

## **OVERVIEW AND SCRUTINY BOARD**

**Date: Tuesday 1<sup>st</sup> March 2010**

**Time: \*6.00 pm or at the conclusion of the Extraordinary Council Meeting**

**Place: Committee Room 3, Town Hall**

<b>Councillors:</b>	<b>Neale (Chair)</b>	<b>Gale</b>
	<b>Bullock (Vice-Chair)</b>	<b>Riaz</b>
	<b>Garrett (Vice-Chair)</b>	<b>Rutstein</b>
	<b>Burnett</b>	<b>Stewart</b>
	<b>Dolling</b>	

<b>*Statutory</b>	<b>B. O'Byrne (Diocesan representative)</b>
<b>Co-Optees:</b>	<b>J. Chipperton (Diocesan representative)</b>
	<b>R. Nazar (Parent Governor Representative)</b>
	<b>M. Malik (Parent Governor Representative)</b>

<b>Co-opted</b>	<b>Philip Jerred</b>
<b>Member:</b>	

\*Statutory co-optees are entitled to vote on items relating to education functions that are the responsibility of the Executive.

**Quorum: 3 elected Members**

### **Emergency Evacuation Procedure – Room 3**

Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at Dunstable Place car park.

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes</b>	
	1. 7 <sup>th</sup> February 2011	To Follow
3.	<b>Chair's Update</b> Chair to report on issues since the last meeting of the Board	
4.	<b>Disclosures of Interests</b> Members to disclose any personal or prejudicial interests.	
5.	<b>Urgent Business</b> To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	<b>References from Other Committees etc. if any</b>	
7.	<b>Overview: Review of Mental Health Services in Luton, One Year on of SEPT</b> (Presentation from Representatives of NHS South Essex Partnership Trust – Mental Health)	(Presentation)
8.	<b>Final Report of the Job Creation and Economic Growth Scrutiny Task and Finish Group</b> (Report of the Chair of the Job Creation and Economic Growth Scrutiny Task and Finish Group)	8/1-8/33
9.	<b>Operation of Overview and Scrutiny: Review of the Work of the Finance Review Group</b> (Report of the Chair of the Finance Review Group and the Overview and Scrutiny Coordinator)	(Oral Report)
10.	<b>Operation of Overview and Scrutiny: Report from the Informal Salaried Dental Services Review Panel</b> (Report by Members or the Informal Salaried Dental Services Review Panel and the Overview and Scrutiny Coordinator)	(Oral Report)
11.	<b>Overview: Briefing on the Localism Bill</b> (Report of the Overview and Scrutiny Manager)	(Presentation)
12.	<b>Overview: Summary Briefing Note on Governments Response to the Health White Paper Consultation</b> (Report of the Overview and Scrutiny Manager)	(Presentation)
13.	<b>Payments for Taking in Consultation Exercises</b> (Report of the Overview and Scrutiny Manager and the Consultation and Engagement Manager)	(To Follow)

- 14. Operation of Overview and Scrutiny: Work Programme and Executive Forward Plan** (Report of the Overview and Scrutiny Manager) **14/1 – 14/13**
- 15. Exclusion of Public**  
To consider whether to pass a resolution to exclude the public from the meeting.