

LUTON



Town Hall, Luton LU1 2BQ
Tel: 01582 546000

To: All Members of the Council

8th April 2013

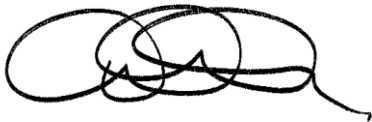
Dear Councillor

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

Tuesday 16th April 2013 at 6.00 p.m.

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

Yours sincerely



Trevor Holden
Chief Executive

AGENDA No. 3/13

1. MINUTES

To approve as a correct record the Minutes of the meeting of the Council held on 20th February 2013 as set out on pages 83 to 95.

2. PRESENTATION – PUBLIC HEALTH

Presentation by Gerry Taylor – Director of Public Health

3. MAYOR'S ANNOUNCEMENTS

4. CORRECTION SHEET

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

5. 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.]

6. REPORT OF THE BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

To consider the report of the Bedfordshire Fire and rescue Authority as set out on pages 96 to 97.

7. BEDFORDSHIRE FIRE AND RESCUE AUTHORITY: QUESTIONS

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

8. RECOMMENDATIONS OF THE EXECUTIVE:

Meeting held on 25th March 2013

Page Nos.

- | | | |
|----|-------------------|-----------|
| 1. | Local Plan Update | 98 to 116 |
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Meeting held on 15th April 2013

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| 2. | To consider any recommendations arising out of the meeting of the Executive held on 15 th April 2013 |
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9. ANNUAL REPORT OF THE EXECUTIVE LEADER

Annual 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.	117 to 120
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10. RECOMMENDATIONS OF CONSTITUTION COMMITTEE

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| 1. | (a) Review of the Committees of the Council & (b)
Amendment to Part 7 of the Council's Constitution –
Scheme of Delegation to Officers (Non Executive
Functions) | 121 to 123
Appendix Numbered
Separately |
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11. REPORT OF CHIEF EXECUTIVE (HEAD OF POLICY AND PERFORMANCE)

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| 1. | Petition – Cardinal Newman School Transport | 124 to 126 |
| 2. | Petition – Bus Stop, Parking and Speeding in Leagrave Road | 127 to 131 |
| 3. | Membership of the Bedfordshire Fire and Rescue Authority | 132 to 133 |
| 4. | Draft Calendar of Meetings 2013/14 | 134 to 150 |
| 5. | Health and Wellbeing Board | 151 to 163 |

12. NOTICE OF MOTION

1. To consider the following motion of which notice has been given in accordance with Standing Order 13.1 signed by Councillor Simmons:

Luton Borough Council is aware that three people from Luton were among the Construction Industry workers who were “blacklisted” for their Trade Union and health and safety activities. Blacklisting is a malicious and unacceptable practice and cannot be condoned. Construction workers should be free to belong to a Trade Union and raise legitimate safety concerns in what is a hazardous industry. Blacklisting has ruined careers and lives, not only of construction workers but also those of their families.

The Council deplores this “blacklisting” and fully supports the campaign by the GMB Union for justice and compensation for the workers affected. The Council will not award new contracts to companies that are known to be acting illegally with respect to employment or health and safety legislation, subject to the ensuring that this approach itself complies with the law.

13. QUESTIONS UNDER STANDING ORDER 7.1

To deal with any unfinished business left over from Agenda Item 5 above.