



NOTICE OF MEETING

LUTON AND SOUTH BEDFORDSHIRE JOINT COMMITTEE

(SECTION 29 COMMITTEE)

Friday 29th July, 2011 at 9.30a.m.

Council Chamber

Watling House, High Street North, Dunstable, LU6 1LF

PLEASE NOTE CHANGE IN VENUE

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. MINUTES

3/1 – 3/6

To approve the minutes of the meeting of the Joint Committee held on 24th June, 2011, as a correct record and to authorise the Chairman to sign them.

4. 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.

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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.	Local Development Schemes for Luton and Southern Central Bedfordshire	6/1 to 6/6
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To propose new Local Development Schemes for Luton and Central Bedfordshire

7.	Updating the Core Strategy Evidence Base	7/1 to 7/8
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To provide an overview of the updates required to technical studies which inform the Core Strategy

8.	Central Bedfordshire and Luton Transport Model	8/1 to 8/13
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To inform the Joint Committee of the development of the transport evidence base to support the Core Strategy

9.	Core Strategy Gypsy and Traveller Policy	9/1 to 9/8
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To summarise the position in terms of the need to provide Gypsy and Traveller and Travelling Showpeople accommodation and to suggest a draft policy that can be inserted into the Core Strategy

- 10. East of Luton Airport – Proposed Extension to Century Park** 10/1 to 10/6
- To advise the Joint Committee of the current position following the comments of the Inspector and the options available.
- 11. North Luton Strategic Urban Extension and Sundon Rail Freight Interchange** 11/1 to 11/19
- To consider the status of the North Luton strategic urban extension and the Rail Freight Interchange at Sundon within the Core Strategy.
- 12. Focused Changes to the Luton and Southern Central Bedfordshire Core Strategy** 12/1 to 12/78
- To consider focused changes to the Core Strategy following the exploratory meeting held on 18th May 2011
- 13. INFORMATION ITEMS** 13/1 – 13/3
- Minutes of Members Steering Group Meeting held on 13th June 2011
- 14. Any Other Business**
- 15.** 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 Committee

Members of Committee:

Luton Borough Council Members:

Cllrs R.J. Davis, M. Dolling, D. Franks, T.Shaw, D. Taylor and S. Timoney

Substitute Members:

Cllrs M. Ashraf; D. Hinkley, M. Hussain, D. Moles, H. Simmons and D. Worlding

Central Bedfordshire Council Members:

Cllrs Mrs C. Hegley, J.G. Jamieson, K. C. Matthews, A. Shadbolt, B.J. Spurr and J. N. Young

Substitute Members:

Cllrs D. Bowater, M. R. Jones, D. McVicar, M.A.G Versallion and N.Warren