

Bolton Council

report to: Executive Cabinet Member for
Environmental Services Delivery

Date: 16th March, 2020

Report of: The Borough Solicitor

Report No:

Contact Officer: Ian D Mulholland

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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
15.7.2019	<p>PROCUREMENT OF VEHICLE SUPPLIES</p> <p>The Executive Cabinet Member AUTHORISED the Deputy Director of Place to commission:</p> <ul style="list-style-type: none"> (i) Vehicle recovery and associated repairs; (ii) Accident damage repairs; (iii) Lease of winter maintenance vehicles with maintenance' (iv) Supply and fitment of tyres and associated services; (v) Lease of pavement sweepers with maintenance and to negotiate and enter into a contract with each identified provider, in accordance with Standing Orders relating to contracts. 	<p>The Vehicle recovery and Accident Damage Tender has been delayed due to operational issues within Fleet Management, hopefully will be started in the next 2 months. Lease of Winter Maintenance vehicles will be started this month. The Tyre tender is currently being put together</p> <p>The pavement Sweeper Tender has been completed and just waiting for Procurement/Legal to award the tender</p>
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>Discussions are ongoing with local Councillors'</p>
17.2.2020	<p>AIR POLLUTION MONITORING STATION</p> <p>The Executive Cabinet Member AGREED to –</p> <ul style="list-style-type: none"> (i) Authorise the Director of Place to negotiate, agree and enter into a Delivery Agreement for the installation of the new air quality monitoring station on Derby Street, Bolton. (ii) Authorise the Director of Place to place an order under the Framework Agreement entered into between TfGM and Enviro Technology Services Limited for the delivery, supply and commissioning of a monitoring station in Bolton. (iii) Authorise the Borough Solicitor to carry out any legal formalities. 	<p>The delivery agreement has been negotiated and agreed. It is currently with legal services awaiting signing. The order will be placed once the agreement has been signed by all parties</p>

17.2.2020	<p>FRAMEWORK OF APPROVED CONTRACTORS FOR SOCIAL NEEDS TRANSPORT</p> <p>The Executive Cabinet Member AGRED to –</p> <p>(i) Delegate authority to the Director of Place to tender via the Council Procurement team for the delivery of home to school and college transport and schools swimming transport using a flexible Dynamic Purchasing System (DPS) Framework to commence on 1st September 2020.</p> <p>(ii) Delegate authority to the Director of Place to appoint transport operators to the flexible DPS Framework in accordance with this report and substantially on the advertised terms and conditions.</p> <p>(iii) Delegate authority to the Director of Place to enter into call-off contracts from time to time with the most economically advantageous transport operators in respect of transport routes, substantially on the advertised terms and conditions.</p> <p>(iv) Authorise the Borough Solicitor to carry out all the necessary legal formalities in relation to the above.</p>	Agreed tender time, working towards the tender which will be going out next month
17.2.2020	<p>SAVINGS AND EFFICIENCIES CONSULTATION PROPOSALS FOR BOWLING GREENS</p> <p>The Executive Cabinet Member APPROVED the report and endorsed option C for consultation purposes with the trades unions, staff and stakeholders.</p>	Approved. Consultation Period ended. Post consultation report to be brought back to the Executive Member.
16.3.2020	<p>COMMUNITY HOUSING BUSINESS IMPROVEMENT REVIEW</p> <p>The Executive Cabinet Member APPROVED the report for the purposes of consultation with Trades Unions and Staff.</p>	Consultation commenced 26/2/20 and will run to 3/4/20
16.3.2020	<p>REPLACEMENT VEHICLE PROCUREMENT</p> <p>(i) The delegation of authority to the Director of Place to carry out and complete the procurement activity detailed in the report now submitted in respect of the vehicles listed in Appendix 1 to the report and to appoint suppliers to deliver the same;</p> <p>(ii) The delegation of authority to the Director of Place to hire three HGV vehicles in accordance with Section 3 of this report, if required; and</p> <p>(iii) The authorisation of the Borough Solicitor to carry out all the necessary legal formalities in relation to the above.</p>	The waste collection service are in the process of agreeing requirements so the specifications for the vehicles can be pulled together.