

COMMITTEE REF:

OSB/10/09



COMMITTEE : OVERVIEW AND SCRUTINY BOARD

DATE : THURSDAY 29th OCTOBER 2009

TIME : 6.00 PM

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS:	NEALE – CHAIR	GARRETT
	AKBAR – VICE CHAIR	MALIK
	RUTSTEIN – VICE CHAIR	TAYLOR
	BULLOCK	TIMONEY
	DOLLING	

**CO-OPTED DIOCESAN REPRESENTATIVES : B. O'BYRNE
J. CHIPPERTON**

**PARENT GOVERNOR REPRESENTATIVES : R. NAZAR
M. MALIK**

QUORUM : 3 MEMBERS


N.B. CO-OPTED DIOCESAN AND PARENT GOVERNOR REPRESENTATIVES ARE ENTITLED TO VOTE ONLY ON ITEMS RELATING TO EDUCATION FUNCTIONS THAT ARE THE RESPONSIBILITY OF THE EXECUTIVE.

INFORMATION FOR THE PUBLIC


PURPOSE: Overview and Scrutiny Board role is to lead and manage the Overview and Scrutiny system and is the Council's main body for public sector accountability and strategy development. The Board also has the power to establish Task and Finish Groups to carry out reviews into issues that require detailed examination.

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 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

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Item*

Subject

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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 Dunstable Place car park.

1. APOLOGIES FOR ABSENCE

2. MINUTES

1. 29th September 2009

2.1/1 to 2.1/5

3. 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).

4. 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.

5. URGENT BUSINESS

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.

6. REFERENCES FROM OTHER COMMITTEES, ETC.

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|------------|--|--------------|
| 6.1 | Reference from Executive – Improving Day Opportunities (Report of the Head of Local Democracy) | 6.1/1-6.1/13 |
| 6.2 | Reference from Executive – Aquatic Centre – proposed Changes to Approvals (Report of the Head of Local Democracy) | 6.2/1-6.2/6 |

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
REPORTS		
7.	Outline of the Operational Guide (Report of Scrutiny Manager)	7/1-7/3
8.	Operational Guide (a) Councillor Call for Action and (b) Scoping a Task and Finish Group Review (Report of Scrutiny Manager)	8/1-8/18
9.	Scrutiny of the Draft Budget for 2010/11 (Report of Scrutiny Manager)	9/1-9/4
10.	Potential Topics for Task and Finish Groups Review (Report of Scrutiny Manager)	10/1-10/6
11.	Update on Overview and Scrutiny Development Opportunities (Report of Scrutiny Manager)	Discussion
12.	Dates of Future Meetings (Report of the Head of Local Democracy)	12/1-12/2
13.	INFORMATION ONLY ITEMS To consider any matters that Members may wish to raise in relation to items of information reported separately	
	1. Executive Forward Plan	13/1-13/10
14.	LOCAL GOVERNMENT ACT 1972, PART VA To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.	