

COMMITTEE REF:

T&FG/FRG/3/13



## SCRUTINY: FINANCE REVIEW GROUP

**Date:** Monday 18<sup>th</sup> March 2013

**Time:** 6.00 p.m.

**Venue:** Committee Room 3, Town Hall, Luton

**Members:** Councillor Titmuss (Chair); Councillors Burnett, Franks, Hopkins, Pantling, Rathore and Stewart

### AGENDA

#### Emergency Evacuation Procedure – Room 3

Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes</b>	
2.1.	22 <sup>nd</sup> January 2013	2.1/1 – 2.1/4
2.2.	30 <sup>th</sup> January 2013	2.2/1 – 2.2/6
3.	<b>Disclosures of Interests</b> Members to disclose any personal or prejudicial interests	
4.	<b>Urgent Business</b> To consider any urgent business and determine when, during the meeting, any items should be discussed.	
5.	<b>Chair's Update</b> (Standing item)	Oral Report
6.	<b>Community Debate Update</b> (Report of the Head of Policy and Performance)	6/1 – 6/2

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
7.	<b>Finance Update: Budget Monitoring</b> (Standing item) (Report of the Head of Finance)	7/1 – 7/34
8.	<b>Work Programme and Dates of Future Meetings</b> (Report of the Head of Policy & Performance)	8/1 – 8/10
9.	<b>Local Government Act 1972, Part VA</b>  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 the item(s) listed below as 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 paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972	
10.	<b>Transformation Programme Update: New Transformation Strategy up to 2016</b> (Standing item) (Report of the Corporate Director, Commercial and Transformation)	10/1 – 10/17