

Report to: EXECUTIVE CABINET
MEMBER –
REGENERATION
PORTFOLIO

Bolton Council

Date: 18th October, 2021

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 Cabinet Member.

Recommendations: The Executive Cabinet Member is recommended to note the report.

Decision:

Signed:

Leader/Executive Cabinet
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 REGENERATION PORTFOLIO

Date of Meeting	<u>Item and Decision</u>	Action and Progress
<p>23/07/2012</p> <p>CPS Ref: DM</p> <p>Legal Ref: LS/JAB/63401</p>	<p><u>Smithills Open Farm (Harricraft Farm) – Partially Collapsed Bridge</u></p> <p>The Executive Cabinet Member Deputy Leader APPROVED –</p> <p>(i) the provisionally agreed terms for the revised tenancy of Harricraft Farm as detailed in the report; and AUTHORISED –</p> <p>(ii) the expenditure on the bridge rebuilding at the level of the revised costs; and</p> <p>(iii) the Borough Solicitor to complete the necessary legal formalities</p>	<p>Remove from report.</p> <p>Further report to be brought to a future ECM meeting.</p>
<p>13/2/16</p> <p>CPS Ref: JD</p> <p>Legal Ref: LS/72171</p>	<p><u>Highfield Hall Community Association</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The leasing of Highfield Hall to the Highfield Hall Community Association on the terms as detailed in the report and AUTHORISED the Borough Solicitor to complete the necessary documentation; and</p> <p>(ii) The offer of a notional rental support for two years</p>	<p>Remove from report.</p> <p>Further report to be brought to a future ECM meeting.</p>
<p>10/04/17</p> <p>CPS Ref: GH</p> <p>Legal Ref: LS/73040</p>	<p><u>Unity Brook, Manchester Road, Kearsley – Disposal of Open Space</u></p> <p>The Executive Cabinet Member APPROVED the disposal of the Council's interest in the property at Unity Brook, Manchester Road, Kearsley by way of a 999 year lease and AUTHORISED the Borough Solicitor to complete all the necessary legal documentation</p>	<p>Further instructions issued to Legal Services, which will be actioned.</p>
<p>10/04/17</p> <p>CPS Ref: MD</p> <p>Legal Ref:</p>	<p><u>Bolton to Bury Cycle Way, Land at Burnden Viaduct, Darcy Lever Viaduct and Land linking the Viaducts, Bolton</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The acquisition of the part freehold and part leasehold interests in the land at Burnden Viaduct, Darcy Lever Viaduct</p>	<p>Consent being obtained by the landlord from the Secretary of State for Transport/Historic Railways Estates (Highways England) to complete the assignments of the leases. Currently</p>

LS/VJ	<p>and land linking the Viaducts, Bolton for the Bolton to Bury Cycle Way which forms the route of part of the now disused former railway line under the revised arrangements as outlined in the report; and AUTHORISED –</p> <p>(ii) The Borough Solicitor to complete the necessary legal documentation</p>	<p>outstanding. Legal Services continue to chase and therefore there is no change in the position. DfTs solicitors continue to negotiate on a Licence to Assign.</p>
9/04/18	<p><u>Lease of Land at Moss Bank Park, Bolton</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The grant of a lease of land at Moss Bank Park to the Lancashire Wildlife Trust to use part of the land for the purpose of operating a café, part of the land for the purpose of operating an ice cream concession and part of the land for the purpose of operating an educational training and volunteer facility (Animal World) on the terms as detailed in the report; and AUTHORISED -</p> <p>(ii) The Director of Place to complete negotiations in terms of the grant of a lease in accordance with the terms as detailed in the report; and</p> <p>(iii) The Borough Solicitor to complete the necessary legal formalities.</p>	<p>Lease has not been completed and temporary licence has expired.</p> <p>Remove from report.</p> <p>Further report to be brought to a future ECM meeting.</p>
10/07/18	<p><u>Farnworth Bus Station, King Street, Farnworth, Bolton</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place to offer a lease of Farnworth Bus Station, King Street, Farnworth, Bolton on the terms as detailed in the report; and</p> <p>(ii) The Borough Solicitor to carry out all the necessary legal formalities</p>	<p>Legal Services to be instructed to draft and issue a long-term lease as permitted by the terms of the current lease</p>
25/09/18	<p><u>Land at the rear of 142 Greenbarn Way, Blackrod and Land at the side of 11 Cranleigh Close, Blackrod</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place to negotiate the terms of the disposal of land at the rear of 142 Greenbarn Way, Blackrod and land at the side of 11 Cranleigh Close, Blackrod to the respective adjacent landowners and complete the disposals following</p>	<p>142 Greenbarn Way:</p> <p>Legal Services have sent amended transfer and comments are awaited</p> <p>Approval of the Transfer of Deed by Barratts is also still awaited</p>

	<p>agreement on terms, as detailed in the report, subject to half of the capital receipt being payable to Barratt Homes; and</p> <p>(ii) The Borough Solicitor to complete the legal formalities</p>	
15/01/19	<p><u>Land at Shepherd Cross Street, Bolton</u></p> <p>The Executive Cabinet Member NOTED –</p> <p>(i) That the Council has advertised the potential loss of open space land in accordance with Section 123 of the Local Government Act 1972; and AUTHORISED -</p> <p>(ii) The Director of Place to dispose of the land at Shepherd Cross Street, Bolton by way of an easement on the terms as detailed in the report; and</p> <p>(iii) The Borough Solicitor to carry out all the necessary legal formalities.</p>	<p>Legal Services has advised there is a requirement for the Council to enter into a Section 104 Agreement with United Utilities.</p> <p>Legal Services awaiting instructions for CPS</p>
12/02/19	<p><u>Paderborn House – Second Floor</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the relevant Executive Cabinet Member, to conclude negotiations and enter into the agreements as detailed in the report; and</p> <p>(ii) The Borough Solicitor to complete the necessary legal formalities.</p>	<p>Tenancy at Will in place</p> <p>Instructions being prepared for legal to process completion of formal lease</p>
12/03/19	<p><u>Jubilee Centre Site, Tennyson Street, Bolton</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the Executive Cabinet Member, to conclude negotiations and enter into the agreements on the terms as outlined in the report;</p> <p>(ii) Officers to bring forward acceptable development proposals for the new Jubilee Centre service and thus secure vacant possession of the current site as soon as possible; and</p> <p>(iii) The Borough Solicitor to complete the necessary legal formalities</p>	<p>Licence to carry out site investigations completed.</p> <p>Draft agreement for lease and lease are being negotiated and documents are currently with the school's solicitors.</p> <p>Risk allocation is also under discussion.</p>
8/07/19	<p><u>1 Newport Street, Bolton</u></p>	<p>Consent to vary the head</p>

	<p>The Executive Cabinet Member AGREED –</p> <ul style="list-style-type: none"> (i) To delegate authority to the Director of Place, in consultation with the Executive Cabinet Member, to conclude negotiations in respect of 1 Newport Street, Bolton; and <p>AUTHORISED –</p> <ul style="list-style-type: none"> (ii) The Borough Solicitor to carry out all the necessary legal formalities; and (iii) The Borough Treasurer to conclude all the necessary financial arrangements 	<p>lease has been given.</p> <p>Terms for a licence to enable the Council to occupy a part of the building have been received and responded to. Awaiting documentation</p>
19/08/19	<p><u>Land at former Bolton Parish School, Kestor Street, Bolton</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <ul style="list-style-type: none"> (i) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader, to conclude discussions for the transfer of the land at former Bolton Parish School, Kestor Street, Bolton from the Diocese/Parish to the Council; (ii) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader, to conclude negotiations for the disposal of the land at the former Bolton Parish School, Kestor Street, Bolton; and (iii) The Borough Solicitor to carry out all the necessary legal formalities 	<p>Statutory transfer for new site has been drafted. Legal Services chasing comments</p>
20/1/20	<p><u>PSP – Surplus Property Project Phase 3 Sites</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The disposal of Council owned land at Alderbank Close, Bolton to PSP Bolton LLP; and <p>AUTHORISED –</p> <ul style="list-style-type: none"> (ii) The Director of Place to conclude negotiations for the disposal of the land to PSP Bolton LLP as part of the Surplus Property Project subject to the outcome of the Public Open Space procedure; and (iii) The Borough Solicitor to carry out all necessary legal formalities 	<p>Awaiting a response from PSP to progress further</p>
17/2/20	<p><u>Hibbert Community Centre</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The delegation of authority to the Director 	<p>MUGA works tendered and within budget, cost proposal for works required to Community</p>

	<p>of Place to negotiate and enter into lease arrangements, as outlined in the report now submitted;</p> <p>(ii) The delegation of authority to the Borough Solicitor to undertake the appropriate legal formalities; and</p> <p>(iii) The delegation of authority to the Director of Corporate Resources to carry out any necessary financial formalities</p>	<p>Centre are being finalised for approval.</p> <p>The matter is progressing and is currently with the tenant's solicitors.</p>
17/2/20	<p><u>BCOM Hall of Remembrance</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The Director of Place being authorised to negotiate and enter into lease arrangements, on the basis detailed in the report now submitted and on the initial basis of the draft heads of terms;</p> <p>(ii) The discount of annual rental as set out in the heads of terms and on the basis detailed in the report now submitted;</p> <p>(iii) The Borough Solicitor being authorised to complete any necessary legal formalities; and</p> <p>(iv) The Director of Corporate Resources being authorised to complete any necessary financial formalities in this regard</p>	<p>Draft agreement prepared and awaiting two-week public consultation process completed.</p> <p>Draft Development issued to Trustees and travelling draft very recently returned.</p> <p>Awaiting confirmation from BCOM Trustees as to whether funding to cover cost of proposed construction works has been secured.</p>
6/7/20	<p><u>Land at former Bolton Parish School, Kestor Street, Bolton</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leaders Portfolio, to conclude negotiations for the disposal of land at the former Bolton Parish School, Kestor Street, Bolton; and</p> <p>(ii) The Borough Solicitor to conclude all the legal formalities</p>	<p>Legal Services awaiting instructions</p>
6/7/20	<p><u>Central Street Development</u></p> <p>The Executive Cabinet Member AGREED –</p> <p>(i) To delegate authority to the Director of Place, in consultation with the Executive Cabinet Member Deputy Leaders Portfolio to conclude negotiations for the agreement in respect of the Central Street</p>	<p>The Council is no longer required to be a party to the Brownfield Land Grant Funding Agreement which will instead be a direct agreement between the GMCA and the Central Street SPV.</p>

	<p>Development as detailed in the report; and AUTHORISED –</p> <p>(ii) The Director of Corporate Resources to make the appropriate budgetary provisions; and</p> <p>(iii) The Borough Solicitor to complete the necessary documentation</p>	<p>Updated option agreements are to be issued to the developer within the next month</p>
24/8/20	<p><u>St George's Road and Clegg's Buildings together with 207 and 209 St George's Road, Bolton</u></p> <p>The Executive Cabinet Member AGREED –</p> <p>(i) To the sale of land at St George's Road and Clegg's Buildings together with 207 and 209 St George's Road, Bolton via public auction</p> <p>(ii) To delegate authority to the Director of Place to agree a reserved price and complete the sale of the land and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities</p>	<p>Site on the market for sale by informal tender. Closing date for offers is 15 October 2021.</p> <p>Remove from report as matter will now progress as part of the SAMP and it will be reported to the ECM in accordance with the relevant SAMP report.</p>
14/9/20	<p><u>Crompton Place – Acquisitions Update</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader, to conclude the acquisitions within Crompton Place as detailed in the report and within the overarching approved budgets;</p> <p>(ii) The Director of Corporate Resources to make appropriate budgetary provision; and</p> <p>(iii) The Borough Solicitor to complete all documentation.</p>	<p>Legal Services are continuing to work the officer team to further implement the site assembly/vacant possession strategy</p>
12/10/20	<p><u>The Workshop – Update on Performance and Future Contracts – Urgent Item</u></p> <p>The Executive Cabinet Member AGREED –</p> <p>(i) To grant permission for The Workshop to begin delivery of the Work and Health Programme Job Entry Targeted Support Scheme on 19th October, 2020 extending the service beyond March, 2021;</p> <p>(ii) To allow the Workshop to deliver the contract extension for the ESFA Skills</p>	<p>Completed. Remove from report.</p>

	<p>Support programmes between April, 2021 to March, 2023 generating income for the service as detailed in the report and adjusting staffing levels if required; and</p> <p>(iii) To grant permission for the Workshop to submit Expression of Interests for other contracts in addition to those listed above with the potential to deliver additional income for the Council beyond March, 2021</p>	
29/12/20	<p><u>GMCA – Decarbonisation Fund Update</u></p> <p>The Executive Cabinet Member NOTED –</p> <p>(i) The Council's bid for £4.5 million of GMCA's circa £30-60 million bid for Public Sector Decarbonisation Scheme funding from Salix (NDPB) with GMCA acting as lead authority;</p> <p>(ii) The receipt of a grant by GMCA from Salix (NPBD) which has been utilised on feasibility studies on low carbon retrofit assessments of public buildings across GM to support GMCA's Public Sector Decarbonisation Scheme bid; and AGREED –</p> <p>(iii) Subject to GMCA's bid being successful, to delegate authority to the Director of Place, in consultation with the Deputy Chief Executive and Borough Solicitor to accept and negotiate the terms of grant funding from Salix via GMCA; and</p> <p>(iv) To delegate authority to the Borough Solicitor to carry out all the necessary legal formalities</p>	<p>GMCA has now issued the legal agreement that is due for completion imminently. This will allow for the design team to be appointed to prepare the detailed design in line with the agreed programme. Works to be completed end of September, 2021.</p> <p>Works are progressing in line with the legal agreement. Extension has been granted by SALIX and all works are now to complete by end of March, 2022</p>
29/12/20	<p><u>Strategic Asset Management Plan (SAMP) Disposals Phase 1</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The sale of 11 sites as detailed in the report unconditionally by auction or private treaty in accordance with the Disposals Policy subject to no objections being received as part of the public open space process (where relevant) and subject to title investigations being reviewed and considered for each site; and AGREED –</p> <p>(ii) In cases of those sites which are to be</p>	<p>Sale of Harrowbys completed 1st October 2021.</p> <p>10 sites including St George's Road are now on the market. Closing date for offers is 22nd and 29th October 2021.</p> <p>Terms agreed and legal services proceeding with the sale of Blackrod Depot</p>

	<p>sold at auction, to delegate authority to the Director of Place to agree a reserve price and complete the sale and in the cases of sites to be sold via an independent agent to agree to accept the highest/best consideration offer received; and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities in each case</p>	<p>Sale of land North of Radcliffe Road progressing with legal services.</p> <p>Sale of land off Hacken Lane progressing with legal services.</p>
29/12/20	<p><u>Strategic Asset Management Plan (SAMP) Disposals Phase 2</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The sale of 16 sites as detailed and on the basis as outlined in the report and in accordance with the Council's Disposal Policy and Housing Delivery Plan; and AGREED –</p> <p>(ii) To delegate authority to the Director of Place and Executive Cabinet Member Deputy Leader to agree terms for the disposal and complete the sale of land in each case; and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities; and AGREED –</p> <p>(iv) That further discussions be held between officers and the Crompton Ward Councillors in respect of the land at Back Seymour Road, Astley Bridge to see if part of the land can be preserved</p>	<p>Terms agreed for sale of land at Greenroyd Avenue to HIVE subject to approval from the Charitable Land Panel.</p> <p>Headline offer received for land at Back Minroca Street/Roxalina Street</p> <p>Land at Century Lodge has been found to have significant abnormal site conditions which are being investigated further</p>
29/12/20	<p><u>Crompton Place – Appointments</u></p> <p>The Executive Cabinet Member AGREED –</p> <p>(i) To delegate authority to the Director of Place to finalise the negotiation on the appointment as referred to in the report; and</p> <p>(ii) To authorise the Borough Solicitor to conclude the legal formalities</p>	
21/1/21	<p><u>Logistics North Local Link – Next Steps</u></p> <p>The Executive Cabinet Member APPROVED Option 2, as detailed in the report, which will extend Local Link in its current format when the existing contract expires on 31st January, 2021 to coincide with TfGM's comprehensive review of their subsidised network</p>	<p>Local Link in operation until 10th April, 2021.</p> <p>Service 521 to be extended to serve Farnworth to Westhoughton corridor.</p> <p>Level of subsidy from Section 106 to be agreed</p>

15/2/21	<p><u>Strategic Asset Management Plan (SAMP)</u> <u>Disposals Phase 3</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The sale of 12 sites as detailed in the report unconditionally by auction or private treaty in accordance with the Disposals Policy subject to no objections being received as part of the public open space process (where relevant) and subject to title investigations being received and considered for each site; and AGREED –</p> <p>(ii) In cases of those sites which are to be sold at auction, to delegate authority to the Director of Place to agree a reserve price and complete the sale and in the cases of sites to be sold via an independent agent to accept the highest/best consideration offer received; and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities in each case</p>	Currently in negotiation with Jones Homes NW concerning land at Overdale Drive
15/2/21	<p><u>Bolton Town Hall – Portico and Clock Face Works – Update Report</u></p> <p>The Executive Cabinet Member AGREED to grant delegated authority to the Director of Place to utilise the Asset Management Plan – urgent works budget to cover the additional capital outlay of £190,000</p>	Completed. Remove from the report.
23/2/21	<p><u>New Jubilee Centre – Capital Project</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The additional capital cost of £700,000 for the new Jubilee Centre following tender and detailed design gateways, taking the gross project sum to £5.7 million; AGREED –</p> <p>(ii) To delegate authority to the Director of Place to negotiate and enter into a suitable construction delivery contract with Robertson Capital Projects Limited under the Strategic Partnering Agreement as referred to in the report; and AUTHORISED -</p> <p>(iii) The Borough Solicitor to complete the legal formalities</p>	<p>Template JCT contract to has been produced.</p> <p>Sign off required to meet critical path of October, 2021 start on site for November, 2022.</p> <p>Completion (and hand over current site to DFE for Free School)</p>

15/03/21	<p><u>Implementation of District Centre Priority Key Development Proposals – Phase 1 Works</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The phased implementation of priority Key Development Proposals in Farnworth, Horwich, Little Lever and Westhoughton District Centres as detailed in the report; (ii) Capital spend from the District Centres Fund of £1,691,780.00 to procure and deliver the projects as outlined in the report; (iii) £426,950.000 from the District Centres Fund to progress to more detailed design and define capital costs for the projects as outlined in the report; and AUTHORISED – (iv) The Borough Solicitor to carry out all the necessary legal formalities where required 	<p>A programme of works is being developed for the implementation of Phase 1 works following ECMDL approval to share with Chairs of the Steering Groups by the end of April</p>
15/03/21	<p><u>Former Moor Lane Bus Station – Option Agreement and Site Preparation</u></p> <ul style="list-style-type: none"> (i) The grant of an option agreement and the proposed acquisition in relation to the former Moor Lane Bus Station site on the terms as detailed in the report; and (ii) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader's Portfolio, to negotiate and conclude terms relating to the option agreement and acquisition; (iii) The Deputy Chief Executive to make appropriate budgetary provision and to allocate the capital receipt generated to the £100 million Town Centre Fund; (iv) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader's Portfolio, to negotiate and conclude the terms relating to Brownfield Land Fund grant agreement; and (v) The Borough Solicitor to complete the necessary legal formalities 	<p>A draft option agreement has been shared with the developer and comments are awaited</p>
31/03/21	<p><u>Crompton Place Appointments</u></p> <p>The Executive Cabinet Member AGREED –</p> <ul style="list-style-type: none"> (i) To delegate authority to the Director of Place to finalise the negotiation on the 	<p>This is yet to be completed, pending further discussion with the contractor</p>

	<p>appointment referred to in the report; and</p> <p>(ii) To authorise the Borough Solicitor to conclude the legal formalities</p>	
19/04/21	<p><u>Brownfield Land Fund and Town Centre Fund Croal Valley</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place to finalise the negotiations and enter into the Funding Agreement with GMCA to enable the drawdown of Brownfield Land Funding for Croal Valley and to ensure obligations associated with the grant funding agreement are transferred to Placefirst; and</p> <p>(ii) The Director of Place to enter into a Grant Funding Agreement for £2.2 million of the Town Centre Fund with Placefirst</p>	<p>The Council is no longer required to be a party to the Brownfield Land Grant Funding Agreement which will instead be a direct agreement between the GMCA and the Central Street SPV</p> <p>Further clarification is required in relation to the spend detail of the £2.2m, following which a grant funding agreement can be drafted and shared with the developer for consideration</p>
27/04/21	<p><u>Disposal/Long Lease – Land at Former Horwich Leisure Centre</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The disposal of sufficient land via a long lease, within the red edge site plan in Appendix B to the report, to enable development of the proposed Horwich Health and Wellbeing Hub; AGREED –</p> <p>(ii) To delegate authority to the Director of Place to agree best consideration and complete the disposal/long lease of land and negotiate the options to provide parking provisions across the site in conjunction with the Executive Cabinet Member; and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities</p>	
27/04/21	<p><u>Town Hall – Failure of Light Fittings – Urgent Item</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The works and budget for Option 3, which was wholesale replacement to a value of £414,695.91 plus 10% contingency from the Asset Management – urgent works budget; and AGREED –</p>	<p>Completed. Remove from this report.</p>

	<ul style="list-style-type: none"> (ii) To call off under the existing Clear Sustainable Futures Strategic Partnership; (iii) To delegate authority to the Director of Place to conclude this matter; and (iv) To delegate authority to the Borough Solicitor to conclude any legal formalities associated with this matter 	
21/06/21	<p><u>The Workshop – Update on Performance and Future Contracts</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <ul style="list-style-type: none"> (i) The creation of Fixed Term Contract posts for up to 17.4 FTE's to enable the delivery of the Restart Programme; (ii) The Director of Place to negotiate and finalise the terms of the sub-contract with Ingeus for the provision of the services associated with the Restart Programme as detailed within the report; (iii) The Director of Place to negotiate and finalise the terms of the extension for the delivery of the Work and Health Job Entry Targeted Support Programme and Skills Support Programmes as detailed in the report; and (iv) The Borough Solicitor to complete the necessary legal formalities. 	
28/06/21	<p><u>Town Centre Free Car Parking</u></p> <p>The Executive Cabinet Member NOTED the report and APPROVED the extension of the Town Centre Free Parking scheme until 18th July, 2021 as detailed in the report</p>	<p>This decision was subsequently called in by six members for consideration by the Place Scrutiny Committee and was referred to full Council</p>
28/06/21	<p><u>Strategic Asset Management Plan (SAMP) Disposals Phase 4</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The sale of 2 sites as detailed in the report unconditionally by auction or private treaty in accordance with Standing Orders relating to Contracts and the Strategic Asset Management Plan and subject to no objections being received as part of the open public space process (where relevant) and subject to title investigations being received and considered for each 	

	<p>site; and AGREED –</p> <p>(ii) To delegate authority to the Director of Place (Assets) to agree a reserve price (auctions) or accept the best consideration offer (sale by private treaty) and complete the sale of the land; and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities in each case</p>	
28/06/21	<p><u>Future High Street Funding – Farnworth Town Centre</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The contents of the report and the acceptance of funding from MHCLG and increase the capital programme by £13,276,817; AGREED –</p> <p>(ii) To delegate authority to the Director of Place to conclude negotiations with tenants of Farnworth Market Precinct to achieve Vacant Possession; and AUTHORISED –</p> <p>(iii) The Director of Place, in consultation with the Deputy Chief Executive and the Borough Solicitor, to finalise and enter into the Grant Funding Terms and the Memorandum of Understanding;</p> <p>(iv) The Director of Place, in consultation with the Borough Solicitor, to negotiate and enter into:</p> <p>a) A Client Access Agreement for the use of the Pagabo framework agreement;</p> <p>b) All contractual documentation relating to the delivery of the works as detailed in the report, whether those works are called off under the Pagabo framework agreement or under any other pre-procured framework agreement; and</p> <p>(v) The Borough Solicitor to complete the necessary legal formalities</p>	<p>A programme of works is now being developed to ensure that this financial years FHSF allocation is spent and the developments can progress.</p>
26/07/21	<p><u>Directorate of Place – Finance Report 2020/2021 – Final Outturn</u></p> <p>The Executive Cabinet Member APPROVED the savings identified in the report now submitted in respect of the Place Directorate 2021/2023</p>	<p>Remove from this report.</p>

	Savings Programme	
26/07/21	<p><u>SAMP – Community Asset Transfers (CAT) Phase 1</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The transfer of the three sites identified in the report now submitted (Deane and Derby Community Centre, Rock Hall and Sunnyside Community Centre) on the basis detailed in the report now submitted and in accordance with Standing Orders relating to Contracts and the Strategic Asset Management Plan and subject to title investigations being received and considered for each site; (ii) The delegation of authority to the Director of Place – Development to accept the offer for each site which best meets the advertised criteria and to negotiate and complete the transfer of the assets; and AUTHORISED - (iii) The Borough Solicitor to complete the legal formalities in this regard 	
26/07/21	<p><u>Little Lever District Centre – Additional Funding Health Centre Development</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The utilisation of the District Centres Fund for additional capital cost of £228,000 on the Little Lever Health Centre and Library, to meet planning conditions for improved BREAM rating to VG (very good) via enhanced carbon reduction measures; (ii) The utilisation of the District Centres Fund for the additional capital cost of £30,000 for Public Realm works to the front area outside the Little Lever Health Centre and Library and existing council building (iii) The delegation of authority to the Director of Place – Development to negotiate and finalise the variation to the construction contract to effect the changes referred to within this report; and (iv) The Borough Solicitor being authorised to complete the necessary legal formalities in this regard. 	
26/07/21	<u>Welcome Back Fund Proposals</u>	

	<p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The proposals outlined in the report now submitted and authorised the Director of Place – Development to use the remainder of the £1m Town Centre Recovery money to front fund the implementation of the proposals; and AUTHORISED – (ii) The Director of Place – Development to submit quarterly claims to the Welcome Back Fund for any spend undertaken by the Council in relation to the delivery of the proposals contained within the Grant Action Plan in order to recover funding; and (iii) The Director of Place – Development to review any remaining funding allocations and develop proposals further in line with Welcome Back Fund and Town Centre recovery 	
26/07/21	<p><u>Octagon Theatre – Lease Revision</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) Subject to the support of the Arts Council, the variations to the Agreement for Surrender and Lease dated 9th August, 2018 and the attached revisions to the Form of Lease to revise the payment terms relating to the Lease Premium, on the basis detailed in the report now submitted; (ii) The delegation of authority to the Director of Place – Development to conclude all negotiations with the Octagon Theatre Trust Limited, Octagon Catering Services Limited and the Arts Council, to vary the Agreement for Surrender and Lease and to grant a lease on the proposed amended terms; and (iii) The delegation of authority to the Borough Solicitor to conclude all legal formalities in this regard 	Completed. Remove from this report.

20.9.2021	<p>STRATEGIC ASSET MANAGEMENT PLAN (SAMP) DISPOSALS PHASE 5</p> <p>The Executive Cabinet Member APPROVED -</p> <p>(i) The sale of sixteen sites, as detailed in the report now submitted, unconditionally by auction or private treaty, in accordance with the Strategic Asset Management Plan and Disposal Policy;</p> <p>(ii) The delegation of authority to the Director of Place (Development) to agree a reserve price (auctions) or accept the best consideration offer (sale by private treaty) and complete the sale of land;</p> <p>(iii) The authorisation of the Borough Solicitor to complete the legal formalities in this regard; and</p> <p>(iv) The submission of a further report on the site at Stapleton Avenue to a future meeting of this Executive Cabinet Member.</p>	
20.9.2021	<p>DRAW DOWN OF FUTURE HIGH STREETS FUNDING FOR FARNWORTH TOWN CENTRE</p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The waiver of the Council’s Standing Orders relating to Contracts to enable the delivery of Option 2, as detailed in the report now submitted, with a direct contract award to Capital and Centric;</p> <p>ii) The authorisation of the Director of Place (Development) to negotiate and enter into a contract with Capital and Centric;</p> <p>iii) The authorisation of the Deputy Chief Executive to complete the necessary financial formalities in this regard; and</p> <p>iv) The authorisation of the Borough Solicitor to complete the necessary legal formalities in this regard.</p>	