

Executive 8 March 2021

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

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 & 2.2 All	Published decision sheets of the Executive meetings held on 1 st and 9 th February 2021	EX/33/21	That the published decisions of the meetings of the Executive held on 1 st and 9 th February 2021 be agreed as a correct record of the meeting and signed by the Chair in due course.	
8A	Representation on Outside Body – Luton Fostering Panel	EX/34/21	That the replacement of Councillor Rivers with Councillor Taylor on the Luton Fostering Panel be approved with immediate effect.	
8. All	Revenue and Capital Budget Monitoring Quarter 3 2020-21	EX/35/21	<p>(i) That the Quarter 3 monitoring forecast for the General Fund predicts a small net overspend compared to the revised emergency budget, after use of the grant funding and income compensation received to meet the impacts from the coronavirus be noted.</p> <p>(ii) That the changes in the coronavirus grant funding up to Quarter 3 and the regulation changes introduced by the government, which has significantly reduced the expected use of reserves this year be noted.</p> <p>(iii) That the capital budget changes detailed in paragraphs 24 to 28 of this report, including a cumulative reduction and re-phasing of projects totalling £113 million be noted.</p>	<p>a) To note the current forecast subject to further developments</p> <p>b) To reject the report and implement alternative budget measures</p>

			Reason: To report the latest forecast outturn position across the council's finances	
9.	Regulation 4 of the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012	EX/36/21	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.	
10.1 & 10.2	Published Private decisions of the Executive held on 1 st and 9 th February 2021.	EX/37/21	That the published Private decisions of the meetings of the Executive held on 1 st and 9 th February 2021 be agreed as a correct record of the meeting and signed by the Chair.	
11. All	Acquisition of Liquidlogic's Early Years & Education System (EYES)	EX/38/21	That the recommendations in the report (Ref 11) of the Service Director, Customer and Organisation and Service Director, Education be approved and 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.	

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.