

EXECUTIVE

DATE: 9TH MARCH 2009

SUBJECT: REFERENCE FROM PERFORMANCE, RESOURCES AND ASSETS SCRUTINY COMMITTEE – CALLED IN EXECUTIVE DECISION (EX/10/09) – REFERENCE FROM EAST LUTON AREA COMMITTEE – LUTON AQUATIC CENTRE

REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL DEMOCRACY)

CONTACT OFFICER: MATT HUSSEY 546032

IMPLICATIONS:

LEGAL	✓	STAFFING
EQUALITIES		COMMUNITY SAFETY
FINANCIAL	✓	RISKS

OTHER

CONSULTATIONS:

COUNCILLORS CONSULTED	SCRUTINY COMMITTEE CONSULTED
STAKEHOLDERS CONSULTED	OTHER

WARDS AFFECTED: ALL

LEAD EXECUTIVE MEMBER(S): COUNCILLOR SIMMONS

RECOMMENDATION(S)

1. That the Executive be requested to commission a detailed and integrated Strategic Development Plan for the East of Luton.

REPORT

2. At its meeting held on the 26th January 2009 the Executive considered a report of the Chief Executive (Head of Local Democracy) – Reference from East Luton Area Committee – Luton Aquatic Centre (Decision EX/10/09).

3. The decision was subject to the Call In process and in accordance with Standing Order 55.2, Decision EX/10/09 was 'Called-In' by two Members of the Council, Councillors Franks and Skepelhorn.
4. The Performance, Resources and Assets Scrutiny Committee reviewed Executive Decision EX/10/09 at its meeting held on 12th February 2009 and resolved:

"That the Executive be requested to commission a detailed and integrated Strategic Development Plan for the East of the Town."

LEGAL IMPLICATIONS

5. There are no direct legal implications and this has been agreed with Richard Stevens on 20th February 2009.

FINANCIAL IMPLICATIONS

6. The commissioning of a strategic development plan for the east of Luton would have financial implications and would require costing and identification of resources. This has been agreed with Dave Kempson on 24th February 2009.

OPTIONS

7. The Executive can choose to accept, note or modify the recommendations of the Performance, Resources and Assets Scrutiny Committee.

APPENDIX

8. Appendix A – Executive report by the Chief Executive (Head of Local Democracy) – Reference from East Luton Area Committee – Luton Aquatic Centre (Report Ref: EX/2/09/6.1).
9. Appendix B – Performance, Resources and Assets Scrutiny Committee report by the Chief Executive (Head of Local Democracy) – Called In Decision (EX/10/09) - Reference from East Luton Area Committee – Luton Aquatic Centre

LIST OF BACKGROUND PAPERS

LOCAL GOVERNMENT ACT 1972, SECTION 100D

Executive Report Ref: EX/2/09/6.1
Executive Decision No: EX/10/09
Committee Report Ref: PR&AS/2A/09/6.1
Minute No: PR&AS/4/09