

COMMITTEE REF:

REF: OSB/09/20



NOTICE OF MEETING

OVERVIEW AND SCRUTINY BOARD

Date : MONDAY, 21 SEPTEMBER 2020

Time : 18:00

Place : VIRTUAL MEETING VIA*SKYPE
[VENUE ADDRESS]

Councillors:	PEDERSEN (CHAIR)	JAVERIA HUSSAIN
	AGBLEY (VICE-CHAIR)	G. R. JAVED
	PETTS (VICE-CHAIR)	KEENS
	AHMED	NICHOLLS
	P. CHAPMAN	T. SALEEM
	FRANKS	WYNN
	ABBAS HUSSAIN	

Quorum: 3 elected Members

Eunice Lewis (01582 547149) Email eunice.lewis@luton.gov.uk
[Skype Meeting Link](#)

PURPOSE: To provide an overarching function to oversee and scrutinise any matters relating to general services for Luton residents not otherwise covered by any other sub-committees and to advise/ make recommendations to inform and enhance Executive's decisions and help in the development of policies.

PUBLIC INFORMATION:

***SKYPE:** During the Covid 19 emergency period, this meeting will take place virtually, via Skype. To access the meeting, please click on the link to the meeting above.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1	Apologies for Absence	
2	Minutes (To be signed in due course) 1. 3rd August 2020	4 - 11
3	Chair's Update Chair to report on issues since the last meeting.	
4	Disclosures of Interest <p>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.</p> <p>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.</p> <p>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.</p> <p>Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.</p>	
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	Food Waste Collection Trial (Report of the Service Manager, Strategy & Sustainability)	12 - 14
8	Draft Luton's Local Transport Plan 2020-40 Report PowerPoint Presentation by Martin Tugwell – Programme Director (Report of the Service Director, Strategy & Sustainability)	15 - 55

9	England's Economic Heartland Draft Transport Strategy PowerPoint Presentation by Sue Frost and Keith Dove (Report of the Director, Place and Infrastructure)	56 - 90
10	Compliance in Temporary Accommodation Provision (Report of the Interim Service Director, Housing)	91 - 93
11	Luton 2040 Vision - To Follow (Report of the Chief Executive)	
12	Draft OSB Work Programme 2020-21 And Executive Forward Plan September 2020 (Report of the Interim Director Policy, Communities and Engagement)	94 - 107
13	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 Part1 of Schedule12A to the Local Government Act 1972.	