

EXECUTIVE CABINET MEMBER FOR CULTURE AND SPORT

A record of decisions made by the Executive Cabinet Member with responsibility for Sports, Tourism, Libraries, Museums and Cultural Services and Strategies :-

MONDAY, 8TH APRIL, 2019

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

Councillor J. Byrne	Executive Cabinet Member for Culture and Sport
Councillor P. Wild	Major Opposition Spokesperson
Councillor Flitcroft	Minor Opposition Spokesperson

Officers

Ms. K. Hopkins	Assistant Director Neighbourhood and Regulatory Services
Ms. J. Oldham	Head of Library and Museum Service
Mr. D. Shepherd	Principal Group Accountant
Mr. I. D. Mulholland	Principal Democratic Services Officer

18. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which set out the details of previous Executive Cabinet Member decisions together with an update on the action and progress.

The Executive Cabinet Member NOTED the report.

19. STRATEGIC BUDGET REPORT – DIRECTORATE OF PLACE 2019/20

The Director of Place and the Borough Treasurer submitted a joint report which set out details of the revenue and capital budgets for the Place Directorate for 2019/20.

This report represented the final stage of the Corporate Business Planning Process for 2019/20.

The report also explained that in the recent budget consultation report of 3rd December, 2018, budget reductions of £23.5m had been allocated to directorates. This equated to £5.7m for the Place Directorate.

The final budget report was presented to full Council on 20th February, 2019.

The report went onto set out specific details of the revenue budget options for 2019/20.

An amended portfolio breakdown sheet was tabled, referenced, 6.14.

The Executive Cabinet Member -

- (i) NOTED The proposed revenue budget of £39,731,000 prior to the adoption of savings options.**
- (ii) NOTED The savings options in Appendix B to the report totalling £5,700,000. Following this, the Strategic Budget will amount to £34,031,000.**
- (iii) APPROVED the budget options indicated in paragraph 6.14 which relate to this portfolio.**
- (iv) NOTED the capital programme of £73,196,000.**

EXCLUSION OF PRESS AND PUBLIC

Resolved – That, in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt

information as specified in paragraph 3 of Part 1 of Schedule 12A to the Act; 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.

20. SUPPLY AND SERVICING OF MATERIALS FOR BOLTON PUBLIC LIBRARY SERVICES

The Director of Place submitted a report which set out details of the shared procurement process and also sought approval for the implementation of new contracts in relation to the supply and servicing of materials for Bolton Public Library Services.

The Executive Cabinet Member –

- (i) NOTED the background to the use of the consortia library materials supply contracts in Bolton and the financial implications for the public library service.**
- (ii) AGREED to the proposal that Bolton Library and Museum Services implements the forthcoming contracts negotiated by the North West Libraries Consortium and the Yorkshire Book Consortium.**
- (iii) AGREED to instruct Legal Services to finalise the required documentation to enable Bolton Library and Museum Services to benefit from this procurement arrangement.**