

## APPENDIX B – ITEM 12

### LUTON BOROUGH COUNCIL

#### FORWARD PLAN OF KEY DECISIONS FROM 14<sup>th</sup> September 2020

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

Commencing from Monday 14<sup>th</sup> September 2020 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>
14 <sup>th</sup> August 2020	3 <sup>rd</sup> September 2020	14 <sup>th</sup> September 2020	26 <sup>th</sup> March 2021	15 <sup>th</sup> April 2021	26 <sup>th</sup> April 2021
11 <sup>th</sup> September 2020	1 <sup>st</sup> October 2020	12 <sup>th</sup> October 2020			
9 <sup>th</sup> October 2020	29 <sup>th</sup> October 2020	9 <sup>th</sup> November 2020			
6 <sup>th</sup> November 2020	26 <sup>th</sup> November 2020	7 <sup>th</sup> December 2020			
11 <sup>th</sup> December 2020	31 <sup>st</sup> December 2020	11 <sup>th</sup> January 2021			
31 <sup>st</sup> December 2020	21 <sup>st</sup> January 2021	1 <sup>st</sup> February 2021			
5 <sup>th</sup> February 2021	25 <sup>th</sup> February 2021	8 <sup>th</sup> March 2021			
5 <sup>th</sup> March 2021	25 <sup>th</sup> March 2021	5 <sup>th</sup> April 2021			

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.

**LUTON BOROUGH COUNCIL - APPENDIX B – ITEM 12**  
**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> Final Report of the London Luton Airport Air Quality Impact Scrutiny Task & Finish Group	To consider the recommendations of the London Luton Airport Air Quality Impact Scrutiny Task and Finish Group	Executive	14 <sup>th</sup> September 2020	Report	No	Eunice Lewis (01582 547149)  Councillor Shaw
<b>NEW –</b> Lewsey Swimming Pool	To consider and approve proposals in the report.	Executive	14 <sup>th</sup> September 2020	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Roger Kirk (01582 548268)  Councillor Timoney
<b>NEW -</b> Proposed Property Purchase	To agree the property purchase	Executive	14 <sup>th</sup> September 2020	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Richard Morgan (01582 547074)  Councillor Timoney
Social Values through Procurement	To approve the social values policy and toolkit	Executive	14 <sup>th</sup> September 2020	Report	No	Catharine Southern (01582 546867)  Councillor Malcolm

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London Luton Airport Operations Ltd: Annual Monitoring Report	To consider and note the AMR and required response from LBC	Executive	14 <sup>th</sup> September 2020	Report	No	Laura Church (01582 546443)  Councillor Shaw
<b>NEW</b> – Provider Services Savings: Older Peoples Day Care	To consider and approve proposals on service remodelling.	Executive	12 <sup>th</sup> October 2020	Report		Maud O’Leary/Suzette Allyene (07876034889)  Councillor J. Hussain
Covid-19 Luton Economic Delivery Plan	To consider and approve the covid-19 Luton economic recovery plan and the associated resources required to deliver	Executive	12 <sup>th</sup> October 2020	Report	No	Jodie Yandall (01582 546201)  Councillors Timoney
Active Luton Estate Rationalisation Plan	To approve the formal consultation process.	Executive	12 <sup>th</sup> October 2020 (17 <sup>th</sup> August 2020)	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Roger Kirk (01582 548268)  Councillor Timoney
Luton 2040	To sign off the Luton 2040 Vision	Executive	12 <sup>th</sup> October 2020	Report	No	Sinead McNamara (01582 546265)  Councillor Simmons
England’s Economic Heartland Transport Strategy and Formal Application to Government to set up Transport Body	To agree the response to the Government’s consultation paper on England’s Economic Heartland Transport Strategy	Executive	12 <sup>th</sup> October 2020	Report	No	Keith Dove/Sue Frost (01582 547211/6329)  Councillor Castleman

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Workplace Parking Levy – Outline Business Case	To approve the workplace parking levy charge for Luton.	Executive	12 <sup>th</sup> October 2020 (27 <sup>th</sup> April 2020)	Report	No	Alex Constantinides (01582 547282)  Councillors Castleman/Shaw
LLAL Negotiations with LLAOL in respect of special majeure	To agree the terms and conditions of the Agreement.	Executive	12 <sup>th</sup> October 2020 (17 <sup>th</sup> August 2020)	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Graham Olver (07746129918)  Councillor Simmons
<b>NEW</b> – Temporary Accommodation Reduction Project	To seek support for proposed changes to our homelessness and temporary accommodation service	Executive	9 <sup>th</sup> November 2020	Report	No	Claire Astbury (01582 546969)  Councillor Shaw
<b>NEW</b> – Transfer of Shopping Parades from HRA to General Fund	To agree the transfer of shopping parades from the Housing Revenue Account to the General Fund.	Executive	9 <sup>th</sup> November 2020	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Claire Astbury/Roger Kirk (01582 546969/8268)  Councillor Shaw
<b>NEW</b> - Transfer of former Highways Agency properties to the HRA	To agree the transfer of homes from the General Fund to the Housing Revenue Account.	Executive	9 <sup>th</sup> November 2020	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Claire Astbury/Roger Kirk (01582 546969/8268)  Councillor Shaw
<b>NEW</b> - Purchase of Temporary Accommodation (TAPS2) programme	To approve the Temporary Accommodation Purchasing Scheme (TAPS2) in the capital programme	Executive	9 <sup>th</sup> November 2020	Report	No	Claire Astbury/Roger Kirk (01582 546969/8268)  Councillor Shaw

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Budget Monitoring Report 2020/21	To note the results of the budget monitoring forecasts for 2020-21, including the impact of Covid-19 and to approve any recommendations arising from the latest budget position	Executive	9 <sup>th</sup> November 2020	Report	No	Dev Gopal/Tim Lee (01582 506087/6094)  Councillor Malcolm
<b>NEW</b> – Corporate Plan	To sign-off the Corporate Plan	Executive	7 <sup>th</sup> December 2020	Report	No	Sinead McNamara (01582 546265)  Councillor Simmons
<b>NEW</b> – Children's Centres Public and Stakeholder Consultation and Integrated Family Resource Service	To approve the integrated family resource service	Executive	11 <sup>th</sup> January 2021	Report	No	Daniel Toth/Allison Parkinson (01582 547638)  Councillor M. Hussain
Deed of Amendment to the Supplementary Agreement Dated 8 <sup>th</sup> August 2012	To approve to enter in to a Deed of variation to the Supplemental Agreement	Executive	11 <sup>th</sup> January 2021 (1 <sup>st</sup> June 2020)	Report	<b>Yes</b> - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Graham Olver & Fiona McGlone (07746129918)  Councillor Simmons
Environment Strategy	To approve the adoption of the Environment Strategy	Executive	11 <sup>th</sup> January 2021 (6 <sup>th</sup> April 2020 11 <sup>th</sup> November 2019 22 <sup>nd</sup> July 2019 25 <sup>th</sup> March 2019)	Report	No	Laura Church (01582 548443)  Councillor Castleman

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Luton's Fourth Local Transport Plan (LTP4)	To consider the final LTP4 and recommend to Full Council for approval	Executive	1 <sup>st</sup> February 2021 (27 <sup>th</sup> April 2020 13 <sup>th</sup> January 2020 16 <sup>th</sup> September 2019)	Report	No	Keith Dove (01582 547211)  Councillor Castleman
			9 <sup>th</sup> February 2021			
			8 <sup>th</sup> March 2021			
Budget Monitoring Report 2020/21	To note the results of the budget monitoring forecasts for 2020-21, including the impact of Covid-19 and to approve any recommendations arising from the latest budget position	Executive	8 <sup>th</sup> March 2021	Report	No	Dev Gopal/Tim Lee (01582 506087/6094)  Councillor Malcolm
England's Economic Heartland Transport Strategy and Formal Application to Government to set up Transport Body	To agree final Terms of reference for EEH becoming a Statutory Transport Body.	Executive	5 <sup>th</sup> April 2021	Report	No	Keith Dove/Sue Frost (01582 547211/6329)  Councillor Castleman
			26 <sup>th</sup> April 2021			

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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.