

REF:
EX/01/13



BODY : EXECUTIVE

DATE : MONDAY 7th JANUARY 2013

TIME : 6.00 P.M.

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS:

SIMMONS (CHAIR)	HUSSAIN
AKBAR	RODEN
ASHRAF	SHAW
N. AYUB	TAYLOR
HARRIS	TIMONEY


QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC


PURPOSE: The Executive is the Council's primary decision-making body dealing with a range of functions across the Council's activities and services.


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**, 9 am to 5 pm, Monday to Friday, or

 **CALL** Democratic and Member Services on 01582 546064

An induction loop  facility is available for meetings held in Committee Room 3.

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 01582 546064

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
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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 St George's Square.

- 1. APOLOGIES FOR ABSENCE**
- 2. PUBLISHED RECORD OF THE MEETING**

1. 3rd December 2012

SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1992

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).

DISCLOSURES OF INTERESTS

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.

- 3. BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: GENERAL EXCEPTION**

The Executive Leader to report on any business which it is proposed should be considered by the Executive following compliance with Regulation 15 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
4.	BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: SPECIAL URGENCY		
	The Executive Leader to report on any business which it is proposed should be considered following compliance with Regulation 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.		
5.	REFERENCES FROM COMMITTEES AND OTHER BODIES		
6.	RECOMMENDATIONS FROM SCRUTINY REVIEWS		
7.	PETITIONS		
EXECUTIVE LEADER			
8.	Arrangements for Substitute Members to the Children's Services Joint Negotiating and Consultative Committee (CSJNCC) (Report of the Head of Policy and Performance)	8/1 – 8/3	None
CHILDREN'S SERVICES			
9.	Consultation on Proposals for Budget Reductions to Early Intervention Services (Report of Head of Early Intervention and Prevention)	9/1 – 9/14	All
FINANCE			
10.	Direct Debit and Arrangement Fees (Report of the Head of Revenues, Benefits and Customer Service)	10/1 – 10/18	All
HOUSING/PUBLIC HEALTH			
11.	Licensing Budget Reduction Proposals (Report of the Director, Environment and Regeneration)	11/1 – 11/3	All
REGENERATION			
12.	Luton Borough Council's response to DCLG technical consultation on extending permitted development rights for homeowners and businesses (Report of the Head of Planning and Transportation)	12/1 – 12/10	All
CHILDREN'S SERVICES/FINANCE			
13.	Construction and Lease of New Primary School on Bath Road Site: Riverbank Free School (Report of the Director, Commercial and Transformation Services, and Director, Children and Learning)	13/1 – 13/20	Biscot

ENVIRONMENT/REGENERATION

- | | | | |
|------------|---|--------------------|---------------|
| 14. | Consultation from Central Bedfordshire Council:
Woodside Link, Houghton regis (Report of the Head of
Planning and Transportation) | 14/1 – 14/7 | Lewsey |
|------------|---|--------------------|---------------|

15. LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 to exclude the public from the meeting during consideration of the item(s) listed below as it is likely, that if members of the public were present during the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated next to the item, would be disclosed to them.

<i>Para. No:</i>	<i>Page No:</i>	<i>Ward(s)</i>
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FINANCE

- | | | | | |
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| 16. | Property Investment Portfolio – Business Case
for Proposed Strategy (Report of Head of Fixed Assets) | 3 | 16/1 – 16/17 | All |
|------------|---|----------|---------------------|------------|