

REF:  
EX/4B/05

**BODY** : **EXECUTIVE  
(FINANCE AND INFORMATION; CUSTOMER  
SERVICE)**

**DATE** : **MONDAY, 25<sup>TH</sup> APRIL 2005**

**TIME** : **6.00 P.M.**

**PLACE** : **COUNCIL CHAMBER, TOWN HALL, LUTON**

**COUNCILLORS:** **FRANKS (CHAIR)** **PATTERSON**  
**J. DAVIES (VICE-CHAIR)** **PEDERSEN**  
**R. DAVIES** **RUTSTEIN**  
**HOWES** **STRANGE**  
**Q. HUSSAIN**


**QUORUM** : **3 MEMBERS**

### **INFORMATION FOR THE PUBLIC**


**PURPOSE:** The Executive is the Council's primary decision making body dealing with a range of functions across the Council's activities and services.


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 546041

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 546041

# AGENDA

| <i>Agenda Item</i> | <i>Subject</i>   | <i>Page No.</i> | <i>Ward(s) affected</i> |
|--------------------|--|-----------------|-------------------------|
| 1.                 | <b>APOLOGIES FOR ABSENCE</b>   |                 |                         |
| 2.                 | <b>PUBLISHED RECORDS OF THE MEETINGS</b><br><br>1. 11 <sup>th</sup> April 2005.  |                 |                         |
| 3.                 | <b>SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972</b><br><br>Those item(s) on the Agenda affected by Section 106 of the Local Government & 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).   |                 |                         |
| 4.                 | <b>DISCLOSURES OF INTERESTS</b><br><br>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.<br><br>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. |                 |                         |
| 5.                 | <b>BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: GENERAL EXCEPTION</b><br><br>The Executive Leader to report on any business which it is proposed should be considered by the Executive following compliance with Regulation 15 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.  |                 |                         |
| 6.                 | <b>BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: SPECIAL URGENCY</b><br><br>The Executive Leader to report on any business which it is proposed should be considered following compliance with Regulation 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.   |                 |                         |

**7.****REFERENCES BACK FROM SCRUTINY  
COMMITTEES, EQUALITIES FORUMS, ETC.**

|    |  |         |                           |
|----|--|---------|---------------------------|
| 1. | Reference from Performance, Resources and Assets Scrutiny Committee – Annual Audit and Inspection Letter (Chief Executive (Head of Local Democracy) report)  | 1/17    | None                      |
| 2. | Reference from Performance, Resources and Assets Scrutiny Committee- Internal Audit Strategy and Plans (Chief Executive (Head of Local Democracy) report)  | 18/59   | None                      |
| 3. | Reference from Performance, Resources and Assets Scrutiny Committee - Reference from Best Value Scrutiny Panel: Corporate Performance Assessment – Called-In Item – (Chief Executive (Head of Local Democracy) report) | 60/63   | All                       |
| 4. | Reference from West Luton Area Committee – Poynters Road Proposed Cycle Track (Chief Executive (Head of Local Democracy) report)   | 64/69   | Lewsey                    |
| 5. | Reference from Disability Advisory and Access Forum – Reduction of the Servicing and Maintenance Budget for Equipment Installed Under a Disabled Facilities Grant (Chief Executive (Head of Local Democracy) report)   | 69a-69c | All (Enclosed separately) |
| 6. | Reference from the Swimming Pool and Leisure Facilities Scrutiny Panel – Location of Proposed New Swimming Pool (Chief Executive (Head of Local Democracy) report)   | 69d-69f | All (Enclosed separately) |

**8.****PETITIONS**

|    |   |       |         |
|----|---|-------|---------|
| 1. | Petition - Objection to Luton Town Centre Traffic Stage 2 (Head of Engineering and Transportation report)                                 | 70/72 | South   |
| 2. | Petition - Urgent Request for Traffic Calming at Hedley Rise (Head of Engineering and Transportation report)                              | 73/75 | Wigmore |
| 3. | Petition regarding Council Budget Decisions in respect of Denominational and Post 16 Transport (Director of Children and Learning report) | 76/78 | All     |

**9. FINANCE AND INFORMATION ISSUES**

- |    |  |             |      |
|----|--|-------------|------|
| 1. | Capital Programme Monitoring (Corporate and Customer Services Department) (Finance Manager (Corporate and Customer Services) report) | 79/82       | None |
| 2. | Treasury Management Activity (Head of Corporate Finance report)  | 83/89       | None |
| 3. | Insurance Claim (Exchequer Services Manager report)  | 90/92       | All  |
| 4. | Summary Revenue Budget Monitoring to 28 <sup>th</sup> February 2005 (Period 11) (Head of Corporate Finance report)                   | (To follow) |      |

**10. CUSTOMER SERVICE ISSUES**

- |    |   |        |     |
|----|---|--------|-----|
| 1. | Priority Performance Indicators February 2005 (Senior Policy and Performance Officer report). | 93/104 | All |
|----|---|--------|-----|

**11. OTHER ISSUES**

- |    |   |         |     |
|----|---|---------|-----|
| 1. | Street Tree Management – New Approach (Head of Street Services report)                            | 105/111 | All |
| 2. | Private Sector House Condition Survey 2005 (Head of Housing (Strategy and Private Sector) report) | 112/124 | All |

**12. LOCAL GOVERNMENT ACT 1972, PART VA**

To consider whether to pass a resolution under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 to exclude the public from the meeting during consideration of any item(s) listed above if it is likely, that if members of the public were present during the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972.