

# Executive

## 9 November 2020

**Present:** Councillor Simmons (Chair), Councillors: Burnett, Castleman, M. Hussain, J. Hussain, Khan, Malcolm, K. Malik, Timoney and Shaw

**In Attendance:** Councillors Franks and Pedersen

## Decision Sheet

Exemptions from the call-in process:

- (1) If the Council would be likely to suffer legal prejudice
- (2) If the Council would be likely to suffer financial prejudice
- (3) Where the calling-in of the decision would result in the decision not being capable of implementation at all
- (4) Where the decision is to incur or forego expenditure of £5,000 or less except where the decision has been taken otherwise that in accordance with the Council's Policy Framework or any policies, practices, or procedures adopted by the Executive
- (5) Where the decision results from a reference or report or recommendation from the Overview and Scrutiny Board or from a Task and Finish Group.
- (6) Where the decision will be the subject of a recommendation to the Full Council

<b>Agenda item(s) ward affected</b>	<b>Subject</b>	<b>Dec. No.</b>	<b>Decision and reason for decision</b>	<b>Other options considered</b>
2.1 All	Published decision sheet of the Executive meeting on 12 October 2020	EX/122/20	That the published decision of the meeting of the Executive held on 12 October 2020 be agreed as a correct record of the meeting and signed by the Chair in due course.	
3.1 All	Youth Justice Plan for Luton 2019-22	EX/123/20	<p>That the oversight of the first review of Luton Youth Justice Plan 2019-22 be approved.</p> <p>Reason: statutory</p> <p>(Note: The above item was considered by the Executive in compliance with Regulation 15 (General Exception) of the Local Authorities (Executive Arrangement) Meetings and Access to Information) (England) Regulation 2012)</p>	To accept or reject the recommendations and request further information.
3.2 All	Changes to Specialist Education Provision for Pupils with Autistic Spectrum Disorder (ASD)	EX/124/20	<p>That the closure of the ASD Unit at Wigmore Primary School and opening of an ASD Unit at Downside Primary School, as set out in the statutory proposals at Appendix 1 and 2 be approved.</p> <p>Reason: To ensure pupils with ASD are provided with high quality special provision to cater for their special educational needs</p> <p>(Note: The above item was considered by the Executive in compliance with Regulation 15 (General Exception) of the Local Authorities (Executive Arrangement) Meetings and Access to Information) (England) Regulation 2012)</p>	

3.3	Healthy Child Programme Contract Extension	EX/125/20	Private report see item 16.	
8. South	Luton Bid Forward Funding	EX/126/20	<p>That the action taken by the Corporate Director, Place &amp; Infrastructure be confirmed following consultation with the Executive Leader and the Section 151 Officer be approved moving the forward funding repayment date to the 31 March 2022</p> <p>Reason: To support the Luton BIDs current cash flow projections to allow it to continue to operate and meet its contractual obligations</p> <p><b>[Note:</b> Councillor Timoney declared a non-pecuniary interest (personal) due to being a Member on the Bid Board, and remained in the meeting but did not take part in the discussions]</p>	Other alternative sources of funding had been explored as referenced in paragraphs 4 to 8 in the report.
9. All	Revenue and Capital Budget Monitoring Report Quarter 2 - 2020-21	EX/127/20	<p>(i) That the quarter 2 monitoring forecast for the General Fund predicts a net overspend of £1.779 million compared to the revised emergency budget, after utilising £15 million of funding support available from the emergency coronavirus grants received, £7 million from reserves and £4 million of savings delivery contingencies be noted.</p> <p>(ii) That the £2.6 million increased shortfall in the delivery of the savings programme at this forecast, with a net cumulative gap of £3.9 million after use of delivery contingency be noted.</p>	To accept or reject the recommendations in the report and request further information

			<p>(iii) That the announcement just released by the Government for £6.2 million of further emergency funding support to be provided toward the measures needed for controlling the increasing infection rates and potential second wave of the virus be noted.</p> <p>(iv) That the capital budget changes detailed in paragraphs 38 to 43 of this report, a reduction of £66.7m from the revised base programme for 2020/21 be noted.</p> <p>Reason: To provide an update on the 2020/21 budget position</p>	
10. All	Temporary Accommodation Reduction Project	EX/127/20	<p>(i) That the Service Director, Housing be authorised to implement the proposals in this report to reduce Temporary Accommodation to under 900 units in 18 months to include:</p> <ul style="list-style-type: none"> <li>a. Creation of an integrated team and stabilisation of roles within the homelessness service.</li> <li>b. Implementation of new processes for dealing with requests for helps.</li> <li>c. Purchase of additional temporary accommodation (subject to a separate report).</li> <li>d. Conversion of nightly rate accommodation to other lease arrangements.</li> <li>e. Consider the use of existing one and two bedroom accommodation for households requiring a slightly larger property in consultation with</li> </ul>	<p>a) One option is to make no changes, which is very likely to increase numbers in Temporary Accommodation and the overspend on the Temporary Accommodation budget</p> <p>b) Some options which were proposed in the review of homelessness services are not being taken forward such as changes to the proportion of social lettings which are reserved for homeless applicants. Other recommendations were based on operating the service from the Town Hall and these have been amended to recognise the working arrangements during lockdown and beyond</p>

			<p>the Portfolio Holder for Population and Wellbeing (Housing, Waste &amp; Climate Change).</p> <ul style="list-style-type: none"> <li>f. Implement a new IT system for homelessness.</li> <li>g. Reinstate the option to apply for Member Housing Appeal Panel.</li> <li>h. Set the temporary accommodation rents to the current local housing allowance rates, as soon as practical after 1 January 2021.</li> </ul> <p>Reason: To reduce temporary accommodation to under 900 units in 18 months.</p>	
11.	E-Scooter Trials in Luton	EX/129/20	That the report is deferred to the 7 December 2020 Executive meeting to allow further information to come forward.	
12.	<p><b>Regulation 4 of the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012</b></p> <p>To consider whether to pass a resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the public from the meeting during consideration of the item(s) listed below as it is likely, that if members of the</p>	EX/130/20		

	public were present during the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated next to the item, would be disclosed to them.			
13.	Transfer of shopping parades to HRA from General Fund	EX/131/20	<p>That the recommendations in the report (ref 13) of the Interim Service Director, Housing and the Service Director, Property and Construction be approved.</p> <p>[Note: the above item was considered in private by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, Part VA)</p>	
14.	Transfer of residential properties to the HRA	EX/132/20	<p>That the recommendations in the report (ref 14) of the Interim Service Director, Housing and the Service Director, Property and Construction be agreed.</p> <p>(Note: The above item was considered in private by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, Part VA)</p>	
15.	Temporary Accommodation Purchasing Scheme	EX/133/20	That the recommendations in the report (ref 15) of the Interim Service Director, Housing and the Service Director, Property and Construction be approved.	

			(Note: The above item was considered in private by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, Part VA)	
16. All	Health Child Programme Contract Extension	EX/134/20	<p>That the recommendation in the report (ref 16) of the Service Director, Healthy Lives Children's Commissioning be agreed.</p> <p>(Note: The above item was considered in private by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, Part VA)</p>	

Meeting ended: 7.27pm

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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.