



To: All Members of the Council

Town Hall, Luton LU1 2BQ
Tel: 01582 546000

12th February 2013

Dear Councillor

You are hereby summoned to attend a meeting of LUTON BOROUGH COUNCIL to be held in the COUNCIL CHAMBER, TOWN HALL, LUTON on

Wednesday 20th February 2013 at 6.00 p.m.

for the purpose of transacting the business set out in the Agenda below.

Yours sincerely

A handwritten signature in black ink, consisting of several overlapping loops and a trailing line.

Trevor Holden,
Chief Executive.

AGENDA
No. 2/13

1. MINUTES

To approve as a correct record the Minutes of the meeting of the Council held on 15th January 2013 as set out on pages 19 to 22.

2. MAYOR'S ANNOUNCEMENTS

3. CORRECTION SHEET

The Mayor to refer to any correction sheet circulated at the meeting.

4. QUESTIONS UNDER STANDING ORDER 7.1

To consider any questions submitted in accordance with Standing Order 7.1.

[Any unfinished business under this item will be dealt with at Agenda Item 9].

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5. RECOMMENDATIONS OF THE EXECUTIVE

Meeting held on 21st January 2013

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| 1. Parking Policy and Plan | 23 to 24
(Appendices circulated with Council Enclosures) |
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Meeting held on 11th February 2013

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| 2. (a) Revenue Budget 2013/14 and Capital Programme 2013/18 | 25 to 33
(Appendix 1 circulated with Council Enclosures) |
| (b) Prospectus – Update by the Leader of the Council | Oral Report |
| 3. Housing Revenue Account (HRA) Estimates – Rents and Service Charges 2013/14 | 34 to 43
(Appendices circulated with Council Enclosures) |
| 4. Treasury Management & Annual Investment Strategy 2013/14 | 44 to 46
(Appendices circulated with Council Enclosures) |

6. RECOMMENDATIONS OF ADMINISTRATION COMMITTEE

Meeting held on 12th February 2013

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| 1. Pay Policy Statement 2013/14 | To Follow
(Appendices circulated with Council Enclosures) |
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	Page Nos.
7. REPORT OF THE CHIEF EXECUTIVE (HEAD OF POLICY AND PERFORMANCE)	
1. Members' Allowances	47 to 71
8. REPORT OF THE HEAD OF HUMAN RESOURCES AND MONITORING OFFICER	
1. Members Code of Conduct and Registering Members Interest	72 to 82
9. QUESTIONS UNDER STANDING ORDER 7.1	
To deal with any unfinished business left over from Agenda Item 4 above.	