

THE CABINET

MEETING, 7TH SEPTEMBER, 2020

Councillor Greenhalgh	Leader's Portfolio
Councillor Cox	Deputy Leader's Portfolio
Councillor Haslam	Highways and Transport
Councillor Muslim	Stronger Communities
Councillor Warren	Environmental Service Delivery
Councillor Hewitt	Strategic Housing and Planning
Councillor Galloway	Children's Services
Councillor Morgan	Adult Social Care
Councillor Baines	Wellbeing
Councillor Mrs. Fairclough	Environmental Regulatory Services

Other Members in Attendance

Councillor Dean
Councillor Radcliffe
Councillor Walsh
Councillor Wild
Councillor Peel
Councillor Zaman
Councillor Haworth
Councillor Donaghy
Councillor Hayes
Councillor Hornby
Councillor Sanders
Councillor Brady
Councillor McMulkin (as
deputy for Councillor
Ismail)

Officers

Mr. T. Oakman	Chief Executive
Mr. G. Brough	Director of Place
Ms. S. Johnson	Director of Corporate Resource
Ms. B. Brown	Director of People
Dr. H. Lowey	Director of Public Health
Mr. J. Dyson	Deputy Director of Place
Ms. M. Harris	Principal Lawyer
Mrs. V. Ridge	Democratic Services Manager

An apology for absence was submitted on behalf of Councillor Ismail.

Councillor Greenhalgh in the Chair.

3. MINUTES

The minutes of the proceedings of the meeting of the Cabinet held on 29th June, 2020 were submitted and signed as a correct record.

4. CORPORATE PLAN 2019/2021 UPDATE – QUARTER ONE 2020/2021

The Chief Executive submitted a report which informed members of the progress made against the Corporate Plan for 2019-2021.

Members were reminded that in March, 2019 a Corporate Plan Event with wider corporate leadership team was held to determine what priorities would be included in the two-year iteration for 2019 to 2021. As a result, a new Corporate Plan was produced for 2019-2021 which identified eighteen priorities, coming from each of the four directorates.

The report stated that each of the priorities was led by one of the directorates, who provided quarterly commentary on progress made, as well as any milestones achieved. Table

One within the report provided a visual summary of the feedback from across the organisation.

The report also provided a summary which reflected the work that had been undertaken across the Council to respond to the Covid-19 pandemic as this had led to an inevitable knock on effect on the delivery of this corporate plan, as some activity had to be re-prioritised.

A copy of the Corporate Plan for 2019-2021, together with an update on Quarter 1 for 2020/2021 was appended to the report.

Resolved – That the report be noted.

5. CORPORATE DASHBOARD QUARTER 1 2020/2021 UPDATE

The Chief Executive submitted a report which provided members with an updated Corporate Performance Dashboard for the Council for quarter 1 2020/2021.

Members were advised that the dashboard was intended to highlight the Council's performance against key performance indicators (KPIs) which had been identified in the previous iterations of the dashboard. It was stated that the dashboard had been reviewed and updated accordingly to account for a more detailed response, particularly for those indicators that were updated annually. In total 31 indicators were reported quarterly, of these the RAG had been updated for 20 of these as new data was readily available for this quarter. For the remainder there had been no updates in the figures, but a qualitative update had been provided where applicable.

The report also stated that Covid-19 had meant that there had been a change in how the Council operated and did business and as such, the corporate dashboard reflected this, particularly where services were hibernated. However, as services were reactivated, the Council was still looking to ensure that work continued towards achieving the targets set

out within the Corporate Dashboard, albeit, this could mean working differently to achieve these.

A copy of the Corporate Performance Dashboard Quarter One 2020/2021 Update was attached to the report.

Resolved – That the report be noted.

6. GM CLEAN AIR PLAN: CONSULTATION PROPOSALS

The Director of Place submitted a report which set out the progress that had been made on the development of Greater Manchester's Clean Air Plan following the decision that the GM Local Authorities would move to a statutory public consultation on the GM Clean Air Plan as soon as reasonably practicable in light of Covid-19 restrictions and the link to taxi and private hire common minimum licensing standards.

The report also considered the formal governance mechanisms that would underpin the delivery of a GM Clean Air Zone (CAZ) and the supporting measures.

Members were advised that this report was not seeking a decision on whether to introduce a scheme as that had been mandated by the Secretary of State. The purpose of this report was to set out a position for consultation on the daily charge, discounts and exemptions of a Category C GM Clean Air Zone, and the proposals for the supporting funds that had been developed taking stakeholder engagement and statistical modelling into account. It was also seeking agreement to consult and endorsement of the policy for consultation and the policy would be reviewed in line with the findings from the statutory consultation.

Resolved – (i) That the progress in relation to the GM Clean Air Plan be noted.

(ii) That it be noted that TfGM have confirmation that the funding award for Bus Retrofit should be distributed as soon as possible as per arrangements put in place or the Clean Bus Technology Funds.

(iii) That the update on the possible impacts of Covid-19 on the GM Clean Air Plan be noted.

(iv) That Bolton Council along with the other nine GM Local Authorities agree to hold an 8 week public consultation on the GM Clean Air Plan commencing in October, 2020.

(v) That it be noted that the GM Local Authorities intend to consult on GM's proposed Minimum Licensing Standards, alongside the Clean Air Plan consultation.

(vi) That it be agreed that TfGM act as the Operating Body for the GM Clean Air Zone (CAZ) and supporting measures as set out in paragraph 7.5 of the report.

(vii) That it be agreed that Bolton Council along with the other nine GM Authorities individually be a 'charging authority' for the purposes of the CAZ, pursuant to the Transport Act 2000.

(viii) That the GM Clean Air Plan Policy for Consultation as detailed in Appendix 3 to the report be endorsed.

(ix) That the Equalities Impact Assessment on the Clean Air Plan as detailed in Appendix 5 to the report be noted.

(x) That it be noted that further reports will be brought forward to set out the formal governance mechanisms that will underpin the delivery of a GM Clean Air Zone and the supporting measures including the full scope of the suite of powers that will be need to be delegated to the Operating Body.

(xi) That the Director of Place be given delegated authority to approve the submission of the cases for measures to the Government's Joint Air Quality Unit to support the GM Clean Air Plan.

(xii) That the Director of Place be given delegated authority to approve the GM Clean Air Plan consultation materials, to include the Equalities Impact Assessment on the consultation.

(xiii) That it be noted that response to DfT's Decarbonising Transport – setting the challenge, as set out in Appendix 1 to the report, has been submitted to the Government.

7. PUBLIC HEALTH ANNUAL REPORT 2019-2020

The Director of Public Health submitted a report which presented the Director of Public Health's Annual Report on the health of the people of Bolton.

Members were advised that the core purpose of the Director of Public Health (DPH) was as an independent advocate for the health of the population and system leadership for its improvement and protection. It was explained that the independence was expressed through the DPH Annual Report which was an important vehicle for providing advice and recommendations on population health to both professionals and public.

The report also stated that the DPH had a statutory duty to write an annual report on the health of the local population and the local authority has an aligned duty to publish it (section 73B(5) and (6) of the NHS Act 2006 inserted by section 31 of the Health and Social Care Act 2012).

The Director of Public Health also gave a brief presentation on Bolton's Joint Strategic Needs Assessment (JSNA) which was now available on the Council's website.

Resolved – That the Public Health Annual Report for 2019-2020 be approved.

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