

Major Projects Board (Executive Committee)

Thursday June 18 2009
2.00 pm
Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Nick Stanton (Chair)
Councillor Kim Humphreys (Vice-Chair)
Councillor Tim McNally
Councillor Paul Noblet
Councillor Lewis Robinson

Reserves

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

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Contact

on 020 7525 4326 or email: andrew.weir@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Annie Shepperd

Chief Executive

Date: June 10 2009



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Order of Business

Item No.	Title	Page No.
	NO MOBILE PHONES	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
	PART A - OPEN BUSINESS	
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
3.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	MINUTES	1 - 2
	To approve as a correct record the Minutes of the open section of the meeting held on April 23 2009.	
5.	APPROPRIATION OF DEVELOPMENT SITES	3 - 8
6.	HEYGATE REPLACEMENT HOUSING SITES: FINAL REVIEW	
	ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.	

EXCLUSION OF PRESS AND PUBLIC

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1 – 7, access to information procedure rules of the constitution. The specific paragraph is indicated in the case of exempt information.

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:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

PART B - CLOSED BUSINESS**7. MINUTES**

9 - 10

To approve as a correct record the Minutes of the closed section of the meeting held on April 23 2009.

ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

EXECUTIVE OPEN AGENDA DISTRIBUTION LIST 2008-9

Date: June 10 2009