COMMITTEE REF:

R&RSWT&F/12/16

Luton

NOTICE OF MEETING

SCRUTINY RECRUITMENT & RETENTION OF SOCIAL WORKERS TASK & FINISH GROUP

Date : **WEDNESDAY, 21 DECEMBER 2016**

Time : **18:00**

Place : **COMMITTEE ROOM 3**
TOWN HALL, LUTON, LU1 2BQ

Councillors:

GREEN (CHAIR)	**RIVERS**
FRANKS	**ROWLANDS**
KEENS	**J TAYLOR**

Quorum: **3 Members**

Contact Officer: MATT HUSSEY (01582 54 6032)

EMERGENCY EVACUATION PROCEDURE

Committee Rooms 1, 2, 4 & Council Chamber:

Turn left, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.

Committee Room 3:

Proceed straight ahead through the 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.

AGENDA

Agenda Item	*Subject*	*Page No.*

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

2.1 22nd November 2016 - To Follow

3. **DISCLOSURES OF INTEREST**

Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.

A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

A member with a personal interest, 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, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.

4. **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.

5. **Chair's Announcements**

REPORTS

6. **PENNA**
(Presentation by Rachel Killian PENNA)

7. **PROPORTION OF AGENCY STAFF - ADULT SOCIAL CARE**
(Oral Report of the Service Director, Adult Social Care)

8. **CONSULTATION FINDING REPORT - TO FOLLOW**
(Report of the Senior Consultation Officer)

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.