

REF:
EX/12/12



BODY : EXECUTIVE

DATE : MONDAY 3RD DECEMBER 2012

TIME : 6.00 P.M.

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS:

SIMMONS (CHAIR)	HUSSAIN
AKBAR	RODEN
ASHRAF	SHAW
N. AYUB	TAYLOR
HARRIS	TIMONEY


QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC


PURPOSE: The Executive is the Council's primary decision-making body dealing with a range of functions across the Council's activities and services.


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**, 9 am to 5 pm, Monday to Friday, or

 **CALL** Democratic and Member Services on 01582 546032

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 546032

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
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EMERGENCY EVACUATION PROCEDURE – ROOM 3

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 St George's Square.

- 1. APOLOGIES FOR ABSENCE**
- 2. PUBLISHED RECORD OF THE MEETING**

1. 22nd November 2012

SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1992

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).

DISCLOSURES OF INTERESTS

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.

- 3. BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: GENERAL EXCEPTION**

The Executive Leader to report on any business which it is proposed should be considered by the Executive following compliance with Regulation 15 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

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4.	BUSINESS NOT COVERED BY CURRENT FORWARD PLAN: SPECIAL URGENCY		
	The Executive Leader to report on any business which it is proposed should be considered following compliance with Regulation 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.		
5.	REFERENCES FROM COMMITTEES AND OTHER BODIES		
6.	RECOMMENDATIONS FROM SCRUTINY REVIEWS		
7.	PETITIONS		
EXECUTIVE LEADER			
8.	Luton Borough Council Prospectus (Report of the Interim Head of Fixed Assets)	8/1 – 8/42	All
ADULT SOCIAL CARE			
9.	Set Up of Healthwatch in Luton (Report of the Head & Community Living)	9/1 – 9/21	All
10.	Adult Social Care - Meals Service for Older People (Report of the Head & Community Living)	10/1 – 10/118	All
10 (A).	Community Development Service Review (Report of the Director, Environment and Regeneration)	10A/1 – 10A/29	All
FINANCE			
11.	Maximising Non Domestic Rates (Report of the Head of Revenues, Benefits and Customer Service)	11/1 – 11/30	All
12.	Council Tax Support Scheme (Report of the Head of Revenues, Benefits and Customer Service)	12/1 – 12/81	All
13.	Council Tax Base and technical Exemptions Changes (Report of the Head of Finance)	13/1 – 13/17	All
14.	Joint Performance and Finance Monitoring Quarter 2 2012/13 (Report of the Head of Policy & Performance and the Head of Finance)	14/1 – 14/47	All
PUBLIC HEALTH			
15.	Review of Services Delivered by Luton Cultural Services (Report of the Head of Community Living)	15/1 – 15/27	All

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ADULT SOCIAL CARE/HOUSING

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| 16. | Sheltered Housing Review
(Report of the Head of Housing and Community Living) | 16/1 – 16/24 | All |
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| 17. | LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 to exclude the public from the meeting during consideration of the item(s) listed below as it is likely, that if members of the public were present during the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated next to the item, would be disclosed to them. |
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ENVIRONMENT

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| 18. | Tendered Local Bus Services Budget (TLBS)
(Report of the Head of Engineering and Street Services) | 18/1 – 18/33 | All |
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