Committee Ref:

EX/02(A)/21

Luton

Notice of Meeting

Committee	:	Executive
Date	:	Tuesday, 09 February 2021
Time	:	18:00
Place	:	Virtual meeting via*Skype .

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

Quorum : 3 Members

Contact Officer: Angela Fraser (01582 546070)

Email angela.fraser@luton.gov.uk

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

Agenda Item	*Subject*	*Page No.*
1.	**Apologies for Absence**	
2.	**Published record of the meeting**	
	1. 20 January 2021	**1 - 9**

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

1. Reference CSRG - Integrated Family Partnership Service Proposals and Delivery of Unversal Services 10 - 13

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

6. Recommendations from Scrutiny Reviews

7. Petitions

Business items

Inclusive Growth (Finance and Revenues & Benefits)

8. Budget Report 2021-22 14 - 162

(Report of the Service Directors, Finance, Revenues & Benefits)

9. Treasury Management Strategy 2021-22 163 - 199

(Report of the Service Director, Finance Revenues and Benefits)

Population Wellbeing (Housing, Waste & Climate Change)

10. HRA Estimates and Rent Service Charges 2021-22 200 - 223

(Report of the Interim Service Director Housing)

Children's, Families & Education (Children - Health & Wellbeing)

11. Integrated Family Partnership Service Proposals and Alternative Delivery of Universal Services **224 - 332**

(Report of the Corporate Director Children Families and Education Services)

12. **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.

13. **1. Private Decision Sheet - 20 January 2021**

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

Executive Leader

14. **Private Report - Budget 2021-22 LLAL Framework for Funding and Financing of Stabilisation and Recovery Plan**

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

Note: Rescheduled Items

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.