

LUTON



Town Hall, Luton LU1 2BQ
Tel: 01582 546000

To: All Members of the Council

12th January 2015

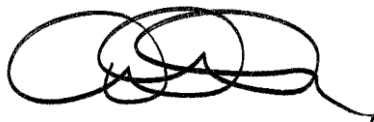
Dear Councillor

You are hereby summoned to attend a meeting of LUTON BOROUGH COUNCIL to be held in the COUNCIL CHAMBER, TOWN HALL, LUTON on

Tuesday 20th January 2015 at 6.00 p.m.

for the purpose of transacting the business set out in the Agenda below.

Yours sincerely



Trevor Holden
Chief Executive

AGENDA
No. 02/15

1. MINUTES

To approve as a correct record the Minutes of the meeting of the Ordinary (1) and Extraordinary (2) meeting of the Council held on 4th November 2014 as set out on pages 358 to 364.

2. MAYOR'S ANNOUNCEMENTS

3. CORRECTION SHEET

The Mayor to refer to any correction sheet circulated at the meeting.

4. QUESTIONS UNDER STANDING ORDER 7.1

To consider any questions submitted in accordance with Standing Order 7.1. [Any unfinished business under this item will be dealt with at Agenda Item 10]

5. RECOMMENDATIONS OF THE STANDARDS COMMITTEE

1. Standards Committee Annual Report 2013-14 365 - 380

6. REPORT OF THE BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

To consider the report of the Bedfordshire Fire and Rescue Authority as set out on pages 381 to 383.

7. BEDFORDSHIRE FIRE AND RESCUE AUTHORITY: QUESTIONS

A representative of the Bedfordshire Fire and Rescue Authority to answer any questions submitted under Standing Order 15.1.

8. RECOMMENDATION OF THE EXECUTIVE:

Meeting held on 17th November 2014

1. Treasury Management Mid-Year Report 2014 384 – 393

9. REPORT OF THE CHIEF EXECUTIVE (HEAD OF POLICY AND PERFORMANCE)

1. Development Control Committee – Change of Membership 394 - 395

10. QUESTIONS UNDER STANDING ORDER 7.1

To deal with any unfinished business left over from Agenda Item 4 above.