

NOTICE OF MEETING

OVERVIEW & SCRUTINY COMMITTEE

Date	: MONDAY, 05 AUGUST 2019		
Time	: 19:00 (OR AT THE CONCLUSION OF OVERVIEW & SCRUTINY BOARD MEETING WHICHEVER IS THE LATER)		
Place	: COMMITTEE ROOM 3 TOWN HALL, LUTON, LU1 2BQ		
Councillors:	PEDERSEN (CHAIR) PETTS (VICE-CHAIR) ABID ADREES AGBLEY AHMED AKBAR ALI BRIDGEN CAMPBELL D. CHAPMAN P. CHAPMAN CHOUDHRY	DONELON FRANKS A. HUSSAIN J. HUSSAIN S. HUSSAIN JAVED KEENS KHURSHID LOVELL K.G. MALIK T. MALIK MEAD MOLES	NICHOLLS RIVERS ROCHE ROGERS S. SALEEM T. SALEEM SKEPELHORN TAYLOR UNDERWOOD WAHEED WYNN YOUNG VACANT

Quorum: **3 elected Members**

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, as appropriate.


PURPOSE: Overview and Scrutiny Board role is to lead and manage the Overview and Scrutiny process and is the Councils main body for public sector accountability and strategy development. The Board also has the power to establish time limited review groups to conduct 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, 9 am to 5 pm, Monday to Friday, or

CALL the Contact Officer (shown above).

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 the Contact Officer (shown above).

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

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1	APOLOGIES FOR ABSENCE	
2	MINUTES	
	1. 21 May 2019	5 - 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 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.	
6	REFERENCES FROM COMMITTEES AND OTHER BODIES REPORTS	

7

**UPDATE ON THE MEMBERSHIP OF THE AIR
QUALITY IMPACT TASK AND FINISH GROUP
(TFG) - TO FOLLOW**

(Report of the Democracy Manager)

8

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.

OVERVIEW AND SCRUTINY COMMITTEE

21ST MAY 2019 at 5.44 p.m.

PRESENT: Councillors Abid, Adrees, Agbley, Ahmed, Akbar, Bridgen, Campbell, D. Chapman, P. Chapman, Choudhry, Donelon, Franks, A. Hussain, J. Hussain, S. Hussain, Javed, Keens, Lovell, K. Malik, T. Malik, Mead, Moles, Nicholls, Pedersen, Petts, Rivers, Roche, T. Saleem, S. Saleem, Skepelhorn, Taylor, Underwood, Waheed, Wynn and Young.

06. APOLOGIES FOR ABSENCE (REF: 1)

Resolved: Councillors Ali and Khurshid gave apologies for absence from the meeting.

07. ELECTION OF CHAIR (REF: 2)

Resolved: That Councillor Pedersen be elected Chair of the Overview and Committee for the ensuing Municipal Year.

08. ELECTION OF VICE-CHAIR (REF: 3)

Resolved: That Councillor Petts be elected Vice-Chair of the Overview and Scrutiny Committee for the ensuing Municipal Year.

09. Further to agenda (Item 7) the Chair and the Vice-Chair of this Committee would be consulted in respect of any urgent matters regarding the establishments of Task and Finish Groups.

Resolved: That the Chair's and Vice Chairs of the Overview and Scrutiny Committee be consulted in respect of any urgent matters regarding the establishment and or membership review of a Task and Finish Group.

(Note: The meeting ended at 5.46 p.m.)