

Bolton Council

Report to: Executive Cabinet Member for
Environmental Services Delivery

Date: 18th April, 2023

Report of: The Borough Solicitor

Report No:

Contact Officer: Vicky Ridge

Tele No: 33 (1036)

Report Title: **Monitoring of Executive Member Decisions**

**Confidential /
Non Confidential:**

(**Non-Confidential**) This report does **not** contain information which warrants its consideration in the absence of the press or members of the public.

Purpose:

The report details the progress of recently taken Executive Member decisions.

The monitoring report will be a regular report to the Executive Member's meeting.

Recommendations:

The Executive Member is requested to note the report.

Decision:

For noting.

Background Doc(s):

Signed:

Leader / Executive Member

Monitoring Officer

Date:

Date of Meeting	Item and Decision	Action and Progress
19.8.2019	<p>PETITION – MOSS BANK PARK AND CHURCH ROAD PLAYING FIELDS PARKING PROVISION</p> <p>The Executive Cabinet Member AGREED to acknowledge the petition and confirm the previously approved recommendation subject to funding, as detailed in the report. In addition he agreed that a meeting be arranged with the Engineering Division, the Executive Cabinet Member and local Councillors to discuss the feasibility of parking solutions.</p>	<p>£100k capital allocation with Highways and Engineering.</p> <p>Planning Application now submitted</p>
22/10/22	<p>SCHOOL MEALS DRY GOODS PROCUREMENT 2023</p> <p>The Executive Cabinet Member AGREED –</p> <ul style="list-style-type: none"> (i) That the Director of Place Services be granted delegated authority to undertake a mini competition exercise under the YPO's Food Deal Dynamic Purchasing System (DPS) 985 and to enter into a call-off agreement with the successful bidders on the terms of the DPS to enable the provision of the dry goods for the School Meals Service; and AUTHORISED – (ii) The Borough Solicitor to carry out all the necessary legal formalities. 	<p>Specification being reviewed. Mini competition to start in the new year</p> <p>Procurement exercise undertaken and contract to be awarded March, 2023</p>
17/01/23	<p>SAVINGS AND EFFICIENCIES REVIEW OF ENVIRONMENTAL SERVICES – POST CONSULTATION REPORT</p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The final proposals in relation to the review of Environmental Services having due regard to the consultation feedback and the Equality Impact Assessment as detailed in the report; and AGREED – (ii) Subject to approval of the Head of Paid Service, to delegate implementation of the new structure to the Chief Executive and the Director of Place 	<p>The post-consultation staff briefing was completed on 23rd January, 2023. The service has commenced the recruitment process for any vacant posts. The transition process onto the new structure will continue over the coming months</p>
14/03/23	<p>DIRECTORATE OF PLACE – BUDGET REPORT 2023-2024</p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The savings options, as detailed in the report, that fall within this portfolio; and (ii) The increases in fees and charges made by the Directorate, that fall within this portfolio 	<p>Completed</p>

14/03/23	<p>SCHOOL MEALS – FROZEN FOOD PROCUREMENT 2023</p> <p>The Executive Cabinet Member AGREED –</p> <p>(i) That the Director of Place undertakes a mini competition exercise under the YPO's Food Deal Dynamic Purchasing System (DPS) 985 and to enter a call off agreement with the successful bidders on the terms of the DPS to enable the provision of frozen foods for the School Meals Service; and AUTHORISED –</p> <p>(ii) The Borough Solicitor to carry out all the necessary legal formalities</p>	
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