



**To: All Members of the Council**

**Town Hall, Luton LU1 2BQ  
Tel: 01582 546000**

**13th February 2015**

**Dear Councillor**

**You are hereby summoned to attend a meeting of LUTON BOROUGH COUNCIL  
to be held in the COUNCIL CHAMBER, TOWN HALL, LUTON on**

**Monday 23<sup>rd</sup> February 2015 at 6.00 p.m.**

**for the purpose of transacting the business set out in the Agenda below.**

**Yours sincerely**

A handwritten signature in black ink, consisting of several overlapping loops and a trailing line.

**Trevor Holden,  
Chief Executive.**

**AGENDA  
No. 3/15**

**1. MINUTES**

To approve as a correct record the Minutes of the meetings of the Council held on 15<sup>th</sup> January 2015 as set out on pages 39 to 40 and 20<sup>th</sup> January 2015 as set out on pages 41 to 44.

**2. MAYOR'S ANNOUNCEMENTS**

**3. CORRECTION SHEET**

The Mayor to refer to any correction sheet circulated at the meeting.

**Page Nos.**

**4. RECOMMENDATIONS OF THE EXECUTIVE**

**Meeting held on 9th February 2015**

- |    |   |   |
|----|---|---|
| 1. | Revenue Budget 2015/16 and Capital Programme 2015/20                        | 45 to 52<br>(Appendix 1 circulated with Council Enclosures) |
| 2. | Housing Revenue Account (HRA) Estimates – Rents and Service Charges 2015/16 | 53 to 66<br>(Appendices circulated with Council Enclosures) |
| 3. | Treasury Management & Annual Investment Strategy 2015/16                    | 67 to 69<br>(Appendices circulated with Council Enclosures) |

**5. RECOMMENDATIONS OF ADMINISTRATION AND REGULATION COMMITTEE**

**Meeting held on 19<sup>th</sup> January 2015**

- |    |                              |          |
|----|------------------------------|----------|
| 1. | Pay Policy Statement 2015/16 | 70 to 84 |
|----|------------------------------|----------|

**6. REPORT OF THE CHIEF EXECUTIVE (HEAD OF POLICY AND PERFORMANCE)**

- |    |                     |           |
|----|---------------------|-----------|
| 1. | Council Prospectus  | 85 to 87  |
| 2. | Members' Allowances | 88 to 133 |