



Bedfordshire  
county council

## NOTICE OF MEETING

### LUTON AND SOUTH BEDFORDSHIRE JOINT COMMITTEE

(SECTION 29 COMMITTEE)

Friday 21<sup>st</sup> September, 2007 at 9.30a.m.  
Council Chamber  
Town Hall  
LUTON

## A G E N D A

**1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

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**2. MINUTES**

To approve the minutes of the meeting of the Committee held on, 15<sup>th</sup> June, 2007 as a correct record and to authorise the Chairman to sign them.

2/1-2/7

**3. EMERGENCY EVACUATION PROCEDURE**

The Chair to advise of the nearest available exit route in the event of an emergency.

**4. SPECIFIC DECLARATIONS OF INTEREST**

*Members can make any specific declarations of interest, at this point. (Members may also make declarations at any time during the course of the meeting). 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 judgment of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless he/she has obtained a dispensation from their Council's Standards Committee.*

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## **5. 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.*

### **6. Joint Committee Budget**

6/1-6/6

*To update the Committee on the current budget position and to consider future budget requirements.*

### **7. Public Consultation for the Core Strategy: Issues and Options Document**

7/1-7/11

*To provide an update on the progress to consult and engage the public and other stakeholders on the Joint LDF Core Strategy : Issues and options document.*

### **8. Joint Statement of Community Involvement (SCI)**

8/1-8/3

*To inform the Committee about the receipt of the Planning Inspector's Binding Report relating to the submission draft SCI;  
To seek the adoption of the modified document as the Committee's Statement of Community Involvement; and  
To notify the Committee of the remaining statutory processes.*

(Appendices enclosed separately for Members only)

### **9. Local Development Scheme (LDS)**

9/1-9/3

*To inform the Committee about the progress on finalising the LDS;  
To inform the Committee about the nature of the necessary changes that have been made to the draft LDS*

### **10. Major Transport Schemes Update**

10/1-10/4

*To brief the Joint Committee on the latest position on the major transport schemes*

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<b>11. Houghton Regis Town Centre Master Plan (SPD)</b> <i>To update the Committee with regard to the Houghton Regis Town Centre draft Master Plan which is currently at the consultation stage</i>	11/1-11/2 (Appendices enclosed separately for Members only)
<b>12. Supplementary Planning Document on Planning Obligations (Section 106 legal Agreements) for Luton</b> <i>To adopt the Supplementary Planning Document for Luton</i>	12/1-12/4 (Appendices enclosed separately for Members only)
<b>13. Response to Aylesbury Vale District Council Core Strategy Preferred Options Consultation Stage</b> <i>To obtain formal Member response to the AVDC Core Strategy consultation</i>	13/1-13/2
<b>14. 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 item 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.</b>	

**Andrea Hill**  
**Chief Executive**  
**Bedfordshire**  
**Bedfordshire**  
**County Council**

**Kevin Crompton**  
**Chief Executive**  
**Luton**  
**Borough Council**

**Jon Ruddick**  
**Chief Executive**  
**South**  
**District Council**

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**To:** All Members of the Committee

**Members of Committee:**

**Bedfordshire County Council  
Councillors**

Scott  
Stay

**Luton Borough Council  
Councillors**

R.J. Davis  
Franks  
M. Hussain  
Roden  
Rutstein  
Shaw

**South Bedfordshire  
District Council  
Councillors**

McVicar  
Nicols  
Rawcliffe  
Shadbolt

**Substitutes:  
Councillors**

Mrs Russell  
Wootton

**Councillors**

Ashraf for R.J. Davis  
Dolling for Franks  
Bailey for M. Hussain  
Worlding for Roden  
Neale for Rutstein  
Taylor for Shaw

**Councillors**

Costin  
Fahn  
Rolfe