

COMMITTEE REF:

T&FG/FRG/7/12



SCRUTINY: FINANCE REVIEW GROUP

Date: Monday 2nd July 2012

Time: 6.00 p.m.

Venue: Committee Room 3, Town Hall, Luton

Members: Councillors Burnett, Franks, Hopkins, Pantling, Rathore and Stewart and Titmuss

AGENDA

Emergency Evacuation Procedure – Room 3

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 St George's Square.

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	Election of Chair	
2.	Apologies for Absence	
3.	Minutes	
	1. 30 th April 2012	3.1/1 – 3.1/5
4.	Disclosures of Interests Members to disclose any personal or prejudicial interests.	
5.	Urgent Business To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	Chair's Update	Oral Report

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
7.	Transforming Luton Community Debate Updates (Standing item) (Interim Head of Fixed Assets)	Oral Report
8.	Local Council Tax Support Scheme (Head of Revenues & Customer Service)	8/1 – 8/9 (Appendix A separately numbered)
9.	Overall Provisional Revenue Outturn for 2011/12 (Head of Finance)	9/1 – 9/15
10.	Finance Updates (Standing item) (Head of Finance)	Oral report
11.	Draft Finance Review Group Scope (Democracy and Scrutiny Officer)	11/1 – 11/6
12.	Work Programme and Dates of Future Meetings (Standing item) (Democracy and Scrutiny Officer)	12/1 – 12/16
13.	Local Government Act 1972, Part VA 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	
14.	Finance Updates (Standing item) (Head of Finance)	Oral Report
15.	Business Transformation Updates (Standing item) (Corporate Director (Commercial and Transformation))	To follow
16.	Financial Implications and Challenges for Council Services – Political Strategy (Portfolio Holder for Finance)	Oral Report