

EXECUTIVE CABINET MEMBER FOR ENVIRONMENTAL SERVICES

A record of decisions made by the Executive Cabinet Member with responsibility for Environment Services, Highways, Transport and Community Services and Neighbourhood Services Police and Community Safety :-

MONDAY, 12th DECEMBER, 2016

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

Councillor Peel	Executive Cabinet Member for Environmental Services
Councillor Watters	Cabinet Member for Social Inclusion, Voluntary Sector and Community Services
Councillor Sherrington	Cabinet Member for Housing, Procurement and Highways
Councillor Chadwick	Cabinet Member for Special Projects, Transport and Skills
Councillor Burrows	Cabinet Member for Neighbourhood Services, Police and Community Services
Councillor Mrs Fairclough	Major Opposition Spokesperson
Councillor Haslam	Major Opposition Spokesperson

Officers

Mr. S. Young	Director of Place
Mr. J. Kelly	Assistant Director Highways and Engineering
Ms. L. Swann	Assistant Head of Waste and Fleet Strategy

Mr. D. Shepherd

Senior Group Accountant

Mr. I.D.Mulholland

Principal Democratic Services
Officer

51. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Borough Solicitor submitted a report which set out details of the decisions made at previous meetings and the progress on each to date.

The Executive Cabinet Member NOTED the report.

52. HALLIWELL WARD TRAFFIC REGULATION ORDER (VARIOUS STREETS) – PROPOSED WAITING RESTRICTIONS, OBJECTIONS

The Director of Place submitted a report which set out details of objections which had been received in respect of the proposed introduction of waiting restrictions on various streets in the Halliwell Ward, Bolton.

The report explained that the Director of Place had previously agreed the promotion of waiting restrictions on various roads within the Halliwell Ward which was funded through the area forum budget and agreed in principle by the associated ward members.

The proposal was advertised in October/November, 2016 and three representations of objection were received along with two representations indicating observations and potential recommendations.

The report went onto sets out the reasons given for the representations and gave a response to them.

Following a recommendation from the Cabinet Member for Housing, Procurement and Highways, the Executive Cabinet Member APPROVED –

Having considered the objections and the views of Ward Members, the introduction of the proposed restrictions as advertised in October/November, 2016.

**53. LEICESTER AVENUE / CATHERINE'S CLOSE –
PROPOSED TRAFFIC ORDER, OBJECTIONS**

The Director of Place submitted a report which set out details of objections which had been received in respect of the proposed introduction of waiting restrictions on Leicester Avenue / Catherine's Close, Horwich and Blackrod Ward, Bolton.

The proposal was advertised in October/November, 2016 and five representations of objection were received.

The report went onto sets out the reasons given for the representations and gave a response to them.

Following a recommendation from the Cabinet Member for Housing, Procurement and Highways, the Executive Cabinet Member APPROVED –

Having considered the objections and the views of Ward Members, the introduction of the proposed restrictions as advertised in October/November, 2016.

**54. HIGHWAYS ASSET MANAGEMENT POLICY AND
STRATEGY**

(The following item was considered in accordance with the Council's Urgency Procedures)

The Director of Place submitted a report which put forward the Highways Asset Management Plan and Strategy for approval.

By way of background information, the report advised members that the national guidance from the Highways Maintenance Efficiency Programme recommended that an asset management policy and a strategy should be developed and published by local authorities. The policy and strategy should

align with the corporate vision and demonstrate the contribution that highway asset management made towards achieving this vision.

In addition, the Department of Transport had announced the availability of additional monies in the form of maintenance grant funding up to 2020/21 which would be linked to the production of the strategy. This Incentive Fund would aim to provide each highway authority with boosted highway maintenance capital and was dependent on each authority achieving specified levels of attainment on asset management in order to qualify for the funding. The amount received would increase depending on the implementation of asset management improvements in line with national guidance.

Full details of how the scheme would operate and a description of the banded levels of funding were outlined in the report. In order to achieve Levels 2 or 3, the Council would need to have an updated and published Highways Asset Management Policy and Strategy.

In this regard, a Policy and Strategy had been produced, a full copy of which was appended to the report.

Following a recommendation from the Cabinet Member for Housing, Procurement and Highways, the Executive Cabinet Member APPROVED –

- (i) The Highways Asset Management Policy and Strategy;**
- (ii) Authorisation for the Director of Place to publish the Strategy and Policy; and**
- (iii) Authorisation for the Director of Place to apply the Policy and Strategy to the management of the highways asset.**

55. DEPARTMENTAL PERFORMANCE REPORT UPDATE, QUARTER TWO, 2016/17

The Director of Place submitted a report which provided an update on the quarter two, 2016/17 performance for the

Environmental Services elements of the Place Department. Additionally it incorporated Housing Services as part of its portfolio.

The Executive Cabinet Member NOTED the contents of the report.

56. CONFIDENTIAL ITEMS

The background papers and reports in relation to the following item 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.

57. WASTE AND FLEET PROCUREMENT UPDATE

The Director of Place submitted a report which sought approval to tender for various waste and fleet supplies and services to ensure compliance with standing orders.

Following a recommendation from the Cabinet Member for Housing, Procurement and Highways, the Executive Cabinet Member APPROVED –

- (i) That the Director of Place tender for the supplies and services as detailed in this report.**
- (ii) The waiver of standing orders for Specialist Repairs /Inspections.**
- (iii) Delegate authority to the Director of Place to award the contracts listed in this report to the successful companies.**
- (iv) Delegate authority to the Director of Place to award the detailed extensions to the contracts listed in the report subject to satisfactory performance and review.**