## COMMITTEE REF:

AB(S)/03/17



## NOTICE OF MEETING

COMMITTEE : South Luton Area Board

DATE: Tuesday, 07 March 2017

TIME : 19:30

PLACE : Salvation ArmyVicarage Street, Luton, LU1 3HZ

COUNCILLORS : AGBLEY O'CALLAGHAN (CHAIR)

ASHRAF RAFIQ
CASTLEMAN D. TAYLOR
FAROOQ TIMONEY

**HUSSAIN** 

**CO-OPTED MEMBERS: Representative of Bedfordshire Police: Dick Doggrell** 

Representative of Luton Clinical Commissioning Group: Dr Chirag Bakhai and Paul Lindars, Assistant Director of Primary Care Development and Tess

**Dawould. Assistant Head of Medicines** 

QUORUM: 3 MEMBERS

EUNICE LEWIS (01582 54 7149)

## INFORMATION FOR THE PUBLIC

From 6.00 p.m. to 7.15 p.m. Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.

The Area Board will commence at 7.15 p.m.

**PURPOSE**: To enable the Council to effect locally based communication, consultation and decision-making.

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 the Contact Officer (shown above).

**ACCESS** the Council's Committee Management Information System (CMIS) at <u>agendas.luton.gov.uk/cmiswebpublic/</u>

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

If you would like us to arrange this for you, please call the Contact Officer (shown above).

## **AGENDA**

Agenda Item	Subject	Page No.
1	APOLOGIES FOR ABSENCE	
2	MINUTES	
2.1	10th November 2016	4 - 9
3	CHAIR'S ANNOUNCEMENTS	
4	FEEDBACK FROM WARD FORUMS	
5	PUBLIC QUESTION TIME	
6	PETITIONS, IF ANY	
6.1	Petition - Various Issues - Medina Road Report by: Christine Davy	10 - 13
7	Progress Report From Luton CCG - February 2017 Report by: Luton Clinical Commissioning Group (LCCG)	14 - 16
8	Community Engagement - Going Forward PowerPoint Presentation by: Marek Lubelski	17 - 17
9	ITEMS FOR NEXT BOARD MEETING	
10	DATE OF NEXT MEETING Discussion (All) - please bring diaries	