

COMMITTEE REF:

T&FG/DCO/02/10



SCRUTINY TASK AND FINISH GROUP: DAY CARE OPPORTUNITIES

Date: 4th February 2010
Time: 10.00 a.m.
Venue: Committee Room 4, Town Hall, Luton
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**
22nd January 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. **Update on Progress**
(Oral Report) – by Members of the Task and Finish Group and Project Leads - For information and action.
6. **Issues arising from the Scoping Report and Project Plan**
(Oral Report) – by Members of the Task and Finish Group and Project Leads - For information and action.
7. **Evidence Gathering**
(Oral Report) – by Members of the Task and Finish Group and Project Leads - For information and action.
8. **Date/Dates of future meetings**
(Discussion).
9. **Exclusion of Public**
To consider whether to pass a resolution to exclude the public from the meeting.