

**COMMITTEE REF:**

**ENS/10/08**



**COMMITTEE : ENVIRONMENT AND NON-EXECUTIVE  
FUNCTIONS SCRUTINY**

**DATE : THURSDAY 16<sup>th</sup> OCTOBER 2008**

**TIME : 6.00 PM**

**PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON**

**COUNCILLORS : IRELAND (CHAIR)  
RIAZ (VICE CHAIR)  
AYUB  
DOLLING  
GARRETT  
PATTERSON  
SKEPELHORN  
TAYLOR  
TIMONEY**


**QUORUM : 3 MEMBERS**

### **INFORMATION FOR THE PUBLIC**


**PURPOSE:** This Committee reviews or scrutinises decisions made, or proposed to be made, in connection with the discharge of any of the functions within the environment portfolio of the Executive and decisions taken by any of the Regulatory Committees, particularly in relation to all aspects of physical infrastructure – provision and maintenance, transport planning, use of land and impact of uses and Local Agenda 21 and sustainability.

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** Committee Services on 01582 546036

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 01582 546036

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>EMERGENCY EVACUATION PROCEDURE</b>  The Chair to advise of the nearest available exit route in the event of an emergency	
<b>3.</b>	<b>MINUTES</b>	
7.00 – 7.05	4 <sup>th</sup> September 2008	3.1/1 – 3.1/9
<b>4.</b>	<b>SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972</b>  Those item(s) on the Agenda affected by Section 106 of the Local Government and 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).	
<b>5.</b>	<b>DISCLOSURES OF INTEREST</b>  Members are reminded that they must disclose both the existence and the nature of any personal interest that they may 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 the 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.	
<b>6.</b>	<b>URGENT BUSINESS</b>  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.**

**8. UPDATE ON EXECUTIVE DECISIONS, IF ANY**

**REPORTS**

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|------------|--|------------|
| <b>9.</b>  | Network Management and Traffic Congestion Strategy<br>(7.06 – (Report of the Head of Engineering and Transportation)<br>7.21 pm)             | 9/1-9/6    |
| <b>10.</b> | Annual Update of Licensing Act 2003 and Gambling Act<br>(7.22 - 2005 (Report of the Head of Environmental and Consumer<br>7.37 pm) Services) | 10/1-10/7  |
| <b>11.</b> | Budget Prospects (Report of Head of Corporate Finance<br>(7.38 – and Procurement)<br>7.58 pm)  | 11/1-11/26 |
| <b>12.</b> | Carbon Footprint – Progress Report (Report of the Director<br>(7.59 – Of Scrutiny)<br>8.09 pm)   | 12/1-12/4  |
| <b>13.</b> | Final Report – Electoral Services and Best Practice<br>(8.10 – Report of the Scrutiny Officer)<br>8.20 pm)                                   | 13/1-13/26 |
| <b>14.</b> | Work Programme<br>(8.21 (Report of the Scrutiny Officer)<br>8.26 pm)   | 14/1-14/14 |

**15. 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 the items listed above if it is likely that if members of the public were present during that item there would be disclosure to them of exempt information falling within the meaning of the paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.