

**COMMITTEE REF:**

**T&FG/AC/4A/10**

**LUTON**

**BOROUGH COUNCIL**

## **SCRUTINY TASK AND FINISH GROUP: AQUATIC CENTRE**

**Date:** 29<sup>th</sup> April 2010  
**Time:** 9.30 a.m.  
**Venue:** Basement Lounge, The Hat Factory,  
65/67 Bute Street, Luton

**Members:** Councillor Rutstein (Chair); Councillors  
Burnett, J. Davies, Malik and Neale.

### **AGENDA**

#### **Emergency Evacuation Procedure**

Chair to report on the evacuation procedure for this venue.

**1. Apologies for absence**

**2. Disclosures of Interests**

Members to disclose any personal or prejudicial interests.

**3. Notes from previous Meeting**

1      7<sup>th</sup> April 2010      (To Follow)

**4. Urgent Business**

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

**5. Chairman's Update**  
(Oral Report)

**6. Evidence Gathering**

Representative(s) of Design Team / Wates Construction Ltd  
Pip Hesketh, Local Education Partnership (LEP) General Manager  
Adrian Piper – Head of Capital and Asset Management  
Huw Jenkins, Building Schools for the Future (BSF)

**7. Work Programme/Project Plan Update**  
(Oral report – Scrutiny Officer)

**8.**

**Exclusion of Public**

To consider whether to pass a resolution to exclude the public from the meeting.