

REF:
EX/04A/13



BODY : EXECUTIVE

DATE : MONDAY 29th APRIL 2013

TIME : 6.00 P.M.

PLACE : COUNCIL CHAMBER, TOWN HALL, LUTON

COUNCILLORS:

SIMMONS (CHAIR)	HUSSAIN
AKBAR	RODEN
ASHRAF	SHAW
N. AYUB	TAYLOR
HARRIS	TIMONEY


QUORUM : 3 MEMBERS

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.


This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

 **IN PERSON**, 9 am to 5 pm, Monday to Friday, or

 **CALL** Democratic and Member Services on 01582 546032

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 01582 546032

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
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EMERGENCY EVACUATION PROCEDURE – COUNCIL CHAMBER

Turn left; follow the green emergency exit signs to the main Town Hall entrance and proceed to the assembly point at St George's Square.

- 1. APOLOGIES FOR ABSENCE**
- 2. PUBLISHED RECORD OF THE MEETING**

1. 15th April 2013

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 the nature of any personal interest that they have in any matter to be considered at this meeting.

A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one 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 judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.

- 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 15 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

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| <ol style="list-style-type: none"> 1. Update to the Constitution – Scheme of Delegation to Officers (Executive Functions) to Incorporate Public Health (Report of the Head of HR and Monitoring Officer) | 3.1/1- 3.1/5 | All |
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<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>	<i>Ward(s) affected</i>
2.	Update to the Constitution – Scheme of Delegation to Officers (Executive Functions) (Report of the Head of HR and Monitoring Officer)	3.2/1- 3.2/2 (Appendix Enclosed for Members Only)	All
3.	Transformation Strategy Phase 2 (Report of the LEX Programme Director)	3.3/1 – 3.2 (Appendix numbered Separately)	
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 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.		
5.	REFERENCES FROM COMMITTEES AND OTHER BODIES		
1.	Recommendations of Council – Denominational Transport (Report of the Council)	5.1/1 – 5.1/5	All
6.	RECOMMENDATIONS FROM SCRUTINY REVIEWS		
1.	Advice and Recommendations of Scrutiny: Finance Review Group - Transformation Strategy (Report of the Chair of Scrutiny: Finance Review Group)	6.1/1 – 6.1/3	All
7.	PETITIONS		
	CHILDREN’S SERVICES		
8.	Special Educational Needs Transport (SEN) Home to School/College Transport Policy (Report of the Director of Children & Learning)	8/1 – 8/21	All
9.	Proposed Changes to the Council’s Home to School Transport Policy in respect of Denominational Transport (Report of the Director of Children & Learning)	9/1 – 9/18	All
10.	Post 16 Transport Policy (Report of the Director of Children & Learning)	10/1 – 10/17	All
11.	Review of Youth Work Services in Luton (Report of the Director of Children & Learning)	11/1 – 11/37	All

ENVIRONMENT

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| 12. Tendered Local Bus Services (TLBS)
(Report of the Head of Engineering and Street Services) | 12/1 – 12/26 | All |
| 13. Luton's Concessionary Travel Scheme
(Report of the Head of Engineering and Street Services) | 13/1 – 13/25 | All |

FINANCE

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| 14. Revenue and Capital Monitoring - to end of February 2013 (Report of the Head of Finance) | 14/1 – 14/41 | All |
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PUBLIC HEALTH

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| 15. Outcomes of Stakeholders Consultation on Budget Cut Proposals for Grounds Maintenance and Future Staff Consultation (Report of the Head of Engineering and Street Services) | 15/1 – 15/18 | All |
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16. LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 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.