

OVERVIEW AND SCRUTINY BOARD

Date: Thursday 2nd December 2010

Time: 6.00 pm

Place: Committee Room 3, Town Hall

Councillors:	Neale (Chair)	Gale
	Bullock (Vice-Chair)	Riaz
	Garrett (Vice-Chair)	Rutstein
	Burnett	Stewart
	Dolling	

*Statutory	B. O'Byrne (Diocesan representative)
Co-Optees:	J. Chipperton (Diocesan representative)
	R. Nazar (Parent Governor Representative)
	M. Malik (Parent Governor Representative)

Co-opted	Philip Jerred
Member:	

*Statutory co-optees are entitled to vote on items relating to education functions that are the responsibility of the Executive.

Quorum: 3 elected Members

Emergency Evacuation Procedure – Room 3

Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at Dunstable Place car park.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	Apologies for Absence	
2.	Minutes	
	1. 25 th October 2010	2.1/1 – 2.1/4
3.	Chair's Update Chair to report on issues since the last meeting of the Board	
4.	Disclosures of Interests Members to disclose any personal or prejudicial interests.	
5.	Urgent Business To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	References from Other Committees etc. if any	
7.	Welcome to the New Director of Children and Learning (Introduction by the Chair of Overview and Scrutiny Board)	(Discussion)
8.	Overview: Safeguarding Children Arrangements - Six Monthly Report (Report of the Interim Head of Integrated Services (North, West) and Professor Preston-Shoot, Independent Chair of the Luton Local Safeguarding Children Board (LLSCB))	(Presentation)
9.	Overview: Safeguarding of Vulnerable Adults (Report of the Interim Head of Adult Social Care and Professor Preston-Shoot, Independent Chair of the Luton Safeguarding Vulnerable Adults Board)	9/1 – 9/2 Appendix numbered separately
10.	Overview: Establishment of the South East Midlands Local Enterprise Partnership (Report of the Overview and Scrutiny Manager)	10/1 – 10/4
11.	Operation of Overview and Scrutiny: Revised Operational Guide (Report of the Overview and Scrutiny Manager)	11/1 – 11/17
12.	Operation of Overview and Scrutiny: Work Programme and Executive Forward Plan (Report of the Overview and Scrutiny Manager)	12/1 – 12/41
13.	Exclusion of Public To consider whether to pass a resolution to exclude the public from the meeting.	