

REF:
EX/4/09



BODY : EXECUTIVE

DATE : MONDAY 20TH APRIL 2009

TIME : 6.00 P.M.

**PLACE : COMMITTEE ROOM 3, GROUND FLOOR,
TOWN HALL, LUTON**

COUNCILLORS:

| | |
|------------------------|-------------------|
| SIMMONS (CHAIR) | M. HUSSAIN |
| ASHRAF | KHAN |
| BAILEY | RODEN |
| R. J. DAVIS | SHAW |
| | WORLDING |


QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC


PURPOSE: The Executive is the Council's primary decision making body dealing with a range of functions across the Council's activities and services.


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**, 9 am to 5 pm, 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 01582 546669

AGENDA

| <i>Agenda Item</i> | <i>Subject</i> | <i>Page No.</i> | <i>Ward(s) affected</i> |
|--------------------|--|------------------|-------------------------|
| 1. | EMERGENCY EVACUATION PROCEDURE Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at Dunstable Place car park. | | |
| 2. | APOLOGIES FOR ABSENCE | | |
| 3. | PUBLISHED RECORD OF THE MEETING 1. 30 th March 2009 SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972 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). DISCLOSURES OF INTERESTS 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. 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. | | |
| 4. | BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: GENERAL EXCEPTION The Executive Leader to report on any business which it is proposed should be considered by the Executive following compliance with Regulation 15 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000. | | |
| 1. | Period 11 Budget Monitoring (Report of the Head of Corporate Finance) | To Follow | None |

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|--------------------|--|--------------------------------------|---|
| 2. | BP Site, Guildford Street (Report of the Head of Environmental and Consumer Services) | 4.2/1 to 4.2/9 | ALL |
| 3. | Luton Aquatics Centre - Outline Business Case (Report of the Director of Children and Learning) | To Follow | |
| 4. | Proposal to Reduce Housing Revenue Account Rents for 2009/10 (Report of the Director of Housing and Community Living) | To Follow | |
| 5. | BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: SPECIAL URGENCY The Executive Leader to report on any business which it is proposed should be considered following compliance with Regulation 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000. | | |
| 6. | REFERENCES BACK FROM SCRUTINY COMMITTEES, EQUALITIES FORUMS, ETC. | | |
| 1. | Reference From Audit and Governance Committee – Internal Audit Plan 2009/10 (Report of the Chief Executive (Head of Local Democracy)) | 6.1/1-6.1/11 | None |
| 2. | Reference from Central Area Committee – Petition on the Effects on Local Business of the Roadworks on Dunstable Road (Report of the Chief Executive (Head of Local Democracy)) | 6.2/1 to 6.2/3 | Biscot Dallow |
| 7. | PETITIONS CHILDREN’S SERVICES | | |
| 8. | Building Schools for the Future (BSF) Phase 2 Projects (Report of the Director of Children and Learning) | 8/1 to 8/5 (Appendices To Follow) | Icknield Stopsley Sundon Park & Wigmore |
| 9. | Term Dates 2010/11 (Report of the Director of Children and Learning) | 9/1 to 9/6 | ALL |
| 10. | Post 16 Transport Policy for September 2009 (Report of the Director of Children and Learning) | 10/1 to 10/13 | ALL |
| 11. | Proposal to Increase the Admission Number of Hillborough Infant and Junior Schools (Report of the Director of Children and Learning) | To Follow | Farley South |

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ENVIRONMENT

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|------------|---|---------------------|------------|
| 12. | Transfer of Delegated Street Naming and Numbering Power and Adoption of Legislation (Report of the Director of Environment and Regeneration) | 12/1 to 12/9 | ALL |
|------------|---|---------------------|------------|

13. LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 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 the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated next to the item, would be disclosed to them.

14. BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: GENERAL EXCEPTION

The Executive Leader to report on any business which it is proposed should be considered by the Executive following compliance with Regulation 15 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

| <i>Agenda Item</i> | <i>Subject</i> | <i>Para. No.</i> | <i>Page No.</i> | <i>Ward(s) affected</i> |
|------------------------|---|----------------------|---------------------|-----------------------------|
| 1. | Wesley House, Chapel Street, Luton - New Lease (Head of Capital and Asset Management report) | 3 | To Follow | |