

# Southwark Council

## Regeneration and Resources Scrutiny Sub-Committee

Wednesday 15 June 2005 at 6.30PM

Item No.	Order Of Business	Page No.
	<b><u>Part A - Open Business</u></b>	
	<p><b>Apologies</b></p> <p>To receive any apologies for absence.</p>	
	<p><b>Notification of any items of business which the chair deems urgent</b></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><b>Disclosure of interests and dispensations</b></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><b>Minutes</b></p> <p>To approve as a correct record the minutes of the Regeneration and Resources Scrutiny Sub-Committee meeting held on 19 May 2005.</p>	
1	<p><b>Terms of reference and membership</b></p> <p>Members to note the terms of reference and membership for the Regeneration &amp; Resources Scrutiny Sub-Committee 2005/06.</p>	1
2	<p><b>Staff sickness</b></p> <p>To look at trends of council departments with poor performance for staff sickness, and consider how extra resources could reduce sickness levels and save the council money on lost productivity.</p>	2
3	<p><b>Community Strategy review</b></p> <p>An opportunity for early input into the draft Community Strategy 2016.</p>	8
4	<p><b>Enterprise and employment strategies</b></p> <p>To hear from the Strategic Director of Regeneration about the enterprise and employment strategies being considered by Executive in July 2005.</p>	-

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5	<p><b>Review of office accommodation</b></p> <p>To understand the approved £295,000 growth bid for the 'office implementation strategy', focusing on the intended programme of work for the review and implications arising.</p>	-
6	<p><b>Report back: Members' Code of Conduct</b></p> <p>To hear from sub-committee members about their consideration of the Standards Board for England's consultation document on the Code of Conduct.</p>	-
7	<p><b>Work programme 2005/06</b></p> <p>To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee.</p> <p style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p><b>Exclusion of the press and public</b></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><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>Date of despatch: Tuesday 7 June 2005</p>	15