

NOTICE OF MEETING

COMMITTEE : East Luton Area Board
DATE : Monday, 14 March 2016
TIME : 19:30
PLACE : Someries Junior School

COUNCILLORS : **SKEPELHORN (CHAIR)** M. J. DOLLING
BAKER KEENS
CHAPMAN MOLES
CHOWDHURY RIVERS
M. DOLLING J. TAYLOR

CO-OPTED MEMBERS: Representative of Bedfordshire Police
Inspector Graham Bates
Representative of Luton Clinical Commissioning
Group – Chirag Bakhai and Clare Saunders

QUORUM : 3 MEMBERS

Name Angela Fraser (01582 546070)

INFORMATION FOR THE PUBLIC

From 6.30 p.m. to 7.30 p.m. Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.

The Area Board will commence at 7.30 p.m.


PURPOSE: To enable the Council to effect locally based communication, consultation and decision-making.

This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

 **IN PERSON**, 9am to 5pm, Monday to Friday, or
 **CALL** the Contact Officer (shown above).

ACCESS the Council's Committee Management Information System (CMIS) at agendas.luton.gov.uk/cmiswebpublic/

Arrangements can be made for access to meetings for  disabled people. If you would like us to arrange this for you, please call the Contact Officer (shown above).

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES	
	2nd November 2015	3 - 8
3.	Chair's Announcements	
4.	Feedback from Ward Forums	
5.	Public Question Time	
6.	Petitions, If Any	
	REPORTS	
7.	Operation Meteor (Presentation by Sergeant Louise Bates)	
8.	Proposal for the partial re-development of the Luton and Dunstable Hospital (Presentation by Paul Foster, Director)	
9.	Luton Right of Way Improvement Plan (Presentation by Keith Dove, Service Manager Transportation and Regulation)	
10.	Luton Clinical Commissioning Group (Oral update by Dr Chirag Bakhai and Claire Saunders)	
11.	Outcome of the Consultation on the proposed expansion of the Travellers Site in St Thomas's Road (Oral update by Councillor Meryl Dolling)	
12.	Neighbourhood Governance Report	9 - 16
13.	Items for Next Board Meeting	
14.	Date of Next Meeting: TBA	