

STRATEGY AND EXTERNAL RELATIONSHIPS

A record of decisions made by the Executive Member with responsibility for Strategy and External Relationships on:-

WEDNESDAY, 3rd SEPTEMBER, 2008

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

Councillor Morris	Executive Member Strategy and External Relationships
Councillor J. Walsh	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Mr. S. Harriss	Chief Executive
Mr. A. Eastwood	Director of Legal and Democratic Services
Mr. P. Marsh	Assistant Director Corporate Property Services
Mrs. B. Newman	Policy Accountant
Mr. J. Addison	Scrutiny Support Manager

32. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Director of Legal and Democratic Services submitted a report which monitored the progress of decisions within the portfolio of the Executive Member Strategy and External Relationships.

The Executive Member Strategy and External Relationships NOTED the progress of the decisions taken.

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items were considered confidential as defined in paragraphs 3 and 5 of Schedule 12A of the Local

Government Act 1972 and that it be deemed that, in all the circumstances of each case, the public interest in their exemption outweighs the public interest in their disclosure.

33. CONTRACTORS FRAMEWORK – SUPPLEMENTARY REPORT

The Director of Corporate Resources submitted a report which provided further information in relation to the proposed contractors framework.

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.

34. LAND AT HATFIELD ROAD – MORTFIELD BOWLING CLUB

The Director of Corporate Resources submitted a report that detailed the terms for the surrender of the existing lease and the granting of a new lease for an area of land at Hatfield Road, subject to the necessary planning permission.

The Executive Member – APPROVED the transaction as detailed in the report and authorised the Director of Legal and Democratic Services to complete the necessary documentation.

35. LAND AT WIGAN ROAD, WESTHOUGHTON

Further to the last meeting the Director of Corporate Resources submitted a report that requested the Executive Member to agree to the completion of a deed of variation for the removal of a restrictive covenant relating to an area of land at Wigan Road, Westhoughton.

The additional information requested at the last meeting was provided.

The Executive Member APPROVED the transaction as outlined in the report and authorised the Director of Legal and Democratic Services to complete the necessary documentation.