

EXECUTIVE CABINET MEMBER – LEADER’S PORTFOLIO

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

MONDAY 23RD JULY, 2012

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

Councillor Morris	Executive Cabinet Member - Leader
Councillor Mrs Thomas	Executive Cabinet Member – Deputy Leader
Councillor Allen	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson

Officers

Mr. S. Harriss	-	Chief Executive
Mr. S. Arnfield	-	Deputy Chief Executive
Mr. D. Mee	-	Estates and Property Manager
Mr. A. Jennings	-	Democratic Services Manager

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.

34. UPDATE ON ICT RE-TENDER

The Deputy Chief Executive submitted a report which provided an update on the re-tender for ICT provision to the Council.

The Deputy Chief Executive outlined the tendering process and stated that following the evaluation of the detailed proposals it

was felt that further discussions needed to take place with the Joint Officer Board with Wigan and the outcome of this would be circulated to members with a view as to which vendors would go through to the final stage of the tender process.

The Executive Cabinet Member NOTED the report.

35. SMITHILLS OPEN FARM (HARRICROFT FARM) – PARTIALLY COLLAPSED BRIDGE

Councillor Morris declared a disclosable pecuniary interest in the following item and left the meeting during consideration and determination thereof.

The Deputy Chief Executive submitted a report which sought the Executive Cabinet Member's approval to the new tenancy terms and the expenditure on the bridge rebuilding.

Information was also provided at the meeting which provided an update in relation to the revised costing for the bridge rebuilding.

The Executive Cabinet Member Deputy Leader APPROVED –

- (i) The provisionally agreed terms for the revised tenancy of Harriccroft Farm as detailed in the report; and AUTHORISED –**
- (ii) The expenditure on the bridge rebuilding at the level of the revised costs; and**
- (iii) The Borough Solicitor to complete the necessary legal formalities.**

36. ILLUME, OLDHAMS CHILDRENS CENTRE, FORFAR STREET, BOLTON

The Deputy Chief Executive submitted a report which apprised the Executive Cabinet Member of the terms provisionally proposed for the occupation of Oldhams Childrens Centre, Forfar Street, Bolton.

The Executive Cabinet Member APPROVED –

- (i) The renewal of the licence at an undervalue for the continued occupation of the Oldhams Childrens Centre by Illume Education for the after school club to continue on the terms outlined in the report; and AUTHORISED –**
- (ii) The Borough Solicitor to complete the necessary documentation.**