

## **EXECUTIVE CABINET MEMBER FOR ENVIRONMENTAL SERVICES**

A record of decisions made by the Executive Cabinet Member with responsibility for Environmental Services, Highways and Transport, Social Inclusion, Voluntary Sector and Community Services and Skills and Neighbourhood Services, Police and Community Safety :-

**MONDAY, 19<sup>TH</sup> FEBRUARY, 2018**

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

Councillor Peel	Executive Cabinet Member for Environmental Services
Councillor Burrows	Cabinet Member for Neighbourhood Services, Police and Community Services
Councillor Chadwick	Cabinet Member for Transport and Highways
Councillor Sherrington	Cabinet Member for Anti-Poverty and Housing
Councillor Watters	Cabinet Member for Social Inclusion, Voluntary Sector, Community Services and Skills
Councillor Critchley	Major Opposition Spokesperson
Councillor Haslam	Major Opposition Spokesperson

### **Officers**

Mr. S. Young	Director of Place
Mrs. L. Duckworth	Head of Service, Regulatory Services
Mrs. E. Bridge	Head of Services to Schools
Mr. D. Shepherd	Principal Group Accountant
Mr. J. Fox	Principal Engineer

Mr. I. D. Mulholland

Principal Democratic Services  
Officer

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

The Borough Solicitor submitted a report which set out details of the decisions made at previous meetings and the progress on each to date.

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

#### **45. TONGE WITH THE HAULGH (VARIOUS STREETS) – PROPOSED TRAFFIC ORDER, OBJECTIONS**

The Director of Place submitted a report which detailed objections which had been received in relation to the proposed introduction of a Traffic Order on various streets in the Tonge with the Haulgh Ward.

By way of background information the report explained that the Director of Place had previously agreed the promotion of waiting restrictions on various streets for the purposes of reducing the high KSI rate in the area, reducing obstruction, removing an un-utilised permit holder parking bay and improving access into some roads within this report

The proposal was advertised in September/October, 2017 and responses were received to the proposals following consultation. The report sets out the reasons given for the representations and gives a response to them.

**Following a recommendation from the Cabinet Member for Transport and Highways the Executive Cabinet Member APPROVED - Having considered the objections and the views of Ward Members, the introduction of the restrictions as amended, as set out in the report.**

**46. PETITION REQUESTING THE AMENDMENTS TO THE EXISTING PARKING RESTRICTIONS AT THE JUNCTION OF CHORLEY OLD ROAD AND GASKELL STREET, BOLTON.**

The Director of Place submitted a report which set out details of a petition which had been received requesting an amendment to the existing parking restrictions at the junction of Chorley Old Road and Gaskell Street, Bolton.

The report explained that a petition containing 134 signatures had been received and they were against the existing loading and waiting restrictions which had been placed outside Gaskells Wine and News.

The report set out background information to the petition and the officers comments.

**Following a recommendation from the Cabinet Member for Transport and Highways the Executive Cabinet Member AGREED that no further action is taken at this stage with regard to the restrictions on Chorley Old Road but subject to funding, a review of the loading restrictions is undertaken on Gaskell Street.**

**47. PETITION REQUESTING A SCHOOL CROSSING PATROL OUTSIDE ESSA ACADEMY ON LEVER EDGE, BOLTON**

The Director of Place submitted a report which explained that a petition had been received requesting the imposition of a school crossing patrol outside of Essa Academy on Lever Edge Lane, Bolton.

The report explained that a petition containing 113 signatures had been received.

The report set out comments from the officers.

**Following a recommendation from the Cabinet Member for Transport and Highways the Executive Cabinet Member AGREED that -**

- (i) No immediate action is taken in respect of this request;**
- (ii) PV2 counts are undertaken on a regular basis to ascertain a full count when all schools years are at their full capacity; and**
- (iii) Subject to external funding being made available a feasibility study is undertaken in conjunction with the School to determine a suitable location.**

#### **48. PROCUREMENT OF THE HIGHWAYS FRAMEWORK CONTRACT, 2018-2022**

The Director of Place submitted a report which set out details regarding the procurement of the Highways Framework Contract, 2018 – 2022.

This report outlined the background to the contract, its operation and current issues, as well as proposals to allow the option to extend the existing contract in order to prepare a successive one.

The current Highways Framework Contract, 2014/18 was the second generation of highway construction works contracts developed and managed in Bolton for the Council. This had been a very successful means of managing varying capital and revenue budgets over the period as it was a, 'call-off' contract and did not tie the Council to procuring with the contractors on it. The success could also be measured by the number of other AGMA Authorities also using the contract to procure their works; which was permitted under the current and proposed regime.

The Council's Central Procurement Team had advised that the existing Framework Contract might be extended by six months if required to allow the procurement process to be completed.

**Following a recommendation from the Cabinet Member for Transport and Highways the Executive Cabinet Member AGREED -**

- (i) The preparation of a new Highways Framework Contract and,**
- (ii) The option for an extension of the Highways Framework Contract 2014/18 for six months with the existing contractors listed in Appendix A; with the conditions included within this report.**

#### **49. GREATER MANCHESTER CLEAN AIR PLAN : STRATEGIC OUTLINE CASE**

The Director of Place submitted a report which presented the strategic outline case for the Greater Manchester Clean Air Plan.

The report explained that HM Government had instructed local authorities to implement action plans to improve air quality where the 2021 targets would not be met.

Furthermore, Bolton Council as part of the Combined Authority was required to prepare a Strategic Outline Case which sets out the methodology and approach for a preferred package of measures to ensure the air quality objectives were met in the shortest possible time. A shortlist of possible measures to deliver the improvements had been proposed. An outline and final business case would consider the measures in detail for submission to the government's joint air quality unit (JAQU).

**Following a recommendation from the Cabinet Member for Social Inclusion, Voluntary Sector, Community Services and Skills the Executive Cabinet Member APPROVED –**

- (i) The Strategic Outline Case;**

- (ii) To work in partnership with the Combined Authority; the AGMA Local Authorities and Transport for Greater Manchester in preparing the Outline and Final Business Cases for submission to the Government's Joint Air Quality Unit; and
- (iii) To receive further reports to approve the Outline Business Case and Final Business Case.

#### **50. ENVIRONMENTAL SERVICES AND HOUSING SERVICES - FINANCE REPORT 2017/18 – QUARTER THREE**

The Director of Place and the Borough Treasurer submitted a joint report which set out information relating to the financial quarter three position for the Environmental Services and Housing Services portfolios, which are part of the Place Department, for the, 2017/18 financial year.

**The Executive Cabinet Member NOTED the report and also APPROVED the virement relating to the Market Services, as set out in the report.**

#### **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 items 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.

#### **51. PROCUREMENT OF SCHOOL MEAL SUPPLIES**

The Director of Place submitted a report which sought to procure school meals supplies in terms of –

- An IT kitchen management and monitoring system for the school meals service under the YPO Framework 684;

- The supply of halal and non halal fresh and cooked meat under the YPO framework 704; and
- To tender for the delivery of a kitchen extraction systems cleaning service.

**Following a recommendation from the Cabinet Member for Social Inclusion, Voluntary Sector, Community Services and Skills the Executive Cabinet Member APPROVED –**

**For the Assistant Director - Community Services to:**

- (i) Procure through the YPO Framework Electronic Kitchen Management 684, for the supply of an IT kitchen management and monitoring system.**
- (ii) Procure through the YPO Framework 704, for the supply of halal and non halal fresh and cooked meat.**
- (iii) To appoint the most economically advantageous tenderers to deliver kitchen extraction systems cleaning service.**