

Report to: Executive Member For
Strategy and External
Relations
31st March , 2010

Date:

Report of: Director Of Chief
Executive's Department

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 RELATIONS

Date of Meeting	Item and Decision	Action and Progress
3 rd June, 2009	EAST LODGE HEATON CEMETERY	
	<p>The Executive Member AUTHORISED –</p> <p>(i) the Director of Corporate Resources to enter into negotiations with Urban Outreach in relation to a potential property exchange involving East Lodge and a property in Salop Street with any provisional agreed terms being reported back prior to any legal commitment being entered into; and NOTED –</p> <p>(ii) the withdrawal of the intended purchaser from the previously reported transaction; and</p> <p>(iii) the intention not to openly remarket East Lodge but to sell the property to Urban Outreach at open market value under the General Disposal Consent (England) 2003 provisions.</p>	Application for faculty is being progressed. The Diocese have now been provided with the requested information.
	30 MAWDSLEY STREET	
	The Executive Member APPROVED the proposal to delay the disposal of 30 Mawdsley Street on the open market to enable the Bolton Phoenix group to	<u>Following confirmation that the myplace</u>

	develop a business case and submit an offer and that the details of such offer be considered by the Executive Member at a future meeting and that, should an offer be not received by 1 st September, 2009, then a further report outlining potential options be submitted to the Executive Member for consideration.	<u>funding was unsuccessful the Phoenix is reviewing the available options.</u>
	MONTCLIFFE QUARRY REPORT	
	<p>The Executive Member AGREED-</p> <p>(i) that Armstrong's be refused extraction rights and that the Director of Corporate Resources undertake discussions with the Company to ascertain if they are willing to address the concerns of the Council in respect of their existing operations in Horwich and that a further report on the matter be submitted to a future meeting ; and</p> <p>(ii) that the Director of Corporate Resources undertake discussions as now outlined.</p>	Further consideration being given to the operations in Horwich.
29 th July, 2009		
	SMITHILLS OPEN FARM (HARRICROFT FARM) – PARTIALLY COLLAPSED BRIDGE – EMERGENCY POWERS	
	The Executive Member NOTED the decision taken by the Executive Member Corporate Resources and Health under the emergency powers procedure.	Bridge temporarily opened for light vehicles 30.10.09. Tender prices for works being

		obtained.
20 th January, 2010	AUCTION – 25TH FEBRUARY, 2010	
	The Executive Member DEFERRED the report and requested further information regarding the costs of outline planning permission for the site and the likely timescales.	Park House” withdrawn from auction. Cost information being obtained.
	HORWICH LOCO WORKS REGENERATION SCHEME	
	The Executive Member NOTED the report.	Cooperation Agreement entered into
	CAPITAL RECEIPTS PROGRAMME 2009/10	
	The Executive Member NOTED the report.	
	TRANSFORMING ESTATES NEW BUILD PROGRAMME – PHASE ONE	
	The Executive Member AGREED to the disposal of the Council owned land, as detailed in the report now submitted, at less than market value to Bolton Community Homes Housing Association Partners, it being noted that the land is to be disposed of at an undervalue in order to contribute to the promotion or improvement of the social wellbeing of the Borough as set out in the General Disposal Consent (England) 2003 and that the Director of Chief Executive’s Department be authorised to complete the necessary legal documentation.	Disposal of the sites now progressing with BCH Housing Association Partners.

	PROPOSED CENTRAL STREET REDEVELOPMENT	
	The Executive Member AUTHORISED the Directors of Development and Regeneration, Corporate Resources and Chief Executive's to continue with the revised approach detailed in the report (subject to the plan of the layout of the scheme being amended to direct footfall towards Whitakers/Old Hall Street) in order to achieve the regeneration of the Central Street site and to submit further reports accordingly.	Negotiations proceeding
	CHILDREN'S CENTRES	
	The Executive Member NOTED the report and that the revised terms represent an undervalue in order to contribute to the promotion or improvement of the social wellbeing of the Borough as set out in the General Disposal Consent (England) 2003.	Legal instructed to draw up documentation.
24 th February, 2010	LAND AT SABDEN ROAD JOHNSON FOLD ESTATE	
	The Executive Member AGREED the terms and conditions for the licence to occupy the land and that the Director of the Chief Executive's Department be authorised to complete the necessary	Legal Services have been instructed to progress the documentation.

	legal documentation.	
	URGENT ITEM – USE OF ADDITIONAL WORKING NEIGHBOURHOODS FUNDING 2010	
	<p>The Executive Member AGREED –</p> <p>(i) The proposals as set out in the report, subject to the proposal relating to the extension of new way provision being agreed as a contingency project, and that they be funded and delivered in the next financial year following approval via the Strategic Resource Unit;</p> <p>(ii) That the proposal relating to Saturday opening of Bolton Workshop be undertaken using existing staffing resources; and</p> <p>(iii) That the Director of Development and Regeneration be requested to provide members with details as to how these proposals fit in with the overall programme of anti-recession measures.</p>	Detailed plans to implement these proposals are now being developed.
	BOLTON NHS LIFT HEALTH CENTRES – SITE ISSUES	
	The Executive Member AGREED – (i) to enter into negotiations for the disposal of the sites identified at Farnworth, Great Lever and Little Lever and that further reports will be submitted for the formal disposal of	Negotiations have commenced with the PCT and Eric Wright.

	<p>each site;</p> <p>(ii) that the disposal of the site at Horwich and subsequent negotiations be subject to further discussions with the Horwich and Blackrod ward members as to the suitability of the site;</p> <p>(iii) that any option agreement entered into with the PCT in respect of the disposal of the sites is to contain provision for the Council to review the position in 3 years time.</p>	<p>Ward members have been consulted on the proposals and site specific issues are being addressed.</p> <p>This will be written into the option agreement when concluded</p>
	MEREHALL COTTAGES, MEREHALL	
	<p>The Executive Member AGREED the terms and conditions, now detailed, for the leasing of the Merehall Cottages and that the Director of the Chief Executive's Department be authorised to complete the necessary legal formalities.</p>	<p>Legal Services have been instructed to progress the documentation.</p>