

Executive 23 November 2021

Present: Councillor Khan (Deputy Leader), Councillors: J.I. Hussain, Roche and Shaw

Apologies: Councillors Franks, Goding, A. Hussain, Malcolm, K. Malik, T. Saleem and Simmons

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
3.1 All	London Luton Airport Master Plan	EX/129/21	<p>That the Airport Master Plan for the purposes of policy LLP6 B(iii) of the Local Plan be adopted.</p> <p>Reason: To provide a clear statement of intention in relation to future development proposals at the airport, which will then be given due consideration in the planning process.</p> <p>(Note: The above item was considered by the Executive in compliance with Regulation 15 (General Exception) of the Local Authorities (Executive Arrangement) Meetings and Access to Information) (England) Regulation 2012)</p>	<p>Not to adopt the Airport Master Plan 2021. The Airport Master Plan is a non-statutory document and not SPD or LDD. However, the government makes clear that airport master plans are to provide a clear statement of the airport operator's intention in relation to future development which is to be given due consideration in the local planning process. The lack of an up-to-date Airport Master Plan may affect Planning, a statutory function of the Council, and it is therefore considered that it is appropriate to adopt the Airport Master Plan for use when considering development proposals at the airport.</p>

Meeting ended: 6.10 pm

Date of Publication: 25th November 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.