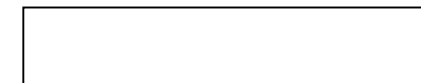


OTHER BODIES

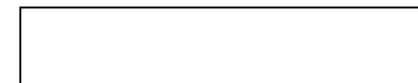
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CONSTITUTION OF OTHER BODIES, ETC.

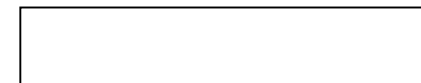
	FUNCTIONS AND DELEGATED POWERS	
<u>*African Caribbean Elders Working Group</u> (5)	<p>(1) To consult with and obtain views from the local African Caribbean communities and from current users of services.</p> <p>(2) To share information about existing service provision for older people from the African Caribbean communities in Luton.</p> <p>(3) To identify gaps in current service provision and make recommendations on how services should develop.</p> <p>(4) To consider the advantages and disadvantages of the different ways in which services might develop.</p>	<p>Councillor Bailey Councillor Bullock Councillor Q. Hussain Councillor Pedersen Councillor Stewart</p>
<u>*Asian Elders Working Group</u> (3)	<p>(1) To consult with an obtain views from the local Asian communities and from current users of services and their carers.</p> <p>(2) To share information about existing service proviso for older people from Asian Communities in Luton.</p> <p>(3) To identify gaps in current service provision and make recommendations on how services should develop.</p> <p>(4) To consider the advantages and disadvantages of the different ways in which services might develop.</p>	<p>Councillor Q. Hussain Councillor Khan Councillor Saleem</p>



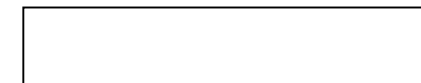
	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
<u>Bedfordshire and Luton Local Authorities Planning and Transport Member Liaison Group</u> (Total membership 10 – 2 Luton Borough Council 2 Bedfordshire County Council 2 Bedford Borough Council 2 Mid Beds. District Council 2 South Beds. District Council)	<p>(1) The Liaison Group is an informal group, responsible for encouraging coordinated input and action into planning and transportation matters of mutual concern. Examples include engagement with regional and sub regional spatial strategies, regional economic development strategies regional transport prioritisation process, Local Transport Plans, Minerals and Waste Local Development Documents, development of shared policies, sharing best practice.</p> <p>(2) Each of the authorities (Bedfordshire County Council, Bedford Borough Council, Luton Borough Council, Mid Bedfordshire District Council, South Bedfordshire District Council) shall appoint 2 elected members.</p> <p>(3) Each Council will participate in the liaison group on an equal basis.</p> <p>(4) Formal decisions on all matters will be taken by the parent Councils or through any joint committee with delegated authority.</p> <p>(5) The liaison group will meet as required, probably 2 to 3 times per year.</p> <p>(6) Locations of the meeting will rotate between the Councils.</p>	Councillor R.J. Davis Councillor Franks



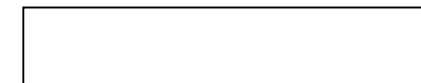
	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
	<p>(7) The meetings will normally be chaired by the authority that hosts the meeting.</p> <p>(8) The County Council will provide the secretarial support, such as preparing agendas.</p> <p>(9) Meetings are not open to the public as the Liaison Group has no formal decision making powers.</p>	
<p><u>Building Schools for the Future Commission</u> (Total membership 9 – 5 Luton Borough Council 2 Learning and Skills Council 1 Connexions 1 Luton Education Employees Panel)</p>	<p>(1) To review existing progress and evidence.</p> <p>(2) To receive additional evidence and opinions.</p> <p>(3) To receive feedback from wider consultations.</p> <p>(4) To challenge assumptions and preferences.</p> <p>(5) To scrutinise options and the objectivity of the process.</p> <p>(6) To reach a consensus on preferred options, ensuring that these are deliverable and affordable.</p> <p>(7) To make recommendations to the Executive.</p>	<p>Councillor Franks Councillor M. Hussain Councillor Khan Councillor Patterson Councillor Roden</p>



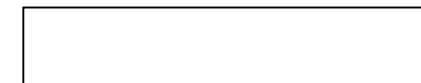
	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
* <u>Children's Panel</u> (8)	<p>(1) To provide advice to the Executive and Scrutiny Committees on all issues relating to looked after children.</p> <p>(2) To provide consultation to Officers on all reports which would have an impact on looked after children.</p> <p>(3) To receive regular detailed reports on looked after children covering all local and national performance indicators and outcome measures and complaints.</p> <p>(4) To receive regular reports on all national developments concerning policy and objectives for looked after children.</p> <p>(5) To maintain direct contact with key local authority service providers (residential care staff, social workers, education staff, foster carers, etc.) and with other agencies whose services are essential to the achievement of objectives (i.e. health and care staff).</p> <p>(6) To maintain contact with service users, including children looked after and advocates or organisations acting as advocates for looked after children.</p>	<p>Councillor Akbar Councillor Campbell Councillor M. Hussain Councillor Khan Councillor Malik Councillor Patterson Councillor Roden Councillor Skepelhorn</p>
* <u>Children's Services Joint Negotiation and Consultative Committee</u> (6) (together with representatives of the recognised Trades Unions/ Professional Associations representing current and future employees)	<p>(1) To provide regular methods of consultation and negotiations between the Council and its employees so as to prevent differences and to seek to resolve them should they arise by making recommendations to the Executive.</p> <p>(2) To be the Corporate interface on major human resource issues.</p>	<p>Councillor Hinkley Councillor M. Hussain Councillor Patterson Councillor Roden Councillor Stewart Labour Group Vacancy</p>



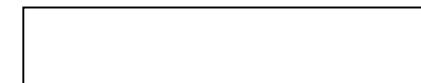
	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
in the education function).	<p>(3) To be an important element in the provisions of effective communications between the Council and its employees.</p> <p>(4) To consider, report and make recommendations to the Executive on terms and conditions of service, on training and on development.</p> <p>(5) To discharge such functions as are specifically assigned to it by the Executive or by the Council from time to time in accordance with the Model Constitution approved by the Council at Minute 561(112)/97.</p>	
<u>Community Equipment Service Partnership Board</u> (1) (formerly Joint Equipment Service Partnership Board)	Oversees the pooled budget arrangement between the Council and Luton Primary Care Trust which supports the provision of special equipment at home for disabled people.	Councillor M. Hussain
<u>Disability Advisory and Access Forum</u> (0)	<p>(1) To consider any issue of policy, practice or general community concern in relation to Council services, including individual cases where it is felt that the Council has failed to apply existing policy fairly or adequately.</p> <p>(2) To consider and comment upon issues relating to employment generally within the Council. The Advisory Forum may draw attention to the case of an individual Council employee through the Head of Equalities which will ensure that existing employment procedures continue to be adhered to.</p> <p>(3) To make recommendations to and be consulted by the Executive, Scrutiny, Area Committees, senior and other departmental managers of the Council.</p>	



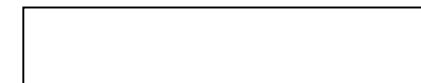
	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
* <u>Equalities and Social Inclusion Steering Group</u> (9)	<p>Reviewing and monitoring:</p> <ul style="list-style-type: none"> (1) Work and priorities on access to Council premises (2) The equalities improvement from the Best Value reviews. (3) Equality performance indicators (4) Performance against Equality Standards (5) Consultation on all major equality implications for service, employment, contracts and training, with a view to informing the Council's Equalities agenda. (6) To meet quarterly with Corporate Directors on equalities issues. (7) To review and monitor the outcome of Equalities Impact Assessments. (8) To receive regular updates on the work and progress of Social Inclusion Team and advise officers regarding future policy development in this area and a minor amendment to (6) above, to include social inclusion. 	<p>Councillor Ashraf Councillor Bailey Councillor Dolling Councillor M. Hussain Councillor Q. Hussain Councillor Riaz Councillor Siederer Councillor Simons Councillor Timoney</p>
<u>Independent Panel on Members' Allowances</u> (0)	<ul style="list-style-type: none"> (1) To undertake an independent analysis of the alternative approaches for providing adequate remuneration/compensation to councillors so that they are enabled to carry out their duties regardless of age, race, gender, or domestic circumstances. 	



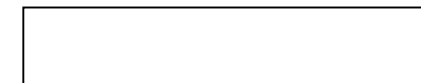
	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
	<p>(2) To present a report to the Council within the parameters laid down by the Government which will guide and inform the decision making process on the level of allowances to be paid to Councillors under the modernised arrangements of local government.</p> <p>(3) To review the effectiveness of the adopted scheme after the first year of working under modernised arrangements (although the selected panel may be invited to undertake the review (dependent on further guidance/regulation) there is no commitment involved.</p>	
* <u>Local Development Framework Working Party</u> (7)	To consider and provide guidance on the detailed content of the emerging Local Plan.	<p>Councillor R.J. Davis Councillor Franks Councillor M. Hussain Councillor Ireland Councillor Rutstein Councillor Titmuss Councillor Worthing</p>
<u>Luton Joint Negotiation and Consultative Committee</u> (6)	<p>(1) To provide regular methods of consultation and negotiations between the Council and its employees so as to prevent differences and to seek to resolve them should they arise by making decisions where appropriate or by making recommendations to the Executive.</p> <p>(2) To be the Corporate interface on major human resource issues.</p> <p>(3) To be an important element in the provisions of effective communications between the Council and its employees.</p>	<p>Councillor Dolling Councillor Harris Councillor M. Hussain Councillor Siederer Councillor Singh Labour Group Vacancy</p>



	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
	<p>(4) To consider, report and make recommendations to the Executive on terms and conditions of service, on training and on development.</p> <p>(5) To discharge such functions as are specifically assigned to it by the Executive or by the Council from time to time all in accordance with the Model Constitution approved by the Council at Minute 561 (112)/97.</p>	
<p><u>Luton and South Bedfordshire Joint Committee</u> (with South Bedfordshire District Council and Bedfordshire County Council) - 6 Members from Luton plus 6 Substitute Members</p>	<p>The Joint Committee will act for the constituent Councils, with full delegation of Executive/Council powers, in the following matters within the “designated area”:</p> <p>(1) Preparation, approval/adoption and maintenance of a Local Development Scheme and Local Development Documents for the designated area.</p> <p>(2) Preparation, approval/adoption and maintenance of a local Transport Plan for the designated area.</p> <p>(3) Creating appropriate linkages between the Local Development Documents and the Local Transport Plan.</p> <p>(4) To oversee the consultation and liaison arrangements needed in respect of the Joint Committee’s functions and to co-ordinate with Local Strategic Partnership and Community planning activities (note involvement of co- opted bodies in the Joint Committee to facilitate this).</p>	<p>Councillor R.J. Davis Councillor Franks Councillor Roden Councillor Rutstein Councillor Taylor Councillor Worlding</p> <p>Substitutes: Councillor Ashraf Councillor Bailey Councillor Dolling Councillor M. Hussain Councillor Neale Labour Group Vacancy</p>



	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
	(5) To oversee the resources, budget and work programme for all joint technical work, including appointment of consultants and the establishment, and steering of any Joint Technical Unit or other officer working arrangement established by the constituent authorities.	
Luton and South Bedfordshire Joint Section 101 Committee	<p>(1) To prepare, recommend for approval and maintain a Local Transport Plan for the designated area.</p> <p>(2) Final adoption of a Local Transport Plan remains a function of the Local Highway Authorities.</p>	<p>Councillor RJ Davis</p> <p>Councillor Roden</p> <p>Councillor Worlding</p>
<p>* <u>Orchard and Avenue Centres Management Group</u></p> <p>(2)</p> <p>(Plus 16 Officer and other representatives to be appointed by those referred to at Minute 441(ii)/99)</p>	<p>In respect of the Pupil Referral Units (PRUs), to be the formal management committee (1996 Education Act) for the PRUs and receive and consider appropriate summary reports from the Head of the Behaviour Service covering the following areas:-</p> <ol style="list-style-type: none"> 1) Finance 2) Planned developments/policy issues including curriculum developments 3) Attendance 4) Referrals, exclusions and withdrawal of places 5) Pupil achievement 6) Involvement of other agencies 7) Reintegration arrangements and links with further education 8) Any issues relating to formal inspections by Ofsted 	<p>Councillor Khan</p> <p>Councillor Patterson</p>



	FUNCTIONS AND DELEGATED POWERS	MEMBERSHIP 2007/08
<u>Race Advisory Forum</u> (0)	<p>(1) To consider any issue of policy, practice or general community concern in relation to Council services, including individual cases where it is felt that the Council has failed to apply existing policy either fairly or adequately</p> <p>(2) To consider and comment upon issues relating to employment generally within the Council. The Advisory Forum may draw attention to the case of an individual Council employee through the Head of Equalities which will ensure that existing employment procedures continue to be adhered to.</p> <p>(3) To make recommendations to and be consulted by the Executive, Scrutiny and Area Committees and senior and other departmental managers of the Council.</p>	
* <u>Supplementary School Advisory Panel</u> (4)	To consider, evaluate and make recommendations to the Executive on annual applications for supplementary school grant.	<p>Councillor Khan</p> <p>Councillor Malik</p> <p>Councillor Pedersen</p> <p>Councillor Roden</p>

*** EXECUTIVE ADVISORY BODIES**