

Executive

1 February 2021

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

In Attendance: Councillor Franks

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 on 11 January 2021	EX/12/21	That the published decision of the meeting of the Executive held on 11 January 2021 be agreed as a correct record of the meeting and signed by the Chair in due course.	
5.1 All	Reference from Overview & Scrutiny Board – Corporate Plan	EX/13/21	<p>That the following recommendations of the Overview and Scrutiny Board be noted;</p> <p>(i) that the Overview and Scrutiny Board thank the Policy, Strategy & Partnerships Manager, and the entire Luton 2040 Team for such tremendous work carried out on the New Corporate Plan.</p> <p>(ii) that the Overview and Scrutiny Board supports the aims and objectives of the Corporate Plan as outlined in the report.</p> <p>(iii) that the Overview and Scrutiny Board look forward to a more detailed action plan and proposals.</p> <p>Reason: To consider the recommendation of the Overview and Scrutiny Board Scrutiny meeting held on 12 January 2021.</p>	<p>a) To agree to the recommendation of the Scrutiny Overview and Scrutiny Board.</p> <p>b) Not to agree the recommendation and consider an alternative as the responsible decision making body.</p>
5.2 All	Reference from Overview & Scrutiny Board – Fireworks Report	EX/14/21	That the following recommendations of the Overview and Scrutiny Board be noted and supported:	a) To agree to the recommendation of the Scrutiny Overview and Scrutiny Board.

			<p>(i) That action be taken to publicise the Fireworks regulations.</p> <p>(ii) That residents be encouraged to report any misuse of fireworks to the appropriate authority.</p> <p>(iii) That it be made clear to whom complaints should be made (Council or Police).</p> <p>(iv) That it be ensured that where enforcement by the Council is appropriate, that it does take place.</p> <p>Reason: To consider the recommendation of the Overview and Scrutiny Board Scrutiny meeting held on 12 January 2021.</p>	<p>b) Not to agree the recommendation and consider an alternative as the responsible decision making body.</p>
8. All	Luton Council Corporate Plan 2021-2023	EX/15/21	<p>That the Corporate Plan 2021 – 2023 set out at Appendix A to the report of the Policy, Strategy & Partnership Manager (Ref: 8) be approved.</p> <p>Reason: Statutory</p>	<p>a) To reject the recommendations</p> <p>b) To request amendments to the report.</p>
9. All	Determined Admission Arrangements for Community Schools	EX/16/21	<p>That the Admission Arrangements for Community Schools 2022/23, set out at Appendix A to the report of the Corporate Director, Children, Families and Education (Ref: 9) be approved.</p> <p>Reason: Statutory</p>	<p>Further reductions to the Admissions Number for other community schools was considered, however, it is likely that other own admission authority primary schools may also seek to reduce their Admissions Number, or cap the School's admission limit, which would further restrict the number of places available. The available capacity will continue to be reviewed on an annual basis to</p>

				ensure Luton has an adequate, but not excessive, number of primary school places.
10. All	Corporate Performance Report Q1 & Q2 2020-21	EX/17/21	<p>That the Quarter 1 and Quarter 2 2020-21 outturn on performance be noted.</p> <p>Reason: To report the monthly performance indicators in accordance with the Council's policy and procedures.</p>	<p>a) To reject the recommendations</p> <p>b) To request amend the report.</p>
11. All	Work programme for Integrated Transport, Highway Maintenance and Street Lighting	EX/18/21	<p>(i) That the proposed 2021 Work Programme for Integrated Transport, Highway Maintenance and Street Lighting and five-year programme set out in Appendices A-N, be approved, subject to Full council approval of the Capital Programme on 17 February 2020 and confirmation of Department for Transport funding.</p> <p>(ii) That the Service Director, Property & Infrastructure in consultation with the Portfolio Holder for Inclusive Economy (Sustainable Development and Highways) be authorised to make any amendments to the programme including amendments arising from confirmation of approved budgets as per the Capital Programme.</p> <p>Reason: Statutory</p>	<p>a) Use the Integrated Transport and Highway Maintenance allocations to fund all capital highway works. This will result in a reduced work programme and protracted scheme delivery where schemes will need to be phased over two or more years.</p> <p>b) Section 106 funding will be sought but this is now prescriptive and more focussed on sustainability. Therefore Section 106 funding is not available to allocate to Integrated Transport, Highway Maintenance and Street Lighting.</p>
12. All	Review and Modernisation of Older Persons Day Care	EX/19/21	That the approach to remodel Older Persons Day Care Services be approved as follows:	Older Persons day care to remain unchanged – Rejected as the number of referrals would continue to reduce due to the success of the Side by Side programme. The

			<p>(i) Remodel service delivery with greater emphasis on a personalised approach which focuses on people's needs and interests to achieve better outcomes for older people.</p> <p>(ii) Ensure that people with complex needs such as advanced dementia receive specialist support by having the right support at the right time</p> <p>(iii) Deliver a service which makes more efficient use of our resources and reduce our building based activity fostering community integration.</p> <p>(iv) Achieve the savings of £354K which contributes to the overall ASC savings in the emergency budget</p> <p>(v) Make specific service changes to:</p> <p style="padding-left: 40px;">(a) decommission St. Monica's Day Centre</p> <p style="padding-left: 40px;">(b) decommission Betty Dodd Day Centre</p> <p style="padding-left: 40px;">(c) cease the weekend service at Farley Day /Jill Jenkins day centre.</p> <p>Reason: To Remodel service delivery with a greater focus on people strengths, needs and interests.</p>	<p>service would be underutilised which does not represent value for money nor would it make efficient use of resource</p>
13.	Regulation 4 of the Local Authorities (Executive	EX/20/21	A resolution was passed under Regulation 4(2) of the Local Authorities (Executive	

	Arrangements)(Meetings and Access to information)(England) Regulations 2012		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.	
14.1 All	Published Private decisions of the Executive on 11 January 2021.	EX/21/21	That the published Private decision of the meeting of the Executive held on 11 January 2021 be agreed as a correct record of the meeting and signed by the Chair.	
15. All	Connect2Luton Financial Performance to date.	EX/22/21	That the recommendations in the report (Ref 15) of the Commercial Development Manger be noted. (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.	
16. All	Sale of Strangers Way development site in Luton to Foxhall Homes Ltd	EX/22/21	That the recommendations in the report (Ref 16) of the Service Director, Place & Infrastructure be approved. (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) Councillors Burnett, Shaw and Timoney declared a personnel interest in the above item in their capacity as non remunerated Directors of Foxhall Homes Limited and remained in the meeting but did not vote or take part in the decision)	
17. All	Sale of various development sites in Luton to Foxhall Homes Ltd	EX/23/21	<p>That the recommendations in the report (Ref 17) of the Service Director, Place & Infrastructure be approved.</p> <p>(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.</p> <p>(ii) Councillors Burnett, Shaw and Timoney declared a personnel interest in the above item in their capacity as non remunerated Directors of Foxhall Homes Limited and remained in the meeting but did not vote or take part in the decision)</p>	

Meeting ended: 6.55pm

Date of Publication: 3 February 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.