**COMMITTEE REF:**

**REF:**
**LLAAQT&FG/08/19**

Luton

# NOTICE OF MEETING

# LONDON LUTON AIRPORT AIR QUALITY IMPACT TASK & FINISH GROUP

**Date** : **THURSDAY, 15 AUGUST 2019**

**Time** : **18:00**

**Place** : **2ND FLOOR TRAINING ROOM**
**TOWN HALL, LUTON**

**Councillors:**

| | |
|---|---|
| **FRANKS** | **TAYLOR** |
| **KEENS** | **WAHEED** |
| **MOLES** | **WYNN** |
| **PETTS** | |

**Quorum:** **3 Members**

**Contact Officer:** Eunice Lewis (01582 547149)

**PUBLIC INFORMATION:**

Members of the public are entitled to take photographs, film, audio-record and report on all public meetings in accordance with the Openness of Local Government Bodies Regulations 2014. People may not however act in anyway considered to be disruptive and may be asked to leave. Notice of these rights will be given verbally at the meeting.

**EMERGENCY EVACUATION PROCEDURE**

**Committee Rooms 1, 2, 4 & Council Chamber:**

Turn left, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.

**Committee Room 3:**

Proceed straight ahead through the 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.

# AGENDA

| *Agenda Item* | *Subject* | *Page No.* |
|---|---|---|

**INTRODUCTIONS, PHOTOGRAPHY, FILMING & AUDIO RECORDING**

1 **ELECTION OF CHAIR**

2 **APOLOGIES FOR ABSENCE**

3 **MINUTES**

**1. 12th March 2019** 4 - 7

4 **DISCLOSURES OF INTEREST**

Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.

A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

A member with a personal interest, 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 judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.

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.

**REPORTS**

6 **REVISED MEMBERSHIP AND SCOPE OF LONDON LUTON AIRPORT AIR QUALITY TFG** 8 - 13

(Report of the Democracy and Scrutiny Officer)

| | | |
|---|---|---|
| 7 | **PUBLIC HEALTH RESPONSES TO MEMBER QUESTIONS ON AIR POLLUTION**<br>(Report of the Service Director Healthcare and Adults' Commissioning) | 14 - 24 |
| 8 | **AIR QUALITY AND AIR POLLUTION IMPACT - OVERVIEW AND RESPONSES TO MEMBER QUESTIONS (PRESENTATION) - TO FOLLOW**<br>(Report of the Service Director Public Protection) | |
| 9 | **LOCAL GOVERNMENT ACT 1972, PART VA**<br>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. | |