

REF:

AC(N)/3/08



PLEASE NOTE START TIME AND VENUE

AREA COMMITTEE: NORTH LUTON

DATE : MONDAY, 3rd MARCH 2008

TIME : *8.00 P.M.

PLACE : WARDEN HILL JUNIOR SCHOOL,
BIRDSFOOT LANE, LUTON.

COUNCILLOR : GARRETT (CHAIR) HINKLEY
BULLOCK PEDERSEN
R. J. DAVIS SIMONS
CAMPBELL TITMUSS
FOORD WORLDING

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC

* **NEW** * From 6.30 p.m. to 8.00 p.m. Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.

The Area Committee will commence at 8.00 p.m.

PURPOSE: To enable the Council to effect locally based communication, consultation and decision making.

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

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 546064.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
1.	APOLOGIES FOR ABSENCE		
2.	MINUTES		
	1. 8 th January 2008	2.1/1-2.1/6	
3.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972		
	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.		

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
6.	RESOLUTIONS FROM WARD FORUMS		
7.	REFERENCES FROM EXECUTIVE, SCRUTINY COMMITTEES, EQUALITIES FORUMS, ETC.		
8. (8.10)	PUBLIC QUESTION TIME		ALL
9.	PETITIONS		
10. (8.20)	AREA REPORT (Report of the Area Committee Support Officer)	10/1-10/7	ALL
11. (8.30)	UPDATE ON BMX TRACK PROGRESS (Report of Youth Programmes Development Manager)	(Oral Report)	ALL
12. (8.40)	THINK LUTON, THINK SUCCESS – THE NEW LUTON (Report of Community Enterprise Manager)	(Oral Report)	ALL
13. (8.55)	LUTON YOUTH SERVICE – BULLET POINT UPDATE (Report of Youth Programmes Development Manager)	13/1	ALL
14. (9.00)	COMMUNITY DEVELOPMENT – BULLET POINT UPDATE (Report of the Unit Development Manager)	(To Be Circulated At Meeting)	ALL
15. (9.05)	AGENDA PLANNING	(Discussion)	ALL