

LUTON BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS FROM 26TH AUGUST 2014

EXECUTIVE MEMBERSHIP: Councillors Akbar, Ashraf, N. Ayub, Hussain, A. Khan, K. Malik, Shaw, Simmons, Taylor and Timoney.

Commencing from Monday 26th August 2014 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>
14 th November 2014	4 th December 2014	15 th December 2014	12 th December 2014	w/c 22 nd December 2014	12 th January 2015
28 th July 2014	14 th August 2014	26 th August 2014	9 th January 2015	29 th January 2015	9 th February 2015
22 nd August 2014	11 th September 2014	22 nd September 2014	6 th February 2015	26 th February 2015	9 th March 2015
19 th September 2014	9 th October 2014	20 th October 2014	9 th March 2015	25 th March 2015	7 th April 2015
17 th October 2014	6 th November 2014	17 th November 2014	27 th March 2015	16 th April 2015	27 th April 2015

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 an extreme urgency, consultation papers issued by Government. Executive meetings are open to the public except to the extent that the public are excluded under paragraph 4(2) of The Local 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 Head of Policy and Performance, 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	Exclusion of public required	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	Dave Kempson (01582) 546087 Councillor Shaw
Playing Pitch Strategy 2014 – 2012	To feedback results of the consultation	Executive	26 th August 2014 (30 th July 2014)	Report	No	Cara Winter (01582) 547083 Councillor Hussain
Rogue Landlord Project	Update on progress made	Executive	26 th August 2014	Report	No	Dave Stevenson (01582) 546186 Councillor Shaw
Silver St Car Park - River Culvert Repairs	To approve further work on the Silver Street River Culvert Repairs	Executive	26 th August 2014	Report	No	David Power (01582) 548189 Councillor Timoney/Taylor
Performance and Finance Monitoring Report - 14/15: Quarter 1	To brief Executive on Q1 performance monitoring based on the indicators in 2014/15	Executive	26 th August 2014	Report	No	Nicola Perry (01582) 546073 Councillor Ashraf
Response to Central Bedfordshire Pre-Submission Local Plan	To agree Luton Borough Council's response to the consultation	Executive	26 th August 2014	Report	No	Chris Pagdin (01582) 546329 Councillor Timoney/Taylor
*NEW – Update for Luton Town Centre Business Improvement District	To update the Executive on progress and development of the Business Improvement District (BID)	Executive	26 th August 2014	Report	No	Tony Ireland (01582) 546416 Councillor Timoney

KEY: * denotes new item; Date in brackets denotes the date the item appeared in the previous published version of the Plan

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*NEW – Property Purchase for the Proposed Investment Portfolio	To consider the purchase of a property for the investment portfolio.	Executive	26 th August 2014	Report	YES - Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972	Richard Morgan (01582) 547074 Councillor Timoney
Community Offer Review	To consider options appraisal and agree Organisational Change Assessment and consultation proposals.	Executive	22 nd September 2014 (30 th July 2014)	Report	No	Jayne Robinson (01582) 547952 Councillor K. Malik
Youth Justice Strategic Plan for Luton 2014/15	To agree the Plan for Luton for 2014/15	Executive	22 nd September 2014	Report	No	Hilary Griffiths/Anita Briddon (01582) 547502 Councillors N. Ayub and Akbar
Variation in Arrangements for Funding Mental Health	To ensure management of the contract with the future mental health provider in an integrated way by the Council and CCG	Executive	22 nd September 2014	Report	No	Maud O’Leary (01582) 547503 Councillor A. Khan
Smokefree Policy	To request implementation of the Policy in January 2015	Executive	22 nd September 2014	Report	No	Olena Sawal (01582) 548433 Councillor A. Khan
*NEW – Anti Social Behaviour Crime & Policing Act 2014	To seek approval to amend the Scheme of Delegation to Officers (Executive Functions) to authorise the relevant Heads of Service to exercise the Council’s powers in relation to the Anti Social Behaviour Crime & Policing Act 2014 (when enacted), in so far as those powers are the responsibility of the Executive.	Executive	22 nd September 2014	Report	No	Sarah Hall (01582) 547283 Councillor N. Ayub

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Statutory Proposals for the Amalgamation of St Joseph's Infant and Junior Schools	To approve the amalgamation proposals	Executive	20 th October 2014	Report	No	Debbie Craig (01582) 548015 Councillor Akbar
*NEW - Treasury Management Activity to date 2014/15.	To report the outturn on Treasury Management for the financial year 2014/15.	Executive	20 th October 2014	Report	No	Barry Crick (01582) 546117 Councillor Ashraf
*NEW – Luton Pre-Submission Local Plan for Consultation	To approve the pre-submission Luton Local Plan for a 6 week public consultation in November 2014, prior to submission to the Secretary of State.	Executive	20 th October 2014	Report	No	Chris Pagdin/Kevin Owen (01582) 546329/7087 Councillor Timoney
*NEW – Transfer of New Horizons to a Charitable Organisation	To provide feedback and recommendations based on the findings of consultation and the outcome of the investigation to identify a suitable provider.	Executive	20 th October 2014	Report	No	Tracey Brennan (01582) 547886 Councillor Hussain
Community Offer Review	To consider the results of consultation and approve the proposals.	Executive	17 th November 2014 (20 th October 2014)	Report	No	Jayne Robinson (01582) 547952 Councillor K. Malik
Strategic Review of the Commissioning and Provision of Passenger Transport	To advise Executive of the review.	Executive	17 th November 2014	Report	No	Jacqueline Groom (01582) 547314
Hockwell Ring Day Centre	To consider the results of the consultation on the proposed relocation of Hockwell Ring Day Centre	Executive	17 th November 2014	Report	No	Kim Radford (01582) 547706 Councillor Hussain

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Title	Key decisions and key issues	Decision maker	Date of decision	Documents submitted for consideration	Exclusion of public required	Contacts/ Lead Executive Member(s)
* NEW -Treasury Management Mid-Year Report – 2014/15	To receive a mid-year update on treasury management activity for the half year ended 30 th September 2014	Executive	17 th November 2014	Report	No	Barry Crick (01582) 546117 Councillor Ashraf
			15 th December 2014			
			15 th December 2014			
Housing Strategy 2014-2018	To seek Executive approval to the publication of the amended Local Housing Strategy for Luton.	Executive	12 th January 2015 (10 th March 2014)	Report	No	Alan Thompson (01582) 546232 Councillor Shaw
*NEW - Treasury Management Activity	To report the treasury management activity to date to the Executive	Executive	12 th January 2015	Report	No	Barry Crick (01582) 546117 Councillor Ashraf
* NEW - Treasury Management and Annual Investment Strategy 2015/16	To approve the treasury management strategy and recommend to Council approval of the annual investment strategy for 2015/16.	Executive	9 th February 2015	Report	No	Barry Crick (01582) 546117 Councillor Ashraf
			9 th March 2015			
* NEW - Treasury Management Activity	To report the treasury management activity to date to the Executive	Executive	7 th April 2015	Report	No	Barry Crick (01582) 546117 Councillor Ashraf
			27 th April 2015			

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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.

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