

REF:

AC(W)/03/05



AREA COMMITTEE: WEST LUTON

DATE : WEDNESDAY, 30TH MARCH, 2005

TIME : *7.30 P.M.

PLACE : HALYARD HIGH SCHOOL, EMERALD ROAD,
LUTON, LU4 0NE

COUNCILLORS : SHAW (CHAIR) RUTSTEIN
BAILEY SIMMONS
MEAD STEWART
PATTEN STRANGE
RODEN

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC


* From 6.30 p.m. to 7.30 p.m. Mini Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.

The Area Committee will commence at 7.30 p.m. and there will be an opportunity for each of the Wards to feedback on the issues discussed at the Forums.


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** Democratic and Member Services on 01582 546669

An induction loop  facility is available for meetings held in Committee Room 3.

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

If you would like us to arrange this for you, please call us on 546669

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Likely Timing</i>	<i>Page No.</i>	<i>Ward(s) Affected</i>
1.	APOLOGIES FOR ABSENCE	19.30		
2.	MINUTES	19.32		
	1. 13 th October, 2004		1/7	
	2. 24 th January, 2005		8/16	
3.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972	19.35		
	<p>Those item(s) on the Agenda affected by Section 106 of the Local Government & Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).</p>			
4.	DISCLOSURES OF INTERESTS	19.36		
	<p>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> <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 judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.</p>			
5.	URGENT BUSINESS	19.37		
	<p>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>			
6.	FEEDBACK FROM MINI WARD FORUMS	19.38-20.04		

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7.	REFERENCES FROM EXECUTIVE, SCRUTINY COMMITTEES, EQUALITIES FORUMS, ETC.			
	1. Executive decision regarding replacement swimming pool (Report of Area Lead Corporate Director)	20.05-20.08	(Oral Report)	
8.	PUBLIC QUESTION TIME / POLICE	20.09-20.30	(Oral Report)	All
9.	PETITIONS			
10.	STREET SERVICES PRESENTATION (Report of Waste Management Enforcement Manager)	20.32-20.40	(Oral Report)	All
11.	HOSPITAL PARKING SCHEME A representative of the Hospital Trust has been invited to explain the steps being taken to address the problems of parking in the area	20.41-20.46		Lewsey & Challney
12.	POYNTERS ROAD PROPOSED CYCLE TRACK (Report of Head of Engineering and Transportation)	20.47-20.52	17/21	Lewsey
13.	DRAFT SPEED MANAGEMENT STRATEGY (Report of Traffic and Engineering Manager)	20.53-20.58	(Oral Report)	All
14.	DRAFT LUTON CYCLE NETWORK (Report of Traffic and Engineering Manager)	20.59-21.04	(Oral Report)	
15.	CHAUL END COMMUNITY CENTRE (Report of Director of Housing & Social Services)	21.05-21.10	To Follow	
16.	COMMUNITY DEVELOPMENT, ADULT EDUCATION AND YOUTH SERVICE (Director of Lifelong Learning (Report of Head of Community Education and Development))	21.11-21.16	22/29	All
17.	AREA REPORT (Report of Area Committee Support Officer)	21.17-21.22	30/33	All
18.	AGENDA PLANNING	21.23-21.30	(Discussion)	