

Central Bedfordshire
Council
Priory House
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Chicksands,
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please ask for Sandra Hobbs
direct line 0300 300 5257
date 10 June 2009

NOTICE OF MEETING

LUTON AND SOUTH BEDFORDSHIRE JOINT COMMITTEE (SECTION 29 COMMITTEE)

Date & Time
Friday, 24 July 2009 at 9.30 a.m.

Venue at
**Committee Room 1, Central Bedfordshire Council, The
Council Offices, High Street North, Dunstable, Beds,
LU6 1LF**

Kevin Compton
Chief Executive
Luton Borough Council

Jaki Salisbury Interim
Chief Executive
Central Bedfordshire
Council

To: The Chairman and Members of the LUTON & SOUTH BEDS JOINT COMMITTEE:

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| Central Bedfordshire Council Members: | Cllrs K Matthews, D McVicar, T Nicols, A Shadbolt, R Stay and J N Young |
| Substitutes Members: | Cllrs D Bowater, Mrs C Hegley, M R Jones, S F Male, Mrs P E Turner MBE and P F Vickers |
| Luton Borough Council Members: | Cllrs RJ Davis, M Dolling, D Franks, M Hussain, D Taylor and D Worliding |
| Substitutes Members: | Cllrs M Ashraf; J Bailey; T Kahn; B Neale; S Roden; S Rutstein |

AGENDA

1. **ELECTION OF CHAIRMAN**

2. **ELECTION OF VICE-CHAIRMAN**

3. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

Apologies for absence and notification of substitute members

4. **MINUTES**

To approve as a correct record, the Minutes of the meeting of the Luton and South Bedfordshire Joint Committee held on 20 March 2009, as a correct record and to authorise the Chairman to sign them.

5. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** in relation to:-

- (a) Personal Interests in any agenda item.
- (b) Personal and Prejudicial Interests in any agenda item.

6. **URGENT BUSINESS**

The Chairman 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.

REPORTS

| Item | Subject | Page Nos. |
|-------------|---|------------------|
| 7 | Annual Statement of Accounts 2008/09 To seek approval from Members for the 2008/09 Statement of Accounts and to update the Committee on the current budget position and to consider future budget requirements. | 11 - 30 |
| 8 | Update on Progress towards the Submission of the Luton and South Bedfordshire Core Strategy To update Members on the progress towards the submission of the Luton and South Bedfordshire Core Strategy. | 31 - 38 |

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| 9 | Luton and South Bedfordshire Core Strategy Preferred Options: Initial Report of Public Consultation | 39 - 60 |
| | To inform Members of the findings of early analysis work undertaken in relation to the public consultation responses received during the recent 8 week public consultation held between 17 April and 12 June 2009. | |
| 10 | Updating and Commissioning Evidence Streams | 61 - 66 |
| | To advise Members on the work being undertaken to achieve a comprehensive evidence base to inform the Core Strategy. | |
| 11 | Progress of other Development Plan Documents | 67 - 70 |
| | To advise Members on the progress on the Development Management Development Plan Document, Gypsy and Traveller Development Plan Document and Site Allocations Development Plan Document. | |
| 12 | High Town East Village Design Codes - Appendix 2009 to the High Town SPD | 71 - 102 |
| | To advise Members on the process followed in the production of the High Town East Village Design Codes. | |