

**COMMITTEE REF:**

**DL- T&FG/09/17**



## **NOTICE OF MEETING**

### **SCRUTINY DEBENTURE LOAN TASK & FINISH GROUP LLAL**

**Date** : **TUESDAY 5<sup>TH</sup> SEPTEMBER 2017**

**Time** : **6.00 PM**

**Place** : **COMMITTEE ROOM 4  
TOWN HALL, LUTON**

**Councillors:** Cllr David Agbley      Cllr Anna Pedersen  
Cllr Gilbert Campbell      Cllr Yasmin Waheed  
Vacancy

**Quorum:**      **3 Members**

**Contact Officer:** Bert Siong      **Tel:** 01582 546781

#### **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.	<b>Election of Chair</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Disclosures of Interests</b> Members to disclose any personal or pecuniary interests.	
4.	<b>Urgent Business</b> To consider any urgent business and determine when, during the meeting, any items should be discussed	
5.	<b>Debenture Loan Task &amp; Finish Group - Scope</b> (Report of the Service Director, Policy & Communities & Engagement)	
6.	<b>LOCAL GOVERNMENT ACT 1972, PART VA</b>  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 below 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 relevant paragraph of Part 1 of Schedule 12A to the Local Government Act 1972 shown against each item.	Para no: Page no:
7.	<b>Strategic overview - Context setting LLAL Business Planning Strategy</b> (Report of the Chief Operations Officer, LLAL)	Powerpoint Presentation
8.	<b>LLAL Luton DART Final Business case</b> (Report of the Chief Operations Officer, LLAL)	<b>(To Follow)</b>
9.	<b>The Debenture Loan – what is it and what are the implications for Luton Council as Local Authority and Majority Shareholder and LLAL</b> (Report of the Service Director, Finance and Audit and Luton Council Section 151 Officer)	
10.	<b>Date of Next Meeting – Thursday 14<sup>th</sup> September 2017 at 6:00 pm</b>	