

COMMITTEE REF:

HSCRG/05/19



SCRUTINY: HEALTH & SOCIAL CARE REVIEW GROUP

Date: Tuesday, 21st May 2019

Time: At the conclusion of the meeting of the Scrutiny Finance Review Group

Venue: Council Chamber, Town Hall, Luton

Purpose: To discharge Luton Council's powers under the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, to ensure that the planning, provision and operation of health and social care services for Luton residents are in their best interest and to advise/ make recommendations to inform and enhance decision-making on any matters affecting these services.

PUBLIC INFORMATION:

Members of the public are entitled to take photographs, film, audio-record and report on all public meetings in accordance with the Openness of Local Government Bodies Regulations 2014. People may not however act in any way considered to be disruptive and may be asked to leave. Notice will be given verbally at the meeting.

EMERGENCY EVACUATION PROCEDURE

Committee Rooms 1, 2, 4 & Council Chamber:

Turn left, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.

Committee Room 3:

Proceed straight ahead through the 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.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
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1. Election of Chair

2. Apologies

3. PECUNIARY AND NON PECUNIARY INTERESTS

Members are reminded that they must disclose both the existence and the nature of any disclosable pecuniary interest that they have in any matter to be considered at this meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.

A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

A member with a personal interest, 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, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.

4. Urgent Business

To consider any urgent business and determine when, during the meeting, any items should be discussed.

5. Local Government Act 1972, Part VA

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.