

LUTON



Town Hall, Luton LU1 2BQ
Tel: 01582 546000

To: All Members of the Council

9th April 2009

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

Tuesday 21st April 2009 at 6.00 p.m.

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

Yours sincerely

Kevin Crompton
Chief Executive

AGENDA No. 4/09

1. MINUTES

To approve as a correct record the Minutes of the meeting of the Council held on (1) 18th February 2009 as set out on pages 108 to 120 and (2) 16th March 2009 as set out on pages 121 to 124.

2. MAYOR'S ANNOUNCEMENTS

3. CORRECTION SHEET

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

4. QUESTIONS UNDER STANDING ORDER 7.1

To consider any questions submitted in accordance with Standing Order 7.1.

[Any unfinished business under this item will be dealt with at Agenda Item 13]

5. REPORT OF THE BEDFORDSHIRE POLICE AUTHORITY

To consider the report of the Bedfordshire Police Authority as set out on pages 125 to 127 .

6. BEDFORDSHIRE POLICE AUTHORITY: QUESTIONS

A representative of the Bedfordshire Police Authority to answer any questions submitted under Standing Order 15.1.

7. REPORT OF THE BEDFORDSHIRE AND LUTON COMBINED FIRE AUTHORITY

To consider the report of the Bedfordshire and Luton Combined Fire Authority as set out on pages 128 to 130.

8. BEDFORDSHIRE AND LUTON COMBINED FIRE AUTHORITY: QUESTIONS

A representative of the Bedfordshire and Luton Combined Fire Authority to answer any questions submitted under Standing Order 15.1.

9. QUARTERLY REPORT OF THE EXECUTIVE LEADER

Page Nos.

Quarterly Report Under Standing Order 42 –
Decisions Taken By The Executive Under the Special
Urgency Provisions of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

131 to 132

10. RECOMMENDATIONS OF THE EXECUTIVE **Page Nos**

Meeting held on 30th March 2009

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|----|---|------------|
| 1. | Treasury Management Strategy Statement & Annual Investment Strategy 2009/10 | 133 to 156 |
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Meeting held on 20th April 2009

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| 1. | To consider any recommendations arising out of the meeting of the Executive. | |
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11. REPORTS OF THE CHIEF EXECUTIVE

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| 1. | Corporate Plan | 157 to 159 |
| 2. | Draft Calendar of Meetings 2009/10 | 160 to 176 |
| 3. | Bedfordshire Police Authority Joint Selection Committee | (To Follow) |

12. NOTICE OF MOTION

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| 1. | To consider the following motion of which notice has been given in accordance with Standing Order 13.1 signed by Councillor Pantling: | |
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Securing a stable future for our Sports and Leisure facilities:

This Council notes with great regret:

- the decision of the Labour administration to remove £170,000 of investment funding for Active Luton as part of their 2009/10 Budget.
- the fact this decision was recommended and taken without any prior consultation with Active Luton.
- that the Council allowed Active Luton to invest in 2 centres - £50,000 on a new floor at Putteridge Recreation Centre, and £72,000 in preparation for major improvements at Stopsley Regional Sports Centre – in the full knowledge Labour planned to close both centres.

Council further notes that:

- one of the main reasons for setting up the Trust was that they would be able to invest in sustainable improvements to Sports and Leisure facilities across Luton.

- financial stability is vital to Active Luton if they are to be able to operate independently as a Trust, and secure borrowing to invest.
- Active Luton now have serious doubts about the ability to achieve LBC's sports and leisure objectives, given the removal of funding.

Council therefore asks the Executive to:

- reverse the £170,000 a year cut in investment funding
- publish a strategy for future investment outlining how the Council will provide the Trust with some financial stability in the medium term, and setting out the minimum levels of consultation that Active Luton should be able to expect from the Council.

13. QUESTIONS UNDER STANDING ORDER 7.1

To deal with any unfinished business left over from Agenda Item 4 above.