

Report to: EXECUTIVE CABINET
MEMBER – STRATEGIC
HOUSING AND PLANNING

**Bolton
Council**

Date: 3rd December, 2019

Report of: Borough Solicitor

Report No:

Contact Officer: Vicky Ridge

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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 Cabinet Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations: The Executive Cabinet Member is recommended 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 Cabinet Member.

DECISION MONITORING

EXECUTIVE CABINET MEMBER – STRATEGIC HOUSING AND
PLANNING PORTFOLIO

Date of Meeting	<u>Item and Decision</u>	Action and Progress
3/12/18	<p><u>Housing Infrastructure Fund: Marginal Viability Fund Rivington Chase</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <ul style="list-style-type: none"> (i) The Director of Place, in consultation with the Executive Cabinet Member to:- (a) Formally accept the Housing Infrastructure Fund Marginal Viability Funding award and to negotiate and enter into a grant determination agreement; (b) Draw down the necessary funding under the grant determination agreement on a quarterly or other basis as agreed with Homes England; and (c) Procure all necessary works and services associated with the construction of a link road at Burnden Way roundabout to Chorley New Road, Horwich in accordance with Standing Orders relating to Contracts; and (ii) The Borough Solicitor to complete the necessary legal formalities. 	<p>Planning application for the Spine Road through the site to be determined at Committee on 22nd August, 2019.</p> <p>Funding agreement has been subject to an additional overage clause that is currently being inserted into the S106.</p> <p>Funding agreement close to agreement and once signed then detailed design will be finalised with the aim of commencing at beginning of April, 2020.</p>
8/04/19	<p><u>Procurement of Bolton Care and Repair Service</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <ul style="list-style-type: none"> (i) The Director of Place to tender for the provision of the Bolton Care and Repair Service for a three year period with an option to extend for a further two twelve month periods, to award the tender in accordance with the terms of the same and to negotiate and complete a contract with the successful tenderer; (ii) The Director of Place to vary the current 	<p>Tender process has now closed</p>

	<p>Bolton Care and Repair Service contractual arrangements in place with Bolton at Home Limited to extend the contract term to 31st March, 2020 to allow the completion of a tender process;</p> <p>(iii) The Director of Place to approve the payment for two providers during any potential transitional period; and</p> <p>(iv) The Borough Solicitor to carry out all the necessary legal formalities</p>	
8/07/19	<p><u>Bolton Housing Delivery Plan</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The Housing Delivery Plan as detailed in the report;</p> <p>(ii) The proposed approach to the implementation of the Housing Delivery Plan and to progress with phase 1 as set out in the report; AGREED –</p> <p>(iii) To delegate authority to the Director of Place, in consultation with the relevant Executive Cabinet Member, to make decisions regarding the submission of bids for funding and disposal of land; and AUTHORISED –</p> <p>(iv) The Borough Solicitor to carry out all the necessary legal formalities</p>	<p>Phase 1 is progressing as outlined in the report.</p> <p>Launch of Housing Delivery Plan took place 4th November, 2019</p>
20/08/19	<p><u>Draft River Croal Supplementary Planning Document (SPD)</u></p> <p>The Executive Cabinet Member APPROVED the draft River Croal Supplementary Planning Document, as detailed in the report and AUTHORISED the Director of Place to undertake public consultation on its contents</p>	<p>Public consultation ended on 11th October, 2019. A further report on the results of the consultation and any changes to the draft SPD will be presented in January, 2020</p>