

EXECUTIVE CABINET MEMBER – LEADER’S PORTFOLIO

A record of decisions made by the Executive Cabinet Member with responsibility for the Leader’s Portfolio:-

MONDAY, 13th OCTOBER, 2014

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

Councillor Morris	Executive Cabinet Member – Leader’s Portfolio
Councillor Greenhalgh	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson

Officers

Mr. S. Harriss	Chief Executive
Mr. P. Brown	Chief Property Officer
Ms. S. Johnson	Borough Treasurer
Ms. H. Gorman	Borough Solicitor
Mr. D. Mee	Estates and Property Manager
Mrs. V. Ridge	Deputy Democratic Services Manager

22. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items were considered confidential as defined in

paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

23. FORMER SCHOOL HALL COMPLEX, LEVER EDGE LANE, BOLTON

The Chief Property Officer submitted a report which sought the Executive Cabinet Member's approval for the grant of a lease of the former School Hall Complex, Lever Edge Lane, Bolton.

The Executive Cabinet Member APPROVED -

- (i) The grant of a lease of the former School Hall Complex, Lever Edge Lane, Bolton; AUTHORISED –**
- (ii) The Chief Property Officer to conclude negotiations and the Borough Solicitor to complete the necessary legal documentation; and CONSIDERED –**
- (iii) That the purpose for which the land is to be disposed of at an undervalue is likely to contribute to the promotion or improvement of social wellbeing of the area as set out in the General Disposal Consent (England) 2003.**

24. LAND AT HATFIELD ROAD, BOLTON

The Chief Property Officer submitted a report which sought the Executive Cabinet Member's approval to the terms for the disposal of land at Hatfield Road, Bolton.

The Executive Cabinet Member APPROVED -

- (i) The disposal of land at Hatfield Road, Bolton on the terms as detailed in the report;**
- (ii) The surrender of the existing lease on land at Hatfield Road, Bolton; and AUTHORISED –**
- (iii) The Borough Solicitor to complete the necessary legal formalities.**

25. REGENT PARK GOLF COURSE

The Chief Property Officer submitted a report which sought the Executive Cabinet Member's approval to modify the lease terms at Regent Park Golf Course.

The Executive Cabinet Member AGREED –

- (i) To the terms of the lease for Regent Park Golf Course being further modified in accordance with the detail as set out in paragraph 1.3 of the report; and
AUTHORISED –**
- (ii) The Chief Property Officer to agree any further minor lease modifications considered necessary; and**
- (iii) The Borough Solicitor to complete the legal formalities.**