

APPENDIX A

DECISION MONITORING

EXECUTIVE MEMBER FOR HOUSING, NEIGHBOURHOODS AND REGULATION

Date of Meeting	Item and Decision	Action and Progress
30/06/09	<u>Revenue Funded Organisations – Grant Agreements</u> The Executive Member AGREED – (i) The content of the service specifications detailed in the report with the organisation funded through the Miscellaneous Grants Fund; and (ii) To delegate authority to officers in the Chief Executive's Department to finalise the service specification for Bolton Inequalities Centre	Discussions ongoing with BEC
1/10/09	<u>Transforming Estates New Build Programme 1st Phase (D Conway)</u> The Executive Member APPROVED the first phase of the Transforming Estates New Build Programme based on the sites as detailed in the report to aid the delivery of Affordable Housing in Bolton	All 9 schemes have now achieved planning approval, plus grant allocation approval of £6.2m from the homes and community agency to deliver 103 units. One remaining scheme to be considered by HCA on 8 th March, 2010. Westpoint started on site December, 2009 Aim to achieve start on site by the end of March, 2010 for the remaining schemes
23/02/10	<u>Repairs and Maintenance Contract Extension – North Area Contract (P Phillips)</u> The Executive Member AGREED –	Bolton at Home notified of decisions on 3/3/10.

Date of Meeting	Item and Decision	Action and Progress
	<p>(i) To extend the North Area Repairs and Maintenance Contract by two years to provide a contract expiry date of 31st March, 2012;</p> <p>(ii) To grant delegated authority to the Director of Chief Executive's Department to complete all the necessary legal formalities</p>	<p>BC legal services instructed to prepare necessary documentation</p>