

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
	<p style="text-align: center;"><u>LONDON BOROUGH OF SOUTHWARK</u></p> <p style="text-align: center;"><u>REGENERATION & TRANSPORT SCRUTINY SUB-COMMITTEE</u></p> <p style="text-align: center;"><u>Wednesday 10th December 2003</u></p> <p><u>NO SMOKING</u></p> <p>Please note that under the provisions of Council Procedure Rule 1.1(I) , smoking is not allowed at any meetings of Committees or Sub-Committees of the Council.</p> <p><u>APOLOGIES</u></p> <p>To receive any apologies for absence.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></p> <p>The Local Government Access to Information Procedure Rules 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><u>DISCLOSURE OF INTERESTS AND DESPENSATIONS</u></p> <p>All Members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any pecuniary interest(s) and dispensation (if any) in respect of any item of issue to be considered at this meeting, in accordance with the Council's Code of Conduct for Members (Part 2 – Interests).</p> <p>1. <u>Confirm Meeting Minutes</u> Agree minutes of Wednesday 3rd December 2003</p> <p>2. <u>Presentation from Strategic Director Regeneration</u></p> <p>3. <u>Presentation from CIDU</u></p> <p>4. <u>Summation of Progress to Date</u></p> <p>5. <u>Planning for 27th January Meeting</u> Develop Clear List of Questions for Invited Guests</p> <p><u>ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>The following motion should be moved, seconded and approved if the Sub-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>	

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	<p><u>ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><i>Date of dispatch: Tuesday 2nd December 2003.</i></p>	