

## APPENDIX B – ITEM 8

### LUTON BOROUGH COUNCIL

#### FORWARD PLAN OF KEY DECISIONS FROM 14<sup>th</sup> October 2019

EXECUTIVE MEMBERSHIP: Councillors Simmons (Chair) Burnett, Castleman, Hopkins, J. Hussain, M. Hussain, A. Khan, Malcolm, Shaw and Timoney

Commencing from Monday 14<sup>th</sup> October 2019 the Council plans to make key decisions on the issues set out below. Key decisions relate to those which are likely:

- ◇ to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- ◇ to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the Borough.

The Forward Plan lists the business undertaken by or on behalf of the Executive and will be published 28 days prior to each Executive meeting. Those items identified for decision more than 28 days in advance may change in forthcoming Plans. There may also be occasions where a key decision is deferred to a later meeting. Each new Plan supersedes the previous Plan. Any questions regarding individual issues should be addressed to the contact specified in the Plan. The agendas and Forward Plans for meetings of the Executive will be published as follows:

<u>Forward Plan Published</u>	<u>Publication of Agenda</u>	<u>Executive Meeting Date</u>	<u>Forward Plan Published</u>	<u>Publication of Agenda</u>	<u>Executive Meeting Date</u>
13 <sup>th</sup> September 2019	3 <sup>rd</sup> October 2019	14 <sup>th</sup> October 2019	6 <sup>th</sup> March 2020	26 <sup>th</sup> March 2020	6 <sup>th</sup> April 2020
11 <sup>th</sup> October 2019	31 <sup>st</sup> October 2019	11 <sup>th</sup> November 2019	27 <sup>th</sup> March 2020	16 <sup>th</sup> April 2020	27 <sup>th</sup> April 2020
8 <sup>th</sup> November 2019	28 <sup>th</sup> November 2019	9 <sup>th</sup> December 2019			
13 <sup>th</sup> December 2019	2 <sup>nd</sup> January 2020	13 <sup>th</sup> January 2020			
3 <sup>rd</sup> January 2020	23 <sup>rd</sup> January 2020	3 <sup>rd</sup> February 2020			
10 <sup>th</sup> January 2020	30 <sup>th</sup> January 2020	10 <sup>th</sup> February 2020			
7 <sup>th</sup> February 2020	27 <sup>th</sup> February 2020	9 <sup>th</sup> March 2020			

Link to published Executive Agendas, Reports and Decisions: <http://democracy.luton.gov.uk/cm5public/Documents/PublicDocuments.aspx>

#### **Note:**

From time to time there will be a necessity to consider issues which will result in key decisions being taken which are not included in the Forward Plan, e.g. items of extreme urgency for Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. (4(2)(a) Confidential information. 4(2)(b) Exempt Information. 4(2)(c) lawful power to exclude person to maintain orderly conduct of the meeting.)

This is a Formal Notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 that part of the Executive meeting listed in this Forward Plan will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

The last page of this document sets out the definitions of Exempt Information under Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972.  
Any correspondence to be addressed to: The Service Director, Policy and Performance, Luton Borough Council, Town Hall, Luton, LU1 2BQ unless otherwise stated.

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**LUTON BOROUGH COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS AND KEY ISSUES**

<b>Title</b>	<b>Key decisions and key issues</b>	<b>Decision maker</b>	<b>Date of decision</b>	<b>Documents submitted for consideration</b>	<b>Should exclusion of the public be considered</b>	<b>Contacts/ Lead Executive Member(s)</b>
Treasury Management decisions on borrowing and investments to optimise the Council's financial position	To borrow and invest, and to restructure borrowings where appropriate, in order to optimise the Council's financial position while minimising risk and ensuring that all actions are in accord with the Council's treasury management policy and strategy.	Head of Corporate Finance	Ongoing with dates dependent on financial market conditions	Record of decisions	N/A	Dev Gopal (01582) 546087  Councillor Malcolm
<b>NEW</b> – Property Investment Strategy Revision	To approve the property investment strategy revision	Executive	14 <sup>th</sup> October 2019	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Richard Morgan (01582 547074)  Councillor Timoney
<b>NEW</b> – Proposed Property Acquisition	To approve the proposed property acquisition	Executive	14 <sup>th</sup> October 2019	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Richard Morgan (01582 547074)  Councillor Timoney
Proposed Property Acquisition	To agree the proposed property acquisition	Executive	14 <sup>th</sup> October 2019	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Roger Kirk (01582 548268)  Councillor Timoney
Creative Quarter Regeneration Programme	To seek approval for funding	Executive	14 <sup>th</sup> October 2019	Report	No	Toby Maloy (01582 547148)  Councillor Timoney

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Corporate Performance Report Quarter 1 2019/20	To note the results of the budget monitoring forecasts for 2019/20 and to approve any recommendation arising from the latest budget position	Executive	14 <sup>th</sup> October 2019	Report	No	Aiden Wilkie/Zoe Bulmer/Israr Siddique (01582 547952/7848)  Councillor Malcolm
Town Hall Decant Plan	To approve the temporary move to Finser House	Executive	11 <sup>th</sup> November 2019 (14 <sup>th</sup> October 2019 16 <sup>th</sup> September 2019)	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Roger Kirk (01582 548268)  Councillor Timoney
Century Park Access Road Phase 1 – Outline Business Case & CPO	To consider LBC funding & CPO powers for CPAR Phase 1 and recommend to Full Council an amendment to the Capital Programme	Executive	11 <sup>th</sup> November 2019 (14 <sup>th</sup> October 2019 16 <sup>th</sup> September 2019)	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Ian Otter (07719 420054)  Councillor Castleman
Budget Monitoring Quarter 2 Reports 2019-20	To approve any recommendations arising from the latest budget position	Executive	11 <sup>th</sup> November 2019	Report	No	Dev Gopal/Tim Lee (01582 546087/6094)  Councillor Malcolm
Business Growth Initiatives	To agree the principles and options for Business Growth Initiatives	Executive	11 <sup>th</sup> November 2019 (24 <sup>th</sup> June 2019 12 <sup>th</sup> November 2017 17 <sup>th</sup> September 2018 23 <sup>rd</sup> April 2018)	Report	No	Laura Church (01582 546443)  Councillor Simmons

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Modernisation of the Articles of Association of LLAL	To instruct the Chief Executive to vote in favour of the adoption of the revised articles of association of LLAL	Executive	11 <sup>th</sup> November 2019	Report	No	Mark Turner (07920150427)  Councillor Simmons
Stopsley Gaelic Football Lease	To approve the proposed terms of the lease	Executive	11 <sup>th</sup> November 2019	Report	No	Rick Donnelly (01582 546717)  Councillors Timoney/Hopkins
Environment Strategy	To approve the adoption of the Environment Strategy	Executive	11 <sup>th</sup> November 2019 (22 <sup>nd</sup> July 2019 25 <sup>th</sup> March 2019)	Report	No	Cara Corbett (01582 548441)  Councillor Castleman
<b>NEW</b> - Approval of Temporary Accommodation Plan	To seek approval to the temporary accommodation plan	Executive	9 <sup>th</sup> December 2019	Report	No	Nazakat Ali (01582 546364)  Councillor Shaw
<b>NEW</b> - Updated Disposal Policy	To approve the changes to the Disposal Policy	Executive	9 <sup>th</sup> December 2019	Report	No	Mark Davie (01582 546342)  Councillor Timoney
Selective Licensing Update	To agree way forward in relation to Selective Licensing	Executive	9 <sup>th</sup> December 2019 (16 <sup>th</sup> September 2019)	Report	No	Dave Stevenson (01582 546186)  Councillor Shaw
Corporate Performance Report Quarter 2 2019/20	To note the results of the budget monitoring forecasts for 2019/20 and to approve any recommendation arising from the latest budget position	Executive	9 <sup>th</sup> December 2019	Report	No	Aiden Wilkie/Zoe Bulmer/Israr Siddique (01582 547952/7848)  Councillor Malcolm

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Luton's Fourth Local Transport Plan (LTP4)	To consider the final LTP4 and recommend to Full Council for approval	Executive	13 <sup>th</sup> January 2020 (16 <sup>th</sup> September 2019)	Report	No	Keith Dove (01582 547211)  Councillor Castleman
Luton BC Purchase of ownership share in Home Connections Lettings Ltd	To seek approval to purchase an ownership share in Home Connections Lettings Ltd	Executive	13 <sup>th</sup> January 2020 (11 <sup>th</sup> November 2019)	Report	No	Mark Willis (01582 547359)  Councillor Shaw
Supplemental Agreement to the Concession Agreement relating to LLA in relation to project cobalt and project 32	To agree the terms and conditions of the SA and approve the execution thereof	Executive	13 <sup>th</sup> January 2020 (14 <sup>th</sup> October 2019)	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Mark Turner (07920150427)  Councillor Simmons
Active Luton & Luton Culture	To approve the formal decision	Executive	13 <sup>th</sup> January 2020	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Lucy Hubber/Matthew Hudson (01582 548439/8433)  Councillor Hopkins
Supplementary Planning Document	To adopt the supplementary planning document	Executive	13 <sup>th</sup> January 2020	Report	No	Azma Ahmad-Pearce (01582 546262) Councillor Shaw
<b>NEW</b> – Luton Education Strategy 2019-22	To approve the Luton Education Strategy	Executive	3 <sup>rd</sup> February 2020	Report	No	John Wrigglesworth/Caroline Dawes (01582 548005/8216)

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						Councillor M. Hussain
Discretionary Funding including CTR	To approve the changes to service delivery	Executive	3 <sup>rd</sup> February 2020	Report	No	Nikki Middleton/Clive Jones (01582 542041/6450  Councillor Malcolm
			3 <sup>rd</sup> February 2020			
<b>NEW</b> – Market Position Statement – Older People	To seek approval of the Market Position Statement for Older People	Executive	10 <sup>th</sup> February 2020	Report	No	Azma Ahmad-Pearce (01582 546262)  Councillor Shaw
Public Space Protection Order – Town Centre 12 Month Review	To approve the amended terms to the PSPO	Executive	9 <sup>th</sup> March 2020	Report	No	Vicky Hawkes (01582 546159)  Councillor Khan
Budget Monitoring Quarter 3 `Reports 2019-20	To approve any recommendations arising from the latest budget position	Executive	9 <sup>th</sup> March 2020	Report	No	Dev Gopal/Tim Lee (01582 546087/6094)  Councillor Malcolm
Active Luton SSC – Information Communication Technology Proposal	To agree the developed proposal for ICT services for Active Luton	Executive	6 <sup>th</sup> April 2019 (24 <sup>th</sup> June 2019 25 <sup>th</sup> March 2019)	Report	No	Matthew Hudson (01582 548433)  Councillor Hopkins
Corporate Performance Report Quarter 3 2019/20	To note the results of the budget monitoring forecasts for 2019/20 and to approve any recommendation arising from the latest budget position	Executive	6 <sup>th</sup> April 2020	Report	No	Aiden Wilkie/Zoe Bulmer/Israr Siddique (01582 547952/7848)  Councillor Malcolm

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<b>NEW</b> – Budget Monitoring Period 11 Reports 2019-20	To approve any recommendations arising from the latest budget position	Executive	27 <sup>th</sup> April 2020	Report	No	Dev Gopal/Tim Lee (01582 546087/6094)  Councillor Malcolm
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**EXEMPT INFORMATION**  
**SUMMARY OF THOSE MATTERS WHICH BY VIRTUE OF PART 1 OF SCHEDULE 12A OF THE**  
**LOCAL GOVERNMENT ACT 1972 MAY BE DISCUSSED IN PRIVATE**

Paragraph  
No.

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour related matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.