

Report to: Executive Member For  
Strategy and External  
Relationships

Date: 13<sup>th</sup> August , 2008

Report of: Director Of Legal and  
Democratic Services

Report No:

Contact Officer: Andrew Jennings

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

Recommendations: The Executive Member is requested 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 Member.

## DECISION MONITORING

EXECUTIVE MEMBER FOR  
STRATEGY AND EXTERNAL RELATIONSHIPS

Date of Meeting	Item and Decision	Action and Progress
2 <sup>nd</sup> April, 2008	<p><b>BURNTHWAITE, OLD HALL LANE</b></p> <p>The Executive Member <b>AGREED</b> to authorise negotiations to be progressed, subject to planning permission being granted, with a view to a further report being made when provisional terms have been agreed.</p>	<p>Planning deferred at Committee.</p> <p><b><u>Planning Officers waiting for a travel plan from the applicant.</u></b> <del>Highways issues to be resolved</del></p>
9 <sup>th</sup> July, 2008	<p><b>BOLTON LADS AND GIRLS CLUB FUTURE SUPPORT</b></p> <p>The Executive Member <b>APPROVED</b> –</p> <p>(i) the new streamlined approach to supporting Bolton Lads and Girls Club; and</p> <p>(ii) the development, in principle, of an overarching grant agreement between the Council and Bolton Lads &amp; Girls Club with the detailed agreement being delegated to the Chief Executive.</p>	<p>Overarching grant agreement currently being developed.</p>
	<p><b>CORPORATE BIG ISSUES 2009/12</b></p> <p>The Executive Member <b>AGREED</b> –</p>	

	<p>(i) the corporate big issues for 2009/12 and financial headline guidance for the same period;</p> <p>(ii) that the report and more detailed financial guidance be submitted to the Executive on the 25 July,2008; and</p> <p>(iii) that each department now develops their own big issues paper , in the context of the corporate big issues and financial guidance ,and submit such to Executive Members in the next cycle.</p>	<p>More detailed report was presented to the Executive on the 25 July.</p> <p>All on track.</p>
	<p><b>LOCAL NATURE RESERVES</b></p> <p><b>The Executive Member AGREED –</b></p> <p>(i) the development and declarations of Local Nature Reserves as identified at Appendix A, as prioritised by the Local Nature Reserves Working Group;</p> <p>(ii) that the Directors of Environmental Services, Legal Services and Corporate Resources progress the necessary legal process to enable the declaration as Local Natures Reserves of the sites identified in Appendix A, as prioritised by the Local Nature Reserves Working Group; and</p> <p>(iii) that a report be brought back to this meeting in six months time regarding the progress of the</p>	<p>Project being progressed by Working Group</p>

	proposed developments.	
	<b>BOLTON RACIAL EQUALITY COUNCIL (BREC) – SERVICE LEVEL AGREEMENT ARRANGEMENTS FOR 2008/09</b>	
	<p><b>The Executive Member AGREED –</b></p> <p><b>(i) to the release of the second quarter funding for BREC in relation to the activities agreed in their SLA for 2008/09;</b></p> <p><b>(ii) that the Chief Executive be authorised to release the financial commitment to BREC for the remainder of 2008/09, up to the £44,380;</b></p> <p><b>(iii) that the Chief Executive continue dialogue with BREC regarding their role within Bolton; and</b></p> <p><b>(iv) that a quarterly report be brought back to this meeting regarding the progress of BREC.</b></p>	<p>The SLA for 08/09 now signed by BREC and returned for our records.</p> <p>Letter sent to BREC, 31<sup>st</sup> July 2008. Explains what was agreed and requests information of BREC's latest quarter accounts prior to quarter 2 funding being released.</p> <p>BREC advised in letter sent 31<sup>st</sup> July 08. Strategic Projects &amp; Partnership Team to follow up.</p>
	<p><b>NEIGHBOURHOOD RENEWAL DELIVERY</b></p> <p><b>The Executive Member AGREED the staffing proposals contained in the report, subject to the approval of the Executive Member for Human Resources and Diversity</b></p>	<p>HR Exec approved . Recruitment progressing with personnel</p>
	<b>PROPERTY PERFORMANCE REPORT NO 2 (JULY 2008)</b>	

	<b>The Executive Member NOTED the performance out-turn data for the suite of land and property performance indicators for 2007/08 as detailed in the Report ,together with the performance results in respect of the council's Operational and Non-Operational Portfolios.</b>	<p>The performance data contained in this report is to be incorporated into the Draft 2008 Corporate Asset Management plan.</p> <p>A further report will be presented in early 2009</p>
	<b>HORWICH MARKET</b>	
	<p><b>The Executive Member AGREED –</b></p> <p><b>(i) the commissioning of a Feasibility Study for the Horwich Market site as outlined in the report ; and</b></p> <p><b>(ii) that a quarterly report be brought back to this meeting regarding the progress of Horwich Market.</b></p>	<p>Project Team established</p> <p>Feasibility ongoing</p>
	<b>35 PARK ROAD, LITTLE LEVER</b>	
	<b>The Executive Member APPROVED the report and authorised the Director of Legal and Democratic Services to complete the necessary legal documentation.</b>	
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