

Forward Plan of Key Decisions from 8 March 2021

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

Commencing from Monday 8 March 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>
8 February 2021	25 February 2021	8 March 2021			
5 March 2021	25 March 2021	5 April 2021			
26 March 2021	15 April 2021	26 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.

Appendix B

**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 Inclusive Economy (Finance, Revenues & Benefits)
NEW – Acquisition of an Early Years and Education System	To consider financial proposals for the acquisition of an early years education system	Executive	8 March 2021	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Adam Divney (07595465699) Children's Families and Education Services (Children – Health and Wellbeing) & (Children Services – Enhancing Skills and Education)
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 March 2021	Report	No	Dev Gopal/Tim Lee (01582 506087/6094) Inclusive Economy (Finance, Revenues & Benefits)
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 April 2021	Report	No	Keith Dove/Sue Frost (01582 547211/6329) Inclusive Economy (Sustainable Development and Highways)

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NEW – Updated Council Communications Strategy	To approve the updated communication strategy to align with the Luton 2040 vision	Executive	26 April 2021	Report	No	Adam Kearney (07713390788) Deputy Executive Leader & Inclusive Economy (Regeneration and Inclusive Growth)
Luton's Fourth Local Transport Plan (LTP4)	To consider the final LTP4 and recommend to Full Council for approval	Executive	26 April 2021 (1 February 2021) (27 April 2020) (13 January 2020) (16 September 2019)	Report	No	Keith Dove (01582 547211) Inclusive Economy (Sustainable Development and Highways)
Governance and Performance Reporting	To consider and approve the governance and performance reporting arrangements	Executive	26 April 2021	Report	No	Sinead McNamara (01582 546265) Inclusive Economy (Finance, Revenues & Benefits)
Deed of Amendment to the Supplementary Agreement Dated 8 th August 2012	To approve to enter in to a Deed of variation to the Supplemental Agreement	Executive	26 April 2021 (1 February 2021) (11 January 2021) (1 June 2020)	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Graham Olver & Fiona McGlone (07746129918) Executive Leader

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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.