

## **EXECUTIVE CABINET MEMBER – LEADER’S PORTFOLIO**

A record of decisions made by the Executive Cabinet Member with responsibility for the Leader’s Portfolio:-

**MONDAY 10<sup>th</sup> OCTOBER, 2016**

Following consideration of the matters detailed below in the presence of:-

Councillor Morris	Executive Cabinet Member – Leader’s Portfolio
Councillor Greenhalgh	Major Opposition Spokesperson

### **Officers**

Mr. S. Young	Director of Place
Ms. S. Johnson	Borough Treasurer
Mrs. H. Gorman	Borough Solicitor
Mrs. J. Bennett	Lawyer
Mrs. V. Ridge	Democratic Services Manager

## **23. MONITORING OF EXECUTIVE MEMBER DECISIONS**

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

**The Executive Cabinet Member NOTED the report.**

### **CONFIDENTIAL ITEMS**

**The background papers and reports in relation to the following items were considered confidential as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of**

**the case, the public interest in their exemption outweighs the public interest in their disclosure.**

**24. FORMER OLDHAMS CP SCHOOL, SELKIRK ROAD, BOLTON – USE OF EMERGENCY POWERS PROCEDURE**

The Director of Place submitted a report which advised that he had used the emergency powers procedure, in consultation with the Executive Cabinet Member, to approve the grant of a lease of the site of the former Oldhams CP School, Selkirk Road, Bolton for the purposes of social housing development.

**The Executive Cabinet Member NOTED the use of the emergency powers procedure as detailed in the report.**

**25. LAND AT WINDLEY STREET, BOLTON**

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to the lease of land at Windley Street, Bolton on the terms as detailed in the report.

**The Executive Cabinet Member APPROVED the lease of land at Windley Street, Bolton on the terms as detailed in the report and AUTHORISED the Borough Solicitor to complete the necessary legal documentation.**

**26. LAND/BUILDINGS AT REAR OF 340 MANCHESTER ROAD/ADJACENT TO 104 GREENBARN WAY, BOLTON**

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to the disposal of the freehold interest in land/buildings at rear of 340 Manchester Road/adjacent to 104 Greenbarn Way, Bolton.

**The Executive Cabinet Member AGREED that the report be deferred for further information.**

**27. LAND ADJOINING EGERTON STREET/FRANCIS STREET, FARNWORTH**

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to the sale of the Council's freehold interest in land at Egerton Street/Francis Street, Farnworth, Bolton.

**The Executive Cabinet Member APPROVED the sale of the freehold interest in land at Egerton Street/Francis Street, Farnworth, Bolton within the parameters as detailed in the report and AUTHORISED the Borough Solicitor to complete the necessary documentation.**

#### **28. PSP – WESTBROOK GATEWAY PROJECT – USE OF THE EMERGENCY POWERS PROCEDURE**

The Director of Place submitted a report which advised that he had used the emergency powers procedure, in consultation with the Executive Cabinet Member, to agree to waive Standing Orders to enable the Council to procure the demolition work in connection with the Westbrook Gateway Project.

**The Executive Cabinet Member NOTED the use of the emergency powers procedure as detailed in the report.**