

***PLEASE NOTE START TIME OF THE MEETING**

COMMITTEE REF:

BVSP/02/05



COMMITTEE: BEST VALUE SCRUTINY PANEL

DATE: TEUSDAY 1ST FEBRUARY 2005

TIME: *6.00PM

PLACE: COMMITTEE ROOMS 1 & 2, TOWN HALL, LUTON

**COUNCILLORS HARRIS (CHAIR)
DOLLING
JOHNSTON
MCKENZIE
MEAD
RODEN**

**EMPLOYEE C. BEDDOWS
REPRESENTATIVES: I. SMITH**


QUORUM: 3 MEMBERS

INFORMATION FOR THE PUBLIC


PURPOSE: To consider proposals for and approve the programme of Best Value Reviews, monitor the progress of reviews and the production of post implementation evaluation reports, keep under review the Council's best value process and it's effectiveness in driving service development and improvement.

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** Committee Services on 01582 546038

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 546038

AGENDA

| <i>Agenda Item</i> | <i>Subject</i> | <i>Page No.</i> |
|------------------------|--|---------------------|
| 1. | APOLOGIES FOR ABSENCE | |
| 2. | MINUTES | |
| 1. | 11 th January 2005 | (To follow) |
| 3. | SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972 | |
| | Those item(s) on the Agenda affected by Section 106 of the Local Government and 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 any pecuniary interest that may have, direct or indirect, in any contract, proposed contract or any other matter to be considered at this meeting must be declared. Members are also reminded to disclose any private or personal non-pecuniary interest in any item to be considered at this meeting. | |
| | Any Member who declares a pecuniary interest must, under Standing Order 20.1, withdraw from the meeting whilst the item is being discussed, unless a dispensation for that interest has been issued. Clear and substantial non-pecuniary interests should be treated in the same way. | |
| 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 | |
| 7. | REPORTS | |
| 1. | CDMT Update Report (Report of the Head of Policy & Performance) | 1/7 |
| 2. | CPA - Corporate Performance Assessment Report (Report of the Head of Policy & Performance) | 8/32 |

*Agenda
Item* *Subject*

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No.*

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 that items there would be disclosure to them of exempt information falling within the relevant Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.

Contact Administrator: Debbie Janes

Direct Line: 01582 - 546038