

# Bolton Council

## Meeting of the Council 5<sup>th</sup> December, 2012 - Order of Business

1. Prayers
2. Mayor's Communications (if any) and fire evacuation procedure
3. Declarations of Interests
4. Petitions – No petitions submitted.
5. Proceedings of the Meeting of the Council held on 24<sup>th</sup> October, 2012.

Motions, amendments and questions of which notice has been given and items upon which comment will be made

Date and Time 2012	Page and Item Number	Amendment Motion, Question Or Comment	In the name of	Subject	Motion, Amendment or Question
<b>6. Constitution</b>					
28 <sup>th</sup> November, 2012	Summons and Agenda	Motion	The Leader of the Council	Quarterly Report on Urgent Items  Recommendations of the Independent Remuneration Panel	(a) That the quarterly report on Executive decisions made under the special urgency provisions of the Access to Information Regulations be noted.  (b) That the recommendations of the Independent Remuneration Panel with respect to the payment to the Independent Person with regards to Standards be agreed and that the Members Allowance Scheme be amended accordingly.

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<b>7. Policy Framework</b>					
28 <sup>th</sup> November, 2012	Summons and Agenda	Motion	Councillor Peel	Gambling Act Statement of Principles	That the revisions outlined in the report now circulated be incorporated in the Council's Gambling Act Statement of Principles.
<b>8. Recommendations to Council</b>					
28 <sup>th</sup> November, 2012	Summons and Agenda	Motion	The Leader of the Council	Local Council Tax Support	That the Local Council Tax Support Scheme, as outlined in the report circulated to members, be approved.
<b>9. Changes In Committee Membership and Appointments To Other Bodies</b>					
Motion to be moved by Councillor Francis					
<b>10. Questions/Comments under Standing Order 9(a)</b>					
4 <sup>th</sup> December, 2012  19.24 pm	Council Summons	Question to the Leader of the Council (Councillor Morris)	Councillor Critchley	Northern Hub	<p>At the meeting of the Council on the 29<sup>th</sup> August 2012, a motion was passed concerning the Northern Hub, and the protection of the Northern Line from Bolton, through Blackburn, to East Lancashire, and hence to Scotland.</p> <p>Could the Leader of the Council please arrange for a full presentation to the Members of the Council, of the Ordsall Chord from Manchester Victoria to Manchester Piccadilly, including. Oxford Road etc.</p>

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					In addition, could the Leader of the Council please update Members on discussions with Blackburn Council and the Ribble Valley Council, to protect the Northern Line access from Bolton, through East Lancashire, to Scotland.
4th December, 2012  19.27 p.m	Council Summons	Question to the Leader of the Council (Councillor Morris)	Councillor J. Walsh	Smithills Garden Centre	As the Leader knows a former Leader of this Council terminated the lease of Smithills Garden Centre in order to promote the site for a craft centre development which has never materialised. There are rumours that, as that idea has proved not to be viable, the Council is now considering proposals for residential development of the site. Can the Leader confirm whether any such idea has been discussed or considered by officers or members of the Council?
4 <sup>th</sup> December, 2012  19.29 pm	Council Summons	Question to the Leader of the Council (Councillor Morris)	Councillor Dean	Offer Shop Volunteers	Can the Leader of the Council urge all our fellow Councillor's to contribute some personal time into supporting a positive initiative by volunteering to work in Bolton Councils "Offer Shop" supporting our staff, Town Centre businesses and our Town Centre.

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4 <sup>th</sup> December, 2012  20.14 pm	Council Summons	Question to the Leader of the Council (Councillor Morris)	Councillor Dean	MIDAS	Can the Leader of the Council provide the figures of how much Bolton Council has paid into the Manchester Inward Investment Agency (MIDAS) since its inception in 1997? Does the Leader believe we would have been able to attract more outside investment and jobs to our town by investing this capital in our own inward investment team.
4th December, 2012  20.19 pm	Council Summons	Question to the Deputy Leader of the Council (Councillor Mrs. Thomas)	Councillor Morgan	Royal Bolton Hospital Trust	Does the Deputy Leader of the Council agree with me that the financial predicament of the trust, which could result in 500 job losses, and the Healthier Together initiative are very separate issues, the financial issues being massively exacerbated by the financial mismanagement of the hospital board, and the Healthier Together initiative being a clinically led review of health services across Greater Manchester?  Does she also agree with me that the 90 day consultation period for job losses should not start until such time that the unions and staff side have been provided with all the relevant information by the board to allow them to enter into a full, frank and meaningful dialog and negotiations prior to any decisions being made?
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					Will she also agree to urgently speak with the Greater Manchester PCT Cluster with a view of getting a Bolton Representative on the Board to replace our previous nominee (Mrs Pam Senior) who retired from her position some considerable time ago and since when we have had no representative whilst all other GM Authorities are represented? We appreciate that the Greater Manchester PCT Cluster will be disbanded in April but a lot of decisions can be made between now and then that could be construed as detrimental to Bolton and its residents.
4th December, 2012 21.18 pm	Council Summons	Question to the Cabinet Member Economy, Housing and Skills (Councillor J. Byrne)	Councillor Challenger	Government's Work Programme	How many young people in Bolton have benefitted from the Government's work programme?
5th December, 2012 08.28 a.m	Council Summons	Question to the Executive Cabinet Member for Environment, Regulatory Services and Skills. (Councillor Peel)	Councillor Hayes	Cooperation of Neighbouring Authorities – Localism Act	The Executive Member will be aware that the Localism Act requires neighbouring local authorities to co-operate in relation to the planning of sustainable development. Does he see this as having any implications for Bolton in relation, for example, to the difficulties The City of Salford has been having in allocating enough land for future housing requirements? If so, can he please arrange for a report to be submitted to an early meeting of the appropriate Policy Development Group?"
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<b>11. Questions/Comments under Standing Order 9(c)</b>						
None						
<b>12. Committee Proceedings</b>						
<b>Planning Committee</b> Motion to be moved by Councillor A. Connell <b>(See Section B).</b>						
<b>Licensing And Environmental Regulation Committee</b> Motion to be moved by Councillor Kay <b>(See Section C).</b>						
<b>13. Scrutiny Committees</b>						
Composite Motion to be moved by Councillor Spencer						
<b>(A) Corporate and External Issues Scrutiny Committee (See Section D)</b>						
<b>(B) Environmental Services Scrutiny Committee (See Section E)</b>						
<b>(C) Adults and Children's Services Scrutiny Committee (See Section F)</b>						
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<b>(D) Health and Overview Scrutiny Committee (See Section G)</b>						
5 <sup>th</sup>	Page G3	Comment	Councillor	Members Business		

December, 2012	Minute 13		Greenhalgh		
12.59 p.m					
<b>14. Area Forums</b>					
Composite Motion to be moved by Councillor Peel					
<b>15. Motions Under Standing Order No 4</b>					
(a)	Council Tax Support Scheme				
	Motion to be moved by Councillor Hayes				
(b)	Heritage Trail of the Industrial Development of Bolton				
	Motion to be moved by Councillor Critchley				
(c)	Limited Free Parking Scheme				
	Motion to be moved by Councillor J. Walsh				

## **Appendix A**

### **Meeting Of the Council – 5<sup>th</sup> December, 2012**

#### **Changes in Committee Membership and Appointments to Other Bodies**

Moved by Councillor Francis and Seconded by Councillor Mrs Fairclough

That the following appointments and changes in membership be approved:-

- (1) That Councillor Sherrington replace Councilor Spencer on the Bolton at Home Board.
- (2) That Councillor Watters replace Councillor Cunliffe on the Council of Governors Bolton Hospitals Foundation Trust.

**COULD MEMBERS PLEASE NOTE THAT THERE WILL BE AN INFORMAL MEETING OF THE COUNCIL IMMEDIATELY FOLLOWING THE ORDINARY MEETING TO CONSIDER THE NAME OF THE MEMBER TO BE SUBMITTED TO THE ANNUAL MEETING OF THE COUNCIL FOR APPOINTMENT AS MAYOR FOR THE NEXT MUNICIPAL YEAR.**