

COMMITTEE REF:

SI/3/09



COMMITTEE : SOCIAL INCLUSION SCRUTINY

DATE : THURSDAY 5th MARCH 2009

TIME : 6.00 PM

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS :	TIMONEY (CHAIR)	PEDERSEN
	MALIK (VICE CHAIR)	SALEEM
	BULLOCK	SIMONS
	HINKLEY	STRANGE
	KIANSUMBA	


QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC


PURPOSE: This Committee reviews or scrutinises decisions made, or proposed to be made, in connection with the discharge of any of the functions within the Social Inclusion portfolios of the Executive, particularly with all aspects of inter-relationships of social issues, access for all, children and family issues, housing services and services to the disadvantaged.


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** Democratic and Member Services on 01582 546036

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 546036

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	EMERGENCY EVACUATION PROCEDURE The Chair to advise of the nearest available exit route in the event of an emergency.	
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES 1. 15 th January 2009	3.1/1 – 3.1/3
4.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972 Those item(s) on the Agenda affected by Section 106 of the Local Government and 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).	
5.	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.	
6.	URGENT BUSINESS 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.	

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
7.	REFERENCES FROM OTHER COMMITTEES, ETC.	
1.	Reference from Childrens Panel – Request Executive Approval for an Increase in Council Tenancies for Children in Care and Care Leavers (Report of the Chief Executive)	7.1/1 – 7.1/3

8. UPDATE ON EXECUTIVE DECISIONS, IF ANY

REPORTS

9.	Safeguarding Vulnerable Adults (Report of the Head of Adult Social Care)	9/1 – 9/40
10.	Supporting People Programme Progress Report (Report of the Head of Housing (Strategy & Private Sector))	10/1 – 10/13
11.	Black & Minority Ethnic (BME) Housing Strategy (Report of the Head of Housing (Strategy & Private Sector))	11/1 -11/11
12.	Progress Report on the Sheltered Accommodation Review (Report of the Head of Housing (Strategy & Private Sector))	Oral Report
13.	Review of Scrutiny (Report of the Scrutiny Manager)	Presentation
14.	Analysis Report – Queen’s Speech 2008 (Report of the Scrutiny Manager)	14/1 – 14/11
15.	Scrutiny Work Programme (Report of the Scrutiny Manager)	15/1 -15/15

16. 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 any of the items listed above if 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 the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.