

## APPENDIX A

## DECISION MONITORING

## EXECUTIVE MEMBER FOR DEVELOPMENT

DATE OF MEETING	ITEM & DECISION	ACTION/ PROGRESS
22nd March, 2005	<p><u>Land At Weston Street/Nelson Street</u></p> <p>The Executive Member AGREED, subject to the formal approval to the scheme's implementation by the Executive Member Environment and Housing Strategy, that the area of land, now detailed, be acquired within the range outlined in the report and that the Director of Central Services be authorised to complete the necessary legal formalities.</p>	Terms for sale agreed – awaiting final details of works from Highways.
	<p><u>Former Power Station Land at Hulme Road, Stoneclough</u></p> <p>The Executive Member DEFERRED the report pending the receipt of further information.</p>	Planning not yet applied for - applicant awaiting information from national grid prior to submitting application.
19th July, 2006	<p><u>Little Bolton Town Hall and 34 All Saints Street, Bolton</u></p> <p>The Executive Member AGREED -</p> <p>(i) That negotiations be reopened in respect of disposal of the property, on the basis outlined in the report now submitted; and</p> <p>(ii) That any capital receipt received in respect of the property be ring-fenced to Little Bolton Heritage Initiative Common Fund.</p>	Offer withdrawn. To be remarketed.
	<p><u>Land Adjoining 2 Beaconsfield Street, Bolton</u></p>	

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	<p>The Executive Member APPROVED -</p> <p>The sale of the Council's interest in the land adjoining 2 Beaconsfield Street by way of public auction and that the Director of Central Services be authorised to complete the necessary documentation.</p>	<p>Terms to be offered to an adjoining owner for Mosque use at residential value.</p> <p>Investigating highways issue before offering price.</p>
	<p><u>Land At Lark Street, Bolton</u></p> <p>The Executive Member APPROVED –</p> <p>The disposal of the land shown hatched black on the plan now submitted by way of a lease and that the Director of Central Services be authorised to complete the necessary legal formalities.</p>	<p>Application submitted 9/2/07 – not validated awaiting Certificate B.</p>
	<p><u>Land To Rear Of 43-59 Chorley New Road, Horwich</u></p> <p>The Executive Member APPROVED –</p> <p>(i) The disposal of the site at the rear of 43-59 Chorley New Road by way of a long leasehold interest, on the terms and conditions detailed in the report now submitted; and</p> <p>(ii) That the Director of Central Services be authorised to complete the necessary documentation.</p>	<p>Lease been sent out and lessee wants to complete in near future.</p> <p>Highways have approved the lessee's proposals and are now awaiting the lessee's solicitor contacting Legal Services.</p>
	<p><u>Former Smithills Garden Centre, Smithills, Bolton</u></p> <p>The Executive Member NOTED –</p> <p>(i) The position on the former Smithills Garden Centre site; and</p> <p>APPROVED -</p>	<p>Site being marketed November, 2006. Closing date 15th</p>

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	(ii) The marketing of the site as an expression of interest basis for the proposed craft centre use, as described in the report now submitted.	December, 2006.  No expressions of interest received. Report to be tabled at February meeting.
	<u>Queen Street Community Centre, Farnworth</u>  The Executive Member AGREED –  That a decision on the report be deferred for further investigation.	Investigation proceeding  Still ongoing, in discussions with Bolton At Home and the Residents Association
13th Dec, 2005	<u>Bolton Town Centre Leisure Facility: Outcome of a Financial Appraisal for a Health and Well-Being Centre (CE)</u>  The Executive Member for Development and Regeneration AGREED to examine further the following issues:-  (i) On the basis of this study, the provision of a town centre leisure facility was not a viable option and whether the Council should look to provide for the needs of local residents by alternative means involving, for example, a partnership with a local private operator; and	
11th April, 2006	<u>Merchants Place – Masterplanning</u>  The Executive Member APPROVED –  (i) Expenditure of up to £20,000 from the 2006/2007 REDD Budget for the Merchant Place Masterplanning exercise, as detailed in the report now submitted; and	Contract with Director of Development and Regeneration for signature. Deed of Warranty to be

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	(ii) The appointment of Planit EDC as the Consultants for the project, on the basis detailed in the report now submitted.	issued for signature as soon as contract has been signed by all parties.
	<u>Mere Hall Security Report</u>  The Executive Member APPROVED – (i) Options 1 and 5 to improve the security measures at Mere Hall in the sum of £29,500; and (ii) That subject to the satisfactory outcome of the discussions with Tower FM on the basis now referred to, approval be given to inclusion of the lower car park in the security scheme.	Scheme for the project currently being devised which will be tendered in near future.
	<u>101 Castle Street, Bolton</u>  The Executive Member APPROVED – The terms and conditions for the lease of 101 Castle Street, Bolton, as detailed in the report now submitted, subject to investigations into the use of a Service Level Agreement on the basis now mentioned.	With Legal Services.
	<u>Horwich Leisure Centre – Orange Personal Communications Services</u>  The Executive Member AGREED – To defer the matter for further consideration pending the outcome of the planning appeal process.	Advice given to Corporate Property. and consulting with Leisure Trust.
	<u>Halliwell Community Support and Development Centre</u>  The Executive Member APPROVED –	

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	<p>(i) An offer of financial assistance to CSDC to the value of £10,000 by way of waiving salary costs incurred on their behalf through the Agency Payroll for the period 1st January, 2006 to 31st March, 2006;</p> <p>(ii) Further financial support for the quarter year ending 30th June, 2006 up to £10,000 in light of a possible application to the Big Lottery Fund BASIS Programme in regard of funding for up to five years; and</p> <p>(iii) The continuation of other ongoing attempts to assist CSDC with their longer term aim to develop the service they offer and achieve sustainability.</p>	
19th June, 2006	<p><u>Progress Report on Accessibility Study</u></p> <p>The Executive Member APPROVED -</p> <p>The adoption of the work programme (Phase 4).</p>	Work in progress
19th June, 2006	<p><u>Former Odeon Cinema Site, Ashburner Street</u></p> <p>The Executive Member APPROVED -</p> <p>(i) The acceptance of a surrender of the existing lease of the site;</p> <p>(ii) The grant of a new 250 year lease of the site on the provisionally agreed terms with a condition that the lessee delivers an acceptable development scheme within a defined timescale.</p>	Negotiations still ongoing. Minor amendments to terms have been agreed. Tenant is now arguing over principle of future rent review.
19th June, 2006	<p><u>Queen Street Primary School</u></p> <p>The Executive Member APPROVED -</p>	

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	<p>(i) The disposal of the site subject to a sub-lease arrangement for a portion of the site to Bolton Community College.</p> <p>(ii) The draft Queen Street Development Brief.</p>	<p>CPS in ongoing contact with BCC.</p> <p>Legal instructed and payment terms agreed. Draft documents have been issued.</p> <p>Consultation to be undertaken 4-6 weeks.</p>
19th June, 2006	<p><u>Land at Progress Street</u></p> <p>The Executive Member APPROVED -</p> <p>The terms and conditions for the lease to Noor-ul-Islam Mosque</p> <p>The Assistant Director (Legal Services) to complete the necessary documentation.</p>	<p>It was an agreed term of the lease that the lessees should obtain closure of Progress Street –</p> <p>now transpired that services to the adjacent mosque run through Progress Street so if it is closed they would have to grant easements to the statutory undertakers. Lessees have now been given the option (i) to continue on this basis (ii) to accept a lease including the unclosed street which would have to be fenced off (iii) to take the street out of the lease - Not heard from the lessee solicitors.</p>
17th July, 2006	<p><u>Sale of Land at Rear of Langham Close/ Sharples High School</u> (S. Sollazzi)</p> <p>The Executive Member APPROVED -</p>	

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	The disposal of a strip of unused land at the rear of residential properties in Langham Close, Sharples and Sharples High School.	Terms being quoted to owners
17th July, 2006	<u>Colleges Co-Location Project – Site Investigations</u> (C. Hansell)  The Executive Member APPROVED -  (i) The proposed course of action; and  (ii) The allocation of £20,000 from the Development Enabling Fund to carry out the proposed works.	Site investigations commenced 9 <sup>th</sup> October, 2006 – expected results end of February, 2007.
17th July, 2006	<u>Land at the Rear of Swallowfield Hotel, Chorley New Road, Bolton</u>  The Executive Member APPROVED -  The disposal of the land by freehold and the proposed improvement to the car park and that the Director of Legal and Democratic Services be authorised to complete the necessary documentation.	Legal Services instructions awaiting further detail, instruction to proceed with conditional contract - contact sent out 19/12/06. Consultation with car park users complete – instructions given, awaiting completion.
7th August, 2006	<u>Town Centre Public Realm Implementation Framework 2007-2012</u> (M. Taylor)  The Executive Member APPROVED -  (i) The expenditure of £50,000 from the Town Centre Improvement Fund 2006/2007 for the production of a Town Centre Public Realm Implementation Framework 2007-2012; and	Appointment of consultant approved – Camlin Landscape Architects. Stage 1 complete. Final report March, 2007.

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	(ii) The proposed structure, content of the document and the process for its production.	
7th August, 2006	<p><u>Horwich Locomotive Works Conservation Area Management Plan (T. Hill)</u></p> <p>The Executive Member APPROVED -</p> <p>The Horwich Locomotive Works Conservation Area Management Plan as an interim statement of development control policy and REQUESTED -</p> <p>That officers carry out consultations with stakeholders and to report back with the results in due course.</p>	Consultation now being initiated.
7th August, 2006	<p><u>Town Centre Developer Engagement Programme (L. Boardman)</u></p> <p>The Executive Member APPROVED -</p> <p>The annual expenditure of £40,000 from the Development Enabling Fund for 2006/2007 to 2008/2009.</p>	
	<p><u>Establishment Of A Management Information Analyst (D. Holton)</u></p> <p>The Executive Member for Development AGREED –</p> <p>Subject to the approval of the Executive Member for Human Resources and Diversity, the establishment of a post of Management Information Analyst as now detailed.</p>	
23rd October, 2006	<p><u>Review of Business Support and Investor Services (M. Kelly)</u></p> <p>The Executive Member for Development APPROVED -</p> <p>The programme of action to restructure the Business Support and Investor Services.</p>	



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23rd October, 2006	<p><u>Review of Car Park Assets Outside of Bolton Town Centre - Progress Report (K. Potter)</u></p> <p>The Executive Member AUTHORISED -</p> <ul style="list-style-type: none"> <li>(i) The Director of Corporate Resources to undertake further investigations into the failing assets and report back on individual sites in due course; AGREED -</li> <li>(ii) That the excelling and succeeding assets remain under the management of Parking Services;</li> <li>(iii) That the striving assets remain under the management of Parking Services with further reports being presented to the Executive Member in due course in relation to the need and viability of these car parks;</li> <li>(iv) The procedure for the creation of all new car parks in the future as detailed in the report; and</li> <li>(v) That the list of car parks be circulated to all members of the Council for further consultation.</li> </ul>	<p>Process for Members' consultation being considered.</p>
13th November, 2006	<p><u>Sustainable Design and Construction SPD – Consultation Draft B. Simons</u></p> <p>The Executive Member APPROVED -</p> <p>The draft Supplementary Planning Document, Sustainable Design and Construction for consultation purposes.</p>	<p>Representations are being summarised and SPD is being amended in light of new Government guidance issued at end of December, 2006 ready for its return to Exec Member on 19/3/07.</p>

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13th November, 2006	<p><u>Properties on Hanover Street and Hough Fold Way S. Sollazzi</u></p> <p>The Executive Member APPROVED -</p> <p>(i) The disposal of the property on Hanover Street, Bolton;</p> <p>(ii) The disposal of the property on Hough Fold Way, Harwood subject to receiving consent from the Secretary of State and Sport England; and AGREED -</p> <p>(iii) That the report also be considered by the Executive Member for Corporate Strategy and Finance regarding the issue of ring fencing capital receipts.</p>	
13th November, 2006	<p><u>Central Police Station, Le Mans Crescent, Bolton</u></p> <p>The Executive Member APPROVED -</p> <p>The disposal of the freehold revisions in the police accommodation at Burnden Park and Middlebrook for a peppercorn in full and final settlement of the claim and that the Director of Legal and Democratic Services be instructed to draw up the necessary documentation.</p>	<p>Legal Services to be instructed.</p> <p>Awaiting documentation from the Police.</p>
13th November, 2006	<p><u>Children's Centres</u></p> <p>The Executive Member APPROVED -</p>	
	<p>The letting of the children's centres on the terms as detailed in the report and AUTHORISED the Director of Legal and Democratic Services to draw up the necessary documentation.</p>	<p>Draft leases issued – awaiting comments from Pre-School Learning Alliance.</p>
13th November,	<p><u>Land at Harold Street, Bolton</u></p>	

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2006	The Executive Member APPROVED -	All documents agreed and awaiting signature by Mosque Society.
	The revised payment structure and AUTHORISED the Director of Legal and Democratic Services to complete the necessary new documentation.	
13th November, 2006	<u>Proposed Extension to Regent Park Golf Course</u>  The Executive Member AGREED -  (i) To support, in principle, the operators proposal for a course extension at Regent Park Golf Course;  (ii) That further discussions be held with RPGCL with regard to the terms of a proposed leasing arrangement;	Operator notified of decision and working up a planning application - planning application submitted December, 2006.
11th December, 2006	<u>King Street Development Brief</u>  The Executive Member APPROVED -	
	The King Street Development Brief for Planning Control purposes.	
11th December, 2006	<u>The Cultural Quarter: Next Steps to Secure Development (C. Ellis)</u>  The Executive Member ENDORSED the action plan, including the proposal to use part of the Cultural Quarter capital allocation, to support the preparation of a Business Case for the Museum/Research project.	Work is progressing to meet all the detailed milestones approved as part of the report, including negotiations with the University of Bolton and arrangements to advertise the development opportunities. An

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		update report is planned for summer.
11th December, 2006	<u>Passenger Transport Executive Station Car Parks</u>  The Executive Member APPROVED -  The transactions, as detailed in paragraph 1.2 of the report, and AUTHORISED the Director of Legal and Democratic Services to complete the necessary documentation.	Legal Services to be instructed.
11th December, 2006	<u>Land at Back Worsley Road, Farnworth</u>  The Executive Member APPROVED -  The transaction, as now detailed, and AUTHORISED the Director of Legal and Democratic Services to complete the necessary documentation.	Legal Services instructed – planning application anticipated.
11th December, 2006	<u>Land at Southfield Drive, Westhoughton</u>  The Executive Member APPROVED -  The transaction, as now detailed, and AUTHORISED the Director of Legal and Democratic Services to complete the necessary documentation.	Legal Services instructed.
11th December, 2006	<u>Hilton Playing Fields, Horwich</u>  The Executive Member APPROVED -  The letting of Hilton Playing Fields to the Horwich RMI, on the terms now detailed, and AUTHORISED the Director of Legal and Democratic Services to complete the necessary documentation.	Legal to be instructed.
22nd January 2007	<u>Deane Road Development Brief</u>  The Executive Member APPROVED -	

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	The Deane Road Development Brief and its adoption as a statement of Council Policy for development of the site.	Development Brief completed and approved.
22nd January 2007	<u>Westbrook Gateway Development Brief</u> The Executive Member APPROVED -	Consultation to take place from 1st February, 2007 to 28th February, 2007.
	The draft Westbrook Gateway Development Brief as a basis for consultation.	
22nd January 2007	<u>Statement of Community Involvement – Adoption</u>  The Executive Member ENDORSED -  The Statement of Community Involvement Document for approval by the Council.	To be recommended for adoption at Council meeting on 28th February, 2007.
22nd January 2007	<u>Bolton Town Centre Project and Programme Management Service Frameworks (N. Puttnam)</u>  The Executive Member APPROVED -  (i) The two service frameworks;          (ii) The re-negotiation of the existing contract with MACE in line with the terms of the project management services framework; and	Project and programme management service frameworks set up and successful consultancies formally notified.          Negotiations with MACE have started and a fee proposal has now been received to take forward the Cultural Quarter and Central Street projects. Council Officers

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	(iii) The Director of Legal and Democratic Services to complete the necessary documentation.	reviewing the fee proposals.
22nd January 2007	<u>Land at Coniston Road, Blackrod</u> The Executive Member APPROVED -	
	The proposed disposal of the site by public auction and acceptance of the offer made by the highest bidder and AUTHORISED the Director of Legal and Democratic Services to complete the legal formalities.	Auction date likely to be 24/5/07.
22nd January 2007	<u>Land at Trinity Street, Bolton</u> The Executive Member APPROVED -	
	The transaction as detailed in the report and AUTHORISED the Director of Legal and Democratic Services to complete the necessary documentation.	Draft documents under negotiation.
22nd January 2007	<u>Accommodation Enabling Programme</u> The Executive Member AGREED -	
	The necessary actions to facilitate the proposed refurbishment of the former Police Station accommodation at Le Mans Crescent, Bolton.	Break Notice served by Legal Services 30/1/07.
22nd January 2007	<u>Lands at Folds Road/Lum Street, Bolton</u> The Executive Member APPROVED -	
	The transaction and AUTHORISED the Director of Legal and Democratic Services to complete the necessary documentation.	Draft documents being prepared.
22nd January 2007	<u>Land at Greenroyd Avenue, Brightmet and the Wider Withins Project</u>	

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	<p>The Executive Member APPROVED -</p> <ul style="list-style-type: none"> <li>(i) the transaction as outlined in the report dated 11th December, 2006 subject to the changes as detailed in the report, and AUTHORISED -</li> <li>(ii) the Director of Legal and Democratic Services to complete the necessary documentation; and</li> <li>(iii) for the Director of Legal and Democratic Services to serve the appropriate Notice to Quit in respect of the Earls Farm tenancy.</li> </ul>	<p>Greenroyd Avenue disposal proceeding towards mid-February completion.</p> <p>Notice served.</p>
22nd January 2007	<p><u>Redevelopment/Disposal of Westhoughton Market</u></p> <p>The Executive Member AUTHORISED -</p> <p>The Director of Corporate Resources to take the following course of action:-</p> <ul style="list-style-type: none"> <li>(i) Notwithstanding the petition received, to continue to negotiate with Melrose on the basis of the new proposal and to proceed to produce an action plan for the redevelopment of the market and ensure that negotiations include discussions regarding using the new market hall for community use;</li> <li>(ii) To consider the use of Ditchfield car park for the temporary relocation of the market and to approach the owner of the Mill Street site for the purpose of the temporary car park; and</li> <li>(iii) To further consider the options for funding the likely costs.</li> </ul>	<p>Discussions ongoing with the developer.</p>
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22nd January 2007	<p><u>Development and Regeneration Strategic Budget 2007/2008</u></p> <p>The Executive Member RECOMMENDED-</p> <p>The Executive to approve the Development and Regeneration Revenue Budget and Capital Programme for 2007/2008 for submission to the Council's meeting on 21st February, 2007.</p>	<p>Considered and approved by Executive Members 22/1/07 and by Scrutiny Committee 29/1/07.</p>