Bolton Council

Report to:	Executive Member For Strategy and External Relationships		
Date:	11th June , 2008		
Report of:	Director Of Legal and Democratic Services	Report No:	
Contact Officer:	Andrew Jennings	Tele No:	331033

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
10th March,2008	**CONTRACTORS FRAMEWORK** **The Executive Member for Corporate Strategy and Finance AGREED that Option 2, as detailed above, be the preferred option for the implementation of the contractor's framework for Bolton Council beginning June, 2008 and that further monitoring reports be submitted in the future on the progress being made.** **In accordance with Article 5 of the Council's Constitution this decision was called in by Councillor J. Walsh for consideration by the Corporate Issues Scrutiny Committee.**	Informal meeting of the Council to be held on 12th June,2008
2nd April, 2008	**JUBILEE FIELD PETITION** **The Executive Member AGREED to maintain the current position whereby the land will be protected via the planning system and the open space review, that the issue of seating/planting be referred to the area forum for the area and that the Director of Legal and Democratic Services be requested to write to the petitioners accordingly.**	Petitioners written to. A representative from Greenspace has recently met the petitioners. He advised them that the Council had previously removed seating from the site at the request of local residents and that to avoid a

		possible repeat and the consequent waste of money the request for the new seating should be channelled through the Area Forum. It is understood that the petitioners are pursuing that course of action.
2nd April, 2008 2nd April, 2008	**ELECTED MEMBERS INVOLVEMENT IN THE LOCAL STRATEGIC PARTNERSHIP** **To three elected members of Bolton Council being appointed to the thematic partnerships (including the Children's Trust and Sustainable Development Forum) to enhance the role of Bolton Council and its elected members within the Bolton Vision partnership arrangements and that members receive suitable briefings on the work of the vision partnership and prior to partnership meetings to which they have been appointed.** **LOCAL AUTHORITY CARBON MANAGEMENT PROGRAMME**	Members appointed at Annual Meeting of the Council.
	The Executive Member AGREED :- **(i) that the Council enter into the Local Authority Carbon Management Programme Framework Agreement with the Carbon Trust for Phase 6 (2008/09);**	The Council's internal launch event for the

2nd April, 2008	**(ii) that the Director of Development & Regeneration undertake the role of the Council's Project Sponsor and that the Assistant Director Corporate Property Services be confirmed as the Project Manager;** **(iii) that the Carbon Management Programme Implementation Plan and its regular monitoring reports be considered by the Council's Corporate Asset Management Group; and** **(iv) that an Executive Member be nominated as lead member for this Programme at the Annual Meeting of the Council.** **BURNTHWAITE, OLD HALL LANE**	Local Authority Carbon Management Programme (Phase 6) is scheduled for the 24th June 2008
	The Executive Member AGREED to authorise negotiations to be progressed, subject to planning permission being granted, with a view to a further report being made when provisional terms have been agreed.	Planning deferred at Committee. Highways issues to be resolved
2nd April, 2008	**LAND AT KNUTSHAW CRESCENT, HUNGER HILL**	
	The Executive Member AGREED the terms and conditions as detailed in the report submitted and authorised the Director of Legal and Democratic Services to complete the necessary documentation.	Legal process completed