

NOTICE OF MEETING

LUTON AND SOUTH BEDFORDSHIRE JOINT PLANNING AND TRANSPORTATION COMMITTEE

Friday, 15 June 2007 at 9.30 a.m.

Committee Room 1, The District Offices, High Street North, Dunstable

Enquiries to: Sarah Forsyth
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A G E N D A

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| 1. | Election of Chairman | Page Nos. |
| 2. | Election of Vice-Chairman | |
| 3. | Apologies for Absence and Substitutions | |
| 4. | Minutes
<i>To approve the minutes of the meetings of the Committee held on 2 March and 30 March 2007 as correct records and to authorise the Chairman to sign them.</i> | 4/1 – 4/16 |
| 5. | Specific Declarations of Interest
<i>Members can make any specific declarations of interest, at this point. (Members may also make declarations at any time during the course of the meeting). Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting.</i> | |

A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgment of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless he/she has obtained a dispensation from their Council's Standards Committee.

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| <p>6. Urgent Business
 <i>The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.</i></p> | <p>Page Nos.</p> |
| <p>7. Planning for Gypsy and Traveller Accommodation – Issues and Options Paper
 <i>To receive a report on the above.</i></p> | <p>Report to Follow</p> |
| <p>8. M1 Widening Junction 10 – Junction 13
 <i>To receive a report on the above.</i></p> | <p>Report to Follow</p> |
| <p>9. Woodside Connection
 <i>To receive a report on the above.</i></p> | <p>Report to Follow</p> |
| <p>10. Constitution and Procedural Matters
 <i>To consider procedural matters that are not fixed by the Joint Committee's Constitution and to receive reports of meetings of the Member Steering Group (these were held on 30 March and 27 April 2007; 25 May 2007 minutes will be distributed at the meeting).
 Local Government Act 1972, Part VA</i></p> | <p>10/1 – 10/16</p> |
| <p>11. Major Transport Schemes Update
 <i>To receive a report on the above.</i></p> | <p>Report to Follow</p> |

Andrea Hill
Chief Executive
Bedfordshire
County Council

Kevin Crompton
Chief Executive
Luton
Borough Council

Jon Ruddick
Chief Executive
South Bedfordshire
District Council

To: All Members of the Committee

Members of Committee:

**Bedfordshire County Council
Councillors**

Scott
Stay

**Luton Borough Council
Councillors**

RJ Davis
Franks
Hussain
Roden
Rutstein
Shaw

**South Bedfordshire
District Council
Councillors**

McVicar
Nicols
Rawcliffe
Shadbolt

**Substitutes:
Councillors**

Mrs Russell
Wootton

Councillors

Ashraf
Dolling
Bailey
Worlding
Neale
Taylor

Councillors

Costin
Fahn
Rolfe