

FORWARD PLAN OF KEY DECISIONS FROM 22nd June 2020 Onwards

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

Commencing from Monday 22nd June 2020 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>
<u>The following dates are draft until ratified at July Council Meeting:</u>					
22 nd May 2020	11 th June 2020	22 nd June 2020	31 st December 2020	21 st January 2021	1 st February 2021
29 th May 2020		29 th June 2020	5 th February 2021	25 th February 2021	8 th March 2021
19 th June 2020	9 th July 2020	20 th July 2020	5 th March 2021	25 th March 2021	5 th April 2021
17 th July 2020	6 th August 2020	17 th August 2020	26 th March 2021	15 th April 2021	26 th April 2021
14 th August 2020	3 rd September 2020	14 th September 2020			
11 th September 2020	1 st October 2020	12 th October 2020			
9 th October 2020	29 th October 2020	9 th November 2020			
6 th November 2020	26 th November 2020	7 th December 2020			
11 th December 2020	31 st December 2020	11 th January 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.

**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 Councillor Malcolm
Child Healthy Weight Strategy	To approve the Child Healthy Weight Strategy for 2019-20-2022/23	Executive	22 nd June 2020 (1 st June 2020 6 th April 2020)	Report	No	Lucy Hubber/Suliman Rafiq (01582 548458) Councillor K. Malik
NEW - Lea Manor Land Swap	To approve the land swap of LBC land (1666sqm) with a parcel of School land of equal size and value	Executive	22 nd June 2020	Report	Yes - Para. 3 of Part 1 of schedule 12A to the Local Government Act 1972	Michelle Adams/Roger Kirk (01582 546657/8268) Councillor Timoney
NEW – 2019/20 Provisional Outturn Report	To approve the provisional outturn report for 2019/20	Executive	29 th June 2020	Report	No	Dev Gopal/Tim Lee (01582 546087/6094) Councillor Malcolm
Emergency Budget 2020/21 – impact of covid-19	To approve the emergency budget for 2020/21 to take account of the impact of covid-19	Executive	29 th June 2020	Report	No	Dev Gopal (01582-546087) Councillor Malcolm
Library Strategy	To approve the public consultation decision to adopt the strategy	Executive	29 th June 2020 (b/f from 20 th July 2020)	Report	No	Matthew Hudson (01582 548433) Councillor Timoney

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NEW - Implementation of statutory Flood Risk Management Plan (FRMP)	To seek approval and support of the implementation of the FRMP measures	Executive	20 th July 2020	Report	No	Prince Frank/Kat Wysocka (01582 549609/7162) Councillor Castleman
Community Wealth Building	To approve the community wealth building approach	Executive	20 th July 2020	Report	No	Jodie Yandall (01582 546201) Councillor Timoney
Corporate Performance Report Quarter 4	To note the results of the budget monitoring forecasts for 2019/20 and to approve any recommendation arising from the latest budget position	Executive	20 th July 2020	Report	No	Israr Siddique (01582 Councillor Malcolm
Renaming of 'Plaiters Lea Conservation Area' to 'the Hat District Conservation Area'	To approve the 'Plaiters Lea Conservation Review	Executive	17 th August 2020 (1 st June 2020 9 th March 2020)	Report	No	Sarah Barker (01582 547087) Councillor Castleman
14-19 Progression and Transition Team, Education Service: 16x16 Sustainability Proposal	To approve the 16x16 sustainability proposals	Executive	17 th August 2020 (20 th July 2020)	Report	No	Caroline Dawes (01582 548216) Councillor M. Hussain
Social Values through Procurement	To approve the social values policy and toolkit	Executive	14 th September 2020	Report	No	Catharine Southern (01582 546867) Councillor K. Malik

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London Luton Airport Operations Ltd: Annual Monitoring Report	To consider and note the AMR and required response from LBC	Executive	14 th September 2020	Report	No	Laura Church (01582 546443) Councillor Shaw
Business Growth Initiatives	To agree the principles and options for Business Growth Initiatives	Executive	14 th September 2020 (6 th April 2019 11 th November 2019 24 th June 2019 12 th November 2017 17 th September 2018 23 rd April 2018)	Report	No	Jodie Yandall (01582 546201) Councillor Simmons
Workplace Parking Levy – Outline Business Case	To approve the workplace parking levy charge for Luton	Executive	12 th October 2020 (27 th April 2020)	Report	No	Alex Constantinides (01582 547282) Councillors Castleman/Shaw
			9 th November 2020			
			7 th December 2020			
Policy on the use of Luton Council's Space	To approve the policy on the use of Luton Council's Space	Executive	11 th January 2021 (1 st June 2020 9 th March 2020 27 th April 2020)	Report	No	Mark Turner/Gary Roberts (01582 546073/546985) Councillor Simmons

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Environment Strategy	To approve the adoption of the Environment Strategy	Executive	11 th January 2021 (6 th April 2020 11 th November 2019 22 nd July 2019 25 th March 2019)	Report	No	Laura Church (01582 548443) Councillor Castleman
Public Health and Wellbeing Test of Assurance	To approve the statutory arrangements for DPH and DASS are being delivered	Executive	11 th January 2021 (27 th April 2020)	Report	No	Gerry Taylor (01582 548448) Councillors K. Malik & J. Hussain
Luton's Fourth Local Transport Plan (LTP4)	To consider the final LTP4 and recommend to Full Council for approval	Executive	1 st February 2021 (27 th April 2020 13 th January 2020 16 th September 2019)	Report	No	Keith Dove (01582 547211) Councillor Castleman
			9 th February 2021			
			8 th March 2021			
			5 th April 2021			
			26 th April 2021			

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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.