

Report to: Executive Member For
Strategy and External
Relationships

Date: 3rd September , 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 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>
	<p>BOLTON PARISH PAROCHIAL CHURCH</p> <p>The Executive Member AGREED that, in view of the Parish Church's key role in a wide range of Civic functions within the Town Centre, a contribution be given of 10% towards the overall cost (£250,000), up to a maximum level of £25,000, whichever is the lower, towards the refurbishment of the church organ at Bolton Parish Church.</p>	<p>Letter sent to the Church Council. Legal Agreement being prepared.</p>
	<p>ALLOCATIONS OF ABG FLEXIBLE FUND/LPSA2 REWARD GRANT</p> <p>The Executive Member NOTED –</p> <p>(i) the details regarding the challenge/appraisal process;</p>	<p>Projects being appraised and considered re longer term funding.</p>

	<p>(ii) the new indicative grant amounts agreed for each thematic area / projects; and AGREED</p> <p>(iii) to delegate responsibility for approval of multi-annual contracts to the Chief Executive.</p>	
	<p>LAND AT WIGAN ROAD, WESTHOUGHTON</p> <p>The Executive Member AGREED that this item be deferred to allow further investigations to be undertaken.</p>	Discussions in hand with the applicant and to be reported to meeting on 3/9/08
	<p>LAND AT UNION ROAD AND NIGHTINGALE FARM, BLACKROD</p>	
	<p>The Executive Member AGREED the terms of the leases and authorised the Director of Legal and Democratic Services to complete the necessary documentation.</p>	Legal Services instructed
	<p>COLLEGES CO-LOCATION</p>	
	<p>The Executive Member AGREED -</p> <p>(i) the terms of the land swap between Bolton Community College and Bolton Council;</p> <p>(ii) to the principle of the playground area being included in the disposal on the basis of same per acre value indicated in the report for the remainder of the site; and</p>	Colleges advised and Legal Services drawing up documentation

	(iii) to the Directors of Development and Regeneration and Corporate Resources continuing to negotiate terms for the disposal of the remainder of Wellington Yard to Bolton Community College and to report back progress to the Executive Member.	
	EAST LODGE HEATON CEMETERY	
	The Executive Member AGREED the offer submitted by Masjid – E – Aqsa subject to a further report being submitted regarding proposals to ensure that the access to Heaton Cemetery is protected and, if appropriate, that a Tree Preservation Order be placed on the site.	Report to be submitted to next meeting of Executive Member for Strategy and External Relationships on 1/10/08
	FORMER SALVATION ARMY CITADEL – KING STREET FARNWORTH	
	The Executive Member AUTHORISED the Director of Corporate Resources to proceed with the acquisition and subsequent demolition of the property and that the Director of Legal and Democratic Services complete the necessary legal formalities.	Legal Services instructed
	WATERMEAD	
	The Executive Member AGREED the terms for the option agreements and authorised the Director of Legal and Democratic Services to complete the	Legal Services instructed

	necessary legal documentation.	

