

COMMITTEE REF:

T&FG/IMR/05/13



SCRUTINY TASK & FINISH GROUP: INFANT MORTALITY RATE - REVIEW

Date: 2ND MAY 2013

Time: 6.00 p.m.

Venue: Committee Room 3, Town Hall, Luton

Members: Councillor Whittaker (Chair) Councillors Cato, Foord; Rivers, Saleem and K. Malik,

Co-Opted Member: Andrea Assan Luton LINK (tbc)

Quorum: 3 Elected Members

AGENDA

EMERGENCY EVACUATION PROCEDURE - COMMITTEE 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. Minutes of the last meeting** **“To Follow”**
 - 1. 21st March 2013**
- 3. Disclosures of Interests**
Members to disclose any personal or pecuniary interests.
- 4. Urgent Business**
To consider any urgent business and determine when, during the meeting, any items should be discussed.
- 5. Chair's Update** Oral Report
- 6. CDOP Annual Reports – 2010/11 – 2011/12** 6/1 – 6/68
Appendices A & B attached: Annual Reports
Director of Public Health – Lead on Infant Mortality

7. Work Programme and Dates of Future Meetings
(Report of the Democracy & Scrutiny Officer)

7/1- 7/3

8. 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 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.