

**LUTON AND SOUTH BEDFORDSHIRE
JOINT SUB - COMMITTEE**

Minutes of the meeting of the Luton and South Bedfordshire Joint Committee held at the Town Hall, Luton, on Friday 30th March 2012 at 9.30 a.m.

PRESENT:	Councillor R.J. Davis (Chair)	Luton Borough Council
	Councillor Taylor	Luton Borough Council
	Cllr J N Young (Vice-Chairman)	Central Bedfordshire Council
	Cllr K C Matthews	Central Bedfordshire Council

OBSERVERS:	Councillor Brindley	North Herts District Council
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**1. DISSOLUTION OF THE LUTON AND SOUTH BEDS JOINT COMMITTEE –
SIGNING OFF ACCOUNTS (REF: 6)**

The Chair informed Members that this was the last meeting of the Luton and South Beds Joint Committee which would come to the end of its existence at midnight on 31st March 2012.

The Chair advised that the only outstanding item of business was the signing off of the Joint Committee's Accounts. Following discussion it was suggested that this should be done by both Central Bedfordshire Council and Luton Borough Council at their respective Executives. It was also suggested that if anything unforeseen arose in the future in relation to the work of the Joint Committee requiring a decision this should also be delegated to both Executives.

Resolved: (i) That the final accounts for the Luton and South Beds Joint Committee be submitted to Central Bedfordshire Council and Luton Borough Councils Executive meetings for final sign off.

(ii) That if any unforeseen business for the Joint Committee arises this should also be submitted to both Councils Executive meetings for decision.

2. EXPRESSIONS OF THANKS

The Chair thanked all Members of the Committee for their tolerance and conduct particularly in times of disagreement. He thanked officers from both authorities and gave particular thanks to Lachlan Robertson for the way he conducted the affairs of the Committee over recent times. The Chair also thanked the representative from North Herts District Council for the Council's involvement and interest in the work of the Committee.

The Vice-Chair gave credit to Councillors R.J. Davis and Taylor for their work on the Committee and advised that he looked forward to co-operating closely in the future on the development of the separate Core Strategies.

Councillor Brindley, North Herts District Council (NHDC) recognised the good work of the Committee and advised that NHDC looked forward to co-operating with both Councils in the future.

The work of the Luton and South beds Joint Committee was acknowledged by members, in particular that a good body of evidence had been produced for both Councils to use and take forward for future working.

(Note: The meeting ended at 9.40 a.m.)