

## NOTICE OF MEETING

**COMMITTEE** : North Luton Area Board  
**DATE** : Thursday, 13 October 2016  
**TIME** : 20:00  
**PLACE** : FUTURES HOUSE, THE MOAKES, LUTON, LU3 3QB

**COUNCILLORS** : GARRETT (CHAIR) PEDERSEN  
CAMPBELL PETTS  
R. J. DAVIS ROWLANDS  
GREEN WORLDING  
LEWIS YOUNG

**CO-OPTED MEMBERS:** Bedfordshire Police Representative: A/Sgt Louise Bates  
Luton Clinical Commissioning Group  
Representative(s): Dr Anthea Robinson & Liz Cox  
Ward Representative(s): tbc

**QUORUM** : 3 MEMBERS

**Contact Officer:** BERT SIONG (01582 546781)

### INFORMATION FOR THE PUBLIC


**From 6.30 p.m. to 8.00 p.m. Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.**

**The Area Board will commence at 8.00 p.m.**

**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** the Contact Officer (shown above).

**ACCESS** the Council's Committee Management Information System (CMIS) at [agendas.luton.gov.uk/cmiswebpublic/](http://agendas.luton.gov.uk/cmiswebpublic/)

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call the Contact Officer (shown above).

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>MINUTES</b>	
2.1	<b>Minutes - 20th June 2016</b>	4 - 10
2.2	<b>Minutes - 3rd August 2016</b>	11 - 14
2.3	<b>Minutes - 30th August 2016</b>	15 - 18
3	<b>Chair's Announcements</b>	
4	<b>Feedback from Ward Forums</b>	
5	<b>Public Question Time</b>	
6	<b>Petitions, If Any</b>	
6.1	<b>Petition - 126-180 Limbury Road, Luton</b> (Report of Christine Davy, Traffic Safety and Regulations Manager, Luton Council)	19 - 20
6.2	<b>Petition - Sawtry Close, Luton</b> (Report of Christine Davy, Traffic Safety and Regulations Manager, Luton Council)	21 - 23
6.3	<b>Petition - Gooseberry Hill - Update</b> (Report of Christine Davy, Traffic Safety and Regulations Manager, Luton Council)      ORAL REPORT	
6.4	<b>Petition - Repton Close Mini Roundabout - Update</b> (Update from Christine Davy, Traffic Safety and Regulations Manager, Luton Council)      ORAL REPORT	
6.5	<b>Coronation Meadow North area report october 16</b> (Report of Steve Battlebury, Parks Operations Manager, Luton Council)	24 - 26
	<b>REPORTS</b>	
7	<b>Luton Clinical Commissioning Group Updates on Activities - (September Onwards – 2016)</b> (Report of David Foord, Director of Quality & Clinical Governance, Luton CCG)	27 - 30
8	<b>New Neighbourhood Enforcement Officers</b> (Report of Jennifer Wyatt, Enforcement Officer, - Luton Council)      ORAL REPORT	

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|----|--|---------|
| 9  | <p><b>Engaging with Luton Council Members In Future</b><br/> (Presentation Marek Lubelski, Strategic Community Services Manager - Luton Council)      PRESENTATION</p> |         |
| 10 | <p><b>Thames Water Flood Alleviation Scheme at Icknield Way</b><br/> (Report of Paul Barton, Acting Service Director – Planning &amp; Transportation)</p>              | 31 - 32 |
| 11 | <p><b>Items for Next Board Meeting</b></p>   |         |
| 12 | <p><b>Date of Next Meeting</b><br/> Thursday 2nd March 2017</p>  |         |