

To: All Members of the Council

Town Hall, Luton LU1 2BQ Tel: 01582 546000

7th January 2015

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of LUTON BOROUGH COUNCIL called by the Mayor under Paragraph 3 (1) of Part 1 of Schedule 12 to the Local Government Act 1972, to be held in the COUNCIL CHAMBER, TOWN HALL, LUTON on

Thursday 15th January 2015 at 6.00 pm

for the purpose of transacting the business set out in the Agenda below.

Yours sincerely

Trevor Holden, Chief Executive.

AGENDA No. 1/15

1. HONORARY FREEDOM OF THE BOROUGH

In pursuance of the resolution of the Extraordinary meeting of the Council held on 4th November 2014, to present to Lord McKenzie of Luton, Mr. Vivian Dunington, MBE and Mr. John Still, Scrolls recording their admission as Honorary Freemen of the Borough of Luton.