

# Housing, Environment, Transport and Community Safety Scrutiny Sub- Committee

Wednesday 1 May 2013

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Gavin Edwards (Chair)  
Councillor Graham Neale (Vice-Chair)  
Councillor Chris Brown  
Councillor Michael Bukola  
Councillor Lorraine Lauder MBE  
Councillor Tim McNally  
Councillor Martin Seaton  
Cris Claridge  
Miriam Facey  
David Monaghan  
John Nosworthy

## Reserves

Councillor James Barber  
Councillor Patrick Diamond  
Councillor Darren Merrill  
Councillor Michael Situ  
Councillor Geoffrey Thornton

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

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Contact Fitzroy Williams on 020 7525 7102 or email: [fitzroy.williams@southwark.gov.uk](mailto:fitzroy.williams@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Acting Chief Executive

Date: 23 April 2013



Item No.

Title

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7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## Order of Business

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### PART A - OPEN BUSINESS

1. APOLOGIES

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 working 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 - 10

To approve as a correct record the Minutes of the open section of the meeting held on Monday 25<sup>th</sup> March 2013.

5. DRAPER HOUSE - REPORT

11 - 22

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE  
START OF THE MEETING.

### PART B - CLOSED BUSINESS

6. CLOSED MINUTES

23 - 27

DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START  
OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

**Item No.**

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Date: 23 April 2013