COMMITTEE REF:

SI/11/06



SOCIAL INCLUSION SCRUTINY COMMITTEE

2ND NOVEMBER 2006 **DATE**

TIME : 6.00 PM

COMMITTEE ROOM 3, TOWN HALL, LUTON PLACE

COUNCILLORS: **HINKLEY (CHAIR)**

> **ABID** BULLOCK M. HUSSAIN

SHAW

SKEPELHORN

3 MEMBERS QUORUM

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 Social Inclusion portfolios of the Executive, particularly with all aspects of inter-relationships of social issues, access for all, children and family issues, housing services and services to the disadvantaged.

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:

H IN PERSON, 9am to 5pm, Monday to Friday, or

CALL Democratic and Member Services on 01582 546032

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 01582 546032

AGENDA

Agenda Item	Subject	Page No.		
1.	APOLOGIES FOR ABSENCE			
2.	MINUTES			
	1. 21 st September 2006	1/5		
3.	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			

4. DISCLOSURES OF INTERESTS

those item(s).

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.

(s)he should disclose the fact and refrain from voting on

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.

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. REFERENCES FROM OTHER COMMITTEES, ETC.
- 7. UPDATE ON EXECUTIVE DECISIONS, IF ANY

Agenda Item	Subject		Page No.	
8.	REPORTS			
	1.	Day Care Needs of People with a Learning Disability (Report of the Director of Housing and Community Living)	6/8	
	2.	Social Housing in Neighbouring Areas (Report of the Head Of Housing Strategy & Private Sector)	9/11	
	3.	Review Of Implementation Of New Eligibility Criteria For Existing Customers (Report of the Director of Housing and Community Living)	12/14	
	4.	Tenants Participation – Revised Scope and Project Plan and Evidence (Report by the Scrutiny Officer)	15/20	
	5.	Priority Performance Indicators (Report of the Policy & Performance Manager)	Oral Report	
	6.	Social Inclusion Scrutiny Work Programme (Report of the Director of Scrutiny)	21/27	

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 of the items 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 Officer: Matt Hussey Direct Line: (01582) 546032