

Committee Ref:

EX/04/21

**Luton**

# Notice of Meeting

Committee	:	Executive	
Date	:	Tuesday, 06 April 2021	
Time	:	18:00	
Place	:	Virtual meeting via*Skype	
Councillors	:	Simmons (Chair) Burnett Castleman J. Hussain M. Hussain	A. Khan Malcolm K. Malik Shaw Timoney
Quorum	:	3 Members	

**Contact Officer:** Matt Hussey (01582 546032)

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[Skype Meeting Link](#)

## **INFORMATION FOR THE PUBLIC**

**PURPOSE:** The Executive is the Council's primary decision-making body dealing with a range of functions across the Council's activities and services.

**\*SKYPE:** During the Covid 19 emergency period, this meeting will take place virtually, via Skype. To access the meeting, please click on the link to the meeting above.

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
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- 1. Apologies for Absence**
- 2. Published record of the meeting**

## **1. Public Decision Sheet - 8 March 2021**

**5 - 8**

### **Section 106, Local Government Finance Act 1992**

Those item(s) on the Agenda affected by Section 106 of the Local Government Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).

#### **Disclosures of Interests**

Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.

A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

A member with a personal interest, which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.

- 3. Business not covered by current forward plan:  
General Exception**

The Executive Leader to report on any business which it is proposed should be considered by the Executive following compliance with Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

**4. Business not covered by current forward plan: Special Urgency**

The Executive Leader to report on any business which it is proposed should be considered following compliance with Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

**5. References from committees and other bodies**

**6. Recommendations from Scrutiny Reviews**

**7. Petitions**

**Business items**

**Executive Leader**

**8. Draft Calendar of Executive Meetings 2021-22 9 - 12**

(Report of the Interim Service Director, Policy Communities and Engagement)

**Inclusive Economy (Regeneration & Inclusive Growth)**

**9. Dedication of Proposed Park to Fields in Trust 13 - 17**

(Report of the Service Director, Property & Infrastructure)

**10. Regulation 4 of the Local Authorities (Executive Arrangements (Meetings & Access to Information)(England) Regulations 2012**

To consider whether to pass a resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the public from the meeting during consideration of the item(s) listed below as it is likely, that if members of the public were present during the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated next to the item, would be disclosed to them.

11. **1. Private Decision Sheet - 8 March 2021**

- Paragraph (3) - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Population Wellbeing (Public Health & Integration)**

12. **Private Report - Lewsey Pool Redundancies**

- Paragraph (3) - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Note: Rescheduled Items**

- England's Economic Heartland Transport Strategy and Formal Application to Government to set up a Transport Body - Item Withdrawn

Note: Five days' notice is hereby given of items to be considered in private as required by Regulations (4) and (5) of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

Details of any representations received by the Executive about why any of the above exempt decisions should be considered in public: none at the time of publication of the agenda. If representations are received they will be published separately, together with the statement given in response.