



Bedfordshire  
county council

## **NOTICE OF MEETING**

### **LUTON AND SOUTH BEDFORDSHIRE JOINT COMMITTEE**

**(SECTION 29 COMMITTEE)**

**Friday 29<sup>th</sup> February, 2008 at 9.30a.m.  
Council Chamber  
Town Hall  
LUTON**

## **A G E N D A**

- |  | Page Nos.  |
|--|------------|
| <b>1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b>  |            |
| <b>2. MINUTES</b>  | 2/1 – 2/21 |
| To approve the minutes of the meeting of the Joint Committee held on, 29 <sup>th</sup> November, 2007 as a correct record and to authorise the Chairman to sign them.  |            |
| <b>3. EMERGENCY EVACUATION PROCEDURE</b>   |            |
| The Chair to advise of the nearest available exit route in the event of an emergency.  |            |
| <b>4. SPECIFIC DECLARATIONS OF INTEREST</b>  |            |
| 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. |            |

<p>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.</p>	Page Nos.
<p><b>5. URGENT BUSINESS</b> 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.</p>	
<p><b>6. Analysis of Consultation Response to Core Strategy : Issues and Options document</b> To provide quantitative and qualitative analysis of the response to the extensive consultation exercise</p>	6/1 – 6/43
<p><b>7. Getting to a 'Preferred Options Core Strategy'</b> To set out the approach and methods of involving stakeholders in the testing of options to arrive at a preferred set of options for the Core Strategy. To inform Joint Committee of the key events and milestones in the production of the Core Strategy. In summary, these are:</p> <ul style="list-style-type: none"> <li>• Community Forum and Member Enquiry (May 2008)</li> <li>• Publication of draft preferred options (June 2008)</li> <li>• Submission of Core Strategy (November 2008)</li> </ul>	7/1 – 7/9
<p><b>8. Major Transport Schemes Update</b> To brief the Joint Committee on the latest position on the major transport schemes</p>	8/1 –8/3
<p><b>9. Progress Report on Luton &amp; South Bedfordshire Green Space Strategy - Consultation Draft</b> To inform the Committee of the progress of this project through to statutory consultation stage.</p>	9/1 – 9/2
<p><b>10. INFORMATION ITEMS</b>  Minutes of Members Steering Group Meetings held on: 7<sup>th</sup> December 2007 11<sup>th</sup> January 2008</p>	10/1 – 10/11

**10A Housing Land Supply**

To advise members of the work to date to develop the housing trajectory and note the current position on housing land supply.

10A/1 –  
10A/11

11. To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.

**Andrea Hill**  
**Chief Executive**  
**Bedfordshire**  
**Bedfordshire**  
**County Council**

**Kevin Crompton**  
**Chief Executive**  
**Luton**  
**Borough Council**

**Jon Ruddick**  
**Chief Executive**  
**South**  
**District Council**

Contact Officer: Sandra Paradine  
Direct Line: (01582) 546041  
Email: [sandra.paradine@luton.gov.uk](mailto:sandra.paradine@luton.gov.uk)  
Web Site: [www.luton.gov.uk](http://www.luton.gov.uk)

**To:** All Members of the Committee

**Members of Committee:****Bedfordshire County Council**  
**Councillors**

Scott  
Stay

**Luton Borough Council**  
**Councillors**

R.J. Davis  
Franks  
Roden  
Rutstein  
Taylor  
Worlding

**South Bedfordshire**  
**District Council**  
**Councillors**

McVicar  
Nicols  
Rawcliffe  
Shadbolt

**Substitutes:**  
**Councillors**

Mrs Russell  
Wootton

**Councillors**

Ashraf  
Bailey  
Dolling  
M. Hussain  
Neale  
Shaw

**Councillors**

Costin  
Fahn  
Rolfe  
Mrs. Hegley