



## **NOTICE OF MEETING**

### **LUTON AND SOUTH BEDFORDSHIRE JOINT SUB COMMITTEE**

**Friday 30<sup>th</sup> March, 2012 at 9.30a.m.  
Council Chamber  
Town Hall, Luton, LU1 2BQ**

## **A G E N D A**

### **1. EMERGENCY EVACUATION PROCEDURE**

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**The Chair to advise of the nearest available exit route in the event of an emergency.**

### **2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

### **3. SPECIFIC DECLARATIONS OF INTEREST**

Members can make any specific declarations of interest, at this point. (Members may also make declarations at any time during the course of the meeting). 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 judgment of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless he/she has obtained a dispensation from their Council's Standards Committee.

**5. 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.

**6. Dissolution of the Luton and South Beds Joint Committee - signing off accounts**

**7. Expressions of Thanks**

**8. Any Other Business**

**9. 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.**

**Trevor Holden**  
**Chief Executive**  
**Luton Borough Council**

**Richard Carr**  
**Chief Executive**  
**Central Bedfordshire Council**

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**To:** All Members of the Sub-Committee

**Members of Sub-Committee:**

**Luton Borough Council Members:**

Cllrs R.J. Davis and D. Taylor

**Central Bedfordshire Council Members:**

Cllrs K. C. Matthews and J. N. Young