

## HSCRG (4 August) Agenda Item 13 - Appendix B

### LUTON COUNCIL

#### Forward Plan of Key Decisions from 16 August 2021

Executive Membership: Councillors Simmons (Chair) A. Hussain, J. Hussain, Khan, Malcolm, K. Malik, Roche, T. Saleem, Shaw and Timoney

Commencing from Monday 16 August 2021 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>
16 July 2021	29 July 2021	16 August 2021	25 March 2022	12 April 2022	25 April 2022
12 August 2021	02 Sept 2021	13 September 2021			
10 September 2021	30 Sept 2021	11 October 2021			
08 October 2021	28 Oct 2021	08 November 2021			
05 November 2021	25 Nov 2021	06 December 2021			
10 December 2021	29 December 2021	10 January 2022			
17 December 2021	06 January 2022	17 January 2022			
31 December 2021	20 January 2022	31 January 2022			
07 February 2022	24 February 2022	07 March 2022			
04 March 2022	24 March 2022	04 April 2022			

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 Communities and Engagement, 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

Title	Key decisions and key issues	Decision maker	Date of decision	Documents submitted for consideration	Should exclusion of the public be considered	Contacts/ Lead Executive Member(s)
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  Cllr Malcolm
LLAL Final SFM Agreement	To approve the settlement agreement	Executive	16 August 2021 (27 July 2021)	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Graham Olver/Mark Turner (01582 548788/6073)  Executive Leader
Changes to LLAL Governance	To approve changes to the governance arrangements for LLAL	Executive	16 August 2021 (19 July 2021) (28 June 2021) (1 June 2021)	Report	No	Mark Turner (01582 546073)  Executive Leader
<b>NEW</b> - Appropriation of Land at Farley	To agree the appropriation of land at Farley from HRA Fund to General Fund	Executive	16 August 2021	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Colin Moone/Roger Kirk (01582 546  Cllr Shaw
Lease of Wigmore Valley Park to LLAL	To grant LLAL a long leasehold interest in Wigmore Valley Park	Executive	16 August 2021	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Roger Kirk (01582 548268)  Cllr Timoney

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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>
<b>NEW</b> – Budget Monitoring Qtr. 1 Reports 2021/22	To note the results of the budget monitoring forecasts for 2021/22 and to approve any recommendations arising from the latest budget position	Executive	16 August 2021	Report	No	Dev Gopal/Tim Lee (01582 546087/6094)  Cllr Malcolm
A New Heritage Strategy for Luton & Adopting a Local List assessment criteria	To sign off the new Heritage Strategy for Luton to launch in September	Executive	16 August 2021	Report	No	Lilly Smith/Sinead McNamara (0786958598/0158 2 546265) Cllr Roche
		Executive	13 September 2021	Report	No	
Additional HMO Licensing and Selective Licensing Consultation outcome	To consider the outcome of the consultation and accept the proposals	Executive	11 October 2021 (13 September 2021)	Report	No	Laura Church (01582 546433)  Cllr Shaw
Corporate Performance 2020-21 Q4 Annual Report	To consider and approve the corporate performance Q4 Annual Report	Executive	11 October 2021 (28 June 2021)	Report	No	Zoe Bulmer/Aurora Dunn (01582 547703/7066)  Cllr Malcolm
Luton 2040 Report	To approve the report	Executive	11 October 2021 (28 June 2021)	Report	No	Zoe Bulmer/Aurora Dunn (01582 547703/7066)  Cllr Malcolm
		Executive	8 November 2021			
<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>

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

Luton 2040 KPI Targets and Baseline Report	To approve and note the final recommendation	Executive	6 December 2021 (16 August 2021)	Report	No	Sinead McNamara (0786958598)  Cllr Simmons
<b>NEW</b> – Budget Monitoring Qtr. 2 Report 2021/22	To note the results of the budget monitoring forecasts for 2021/22 and to approve any recommendations arising from the latest budget position	Executive	6 December 2021	Report	No	Dev Gopal/Tim Lee (01582 546087/6094)  Cllr Malcolm
		Executive	10 January 2022			
		Executive	17 January 2022			
		Executive	9 February 2022			
<b>NEW</b> – Budget Monitoring Qtr. 3 Reports 2021/22	To note the results of the budget monitoring forecasts for 2021/22 and to approve any recommendations arising from the latest budget position	Executive	7 March 2022	Report	No	Dev Gopal/Tim Lee (01582 546087/6094)  Cllr Malcolm
		Executive	4 April 2022			
		Executive	25 April 2022			
Stockwood Park Masterplan	To approve the commission of a expert company to develop and produce the master for public and stakeholder consultation	Executive	25 April 2022 (16 August 2021) (28 June 2021)	Report	No	Roger Kirk (01582 548268)  Cllr Roche

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

#### **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.