



COMMITTEE	:	DISABILITY ADVISORY AND
		ACCESS FORUM

- DATE : THURSDAY, 5<sup>TH</sup> FEBRUARY, 2009
- TIME : 2.00 p.m.
- PLACE : DISABILITY RESOURCE CENTRE, POYNTERS ROAD, DUNSTABLE (MAP ENCLOSED)

#### **MEMBERSHIP: ATTACHED**

QUORUM : 3 MEMBERS

#### **INFORMATION FOR THE PUBLIC**

**PURPOSE**: This Forum suggests ways by which the welfare and interests of disabled people can be promoted and discrimination eliminated. It also makes proposals about services provided by, and employment opportunities with, the Council to benefit disabled people, and advises Equal Opportunities for disabled people.

This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

- **IN PERSON,** 9am to 5pm, Monday to Friday, or
- CALL Member and Democratic Services on 01582 546041

An induction loop **S** facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for 🗟 disabled people.

If you would like us to arrange this for you, please call us on 546041

# AGENDA

Agenda Subject Item

Page No.

## 1. EMERGENCY EVACUATION PROCEDURE

The Chair to advise of the nearest available exit route in the event of an emergency

2. APOLOGIES FOR ABSENCE

### 3. ELECTION OF SPOKESPERSONS

#### 4. MINUTES

1. 3<sup>rd</sup> December 2008

4.1/1-4.1/14

## 5. URGENT BUSINESS

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.

# 6. REFERENCES FROM EXECUTIVE, SCRUTINY COMMITTEES, ETC

<b>7.</b> (2.10pm)	Accessible Transport (Report of Mick Dillon DRC)	(Oral report)
<b>8.</b> (2.20pm)	Access to Council Buildings (Report the Head Of Capital and Asset Management)	8/1—8/2
<b>9.</b> (2.30pm)	Town Centre Redevelopment – Demolition of Footbridge from Luton Station to Bute Street (Report of The Head of Engineering And Transportation)	To Follow

<b>10.</b> (2.45pm)	Disability Facilities Grant Process (Report of the Environmental Health Manager (Renovations & Disabilities)	10/1-10/8
<b>11.</b> (3.00pm)	Disability Equality Scheme Action Plan Progress Report (Report of the Disability, Policy and Access Officer)	11/1-11/45
<b>12.</b> (3.10pm)	Presentation on the Development of Self Directed Care in Adult Social Care (Report of the Director Housing & Community Living)	Presentation
<b>13.</b> (3.25pm)	Appropriateness of transport to and for Disabled People in Luton (Report of the Passenger Transport Unit Manager)	13/1-13/12
<b>14.</b> (3.40pm)	Final Commissioning Strategy Report (Report of the Director of Housing and Community Living)	14/1 -14/54
<b>15.</b> (3.55pm)	Paying the Council (Report of the Luton Excellence Project manager)	15/1-15/5
<b>16.</b> (4.10pm)	Disability Access and Advisory Forum Work Programme (Report of the Head of Local Democracy)	16/1 -16/13

Contact Officer: Lisa Jerome Direct Line: 01582-546041