

LUTON



Town Hall, Luton LU1 2BQ
Tel: 01582 546000

To: All Members of the Council

1st September 2014

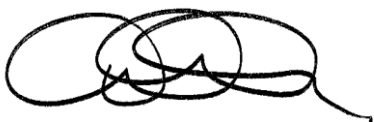
Dear Councillor

You are hereby summoned to attend a meeting of LUTON BOROUGH COUNCIL to be held in the COUNCIL CHAMBER, TOWN HALL, LUTON on

Tuesday 9th September 2014 at 6.00 p.m.

for the purpose of transacting the business set out in the Agenda below.

Yours sincerely



Trevor Holden
Chief Executive

AGENDA
No. 7/14

1. MINUTES

To approve as a correct record the Minutes of the meeting of the Council held on 15th July 2014 as set out on pages 302 to 306.

2. PRESENTATIONS

1. Honorary Recorder Judge Richard Foster
2. Jon Boucher – Deputy Chief Constable Bedfordshire Police

3. MAYOR'S ANNOUNCEMENTS

4. CORRECTION SHEET

The Mayor to refer to any correction sheet circulated at the meeting.

5. QUESTIONS UNDER STANDING ORDER 7.1

To consider any questions submitted in accordance with Standing Order 7.1. [Any unfinished business under this item will be dealt with at Agenda Item 11]

6. REPORT OF THE BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

To consider the report of the Bedfordshire Fire and Rescue Authority as set out on pages 307 to 310.

7. BEDFORDSHIRE FIRE AND RESCUE AUTHORITY: QUESTIONS

A representative of the Bedfordshire Fire and Rescue Authority to answer any questions submitted under Standing Order 15.1.

Page Nos.

8. REPORTS OF CHIEF EXECUTIVE (HEAD OF POLICY AND PERFORMANCE)

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| 1. | Health and Wellbeing Board – Additional Substitute | 311 to 312 |
| 2. | Overview and Scrutiny Annual Report | 313 to 321 |

9. REPORTS OF THE HEAD OF HUMAN RESOURCES AND MONITORING OFFICER

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| 1. | Constitution
(Appendices A – C numbered separately) | 322 to 323 |
| 2. | Interim Appointment Head of Support Challenge and Intervention – Extension of 9 Month Appointment Period | 324 to 325 |

10. NOTICES OF MOTION

1. To consider the following motion of which notice has been given in accordance with Standing Order 13.1 signed by Councillor Garrett:

‘Council

Acknowledges the contribution made to the work of the Council and in recognition of their service to the people of Luton, this Council requests the Chief Executive to write to Lord McKenzie of Luton and former Councillor Vivian Dunnington inviting them to accept an Honorary Freedom of the Borough.'

2. To consider the following motion of which notice has been given in accordance with Standing Order 13.1 signed by Councillor Franks:

'Council:

Recognises that at the same time as many ordinary Luton families are facing falling household income and rising costs of living, some multinational companies are avoiding billions of pounds of tax from a tax system that fails to make them pay their fair share. Luton Borough Council, other UK local authorities and local governments in developing countries would benefit from a fairer tax system where multinational companies pay their fair share. This would enable Luton residents and residents around the world to benefit from quality public services like education. The UK government must listen to the strength of public feeling and act to end the injustice of tax dodging by large multinational companies, in the UK and in developing countries.

Council therefore requests the Chief Executive to write on behalf of the Council to the two Luton MPs and the two Luton based members of the House of Lords asking them to do whatever they can to encourage government to take urgent action to close down schemes which are clearly designed for no other purpose than to allow corporation to avoid paying UK taxes.'

11. QUESTIONS UNDER STANDING ORDER 7.1

To deal with any unfinished business left over from Agenda Item 5 above.