

Report to: Executive Member For
Strategy and External
Relations
25th November , 2009

Date:

Report of: Director Of Chief
Executive's Department

Report No:

Contact Officer: Andrew Jennings

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Report Title:

Monitoring of Executive Member Decisions

Non Confidential:

This report does not contain information which warrants its consideration in the absence of the press and members of the public,

Purpose:

To provide the Executive Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations:

The Executive Member is requested to note the report.

Decision:

Signed:

Leader/Executive Member

Monitoring Officer

Date:

Summary:

This Report contains up to date monitoring information relating to previously taken decisions by the Executive Member.

DECISION MONITORING

EXECUTIVE MEMBER FOR STRATEGY AND EXTERNAL RELATIONS

Date of Meeting	Item and Decision	Action and Progress
3 rd June, 2009	EAST LODGE HEATON CEMETERY	
	<p>The Executive Member AUTHORISED –</p> <p>(i) the Director of Corporate Resources to enter into negotiations with Urban Outreach in relation to a potential property exchange involving East Lodge and a property in Salop Street with any provisional agreed terms being reported back prior to any legal commitment being entered into; and NOTED –</p> <p>(ii) the withdrawal of the intended purchaser from the previously reported transaction; and</p> <p>(iii) the intention not to openly remarket East Lodge but to sell the property to Urban Outreach at open market value under the General Disposal Consent (England) 2003 provisions.</p>	<p>Independent valuations of both interests are to be arranged.</p> <p>Having recently received a response from the Diocese we are now applying for a faculty which will authorise some form of use of the consecrated land. It is expected that this process will take a number of months. Once we have this then value will be instructed.</p>
	30 MAWDSLEY STREET	
	The Executive Member APPROVED the proposal to delay the disposal of 30 Mawdsley Street on the open market to enable the Bolton Phoenix group to	Since the last report the Phoenix Group have been

	<p>develop a business case and submit an offer and that the details of such offer be considered by the Executive Member at a future meeting and that, should an offer be not received by 1st September, 2009, then a further report outlining potential options be submitted to the Executive Member for consideration.</p>	<p>developing plans and progressing grant applications. They have been successful in Phase 1 of the Big Lottery Fund My Place scheme and will know whether they have been successful in Phase 2 by the end of the year. If they are the earliest date that they would want Mawdsley St would be Oct 2010. In the meantime the building will remain vacant. The costs associated with this are circa £2500 per month.</p>
	MONTCLIFFE QUARRY REPORT	
	<p>The Executive Member AGREED-</p> <p>(i) that Armstrong's be refused extraction rights and that the Director of Corporate Resources undertake discussions with the Company to ascertain if they are willing to address the concerns of the Council in respect of their existing operations in Horwich and that a further report on the matter be submitted to a future meeting ; and</p> <p>(ii) that the Director of Corporate Resources undertake discussions as now outlined.</p>	<p>Instruction received to discuss with Armstrong's a strategic relocation of recycling operations from Horwich Loco to Montcliffe Quarry.</p>

29 th July, 2009		
	FORMER BRIGHTMET LIBRARY, BURY ROAD/LONG LANE	
	The Executive Member APPROVED the sale of the property by auction and authorised the Director of the Chief Executive's Department to complete the necessary legal documentation.	Library now closed and property entered into October auction. Auction sale due to be completed 12.11.09
	SMITHILLS OPEN FARM (HARRICROFT FARM) – PARTIALLY COLLAPSED BRIDGE – EMERGENCY POWERS	
	The Executive Member NOTED the decision taken by the Executive Member Corporate Resources and Health under the emergency powers procedure.	Tenant's legal challenge countered by Legal Services but Tenant is threatening to issue legal proceedings if he does not receive a satisfactory response re bridge reinstatement. Bridge temporarily opened for light vehicles 30.10.09
28 th October,2009	LAND ADJOINING ST GEORGE'S C OF E PRIMARY SCHOOL – THE HOSKERS, WESTHOUGHTON	
	The Executive Member AGREED – (i) the grant of a 25 year lease in the land for the purposes of an ecology area and educational resource to St Georges Church of England School or	Solicitors are instructed and the matter is progressing.

	<p>the Diocese, as appropriate, and that the Directors of Corporate Resources, Children's Services and Chief Executive's be authorised to complete the legal formalities and that the transfer of the area of land to the Manchester Diocese be noted; and</p> <p>(ii) that the Director of Corporate Resources be requested to add a condition in the lease approval that fencing of the site be completed within a reasonable period.</p>	
	<p>LAND AT HATFIELD ROAD/SHEPHERDS CROSS STREET OXFORD GROVE JFC</p>	
	<p>The Executive Member AGREED - the grant of a 25 year lease to Oxford Grove Junior Football Club of land at Hatfield Street Shepherd Cross Street and that the Directors of Corporate Resources and Chief Executive's be authorised to complete the necessary legal formalities.</p>	<p>Solicitors are instructed and the matter is progressing.</p>
	<p>RED LANE UNITED REFORMED CHURCH</p>	
	<p>The Executive Member AGREED – (i) to the release of a restrictive covenant on part of the site at a rate less than market value on the basis that the land to be disposed of at an undervalue is likely to contribute to the promotion of improvement of social well-being of the area as set out in the General Disposal Consent (England) 2003 and that the open market value premium attributable to the release of the</p>	<p>Solicitors are instructed and the matter is progressing. The developer has confirmed that the scheme provides for seven car parking spaces inclusive of two disabled bays.</p>

	covenant is estimated to be in the region of £30,000; and (ii) that investigations to be undertaken as to the possibility of including suitable parking within the overall site.	