

# Executive

## 6 April 2021

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

**In Attendance:** Councillors Franks, Moles and Wynn

### Decision Sheet

Exemptions from the call-in process:

- (1) If the Council would be likely to suffer legal prejudice
- (2) If the Council would be likely to suffer financial prejudice
- (3) Where the calling-in of the decision would result in the decision not being capable of implementation at all
- (4) Where the decision is to incur or forego expenditure of £5,000 or less except where the decision has been taken otherwise that in accordance with the Council's Policy Framework or any policies, practices, or procedures adopted by the Executive
- (5) Where the decision results from a reference or report or recommendation from the Overview and Scrutiny Board or from a Task and Finish Group.
- (6) Where the decision will be the subject of a recommendation to the Full Council

Agenda item(s) ward affected	Subject	Dec. No.	Decision and reason for decision	Other options considered
2.1 All	Published decision sheet of the Executive meeting held on 8 <sup>th</sup> March 2021	EX/39/21	That the published decisions of the meeting of the Executive held on 8 <sup>th</sup> March 2021 be agreed as a correct record of the meeting and signed by the Chair in due course.	
8 All	Draft Calendar of Executive Meetings 2021/22	EX/40/21	<p>That the calendar of meetings for the Municipal Year 2021-22 insofar as it relates to Executive meetings as set out at Appendix A to the report of the Interim Service Director, Policy Communities and Engagement be approved.</p> <p>Reason: To adopt a regular cycle of meetings of the Executive based on a four-week cycle to facilitate decision making.</p>	<p>a) To approve the dates set out in at Appendix A to this report.</p> <p>b) To choose a different cycle of meeting dates.</p> <p>c) Not to set meeting dates for the whole of the 2021-22 municipal year</p>
9. Wigmore	Dedication of Proposed Park to Fields in Trust	EX/41/21	<p>(i) That the negotiation of and the entering into by the Council of a Deed of Dedication with Fields in Trust, in respect of the Replacement Park be agreed in principle.</p> <p>(ii) That the Service Director, Property and Infrastructure, in consultation with the Portfolio Holder Regeneration and Inclusive Growth be delegated responsibility for negotiation and agreement of the terms of the Deed of Dedication.</p> <p>Reason: To agree a dedication of the proposed Replacement Park to Fields in Trust.</p>	The placement of a restrictive covenant on the Replacement Park – This option was considered, however, as the beneficiary of the covenant the Council unilaterally agree to its removal at a later date, thus this option did not provide the level of security required for the Replacement Park.

			(Note: Councillors Burnett, Malcolm, Shaw and Timoney advised of a disclosable pecuniary interest in the above item, due to being a council appointed Board Member of Foxhall Homes and left the meeting during consideration of the item.))	
10.	Regulation 4 of the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012	EX/42/21	A resolution was passed under Regulation 4(2) 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 Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated the item would be disclosed to them.	
11.1	Published Private decisions of the Executive held on 8 <sup>th</sup> March 2021.	EX/43/21	That the published Private decisions of the meetings of the Executive held on 1 <sup>st</sup> and 9 <sup>th</sup> February 2021 be agreed as a correct record of the meeting and signed by the Chair.	
12. Lewsey	Lewsey Pool Redundancies	EX/44/21	That the recommendations in the report (Ref 12) of the Director of Public Health, be approved and noted.  (Note: (i) The above item was considered in private by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, Part VA.	

			(ii) Councillor M. Hussain advised of a disclosable pecuniary interest in the above item, due to being a council appointed Board Member of Active Luton and left the meeting during consideration of the item.)	
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Meeting ended: 6.20pm

Date of Publication: 8th April 2021

## 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.