small Businesses</p> <p>A scoping exercise for the scrutiny into small business:</p> <ul style="list-style-type: none"> • October 2004 Executive Report: "Regeneration policies and the impact on SME/BME business" • November 2004 Executive Report: "Regeneration policies and the impact on SME/BME business" 	<p>43</p> <p>59</p>
5	<p>Work Programme 2004/05</p> <ul style="list-style-type: none"> • For information report: Elephant and Castle Regeneration • The current Regeneration and Resources work programme • Extract of regeneration and resources-related items from Executive Forward Plan <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 25 January 2005</p>	<p>75</p> <p>76</p> <p>78</p>