

# Southwark Council

## Regeneration and Resources Scrutiny Sub-Committee

Thursday 15 September 2005 at 7:00PM

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 3 August 2005.</p>	
1	<p><b>Statement of Community Involvement</b></p> <p>The final draft Statement of Community Involvement.</p>	1-97
2	<p><b>Statement of accounts</b></p> <p>Consideration of the Statement of Accounts for the year ending 31 March 2005.</p>	98-182
3	<p><b>Local government finance: implications of new government policy</b></p> <p>An information briefing from the Director of Finance about implications of new government policies for the council.</p>	-
4	<p><b>Work programme 2005/05</b></p> <p>To discuss the work programme for the Regeneration and Resources Scrutiny Sub-Committee:</p> <ul style="list-style-type: none"> <li>• Regeneration and Resources work programme 2005/06;</li> <li>• Extract of Regeneration and Resources-related issues from Executive Forward Plan (October 2005 to January 2006).</li> </ul>	183-185 186-197

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	<p data-bbox="619 241 959 275" style="text-align: center;"><b><u>Part B - Closed Business</u></b></p> <p data-bbox="248 349 707 383"><b>Exclusion of the press and public</b></p> <p data-bbox="248 405 1329 499">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="248 521 1329 651">“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="248 730 1329 797"><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="248 965 863 999">Date of despatch: Tuesday 6 September 2005</p>	