

REF:

AC(N)/1/05

LUTON



PLEASE NOTE START TIME AND VENUE

AREA COMMITTEE: NORTH LUTON

DATE : MONDAY, 10TH JANUARY, 2005

TIME : *7.30 P.M.

**PLACE : THE MEADS PRIMARY SCHOOL, SAWTRY
CLOSE, LUTON LU3 2UE**

**COUNCILLORS : JOHNSTON (CHAIR) HARRIS
BULLOCK HINKLEY
CAMPBELL PEDERSEN
R.J. DAVIS TITMUSS
GARRETT WORLDING**

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC

- * From 6.30 p.m. to 7.30 p.m. Mini 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 7.30 p.m. and there will be an opportunity for each of the Wards to feedback on the issues discussed at the Forums.

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 546045

An induction loop  facility is not currently available for meetings
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 546045

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
1.	APOLOGIES FOR ABSENCE		
2.	MINUTES		
	1. 22 nd September, 2004	1/5	
3.	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).		
4.	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.		
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.	FEEDBACK FROM MINI WARD FORUMS		
7.	REFERENCES FROM EXECUTIVE, SCRUTINY COMMITTEES, EQUALITIES FORUMS, ETC.		

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
8.	PETITIONS		
	No petitions have been received this the last meeting.		
9.	CONTACT WITH SHOP OWNERS REGARDING CAR PARKING OUTSIDE SHOPS NOS. 146-156 SUNDON PARK ROAD (Report of Head of Engineering and Transportation)	6/7	Sundon Park
10.	REPLACEMENT SWIMMING POOL (Presentation by the Head of Libraries, Leisure and Culture)	(Oral Report)	All
11.	STOCK OPTIONS APPRAISAL (Presentation by the Head of Housing (Landlord))	(Oral Report)	All
12.	COMMUNITY DEVELOPMENT AND YOUTH SERVICE (Report of Director of Lifelong Learning (Head of Community Education and Development).	8/14	All
13.	EAST OF ENGLAND PLAN (RSS14) – CONSULTATION (Report of the Head of Planning)	15/18	All
14.	AREA REPORT (Report of Area Committee Support Officer).	19/24	All
15.	PUBLIC QUESTION TIME		
16.	AGENDA PLANNING	(Discussion)	

Contact Officer: John Harper

Direct Line: 01582 546045