

COMMITTEE REF:

**T&FG/NHSD&S/
11/10**



SCRUTINY TASK AND FINISH GROUP: NHS DEVELOPMENTS AND SAVINGS

Date: Monday 1st November 2010
Time: 2.00 p.m.
Venue: Committee Room 2, Town Hall, Luton
Members: Councillor Simons (Chair); Councillors Bullock, and Pedersen and 2 vacancies

Co-opted Member: - Mr Philip Jerred – Luton LINK

AGENDA

Emergency Evacuation Procedure

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.

- 1. Apologies for Absence**
- 2. Minutes – 14th October 2010** **To Follow**
- 3. Disclosures of Interests**
Members to disclose any personal or prejudicial interests.
- 4. Urgent Business**
To consider any urgent business and determine when, during the meeting, any items should be discussed.
- 5. Chair's Update**
Councillor Simons – Oral Report
- 6. Evidence Gathering by Members**
Bert Siong, Overview and Scrutiny Coordinator
- 7. Scope/Work Programme**
Bert Siong Overview and Scrutiny Coordinator
- 8. Dates of future meetings**
- 9. Exclusion of Public**
To consider whether to pass a resolution to exclude the public from the meeting.

Administrator: Lisa Jerome Tel: 01582 546041