

COMMITTEE REF:

**T&FG/NHSD&S/
1/11**



SCRUTINY TASK AND FINISH GROUP: NHS DEVELOPMENTS AND SAVINGS

Date: Monday 12th January 2011
Time: 2.00 p.m.
Venue: Committee Room 2, Town Hall, Luton

Members: Councillor Simons (Chair); Councillors Bullock,
Hinkley, Pedersen and Shaw

Co-opted Member: - Mr Philip Jerred – Luton LINK

AGENDA

Emergency Evacuation Procedure

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 Dunstable Place car park.

- 1. Apologies for Absence**
- 2. Minutes – 1st November 2010** **2/1 – 2/4**
- 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**
Councillor Simons – Oral Report
- 6. Programme Update and Projections** **Oral report**
Ian Rosser/Dr Stephen Feast – NHS Luton
- 7. Evidence Gathering and Proposals for Final Report and Recommendations** **Oral report**
All Members
- 8. Scope/Work Programme** **Oral report**
Bert Siong Overview and Scrutiny Coordinator

9. Dates of future meetings

9. Exclusion of Public

To consider whether to pass a resolution to exclude the public from the meeting.