

COMMITTEE REF:

T&FG/AC/5A/10

LUTON

BOROUGH COUNCIL

## SCRUTINY TASK AND FINISH GROUP: AQUATIC CENTRE

**Date:** 20<sup>th</sup> May 2010  
**Time:** 9.45 a.m.  
**Venue:** Committee Room 2 – Town Hall

**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	29 <sup>th</sup> April 2010	(To Follow)
2	11 <sup>th</sup> May 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**

Cllr Hazel Simmons, Portfolio Holder  
John Maple, Highway Development Manager (LBC)

- 7. Consideration of Members' draft reports**  
(All Members - Oral presentation and discussion)
  
- 8. Exclusion of Public**  
To consider whether to pass a resolution to exclude the public from the meeting.