

**COMMITTEE  
REF:**

**RAF/04/04**



**COMMITTEE : RACE ADVISORY FORUM  
(ANNUAL GENERAL MEETING)**

**DATE : MONDAY, 4<sup>TH</sup> APRIL, 2005**

**TIME : 7.00 P.M.**

**PLACE : COMMITTEE ROOMS 1 & 2, TOWN HALL,**  
**LUTON**

**MEMBERSHIP : SEE OVERLEAF**


**QUORUM : 3 MEMBERS**

### **INFORMATION FOR THE PUBLIC**


**PURPOSE:** This Forum deals with any aspects of equality within the Council's activities including employment, service delivery, training and consultation matters. The Forum will also assist the Council in its work of combating discrimination and the promotion of equality, and seeks to provide a mechanism for consultation and liaison with various outside agencies, organisations and the Council.


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**, 9am to 5pm, Monday to Friday, or

 **CALL** Committee Services on 01582 546032

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 546032

## AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	<b>ELECTION OF CHAIR AND VICE-CHAIR</b> (Please Note: That in accordance with The Terms of Reference <u>No Chair</u> or <u>Vice-Chair</u> may seek re-election for at least a year after serving for two years in succession in the same position).	
2.	<b>APOLOGIES FOR ABSENCE</b>	
3.	<b>MINUTES</b>	
	1. 7 <sup>th</sup> February, 2004	1/5
4.	<b>URGENT BUSINESS</b>  The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.	
5.	<b>REPORT OF MR. MALIK</b>	
	1. Annual Report 2004/05	Oral Report
6.	<b>REPORT OF THE DIRECTOR OF HOUSING AND SOCIAL SERVICES</b>	
	1. New Carers Policy – Equality Impact Assessment	6/26
7.	<b>REPORT OF THE HEAD OF LOCAL DEMOCRACY</b>	
	1. Dates of Future Meetings	27/28
8.	<b>REPORTS OF THE CHIEF EXECUTIVE (HEAD OF EQUALITIES)</b>	
	1. Revised Terms of Reference	29/40
	2. Corporate Equality Action Plan	41/46
	3. Equality Agency – Feasibility Report	47/51
9.	<b>ITEMS FOR CONSIDERATION AT FUTURE MEETINGS</b>	
10.	<b>ANY OTHER BUSINESS</b>	