

REF:

ACB/12/07



COMMITTEE : **AREA COMMITTEE BOARD**

DATE : **THURSDAY 6TH DECEMBER 2007**

TIME : **6.00 PM**

PLACE : **COMMITTEE ROOM 2, TOWN HALL, LUTON**

COUNCILLORS : **SIMMONS (CHAIR)**
ASHRAF
CAMPBELL
R. J. DAVIS
KHAN
MEAD
SMITH


QUORUM : **3 MEMBERS**

INFORMATION FOR THE PUBLIC


PURPOSE: To co-ordinate the work of the Area Committees, to give guidance on unresolved issues and to raise the profile of locally based consultation and decision-making processes within the Council.


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** Democratic and Member Services on 01582 546038

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 546038

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
1.	APOLOGIES FOR ABSENCE		
2.	MINUTES		
	1. 6 th June 2007	6.1/1 to 6.1/4	
3.	EMERGENCY EVACUATION PROCEDURE		
	The Chair to advise of the nearest available exit route in the event of an emergency.		
4.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972		
	Those item(s) on the Agenda affected by Section 106 of the Local Government & Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).		
5.	DISCLOSURES OF INTEREST		
	Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting.		
	A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.		
6.	URGENT BUSINESS		
	The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.		
7.	REFERENCES FROM OTHER COMMITTEES ETC		

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
8.	REVIEW OF AREA COMMITTEES (Report of the Chief Executive (Head of Local Democracy/Area Committee Support Officer))	8/1 to 8/7	
9.	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 above 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.		

Contact Officer: Debbie Janes

Direct Line: 01582 546038