

COMMITTEE: COUNCIL

DATE: 20TH JANUARY 2009

**SUBJECT: QUARTERLY REPORT UNDER STANDING ORDER
42- DECISIONS TAKEN BY THE EXECUTIVE
UNDER THE SPECIAL URGENCY PROVISIONS OF
THE LOCAL AUTHORITIES (EXECUTIVE
ARRANGEMENTS) (ACCESS TO INFORMATION)
(ENGLAND) REGULATIONS 2000**

REPORT BY: THE EXECUTIVE LEADER

CONTACT OFFICER: COUNCILLOR SIMMONS 01582 546002

IMPLICATIONS:

LEGAL COMMUNITY SAFETY

EQUALITIES ENVIRONMENT

FINANCIAL CONSULTATIONS

STAFFING OTHER

WARDS AFFECTED: ALL

PURPOSE

1. The purpose of this report is to advise the Council of decisions taken by the Executive in accordance with the Special Urgency provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

RECOMMENDATION(S)

2. That the report be noted.

BACKGROUND

3. The Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and the Council's Standing Order 42 require me, as Executive Leader, to submit a quarterly report to the Council on decisions taken by the Executive in pursuance of the Special Urgency provisions set out in Regulation 16 of the Regulations and in the Council's Standing Order 40.

REPORT

4. Set out below are details of the Executive's decisions taken during the last quarter in pursuance of the Special Urgency provisions referred to above:

Date of Meeting	Subject	Decision(s)
27 th October 2008	Free Swimming Programme	(i) That the emergency urgent action taken by the Head of Resources and Performance Housing and Community Living Department under Para 2.2 (5) of the Scheme of Delegation to Officers (Executive Functions) in consultation with the Executive Member with Portfolio responsibility for Leisure, the Executive Leader and Chief Executive in confirming to the Department for Culture Media and Sport (DCLG) that the Council wishes to participate in the free swimming offer for those aged 16 and under and as a consequence will also receive an allocation from the capital fund, be noted.

		<p>(iii) That the Director of Housing & Community Living instruct be instructed to prepare budget options for the years 2011/12 in the medium term financial plan to reflect the proposals.</p> <p>(Reason: To enable the Council to secure free swimming in Luton for under 16's)</p>
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LIST OF BACKGROUND PAPERS
LOCAL GOVERNMENT ACT 1972, SECTION 100D

5. Executive Decision No. EX/183/08.