

COMMITTEE REF:

SB/1/05



**COMMITTEE : SCRUTINY BOARD**

**DATE : MONDAY, 31<sup>ST</sup> JANUARY 2005**

**TIME : 6.00 PM**

**PLACE : COMMITTEE ROOM 4, TOWN HALL, LUTON**

**COUNCILLORS: RODEN (CHAIR) R.J. DAVIS**  
**MEAD (VICE-CHAIR) GARRETT**  
**ABID SIEDERER**  
**BASHIR SIMMONS**


**QUORUM : 3 MEMBERS**

### **INFORMATION FOR THE PUBLIC**


**PURPOSE:** This Board approves and reviews the work programme for each of the Scrutiny Committees and is the body to resolve any dispute between any of those Scrutiny Committees. The Board may also establish topic-based panels to scrutinise specific issues.


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 546064

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 546064.

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b>	
	1. 30 <sup>th</sup> November 2004.	1/6
3.	<b>SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972</b>	
	<p>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).</p>	
4.	<b>DISCLOSURES OF INTERESTS</b>	
	<p>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.</p> <p>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.</p>	
5.	<b>URGENT BUSINESS</b>	
	<p>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.</p>	
6.	<b>REFERENCES FROM OTHER COMMITTEES, ETC.</b>	
7.	<b>FEEDBACK FROM INDIVIDUAL SCRUTINY COMMITTEE CHAIRS ON THE WORK OF THEIR COMMITTEES</b>	
	1. Chair of Social Inclusion Scrutiny Committee.	(Oral report)

## **8. REPORTS**

- |    |   |               |
|----|---|---------------|
| 1. | Centre for Public Scrutiny Self-Evaluation Framework (Director of Scrutiny report). | 7/40          |
| 2. | Work Programmes (Director of Scrutiny report).                                      | 41/66         |
| 3. | Budget Growth Proposal (Director of Scrutiny report).                               | (Oral report) |
| 4. | Scrutiny Team - Staffing (Director of Scrutiny report).                             | 67/71         |
| 5. | Annual Report (Director of Scrutiny report).  | 72/73         |
| 6. | Scrutiny Away Day (Director of Scrutiny report).                                    | (Oral report) |
| 7. | Health Scrutiny Update (Director of Scrutiny report).                               | 74/80         |
| 8. | Training etc (Director of Scrutiny report).   | 81/98         |

## **9. WORK OF SCRUTINY COMMITTEE - MONITORING**

Oral reports by the Members appointed to oversee the work of Scrutiny Committees.

## **10. 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 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.