

| | ORDER OF BUSINESS | |
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| <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> | <p style="text-align: center;"><u>SOUTHWARK COUNCIL</u></p> <p style="text-align: center;"><u>STANDARDS COMMITTEE</u></p> <p style="text-align: center;"><u>MONDAY 13TH OCTOBER, 2003</u></p> <p><u>NO SMOKING</u> Please note that under the provisions of Council Procedure Rules number 1.1.1, smoking is not allowed at any meetings of Committees or Sub-Committees of the Council.</p> <p><u>APOLOGIES</u> To receive any apologies for absence.</p> <p><u>CONFIRMATION OF VOTING MEMBERS</u> A representative of each political party will confirm the voting Council Members for the meeting. The quorum requires at least one independent member to be present.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u> The Access to Information Procedure Rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the Minutes.</p> <p><u>DISCLOSURE OF INTERESTS</u> All Members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting, in accordance with Council Procedure Rule 1.11.</p> <p><u>MINUTES</u> To approve and sign as a correct record the minutes of the committee meeting held on 2nd September, 2003.</p> <p><u>CONCLUSION TO REVIEW OF APPOINTMENTS TO CHARITIES</u></p> <p><u>MEMBERS ALLOWANCES</u></p> <p><u>FREEDOM OF THE BOROUGH</u></p> <p><u>EXCLUSION OF THE PRESS AND PUBLIC</u> 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: “That 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 paragraph(s) 1-15 of Paragraph 10.14 of the Access to Information Procedure Rules of the Constitution.</p> | <p style="text-align: center;">1</p> |
| | <u>ANY CLOSED ITEMS NOTIFIED AND ACCEPTED BY THE CHAIR AS URGENT AT THE START OF THE MEETING.</u> | |

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| | <p data-bbox="229 1196 695 1232">Date of Dispatch: 3rd October, 2003</p> | | | |