**COMMITTEE REF:**

**R&CS/2/07**

LUTON BOROUGH COUNCIL

**COMMITTEE : REGENERATION AND CITIZENSHIP SCRUTINY**

**DATE : MONDAY, 5TH FEBRUARY 2007**

**TIME : 6.00 PM**

**PLACE : COMMITTEE ROOM 4, TOWN HALL, LUTON**

**COUNCILLORS : MEAD (CHAIR)**
**BAILEY**
**R J DAVIS**
**HINKLEY**
**HOYLE**
**SKEPELHORN**

**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 Regeneration and Citizenship and Quality of Life portfolios of the Executive, in particular relating to interaction of physical and social regeneration, improvements in quality of life, equalities and community safety.

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 546669

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 546669

# AGENDA

| *Agenda Item* | *Subject* | *Page No.* |
|---|---|---|
| **1.** | **APOLOGIES FOR ABSENCE** | |
| **2.** | **MINUTES** | |
| | 1. 14th December 2006 | 1/3 |
| **3.** | **EMERGENCY EVACUATION PROCEDURE** | |
| | The Chair to advise of the nearest available exit route in the event of an emergency. | |
| **4.** | **SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972** | |
| | 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). | |
| **5.** | **DISCLOSURES OF INTEREST** | |
| | 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.<br><br>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. | |
| **6.** | **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. | |
| **7.** | **REFERENCES FROM EXECUTIVE, OTHER COMMITTEES, ETC.** | |
| **8.** | **UPDATE ON EXECUTIVE DECISIONS** | |

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| **9.** | **REPORTS** | |
| | 1. Budget Scrutiny (Director of Scrutiny report) | 4/11 |
| **10.** | **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. | |

**Contact Administrator: Deborah Garner** **Direct Line: 01582 546669**