

Southwark Council

Regeneration and Resources Scrutiny Sub-Committee

Wednesday 30 November 2005 at 7:00PM

Item No.	Order Of Business	Page No.
	<u>Part A - Open Business</u>	
	<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 15 September 2005.</p>	
1	<p>Revenue monitors To consider:</p> <ul style="list-style-type: none"> • the current revenue monitoring position for the council • detailed monitors for the Regeneration and Strategic Services Departments. 	1 To follow
2	<p>Governance and the use of resources To look ahead at the impact of financial challenges on the council (such as Gershon efficiencies, the end of Best Value, CPA value-for-money requirements, auditing arrangements).</p>	-
3	<p>Regeneration policy and practice – rehousing of tenants and leaseholders To scope a scrutiny about the rehousing of tenants and leaseholders in Southwark.</p>	-

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4	<p>Work programme 2005/05</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 2005/06; • Extract of Regeneration and Resources-related issues from Executive Forward Plan (December 2005 to March 2006). <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 22 November 2005</p>	<p>6</p> <p>8</p>