

Central Bedfordshire
Council
Priory House
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Chicksands,
Shefford SG17 5TQ



please ask for Sandra Hobbs
direct line 0300 300 5257
date 15 July 2010

NOTICE OF MEETING

LUTON & SOUTH BEDS JOINT COMMITTEE

(SECTION 29 COMMITTEE)

Date & Time

Friday, 23 July 2010 at 9.30 a.m.

Venue at

**Committee Room 1, The Council Offices, High Street
North, Dunstable, LU6 1LF**

Trevor Holden
Chief Executive
Luton Borough Council

Richard Carr
Chief Executive
Central Bedfordshire Council

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

Central Bedfordshire
Council Members:

Mrs C Hegley, K C Matthews, D McVicar,
T Nicols, A Shadbolt and J N Young

Substitutes:

D Bowater, Mrs R J Drinkwater, M R Jones,
S F Male, Mrs P E Turner MBE and P F Vickers

Luton Borough Council
Members:

Cllrs R J Davis, M Dolling, D Franks, M Hussain,
D Taylor and D Worlding

Substitutes:

Cllrs M Ashraf; J Bailey MBE; T Kahn; B Neale;
S Roden; S Rutstein

AGENDA

1. **Election of Chairman (Ref 1)**

To elect of Chairman of the Luton and South Bedfordshire Joint Committee for the municipal year 2010/11.

2. **Election of Vice-Chairman (Ref 2)**

To elect a Vice-Chairman of the Luton and South Bedfordshire Joint Committee for the municipal year 2010/11.

3. **Apologies for Absence (Ref 3)**

Apologies for absence and notification of substitute members.

4. **Minutes (Ref 4)**

To approve as a correct record the minutes of the last meeting held on 23 October 2009.

5. **Members' Interests (Ref 5)**

To receive from Members any 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 (Ref 6)**

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	Core Strategy Public Consultation	* 13 - 38

To advise Members of the known responses received to the Preferred Options Core Strategy of April 2009 and indicate the emerging level of support or objection to Bushwood.

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| 8 | Summary of Legislative Changes since October 2009 | * 39 - 46 |
| | To inform the Joint Committee of the latest legislation directly affecting plan policy making in Luton and South Bedfordshire. | |
| 9 | Summary Report on the Evidence Studies Updated or Completed since October 2009 | * 47 - 54 |
| | To outline to Members the outcome of recent technical studies, any implications for future Local Development Framework and any resulting changes made to the Core Strategy. | |
| 10 | Report on a Revised Joint Core Strategy | * 55 - 88 |
| | To inform the Joint Committee of the content of a Joint Core Strategy. PLEASE NOTE THAT APPENDIX A – REVISED JOINT CORE STRATEGY HAS BEEN CIRCULATED SEPARATELY TO THE AGENDA. | |
| 11 | Report on a Design Guide for Central Bedfordshire | * 89 - 100 |
| | To adopt the Supplementary Planning Document for the south area (former South Bedfordshire) of Central Bedfordshire. | |
| 12 | Strategic Applications Update | * 101 - 150 |
| | To consider the Strategic Applications Update and to receive a verbal update. | |
| 13 | 2008/09 External Audit Report | * 151 - 156 |
| | To consider the 2008/09 External Audit Report. | |
| 14 | 2009/10 Annual Statement of Accounts and Current Budget Position Update | * 157 - 176 |
| | To seek approval from Members for the 2009/10 Statement of Accounts and to update the Committee on the current budget position and to consider future budget requirements. | |
| 15 | Minutes of the Members Steering Group | * To Follow |
| | To consider the minutes from the Members Steering Group held on 13 July 2010. | |