| DATE | ITEM | REPORT AUTHOR | COMMENTS |
|-----------------------------|---|---|---|
| 7 th AUGUST 2008 | Appointment of Spokesperson Accessible Transport (Standing Item) | Mick Dillon (DRC) | Only one spokesperson appointed at the AGM |
| | Access to Council Buildings (Standing Item) | Graham Spademan | |
| | Work Programme (Standing Item) | Democratic Services Officer | |
| | Update on Disability Equality Action Plans (Standing Item) | Paul Curry | |
| | Active Luton – Olympic Facilities in Luton | Helen Barnett | |
| | Bus Pass Smartcards | Ken Toye | |
| | Report detailing the outcome of the Council's consultation exercise on the position and availability of disabled parking throughout the town and an action plan | Engineering Services Manager Alan Williams | |
| | Report on progress of group examining Disability Rights Commission Guidance for planning, buildings, streets and disability equality. | Equalities Support Officer | |

| Consultation on Commissioning Strategy Dates of Meetings 2008/2009 | Kim Radcliffe Sandra Paradine | |
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| Pre-Consultation – Community Cohesion Review –Oral Report | Angela Fraser | |
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| 9 TH OCTOBER 2008 | Accessible Transport (Standing Item) | Mick Dillon (DRC) | Only one Spokesperson |
|------------------------------|---|---|--------------------------|
| | Access to Council Buildings (Standing Item) | Graham Spademan | appointed. |
| | Update on Disability Equality Action Plans (Standing Item) | Paul Curry | |
| | Work Programme (Standing Item) | Democratic Services Officer | |
| | The Working Age Disabled Population of Luton. | Paul Barton | |
| | Report on first 6 months monitoring of complaints and representation by HCL, including any action plans | Kam Bhangal/Sandra Legate | |
| | Report on the take up of sign language interpreting service, how it is used and why | Service Manager for Services for people with disabilities | |
| | Final report on employment of disabled people by the Council by impairment type identifying any possible reasons for differences and actions to address those differences where possible. | Head of HR | |
| | Luton Cultural Services | Peter Jones | |
| | Final report and recommendations for further action from Housing and Community Living on the Disability Rights Commission guidance on Housing | Sandra Legate/Maria Silver | To be confirmed |
| | Action Plan on Disabled Parking | Alan Williams | |
| <u> </u> | 4 = 1 = | | |

| Statistics on Willingness/Ability of Taxi Drivers in handling Disabled People | Tony Ireland |
|---|--------------------------|
| | Paul Curry |
| Progress Report on Equalities Monitoring | |
| | Passenger Transport Unit |
| Investigation into the appropriateness and | Manager |
| flexibility of the transport provided (whether direct | |
| or via contract) to and for disabled people report | |
| produced. | |

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|-------------------------------|--|---|----------------------------|
| 3 rd DECEMBER 2008 | Question Time – Chief Executive and Councillor Simmons. | 1 st Item on the Agenda | Requested to attend at AGM |
| | Accessible Transport (Standing Item) | Mick Dillon (DRC) | |
| | Access to Council Buildings (Standing Item) | Graham Spademan | |
| | Update on Disability Equality Action Plans (Standing Item) | Paul Curry | |
| | Finalised report following Consultation of Adult Social Care Strategies Full Report on Equalities Monitoring Luton Town Centre Development Luton and Dunstable Busway Report on first 6 months monitoring of | Kim Radford/Wendy Toomey Paul Curry Phillip Cunningham Phillip Cunningham Kam Bahngal/Sandra | |
| | complaints and representations by Housing and Community Living including any action plans • Final Report on Employment of Disabled People by Impairment type (going PRA 16 th October first) | Leggate Adrian Entecott/Chris Goulding | |
| | Final Report and Recommendations for on the Disability Rights Commission Guidance on Housing | Sandra Legate/Maria Silver | |
| | Investigation into the Appropriateness and Flexibility of the Transport Provided (whether direct or via contract) to and for Disabled People | Ken Toye | |
| | Luton Excellence Presentation (20 mins) | Nick Griffin/Jacqueline Dowsing | |
| | Work Programme (Standing Item) | Democratic Services Officer | |

| 5 TH FEBRUARY 2009 | Accessible Transport (Standing Item) | Mick Dillon (DRC) |
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| | Access to Council Buildings (Standing Item) | Graham Spademan |
| | Update on Disability Equality Action Plans (Standing Item) F | Paul Curry |
| | | DSO Laura Church ? |
| | Presentation on the development of Self Directed Care in Adult Social Care. Figure 1. The properties of the control of t | Roger Kirk |
| | Report on investigation of the differences in outcomes in the latest recruitment statistics (covering period July- Dec 04 and subsequent statistics) to identify reasons, if any, for differential outcomes for disabled people. | Head of HR |
| | • Report on the investigation this the | Passenger Transport Unit Manager |
| | F | Equalities Manager, Housing and Community Living. |
| | H | Equalities Manager, Housing and Community Living. |

| Update on the Monitoring the usage services by people with disabilities within Housing and Community Living first progress report to go to DAAF. Reports taken on 6 monthly basis to all forums including any action plans | Maria Silver/Sandra Legate | |
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| 9 TH APRIL 2009 | Accessible Transport (Standing item) | Mick Dillon (DRC) |
|----------------------------|--|---|
| | Access to Council Buildings (Standing Item) | Graham Spademan |
| | Work Programme (Standing Item) | Democratic Services Officer |
| | Report on the usage of services by people with disabilities within Housing and Community Living and to break this down further by race, age, gender, sexuality faith and religion. To look to see if there are any explicit disadvantages within service provision, and if so to take further action. | |
| | Update report on monitoring of Complaints and Representation. | Kam Bhangal/Sandra Legate |
| | Update report on the monitoring of the take up of sign language interpreting service, how it used and why. | Service Manager for Services for people with disabilities |
| | Final report on employment of disabled people by the Authority by impairment type identifying any differences (e.g. lower proportion of one type of impairment when compared to figures for the working age population for that impairment), possible reasons for differences and actions to address differences where possible. | Head of HR |
| | Review of the Hackney Carriage Regulations | Tony Ireland |

| 4 th June 2009 AGM | Election of Chair | | |
|-------------------------------|---|-----------------|--|
| | Election of Spokespersons | | |
| | Accessible Transport (Standing | Mick Dillon | |
| | Item) • Access to Council Buildings (Standing Item) | Graham Spademan | |
| | Work Programme (Standing Item) | DSO | |
| | Recruitment Process Results | Helen Davey | |

ITEMS TO COME BACK TO FUTURE MEETINGS:

- Equality Impact Assessment Estate Service Review report back next year on the Implementation of the EIA. (Minute 28/08 -5th June 2008)
- Equality Impact Assessment Housing Assistance Policy look again at the EIA in respect of the maintenance/service contracts for stair lifts and report back to a future meeting. (Minute 30/08 -5th June 2008)
- D4 Supported Employment Service update/results of consultation. (Minute 28/08 -5th June 2008)
- Direct Payments Performance Further report to a future meeting. (Minute 28/08-5th June 2008)
- Being Young In Luton action plan to be submitted to a future meeting. (Minute 28/08 -5th June 2008)
- Consider inviting bus companies to a meeting next year (Min 40/08- 5th June 2008)
- Costs of Developing a Comprehensive Understanding of the Population of Luton (Minute 61/08 9th October 2008)