

Southwark Council

Regeneration and Resources Scrutiny Sub-Committee

Thursday 19 May 2005 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 the Regeneration and Resources Scrutiny Sub-Committee meeting held on 16 March 2005.</p>	
1	<p>Executive Interview To interview Councillor Catherine Bowman, Deputy Leader of the Council.</p>	1
2	<p>Report back: Small Business/Elephant & Castle To hear from the Strategic Director of Regeneration about when the information reports requested during discussion at the meeting on 16 March 2005, would be available for the sub-committee's consideration [refer to item 1, attached draft minutes].</p>	See minutes
3	<p>Report back: Members Code of Conduct To hear back from sub-committee members about their considerations and recommendations about the Standards Board for England's consultation document on the Code of Conduct [refer to item 2, attached draft minutes].</p>	See minutes

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4	<p>Work Programme</p> <p>To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee:</p> <ul style="list-style-type: none"> • Regeneration and Resources work programme • Extract of Regeneration and Resources-related issues from Executive Forward Plan (May to August 2005). <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 10 May 2005</p>	<p>3</p> <p>5</p>