

REF:

AC(W)/01/09



PLEASE NOTE START TIME AND VENUE

AREA COMMITTEE: WEST LUTON

DATE : THURSDAY 15th JANUARY 2009

TIME : *8.00 P.M.

PLACE : BEECHWOOD PRIMARY SCHOOL, LINDEN ROAD, LUTON, LU4 9RD

**COUNCILLOR : SHAW (CHAIR) RODEN
AKBAR SIMMONS
BAILEY STEWART
MALIK STRANGE
MEAD**

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC

*** NEW *** From 6.30 p.m. to 8.00 p.m. Ward Forums will take place. The Forums will enable issues that are specifically relevant to each Ward to be discussed.

The Area Committee will commence at 8.00 p.m.

PURPOSE: To enable the Council to effect locally based communication, consultation and decision making.

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 Democratic and Member Services on 01582 546036

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 546036

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
1.	EMERGENCY EVACUATION		
2.	APOLOGIES FOR ABSENCE		
3.	MINUTES		
	1. 8 th October 2008	3.1/1 – 3.1/4	
4.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972		
	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).		
5.	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.		
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.		

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
7.	RESOLUTIONS FROM WARD FORUMS		
8.	REFERENCES FROM EXECUTIVE, SCRUTINY COMMITTEES, EQUALITIES FORUMS, ETC.		
9. (8.05)	PUBLIC QUESTION TIME		ALL
10.	PETITIONS		
11. (8.15)	STREET SEEN (Report of the Head of Street Services)	(Oral Report)	ALL
12. (8.25)	YOUTH SERVICE UPDATE – BULLET POINT UPDATE (Report of the Youth Programmes Development Manager)	12/1 -12/3	ALL
13. (8.30)	COMMUNITY DEVELOPMENT UPDATE – BULLET POINT UPDATE (Report of the Unit Development Manager) (Report of the Youth Programmes Development Manager)	13/1 – 13/3	ALL
14. (8.35)	LUTON & DUNSTABLE BUSWAY & TOWN CENTRE RE-DEVELOPMENT (Report of the Head of Engineering & Transportation)	14/1 – 14/7	ALL
15. (8.50)	LUTON AQUATICS CENTRE – PROJECT UPDATE (Report of the Project Manager – Swimming Pools)	15/1 -15/6	ALL
16. (9.05)	ADULT COMMUNITY FOCUS GROUP FEEDBACK (Report of the Service Manager Housing & Community Living)	16/1 -16/14	ALL
17. (9.15)	NEIGHBOURHOOD GOVERNANCE (Report of the Chief Executive)	17/1 – 17/6	ALL
18. (9.20)	AREA REPORT (Report of the Area Committee Support Officer)	18/1 -18/6	ALL
19. (9.25)	AGENDA PLANNING	(Discussion)	ALL