

Report to: EXECUTIVE CABINET
MEMBER – STRATEGIC
HOUSING AND PLANNING

Bolton Council

Date: 3rd December, 2018

Report of: Borough Solicitor

Report No:

Contact Officer: Vicky Ridge

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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 Cabinet Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations: The Executive Cabinet Member is recommended 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 Cabinet Member.

DECISION MONITORING

EXECUTIVE CABINET MEMBER – STRATEGIC HOUSING AND
PLANNING PORTFOLIO

Date of Meeting	<i>Item and Decision</i>	Action and Progress
10/07/18	<p><u>Partnership Working with Bolton at Home</u></p> <p>The Executive Cabinet Member AGREED –</p> <ul style="list-style-type: none"> (i) To sign the Memorandum of Understanding as attached in Appendix 1 to the report; and (ii) AUTHORISED the Director of Place to work with Bolton at Home to develop an implementation plan in support of the agreement. 	<p>MOU to be signed at joint event to celebrate opening of Park Road shared ownership scheme – date TBC, likely to be early November</p> <p>Officers from Bolton at Home and Bolton Council preparing implementation plan</p>
10/09/18	<p><u>Housing Infrastructure Fund (HIF): Marginal Viability Rivington Chase and Forward Fund Westhoughton By-Pass</u></p> <p>The Executive Cabinet Member AUTHORISED</p> <ul style="list-style-type: none"> (i) The Director of Place to utilise the Large Sites and Housing Zones Capacity Fund to partially underwrite costs, as detailed in the report, associated with the submission of a planning application for the Rivington Chase highway works in advance of drawdown of the Housing Infrastructure Fund (Marginal Viability); (ii) The Director of Place to draw down the necessary funding from the Housing Infrastructure Fund (Marginal Viability) on a rolling six monthly basis; (iii) The Director of Place in consultation with the relevant Executive Cabinet Member to procure the necessary works to deliver the Marginal Viability 	<p>Final approved report from Homes England due to go to Board Friday 26th October</p> <p>If approved, offer letter to be sent and subject to agreement and then contract to be sent with conditions and contract must be signed by 19th December</p>

	<p>project (Rivington Chase) through the Highways Framework in line with the Council's Standing Orders relating to Contracts;</p> <p>(iv) The Director of Place to progress and submit the Forward Fund bid to Stage 2 including the relevant expenditure as detailed in the report;</p> <p>(v) The Director of Place, in consultation with the relevant Executive Cabinet Member, to prepare the business case for the Council to submit a planning application for the Westhoughton Bypass;</p> <p>(vi) The Borough Solicitor to complete the necessary legal formalities; and AGREED –</p> <p>(vii) That the proposed design of the Westhoughton Bypass be circulated to members at the appropriate time;</p> <p>(viii) That a breakdown of public/private funding in respect of the schemes be provided to members.</p>	
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