

Report to: Executive Member For
Strategy and External
Relationships

Date: 1st April, 2009

Report of: Director Of Legal and
Democratic Services

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 RELATIONSHIPS

Date of Meeting	Item and Decision	Action and Progress
2 nd April, 2008 and 21 st January, 2009	<p>BURNTHWAITE, OLD HALL LANE</p> <p>The Executive Member Strategy and External Relationships NOTED the progress of the decisions taken and that with respect to the former site of Burnthwaite, Old Hall Lane the Director of Corporate Resources undertake discussions with the Director of Development and Regeneration with regard to bringing the site to market in due course.</p>	<p>A planning application has been submitted for a Forest School by Bolton Lads & Girls Club.</p> <p>A formal approach has now been made to the Council as landowner for this use which is being considered.</p> <p>Highways issues to be resolved</p>
3 rd September, 2008	<p>CONTRACTORS FRAMEWORK – SUPPLEMENTARY REPORT</p> <p>The Executive Member – AGREED that the item be deferred for consideration at a meeting of the Corporate Resources Policy Development Group on 15th September, 2008.</p>	<p>An update report will be presented to the next meeting of the Executive Member</p>

26 th November, 2008	TOPPINGS BARN ,REAR 232-238 DARWEN ROAD, BROMLEY CROSS.	
	The Executive Member AGREED the terms for the proposed use of the building as a community centre, subject to the necessary planning approvals.	Planning Application submitted and legal to be instructed
25 th Feb,2009	CLARENCE STREET	
	The Executive Member AGREED to note the outcome of the judicial review proceedings and to defer the matter to an appropriate meeting of the Executive Member or the Executive following further discussions between the Council and SAVE regarding the issues raised.	Report to the Executive on 30 th March, 2009.
	58. QUEENS PARK HERITAGE LOTTERY FUND – STAGE TWO SUBMISSION	
	The Executive Member AGREED – (i) the project funding proposals as set out in the report, together with the proposals regarding the partnership working at Park Road Lodge and the key components of the scheme; and	Planning permission and listed building consent are now secured. The detail of the Stage 2 bid is currently being finalised prior to submission to HLF in April 2009

	(ii) the submission of the Queens Park Stage Two application to the Heritage Lottery Fund Parks for People programme	
	TIF REFERENDUM COSTS	
	The Executive Member AGREED payment of the £170,871.44 to ERS ,together with the payment of the Council's share of Manchester City Council costs up to £53,735, subject to the Director of Legal and Democratic Services receiving a full breakdown of the overall costs relating to media and television and the Executive Member and the opposition members being satisfied as to the contents of such.	The Manchester City Council invoice has inadvertently been paid centrally. However, as reported at the meeting of the Executive Member for Strategy and External Relationships, the media and television costs did not include the costs for the television advert that was aborted due to the Advertising Standards Authority ruling. The costs for this advert were met by GMPTE. A full breakdown of media and television costs has been requested from Manchester City Council.
	PRIVATE JAMES SMITH	
	The Executive Member AGREED – (i) that the name of Private James Smith be added to the Bolton Roll of Honour ; (ii)that suitable publicity be undertaken to ascertain	Caligrapher contacted and agreed that he will come and inspect Roll of Honour with view to inserting name therein. Liaising

	<p>whether there are any other Bolton combatants who are not listed on the Roll of Honour; and</p> <p>(iii) that the granting of a pardon will be sufficient evidence for the names of soldiers in similar circumstances to be added to the Bolton Roll of Honour in future.</p>	with Marcoms around suitable publicity.
	AUCTION 26TH FEBRUARY, 2009	
	<p>The Executive Member AGREED - the sale of the properties by auction and authorised the Director of Legal and Democratic Services to complete the necessary legal documentation and that the emergency powers procedure be enacted to progress the decision in light of the date of the auction.</p>	2 Properties sold at auction 1 sold post auction.
	LEVER PARK SCHOOL, STOCKS PARK DRIVE, HORWICH	
	<p>The Executive Member AGREED :-</p> <p>(i) to note the transfer of land and buildings as shown edged black on the plan submitted to the School Trustees at nil cost; and</p> <p>(ii) to authorise the Director of Legal and Democratic Services to complete the formalities in connection with the transfer.</p>	Legal instructed to complete the formalities in connection with the transfer

	FARNWORTH MARKET PRECINCT	
	The Executive Member AGREED in principle to the provision of the canopy at the market as part of the relocation proposals, subject to a further report on the costs and the financial appraisal of the overall scheme.	A further report will be presented to the next meeting
	CAPITAL RECEIPTS PROGRAMME	
	The Executive Member NOTED the report.	

