

EXECUTIVE – 20TH JULY 2020 AT 6.00 P.M.

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

APOLOGIES: Councillor Malcolm

IN ATTENDANCE: Councillors Franks and Wynn

DECISIONS 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/ WARD(S) AFFECTED	SUBJECT	DEC. NO.	DECISION AND REASONS FOR DECISION	OTHER OPTIONS CONSIDERED
2.1 All	Published decision sheet of the Executive Meetings on 22 June 2020 and 29 th June 2020	EX/79/20	That the published decision of the meetings of the Executive held on 22 nd June 2020 and 29 th June 2020 be agreed as a correct record of the meeting and signed by the Chair in due course.	
5.1 All	Reference from Overview and Scrutiny Board: Corporate Performance Monitoring Quarter 4 Report	EX/80/20	<p>That the recommendation of the Overview & Scrutiny Board be noted:</p> <p>i) That the Executive's attention be drawn to the key concern that average salaries paid to individuals who are employed in Luton are still significantly higher than average salaries paid to employees who live in Luton.</p> <p>Reason: To consider the recommendation of the Overview & Scrutiny Board meeting held on 23rd June 2020.</p>	<p>a) To agree the recommendation of the Overview & Scrutiny Board</p> <p>b) Not to agree the recommendation and consider an alternative as the decision making body</p>
5.2 All	Reference from Overview & Scrutiny Board: Houses in Multiple Occupation	EX/81/20	<p>i) That the recommendations of the Overview & Scrutiny Board be noted and thanks the OSB for the reminder:</p> <p>a. That there have been a number of recommendations made by the</p>	<p>a) To accept the recommendations</p> <p>b) To reject the recommendations and request further information</p>

			<p>Overview and Scrutiny Board to Executive that action be taken to deal with Luton's HMO problem by seeking an Article 4 direction, by a supplementary planning document, by review of the Luton Local Plan or by any other legal means available to the Council.</p> <p>b. That whilst the recommendations have all been agreed by Executive members little or no action has so far been taken.</p> <p>c. That the approved Selective Licensing Scheme would lead to some improvement in quality and standards but would not reduce the numbers of HMOs being introduced in key areas of Luton but that even this scheme has been subject to delays and has yet to be activated.</p> <p>ii) That the Overview and Scrutiny Board request the Executive to make it clear how they intend to regulate and reduce the concentration of HMOs in Luton.</p> <p>Reason: To consider the recommendations of the Overview and Scrutiny Board meeting held on 23rd June in respect of proposals to Article 4 Direction and proposals to Executive</p>	<p>To agree the recommendations of the OSB in full</p>
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8 All	Revised Policy on the use of Luton Borough Council's Public Space	EX/82/20	<p>That the revised Policy on the use of Luton Borough Council's Public Space, as set out in the report of the Interim Service Director, Policy Communities & Engagement be approved.</p> <p>Reason: To promote and enable equality, cohesion and inclusion in the Borough of Luton</p>	<p>a) To accept the recommendation</p> <p>b) To reject the recommendation and request further information</p>
9 All	Corporate Performance Report 2019/20 End of Year	EX/83/20	<p>That the 2019-20 End of Year outturn on performance, including Q4 and annual measures be noted.</p> <p>Reason: To report monthly, quarterly and annually on a set of key indicators and outturns against the Council's key objectives</p>	<p>a) To accept the recommendation</p> <p>b) To reject the recommendation and request further information</p>
10 All but mainly Crawley	Proposed Change to Capacity at Richmond Hill School	EX/84/20	<p>That the increase of capacity at Richmond Hill School, set out in the Statutory Proposals at Appendix 1 in the report of the Corporate Director, Children, Families and Education be approved.</p> <p>Reason: To ensure the council can continue to fulfil its statutory duty to provide school places for its pupil population</p>	This is a short to medium term solution and will be seeking a new special free primary school to further assist with increasing numbers in special schools
11 All	Implementation of Statutory Flood Risk Management Plan (FRMP)	EX/85/20	That the implementation of the proposed objectives and measures for the statutory Flood Risk Management Plan be endorsed.	a) To accept the recommendation

			Reason: To help local communities understand why specific actions are being take to manage flood risk	b) To reject the recommendation and request further information
12 All	Update on Houses in Multiple Occupation (HMOs)	EX/86/20	<p>i) That the preferred method of dealing with issues in relation to houses in multiple occupation (HMOs) is through the use of Selective Licensing due to be introduced 1st August 2020 be agreed.</p> <p>That the Executive agreed the amendment to the recommend ii) below:</p> <p>ii) That the impact of Selective Licensing is monitored and a report brought back to Executive in 6 months at which time it will look to introduce a pilot Article 4 Direction and the Corporate Director Place and Infrastructure be instructed to report back with recommendations for action and resourcing in January 2021.</p> <p>iii) That further consideration of the implications of proposed government changes to the Planning system are confirmed and better understood before any planning related work in relation to HMO's is progressed be agreed.</p> <p>Reason: To consider proposals for introducing an Article 4 Direction</p>	That Executive provide alternative savings elsewhere to compensate for the saving in the Planning Policy Team so that posts can be recruited to and work progressed to introduce an Article 4 Direction. Rejected due to current resource constraints

13 All	Community Wealth Building in Luton	EX/87/20	<p>That the approach to Community Wealth Building in Luton as attached at Appendix A in the report of the Service Director, Economic Growth be noted and approved.</p> <p>Reason: To represent a progressive frame and practical and feasible vehicle through which to align the efforts of the Council</p>	A range of options were considered as part of the consultation and are reflected in the community wealth building report
14	Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012	EX/88/20	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.	
15.1	Private Decision Sheet of the Executive meeting held on 22 June 2020	EX/89/20	<p>That the published decision of the meeting of the Executive held on 22nd June 2020 be agreed as a correct record of the meeting and signed by the Chair in due course.</p> <p>[Note: 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)</p>	

16.	Proposed Land Disposal to Foxhall Homes	EX/90/20	<p>That the recommendations in the report of the Property Investment Manager, Place and Infrastructure be approved.</p> <p>[Note: 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)</p>	
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The meeting ended at 7.05pm

DATE OF PUBLICATION: 22nd July 2020

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.