

# Southwark Council

## Regeneration and Resources Scrutiny Sub-Committee

Wednesday 3 August 2005 at 7:00PM

Item No.	Order Of Business	Page No.
	<p style="text-align: center;"><b><u>Part A - Open Business</u></b></p> <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 15 June 2005.</p>	
1	<p><b>Performance management</b> To consider the following performance information:</p> <ul style="list-style-type: none"> <li>• Quarter 4 and end of year performance report for the year ending 31 March 2005;</li> <li>• Quarter 1 performance report for quarter ending 30 June 2005;</li> <li>• Departmental performance indicators.</li> </ul>	<p>1</p> <p>36</p> <p>58</p>
2	<p><b>Elephant and Castle/Small businesses</b> To continue discussions on the Elephant and Castle regeneration and receive information requested of the Strategic Director of Regeneration [refer to minutes of 16 March 2005].</p>	To follow

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3	<p data-bbox="248 230 603 264"><b>Work programme 2005/05</b></p> <p data-bbox="248 286 1326 353">To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee:</p> <ul data-bbox="300 376 1241 499" style="list-style-type: none"> <li data-bbox="300 376 1062 409">• Regeneration and Resources work programme 2005/06</li> <li data-bbox="300 432 1241 499">• Extract of Regeneration and Resources-related issues from Executive Forward Plan (August to November 2005)</li> </ul> <p data-bbox="616 629 959 663" style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p data-bbox="248 734 711 768"><b>Exclusion of the press and public</b></p> <p data-bbox="248 790 1326 891">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="248 913 1326 1048">“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 1122 1326 1189"><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 1570 791 1603">Date of despatch: Tuesday 26 July 2005</p>	<p data-bbox="1417 376 1453 409">72</p> <p data-bbox="1417 432 1453 465">75</p>