

Notice of Meeting

Overview and Scrutiny Board

Date : Wednesday, 19 January 2022

Time : 18:00

Place : Council Chamber
Town Hall, Luton

Councillors : Pedersen (Chair) Franks
T. Malik (Vice-Chair) J. Hussain
Petts G. R. Javed
Abid Moore
Abley Nicholls
P. Chapman Wynn
Choudhry

Quorum: 3 Members

Eunice Lewis (01582 547149) Email eunice.lewis@luton.gov.uk
[Livestream Meeting Link](#)

PURPOSE


To provide an overarching function to oversee and scrutinise any matters relating to general services for Luton residents not otherwise covered by any other sub-committees and to advise/ make recommendations to inform and enhance Executive's decisions and help in the development of policies.

This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

IN PERSON, 9 am to 5 pm, Monday to Friday, or

CALL the Contact Officer (shown above).

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1	Apologies for Absence	
2	Minutes	
	22 November 2021	6 - 13
3	Chair's Update Chair to report on issues since the last meeting.	
4	Disclosures of Interest Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest. A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business. A member with a personal interest, which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business. Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.	
5	Urgent Business The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.	
6	References from committees and other bodies	
	Reports	
7	Annual Report South East Midlands Enterprise Partnership(SEMLEP) (Report of the Director of Programmes and Governance)	14 - 26

Overview and Scrutiny Board Meeting

Minutes

22 November 2021 at 6.00pm

Present:

Councillor Pedersen (Chair); Councillor T. Malik (Vice-Chair), Councillors: Abid, Agleby, P. Chapman, Choudhry, Franks, J. Hussain, Moore, Nicholls and Wynn.

56 Apology for Absence (Ref 1)

An apology for absence from the meeting was received on behalf of Councillor Petts (Vice-chair).

57 Minutes of Meeting 25 October 2021 (Ref 2.1)

That the minutes of the meeting held on 25 October 2021 be taken as read, approved as a correct record and the Chair be authorised to sign them.

58 Chair's Update (Ref 3)

None noted.

- Theme 2 – one housing register, one housing allocation scheme - changed to everyone considered on one register through one allocation scheme with no separate register for older people and general needs;
- Theme 3 – making fair assessments - changed to help Central Beds continue to assess people fairly; and
- Theme 4 – giving priority to people living in Central Beds - changed to people living in central beds given greater priority.

Some further changes to theme 4 above meant people living outside Central Beds would no longer qualify for Band 3 unless exceptions applied; an introduction of a band 4 for those living outside central beds and qualify for reasonable preference; and people living outside central beds would only be considered as overcrowded if this is confirmed by the local authority in the area they currently live.

The most significant change for Luton Council is the housing allocation scheme provides scope for greater use of the local lettings policies to achieve particular objectives, however the consultation is not clear on how this would be triggered which is reflected in the proposed response to the consultation set out in Appendix 1 to the report.

Resolved: That the Board noted and agreed the response to the consultation set out at Appendix 1 to the report for submission to the January 2022 Executive meeting.

64 London Luton Airport Masterplan (Ref 12)

David Gurtler presented the report on the London Luton Airport Masterplan going to the Executive meeting on 23 November 2021.

He informed the Board that representatives from the Airport Operators were also in attendance at the meeting to answer any questions.

The government's Aviation Policy Framework (2013) recommends an airport master plan be produced for major airports in the UK. Luton Airport's last Master Plan was published in 2012 which informed the planning application for the expansion of the airport to cater for 18 million passengers per annum.

The non-statutory public consultation undertaken by LLAOL, the airport operator, between October and November 2020, LLAOL published the Airport Master Plan 2021.

Policy LLP6 B (iii) of the adopted Local Plan states that proposals for expansion of the Airport would only be supported where they are in accordance with an up to date Airport Master Plan published by the airport operator and adopted by the Council.

Five key areas are addressed in the report looking at trends over the years, passenger numbers and forecasts. The masterplan does not propose any major infrastructure and there are no safeguarding concerns. The impact on people and the environment is outlined in section 5 of the document to address those concerns.

The following questions/comments were made:

In response to was there an obligation on the operating company on a two year masterplan and whether the government set out periods it should to cover was advised that in 2004 there was a large aviation document and nothing was set out which that states a period of longer than 2 years.

The proposed government advice was it should be done every 5 years but there is no statutory requirement and not a statutory document.

Resolved: That the Board noted the report (Ref 12).

[Note: (i) That Councillors Javeria Hussain and Nicholas declared a pecuniary interest in the above item due to being Directors of London Luton Airport and did not take part in discussions on this item and left the meeting.

(ii) Cllr T. Malik (Vice Chair) declared a personal interest in the above item due to being a travel agent and remained in the meeting.]

65 OSB Draft Work Programme 2021-22 & Executive Forward Plan

Resolved: (i) That the Board noted the change of date for the next meeting from 11 January to 19 January 2022 due to the earlier date clash with the Scrutiny Finance Review Group.

(Meeting end 7.25pm)