

Report to: Executive Member For
Strategy and External
Relationships

Date: 9th July , 2008

Report of: Director Of Legal and
Democratic Services

Report No:

Contact Officer: Andrew Jennings

Tele No: 331033

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 nd April, 2008	<p>BURNTHWAITE, OLD HALL LANE</p> <p>The Executive Member AGREED 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><u>Planning Officers waiting for a travel plan from the applicant.</u> Highways issues to be resolved</p>
11th June, 2008	<p>NEIGHBOURHOOD RENEWAL FUND (NRF) PROGRAMME 2006/08 UPDATE</p> <p>The Executive Member NOTED the final position of the Programme and AGREED that the overspend of £73,045 be met via the 2008/09 Area Based Grant.</p>	
11th June, 2008	<p>AREA BASED GRANT AND INTERIM ALLOCATIONS OF FLEXIBLE FUNDING</p> <p>The Executive Member NOTED:</p> <p>(i) the details regarding the Area Based grant programme and the future funding arrangements; APPROVED</p>	<p><u>Challenge appraisal process underway following which approvals will be sought under delegated arrangements.</u></p>

- (ii) the proposals within each thematic area, as outlined in the report, and the revisions submitted, together with the possible levels of funding from the area based grant (flexible element) and LPSA2 reward grant; subject to the overall programme needing to be kept within the total approved by the Executive on the 2nd June, 2008 and that further work be undertaken and funding requirements be reduced/prioritised as part of the current challenge/appraisal process;
- (iii) the allocation of interim full funding to support the activities outlined in sections 2.3, 2.4, and 2.5 of the report ;
- (iv) the allocation in full to Area Forums (£250,000 for 2008/9) on the basis as set out in paragraph 3.2 of the report ;
- (v) further reports being submitted to the Executive Member in due course; and
AUTHORISED
- (vi) the Chief Executive to approve individual projects within the framework of the details of this report, following challenge/appraisal arrangements on each individual project arrangements

11th June, 2008	BREIGHTMET LIBRARY (BIG LOTTERY FUND)	
	The Executive Member NOTED the action taken.	Ongoing
11th June, 2008	GROUND FLOOR OFFICE ACCOMMODATION – NO4 THE COURTYARD CALVINSTREET	
	The Executive Member NOTED the report.	<u>With Legal Services awaiting completion</u>
11th June, 2008	LAND AT MASON STREET, HORWICH The Executive Member NOTED the report.	
11th June, 2008	HORWICH LOCO WORKS REGENERATION SCHEME – COOPERATION AGREEMENT	
	The Executive Member NOTED the report.	<u>Amendment to decision to be considered at Executive Member Development meeting on 7 July 2008 .</u>
11th June, 2008	BOLTON INNOVATION ZONE SELECTION OF A DEVELOPER PARTNER – EXCLUSIVITY AGREEMENT	
	The Executive Member NOTED the report.	

		<u>Subject of report to Executive Member for Development 7th July 2008</u>
11th June, 2008	MANCHESTER ROAD/RAIKES LANE HIGHWAY IMPROVEMENTS	
	The Executive Member NOTED the report.	<u>Negotiations are proceeding with prospective investors in the site and pre application discussions have taken place with two of them.</u>
11th June, 2008	FARNWORTH MARKET PRECINCT	
	<p>The Executive Member AGREED –</p> <p>(i) the amended format of the documentation and that the Director of Legal and Democratic Services be authorised to conclude the documentation;</p> <p>(ii) that the Director of Corporate Resources be authorised to undertake discussions with Ediston, along the lines now indicated, with respect to the possible future configuration of the Market and that Ward Members be kept suitably informed and that a further report be submitted to the Executive Member if necessary; and</p> <p>(iii) that the scheme be included in the 2008/09 capital programme.</p>	<p>Director <u>of Legal and Democratic Services instructed accordingly</u></p>

11th June, 2008	EAST LODGE HEATON CEMETERY	
	<p>The Executive Member AGREED –</p> <p>(i) that the Director of Corporate Resources undertake further discussions with the two tenderers now indicated and that a further comprehensive report be submitted on the details of such discussions ,together with the necessary details with respect to parking and improvements to the entrance; and</p> <p>(ii) that a further report be submitted with respect to the chapels at the cemetery.</p>	<p><u>Meetings arranged with tenderers</u></p>

