

COMMITTEE REF:

T&FG/DCO/03A/10

LUTON

BOROUGH COUNCIL

SCRUTINY TASK AND FINISH GROUP: DAY CARE OPPORTUNITIES

- What facilities are there at the moment?
- What would be needed in the future?
- How are we going to get there and when?

Date: 22nd March 2010

Time: 10.00 a.m.

Venue: Large Meeting Room, Hightown Community
Sports and Arts Centre, Concorde Street,
Luton, LU2 0JD

Members: Councillors Simons (Chair), Hinkley and Pedersen

AGENDA

Emergency Evacuation Procedure

Chair to report on the evacuation procedure for this venue.

1. **Apologies for absence**
2. **Notes from the Previous Meeting** 2/1 – 2/4
8th March 2010
3. **Disclosures of Interests**
Members to disclose any personal or prejudicial interests.
4. **Urgent Business**
To consider any urgent business and determine when,
during the meeting, any items should be discussed.
5. **Project Plan Update** 5/1 – 5/2
(Oral Report) – by Members of the Task and Finish
Group and Project Leads - For information and action.

7. **Evidence Gathering – Councillor M. Hussain**
8. **Evidence Gathering – Pam Garraway**
9. **Evidence Gathering – Maude O’Leary**
10. **Equality Impact Assessment – Sandra Legate**
(Discussion to answer questions raised from previous information)
11. **Date/Dates of future meetings**
Tuesday 6th April 2010 – Committee Room 4 – 2.00 pm
12. **Exclusion of Public**
To consider whether to pass a resolution to exclude the public from the meeting.