

COMMITTEE REF:

T&FG/FRG/1/13



SCRUTINY: FINANCE REVIEW GROUP

Date: Tuesday 22nd January 2013

Time: 5.30 p.m.

Venue: Committee Room 4, Town Hall, Luton

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

(NOTED: PLEASE REMEMBER 5.30 P.M. START TIME)

AGENDA

Emergency Evacuation Procedure – Room 4

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.

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	Apologies for Absence	
2.	Minutes	
	2.1. 13 th December 2012 2.1/8	2.1/1 –
3.	Disclosures of Interests Members to disclose any personal or prejudicial interests.	
4.	Urgent Business To consider any urgent business and determine when, during the meeting, any items should be discussed.	
5.	Chair's Update (Standing item) Report	Oral
6.	Local Government Settlement Report	Oral

(Report of the Head of Finance)

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| 7.
Follow | Council Reserves

(Report of the Head of Finance) | To |
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<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
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| 8. | Work Programme and Dates of Future Meetings | 8/1
(For
only) |
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| 9. | Local Government Act 1972, Part VA | |
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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