

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Martha Clampitt
direct line 0300 300 4032
date 29 September 2011

NOTICE OF MEETING

LUTON AND SOUTH BEDS JOINT SUB COMMITTEE

Date & Time

Wednesday, 12 October 2011 at 9.30 a.m.

Venue at

Room 15b, Priory House, Monks Walk, Shefford

Trevor Holden
Chief Executive
Luton Borough Council

Richard Carr
Chief Executive

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

Central Bedfordshire Council
Members: Cllrs K C Matthews and J N Young

Luton Borough Council
Members: Cllrs RJ Davis and D Taylor

All other Members of the Council - on request

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

AGENDA

1. **Election of Chairman**

To elect a Chairman for the Municipal Year 2011/12.

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for the Municipal Year 2011/12.

3. **Members' Interests**

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

Reports

Item	Subject	Page Nos.
4.	The Luton and South Bedfordshire Joint Committee - Amended terms of Reference for the Sub-Committee To seek amendments to the Terms of Reference of the Sub-Committee.	* 3 - 8
5.	Report on the options for future co-operative working on plan-making between Central Bedfordshire Council and Luton Borough Council To provide an initial background report on future liaison on plan-making to prompt discussion by the sub-committee.	* 9 - 12
6.	A new Plan-making Programme for Central Bedfordshire To present to the Sub-Committee the proposed planning policy documents outlined for Central Bedfordshire.	* 13 - 32