

Southwark Council

Regeneration and Resources Scrutiny Sub-Committee

Thursday 2 February 2006 at 6:30PM

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 12 January 2006.</p>	To follow
1	<p>Executive Interview To interview the Executive Member for Resources about responsibilities within her portfolio.</p>	1
2	<p>Annual Audit & Inspection letter 2004/05 To discuss the Annual Audit and Inspection Letter 2004/05 with the District Auditor.</p>	3
3	<p>Budget 2006/07 To scrutinise the budget process for 2006/07.</p>	35
4	<p>Work programme 2005/06 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. 	60 61

Item No.	Order Of Business	Page No.
	<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 24 January 2006</p>	