

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Sandra Hobbs
direct line 0300 300 5257
date 16 June 2011

NOTICE OF MEETING

LUTON & SOUTH BEDS JOINT COMMITTEE

Date & Time

Friday, 24 June 2011 at 9.30 a.m.

Venue at

**Council Chamber, Watling House, High Street North,
Dunstable, LU6 1LF**

Kevin Crompton
Chief Executive
Luton Borough Council

Richard Carr
Chief Executive
Central Bedfordshire Council

To: The Chairman and Members of the LUTON & SOUTH BEDS JOINT COMMITTEE:

Central Bedfordshire
Council Members:

Cllrs Mrs C Hegley, J G Jamieson,
K C Matthews, A Shadbolt, B J Spurr and
J N Young

Substitutes:

Cllrs D Bowater, M R Jones, D McVicar,
M A G Versallion and N Warren

Luton Borough Council
Members:

Cllrs RJ Davis, M Dolling, D Franks, T Shaw, S
Timoney

Substitutes:

Cllrs M Ashraf, D Hinkley, M Hussain, D Moles,
H Simmons and D Worliding

AGENDA

1. **Election of Chairman 2011/12 (Ref 1)**

To elect the Chairman of the Luton and South Bedfordshire Joint Committee for the municipal year 2011/12.

2. **Election of Vice-Chairman 2011/12 (Ref 2)**

To elect the Vice-Chairman of the Luton and South Bedfordshire Joint Committee for the municipal year 2011/12.

3. **Apologies for Absence (Ref 3)**

Apologies for absence and notification of substitute Members.

4. **Minutes (Ref 4)**

To approve as a correct record the minutes of the last meeting held on 22 October 2010.

5. **Members' Interests**

To receive from Members any declarations and the nature in relation to:-

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item.

6. **Urgent Business (Ref 6)**

The Chairman 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.

REPORTS

Item	Subject	Page Nos.
7	Progress of the Luton and southern Central Bedfordshire Core Strategy (Ref 7) To advise the Joint Committee of the current position following submission of the Luton and southern Central Bedfordshire Core Strategy.	13 - 18
8	The Current and Future Status of the Regional Strategy and its Implications on the Core Strategy Examination (Ref 8) To advise the Joint Committee of the current legal position.	19 - 28
9	Local Development Framework: Completion of Local Development Document Processes (Ref 9) To seek an amended Delegated Authority to progress local development documents.	29 - 36
10	The 2009/10 External Audit Report (Ref 10) To receive the report and to consider the 2009/10 External Audit report.	37 - 70
11	The 2010/11 Annual Statement of Accounts and Current Budget Position Update (Ref 11) To seek approval from Members for the 2010/11 Statement of Accounts and to update the Committee on the current budget position and to consider future budget requirements.	71 - 96
12	Minutes of the Members Steering Group (Ref 12) To consider the minutes from the Members Steering Group held on Monday 13 June 2011.	To Follow