

COMMITTEE REF:

T&FG/HSCRG/1/13



## SCRUTINY: HEALTH AND SOCIAL CARE REVIEW GROUP

<b>Date:</b>	<b>10<sup>th</sup> January 2013</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Committee Room 3, Town Hall, Luton</b>
<b>Members:</b>	<b>Councillor A. Khan (Chair), Councillors, Campbell, Gale, J. Davies, Foord, T. Khan, Moles and Zia</b>
<b>Co-Opted Member:</b>	<b>Mr Norris Bullock (Luton LINK)</b>
<b>Quorum:</b>	<b>3 Elected Members</b>

### AGENDA

#### EMERGENCY EVACUATION PROCEDURE – ROOM 3

Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St. Georges Square.

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES**
  - 2.1. 20<sup>th</sup> November 2012 2.1/1 - 2.1/7
- 3. DISCLOSURES OF INTERESTS**

Members to disclose any personal or prejudicial interests.
- 4. URGENT BUSINESS**

To consider any urgent business and determine when, during the meeting, any items should be discussed.
- 5. CHAIR'S UPDATE** Oral Report
- 6. Outcome of the Older People's Day Service Consultation** "To Follow"

(Report of the Head of Adult Social Care)

- 7. Work Programme and Dates of future meetings**  
(Report of the Democracy & Scrutiny Officer)

7/1 – 7/11

**8. 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 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 Part 1 of Schedule 12A to the Local Government Act 1972.