

REF:

AC(C)/1/05



**PLEASE NOTE START TIME AND VENUE**

**AREA COMMITTEE:** CENTRAL LUTON

**DATE :** WEDNESDAY, 19<sup>TH</sup> JANUARY, 2005

**TIME :** \*7.30 P.M.

**PLACE :** BUSHMEAD COMMUNITY CENTRE,  
HANCOCK DRIVE, LUTON LU2 7SF

**COUNCILLORS :**

|              |          |
|--------------|----------|
| ABID (CHAIR) | PANTLING |
| D. CHAPMAN   | RIAZ     |
| Q. HUSSAIN   | SALEEM   |
| IQBAL        | SINGH    |
| MAGILL       | YASIN    |

**QUORUM :** 3 MEMBERS

**INFORMATION FOR THE PUBLIC**

- \* From 6.30 p.m. to 7.30 p.m. Mini Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.

The Area Committee will commence at 7.30 p.m. and there will be an opportunity for each of the Wards to feedback on the issues discussed at the Forums.

**PURPOSE:** To enable the Council to effect locally based communication, consultation and decision making.

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 546045

An induction loop facility is not currently available for meetings

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 546045

# AGENDA

| <i>Agenda<br/>Item</i> | <i>Subject</i>  | <i>Page<br/>No.</i> | <i>Ward(s)<br/>affected</i> |
|------------------------|---|---------------------|-----------------------------|
| <b>1.</b>              | <b>APOLOGIES FOR ABSENCE</b>  |                     |                             |
| <b>2.</b>              | <b>MINUTES</b>  |                     |                             |
|                        | 1. 19 <sup>th</sup> October, 2004   | 1/8                 |                             |
| <b>3.</b>              | <b>SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972</b>   |                     |                             |
|                        | 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).   |                     |                             |
| <b>4.</b>              | <b>DISCLOSURES OF INTERESTS</b>   |                     |                             |
|                        | 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 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. |                     |                             |
| <b>5.</b>              | <b>URGENT BUSINESS</b>  |                     |                             |
|                        | 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.  |                     |                             |
| <b>6.</b>              | <b>FEEDBACK FROM MINI WARD FORUMS</b>   |                     |                             |
| <b>7.</b>              | <b>REFERENCES FROM EXECUTIVE, SCRUTINY COMMITTEES, EQUALITIES FORUMS, ETC.</b>  |                     |                             |

| <i>Agenda Item</i> | <i>Subject</i>  | <i>Page No.</i> | <i>Ward(s) affected</i> |
|--------------------|---|-----------------|-------------------------|
| <b>8.</b>          | <b>PETITIONS</b>  |                 |                         |
|                    | 1. Petition against one-way system proposed for Beaumont Road<br>(Report of the Head Engineering and Transportation)                      | 9/10            | Biscot                  |
| <b>9.</b>          | <b>PARKING ON PAVEMENTS AROUND WARDOWN PARK</b><br>(Report by the Head of Transportation and Engineering)                                 | 11/13           | High Town               |
| <b>10.</b>         | <b>STREET SERVICES PRESENTATION</b>   | Oral report     | All                     |
| <b>11.</b>         | <b>REPLACEMENT SWIMMING POOL</b> (Presentation by the Head of Libraries, Leisure and Culture)   | 14/16           | All                     |
| <b>12.</b>         | <b>STOCK OPTIONS APPRAISAL</b><br>(Presentation by the Head of Housing (Landlord))  | (Oral Report)   | All                     |
| <b>13.</b>         | <b>EAST OF ENGLAND PLAN (RSS14) – CONSULTATION</b><br>(Report of the Head of Planning)  | 17/20           | All                     |
| <b>14.</b>         | <b>AREA REPORT</b><br>(Report of Area Committee Support Officer).   | 21/28           | All                     |
| <b>15.</b>         | <b>COMMUNITY DEVELOPMENT AND YOUTH SERVICE</b><br>(Report of Director of Lifelong Learning (Head of Community Education and Development). | To follow       | All                     |
| <b>16.</b>         | <b>PUBLIC QUESTION TIME</b>   |                 |                         |
| <b>17.</b>         | <b>AGENDA PLANNING</b>  | (Discussion)    |                         |

**Contact Officer: John Harper**

**Direct Line: 01582 546045**