

DEVELOPMENT, REGENERATION AND SKILLS

A record of decisions made by the Executive Member with responsibility for Development, Regeneration and Skills on:-

TUESDAY 29TH MARCH, 2011

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

Councillor Mrs. Thomas	Executive Member for Corporate Resources and Health as deputy for the Executive Member for Development, Regeneration and Skills
Councillor J. Walsh	Major Opposition Spokesperson
Councillor D. Wilkinson	Minor Opposition Spokesperson
Mr. K. Davies	Director of Development and Regeneration
Mr. T. Hill	Chief Planning Officer
Mr. S. Young	Assistant Director Highways and Business Support
Mr. A. Walker	Head of Service Enterprise Employment and Skills
Mr. R. Woods	Principal Engineer
Mr. G. Langley	Principal Engineer/Officer Local Transport Plan
Mrs. J. Pollard	Policy Accountant
Mrs. V. Ridge	Principal Democratic Services Officer

37. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Executive Member NOTED the progress on decisions previously taken, as detailed in the Appendix to these minutes.

**38. APPROVAL TO JOINT THE PUBLIC SERVICES
MAPPING AGREEMENT – USE OF EMERGENCY
POWERS**

The Executive Member **NOTED** the emergency action taken.

**39. GREATER MANCHESTER JOINT MINERALS
DEVELOPMENT PLAN DOCUMENT**

The Executive Member **RECOMMENDED** that Council at its meeting on 20th April, 2011 –

- (i) Approves the Publication Joint Minerals Development Plan Document and its submission to the Secretary of State;
- (ii) Notes that despite those Areas of Search being identified for futurer mineral development this does not automatically presume that mineral extraction would be acceptable in terms of planning consent; and
- (iii) Delegates responsibility to the Greater Manchester Joint Minerals Planning Committee for approval of any minor or non-material changes to the Publication Joint Minerals Development Plan Document before its submission to the Secretary of State for independent examination.

**40. LTP3 BOLTON LOCAL AREA IMPLEMENTATION
PLAN**

The Executive Member **APPROVED** the LTP3 Bolton Local Area Implementation Plan for publication within the suite of documents to support the Greater Manchester Local Transport Plan 3.

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following item were considered confidential as defined in paragraphs 1 and 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.

**41. PROPOSED SAVINGS AND STAFF RESTRUCTURING
WITHIN THE ENTERPRISE, EMPLOYMENT AND
SKILLS SERVICE**

The Executive Member AGREED, subject to the approval of the Executive Member for Human Resources, Organisational Development and Diversity, the proposals as set out in the report for consultation purposes with trade unions, staff and stakeholders.

**42. INNOVATION ZONE, BOLTON – DEVELOPMENT
SITES: COMMISSION STREET ESTATE PHASE TWO**

The Executive Member AUTHORISED –

- (i) The Director of Development and Regeneration to carry out all works including the award of contracts for demolition, road closures and other works necessary in order to assemble Phase 2 during the coming financial year and prepare the site for disposal as market conditions allow;**
- (ii) The Director of Development and Regeneration to approve the terms of Bolton at Home or its successor body for managing the remaining properties on the Commission Street Estate, including removing void properties from the debit roll;**
- (iii) Bolton at Home or its successor body to relocate all the tenants of Phase 2 to alternative property, make the appropriate compensation payments and manage the voids appropriately as demolition commences;**
- (iv) Bolton at Home or its successor body to make the appropriate compensation payments to any tenants outside the Phase 2 area who are willing to move during the next twelve months as resources**

permit; and INSTRUCTED –

(v) The Director of Corporate Resources to prioritise the acquisition of nine private properties in Phase 2 by negotiation at market value with home loss payments including the ability to waive repayment of discounts, where appropriate, as an aid to negotiation and to acquire other private properties as opportunity arises within the rest of the estate subject to annual resources; and

APPROVED –

(vi) The waiver of repayment of discount to aid the negotiation; and AUTHORISED –

(vii) Negotiations with any interested party to bring forward development proposals for further consideration by the Council.