

Report to: EXECUTIVE CABINET
MEMBER –
REGENERATION
PORTFOLIO

Bolton Council

Date: 14th March 2022
Report of: Borough Solicitor

Report No:

Contact Officer: Ian D Mulholland

Tele No: 331037

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 Cabinet Member.

Recommendations: The Executive Cabinet Member is recommended to note the report.

Decision:

Signed:

Leader/Executive Cabinet
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 REGENERATION PORTFOLIO

Date of Meeting	<u>Item and Decision</u>	Action and Progress
10/04/17 CPS Ref: GH Legal Ref: LS/73040	<u>Unity Brook, Manchester Road, Kearsley – Disposal of Open Space</u> The Executive Cabinet Member APPROVED the disposal of the Council's interest in the property at Unity Brook, Manchester Road, Kearsley by way of a 999 year lease and AUTHORISED the Borough Solicitor to complete all the necessary legal documentation	Further instructions issued to Legal Services, which will be actioned. Currently waiting to hear from purchaser's solicitors
10/04/17 CPS Ref: MD Legal Ref: LS/AW	<u>Bolton to Bury Cycle Way, Land at Burnden Viaduct, Darcy Lever Viaduct and Land linking the Viaducts, Bolton</u> The Executive Cabinet Member APPROVED – (i) The acquisition of the part freehold and part leasehold interests in the land at Burnden Viaduct, Darcy Lever Viaduct and land linking the Viaducts, Bolton for the Bolton to Bury Cycle Way which forms the route of part of the now disused former railway line under the revised arrangements as outlined in the report; and AUTHORISED – (ii) The Borough Solicitor to complete the necessary legal documentation	Consent being obtained by the landlord from the Secretary of State for Transport/Historic Railways Estates (Highways England) to complete the assignments of the leases. Currently outstanding. Legal Services continue to chase and therefore there is no change in the position. DfT's solicitors continue to negotiate on a Licence to Assign.
10/07/18	<u>Farnworth Bus Station, King Street, Farnworth, Bolton</u> The Executive Cabinet Member AUTHORISED – (i) The Director of Place to offer a lease of Farnworth Bus Station, King Street, Farnworth, Bolton on the terms as detailed in the report; and (ii) The Borough Solicitor to carry out all the necessary legal formalities	Legal Services have been instructed to draft and issue a long-term lease as permitted by the terms of the current lease. It is expected that this will be completed by the end of March 2022.
25/09/18	<u>Land at the rear of 142 Greenbarn Way, Blackrod and Land at the side of 11 Cranleigh Close, Blackrod</u> The Executive Cabinet Member AUTHORISED – (i) The Director of Place to negotiate the terms of the disposal of land at the rear of 142 Greenbarn Way, Blackrod and land at the side of	142 Greenbarn Way: Legal Services have sent amended transfer and comments are awaited Approval of the Transfer of Deed by Barratts is also still awaited

	<p>11 Cranleigh Close, Blackrod to the respective adjacent landowners and complete the disposals following agreement on terms, as detailed in the report, subject to half of the capital receipt being payable to Barratt Homes; and</p> <p>(ii) The Borough Solicitor to complete the legal formalities</p>	
15/01/19	<p><u>Land at Shepherd Cross Street, Bolton</u></p> <p>The Executive Cabinet Member NOTED –</p> <p>(iv) That the Council has advertised the potential loss of open space land in accordance with Section 123 of the Local Government Act 1972; and AUTHORISED –</p> <p>(v) The Director of Place to dispose of the land at Shepherd Cross Street, Bolton by way of an easement on the terms as detailed in the report; and</p> <p>(vi) The Borough Solicitor to carry out all the necessary legal formalities.</p>	<p>Legal Services has advised there is a requirement for the Council to enter into a Section 104 Agreement with United Utilities.</p> <p>Legal Services awaiting instructions for CPS</p> <p>Delegated authority for the disposal by way of easement issued on the 16/12/21 and now being progressed via Legal Services.</p>
12/02/19	<p><u>Paderborn House – Second Floor</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the relevant Executive Cabinet Member, to conclude negotiations and enter into the agreements as detailed in the report; and</p> <p>(ii) The Borough Solicitor to complete the necessary legal formalities.</p>	<p>Tenancy at Will in place</p> <p>Instructions being prepared for legal to process completion of formal lease</p> <p>Occupancy of the second floor is in the process of being allocated to the Coroners Court as part of the council's Asset Optimisation Project (approved by Cabinet December 2021).</p>
12/03/19	<p><u>Jubilee Centre Site, Tennyson Street, Bolton</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the Executive Cabinet Member, to conclude negotiations and enter into the agreements on the terms as outlined in the report;</p> <p>(ii) Officers to bring forward acceptable development proposals for the new</p>	<p>Licence to carry out site investigations completed.</p> <p>Draft agreement for lease and lease are being negotiated and documents are currently with the school's solicitors.</p> <p>Risk allocation is also</p>

	<p>Jubilee Centre service and thus secure vacant possession of the current site as soon as possible; and</p> <p>(iii) The Borough Solicitor to complete the necessary legal formalities</p>	under discussion.
8/07/19	<p><u>1 Newport Street, Bolton</u></p> <p>The Executive Cabinet Member AGREED –</p> <p>(i) To delegate authority to the Director of Place, in consultation with the Executive Cabinet Member, to conclude negotiations in respect of 1 Newport Street, Bolton; and</p> <p>AUTHORISED –</p> <p>(ii) The Borough Solicitor to carry out all the necessary legal formalities; and</p> <p>(iii) The Borough Treasurer to conclude all the necessary financial arrangements</p>	<p>Consent to vary the head lease has been given.</p> <p>Terms for a licence to enable the Council to occupy a part of the building have been received and responded to. Awaiting documentation</p>
19/08/19	<p><u>Land at former Bolton Parish School, Kestor Street, Bolton</u></p> <p>The Executive Cabinet Member AUTHORISED –</p> <p>(i) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader, to conclude discussions for the transfer of the land at former Bolton Parish School, Kestor Street, Bolton from the Diocese/Parish to the Council;</p> <p>(ii) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader, to conclude negotiations for the disposal of the land at the former Bolton Parish School, Kestor Street, Bolton; and</p> <p>(iii) The Borough Solicitor to carry out all the necessary legal formalities</p>	<p>Statutory transfer for new site has been drafted. Legal Services chasing comments</p>
20/1/20	<p><u>PSP – Surplus Property Project Phase 3 Sites</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The disposal of Council owned land at Alderbank Close, Bolton to PSP Bolton LLP; and</p> <p>AUTHORISED –</p> <p>(ii) The Director of Place to conclude negotiations for the disposal of the land to PSP Bolton LLP as part of the Surplus Property Project subject to the outcome of the Public Open Space</p>	Awaiting a response from PSP to progress further

	<p>procedure; and</p> <p>(iii) The Borough Solicitor to carry out all necessary legal formalities</p>	
17/2/20	<p><u>Hibbert Community Centre</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The delegation of authority to the Director of Place to negotiate and enter into lease arrangements, as outlined in the report now submitted; (ii) The delegation of authority to the Borough Solicitor to undertake the appropriate legal formalities; and (iii) The delegation of authority to the Director of Corporate Resources to carry out any necessary financial formalities 	<p>MUGA works tendered and within budget. Provisional start date for MUGA works week commencing 10th January 2022. Community Centre works now costed but higher than original estimate. Awaiting approval from Council and tenant for works. Draft agreement for lease and lease nearing agreement.</p> <p>Delayed MUGA work to commence 17/01/22 due to Covid implications. Contract is being prepared for the works to the Community Centre. Works to renovate the Community Centre are expected to commence mid-February 2022. Works to conclude the lease will progress when we have confirmation of completion and handover dates.</p>
17/2/20	<p><u>BCOM Hall of Remembrance</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The Director of Place being authorised to negotiate and enter into lease arrangements, on the basis detailed in the report now submitted and on the initial basis of the draft heads of terms; (ii) The discount of annual rental as set out in the heads of terms and on the basis detailed in the report now submitted; (iii) The Borough Solicitor being authorised to complete any necessary legal formalities; and (iv) The Director of Corporate Resources 	<p>Draft agreement prepared and awaiting two-week public consultation process completed.</p> <p>Draft Development issued to Trustees and travelling draft returned.</p> <p>Awaiting confirmation from BCOM Trustees as to funding and currently waiting to hear from trustee's solicitors.</p> <p>Awaiting confirmation from BCOM that the funding is in place.</p>

	being authorised to complete any necessary financial formalities in this regard	Utilities supply, connections and agreements still need to be finalised by BCOM. The legal formalities cannot be completed until these two items and other finer details have been confirmed. We await feedback from BCOM.
6/7/20	<p><u>Land at former Bolton Parish School, Kestor Street, Bolton</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 Deputy Leaders Portfolio, to conclude negotiations for the disposal of land at the former Bolton Parish School, Kestor Street, Bolton; and (ii) The Borough Solicitor to conclude all the legal formalities 	Legal Services awaiting instructions
6/7/20	<p><u>Central Street Development</u></p> <p>The Executive Cabinet Member AGREED –</p> <ul style="list-style-type: none"> (i) To delegate authority to the Director of Place, in consultation with the Executive Cabinet Member Deputy Leaders Portfolio to conclude negotiations for the agreement in respect of the Central Street Development as detailed in the report; and AUTHORISED – (ii) The Director of Corporate Resources to make the appropriate budgetary provisions; and (iii) The Borough Solicitor to complete the necessary documentation 	See ref on 19 th April item below for update.
24/8/20	<p><u>St George's Road and Clegg's Buildings together with 207 and 209 St George's Road, Bolton</u></p> <p>The Executive Cabinet Member AGREED –</p> <ul style="list-style-type: none"> (i) To the sale of land at St George's Road and Clegg's Buildings together with 207 and 209 St George's Road, Bolton via public auction (ii) To delegate authority to the Director of Place to agree a reserved price and complete the sale of the land and 	Terms agreed for unconditional sale of land at St George's Road and legal instructed

	<p style="text-align: center;">AUTHORISED –</p> <p style="text-align: center;">(iii) The Borough Solicitor to complete the legal formalities</p>	
14/9/20	<p><u>Crompton Place – Acquisitions Update</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 Deputy Leader, to conclude the acquisitions within Crompton Place as detailed in the report and within the overarching approved budgets; (ii) The Director of Corporate Resources to make appropriate budgetary provision; and (iii) The Borough Solicitor to complete all documentation. 	<p>Legal Services are continuing to work the officer team to further implement the site assembly/vacant possession strategy</p>
29/12/20	<p><u>GMCA – Decarbonisation Fund Update</u></p> <p>The Executive Cabinet Member NOTED –</p> <ul style="list-style-type: none"> (i) The Council's bid for £4.5 million of GMCA's circa £30-60 million bid for Public Sector Decarbonisation Scheme funding from Salix (NDPB) with GMCA acting as lead authority; (ii) The receipt of a grant by GMCA from Salix (NPBD) which has been utilised on feasibility studies on low carbon retrofit assessments of public buildings across GM to support GMCA's Public Sector Decarbonisation Scheme bid; and AGREED – (iii) Subject to GMCA's bid being successful, to delegate authority to the Director of Place, in consultation with the Deputy Chief Executive and Borough Solicitor to accept and negotiate the terms of grant funding from Salix via GMCA; and (iv) To delegate authority to the Borough Solicitor to carry out all the necessary legal formalities 	<p>GMCA has now issued the legal agreement that is due for completion imminently. This will allow for the design team to be appointed to prepare the detailed design in line with the agreed programme. Works to be completed end of September 2021.</p> <p>Works are progressing in line with the legal agreement. Extension has been granted by SALIX and all works are now to complete by end of March 2022</p> <p>Robertsons has commenced works at 10 sites, with good progress being made. Planning in place where required and continuing to work towards completion prior to March 2022.</p> <p>Breakdown of progress to date is as follows:</p> <ul style="list-style-type: none"> - Currently on site with 10 out of the 13

		<p>schemes, the others are due to commence by the end of January 2022.</p> <ul style="list-style-type: none"> - Westhoughton Library: Works on site, completion due Mid February 2022. - Ladybridge High School: Asbestos removal commenced, works due to complete end of March 2022. We are waiting to hear back from ENWL regarding the grid reinforcement works required. - Brownlow Fold School: Asbestos removal commenced. <p>Grid reinforcement works are on-going where known.</p>
29/12/20	<p><u>Strategic Asset Management Plan (SAMP) Disposals Phase 1,</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The sale of 11 sites as detailed in the report unconditionally by auction or private treaty in accordance with the Disposals Policy subject to no objections being received as part of the public open space process (where relevant) and subject to title investigations being reviewed and considered for each site; and AGREED – (ii) In cases of those sites which are to be sold at auction, to delegate authority to the Director of Place to agree a reserve price and complete the sale and in the cases of sites to be sold via an independent agent to agree to accept the highest/best consideration offer received; and AUTHORISED – (iii) The Borough Solicitor to complete the legal formalities in each case 	<p>Monitoring of the Councils disposal programme is required to be reported quarterly via the ECM process and a summary position for the combined phases 1-6 will be reported as a report on a quarterly basis once agreed</p>
29/12/20	<p><u>Strategic Asset Management Plan (SAMP) Disposals Phase 2</u></p>	<p>Monitoring of the Councils disposal programme is required to</p>

	<p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The sale of 16 sites as detailed and on the basis as outlined in the report and in accordance with the Council's Disposal Policy and Housing Delivery Plan; and AGREED – (ii) To delegate authority to the Director of Place and Executive Cabinet Member Deputy Leader to agree terms for the disposal and complete the sale of land in each case; and AUTHORISED – (iii) The Borough Solicitor to complete the legal formalities; and AGREED – (iv) That further discussions be held between officers and the Crompton Ward Councillors in respect of the land at Back Seymour Road, Astley Bridge to see if part of the land can be preserved 	<p>be reported quarterly via the ECM process and a summary position for the combined phases 1-6 will be reported as a report on a quarterly basis once agreed</p>
15/2/21	<p><u>Strategic Asset Management Plan (SAMP) Disposals Phase 3</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The sale of 12 sites as detailed in the report unconditionally by auction or private treaty in accordance with the Disposals Policy subject to no objections being received as part of the public open space process (where relevant) and subject to title investigations being received and considered for each site; and AGREED – (ii) In cases of those sites which are to be sold at auction, to delegate authority to the Director of Place to agree a reserve price and complete the sale and in the cases of sites to be sold via an independent agent to accept the highest/best consideration offer received; and AUTHORISED – (iii) The Borough Solicitor to complete the legal formalities in each case 	<p>Monitoring of the Councils disposal programme is required to be reported quarterly via the ECM process and a summary position for the combined phases 1-6 will be reported as a report on a quarterly basis once agreed</p>
23/2/21	<p><u>New Jubilee Centre – Capital Project</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The additional capital cost of £700,000 for the new Jubilee Centre following tender and detailed design gateways, taking the gross project sum to £5.7 million; AGREED – (ii) To delegate authority to the Director of 	<p>Template JCT contract to has been produced.</p> <p>Sign off required to meet start on site for 7 february 2022.</p> <p>Completion (and hand over current site to DFE for Free School)</p>

	<p>Place to negotiate and enter into a suitable construction delivery contract with Robertson Capital Projects Limited under the Strategic Partnering Agreement as referred to in the report; and AUTHORISED –</p> <p>(iii) The Borough Solicitor to complete the legal formalities</p>	
15/03/21	<p><u>Implementation of District Centre Priority Key Development Proposals – Phase 1 Works</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The phased implementation of priority Key Development Proposals in Farnworth, Horwich, Little Lever and Westhoughton District Centres as detailed in the report; (ii) Capital spend from the District Centres Fund of £1,691,780.00 to procure and deliver the projects as outlined in the report; (iii) £426,950.000 from the District Centres Fund to progress to more detailed design and define capital costs for the projects as outlined in the report; and AUTHORISED – (iv) The Borough Solicitor to carry out all the necessary legal formalities where required 	<p>Ongoing implementation of phase 1 works. Chairs of the Steering Groups and ECMR are kept up to date with progress.</p> <p>Presentation to Scrutiny Committee on 9/2/22 on District Centres and the progress being made on individual schemes.</p>
15/03/21	<p><u>Former Moor Lane Bus Station – Option Agreement and Site Preparation</u></p> <ul style="list-style-type: none"> (i) The grant of an option agreement and the proposed acquisition in relation to the former Moor Lane Bus Station site on the terms as detailed in the report; and (ii) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader's Portfolio, to negotiate and conclude terms relating to the option agreement and acquisition; (iii) The Deputy Chief Executive to make appropriate budgetary provision and to allocate the capital receipt generated to the £100 million Town Centre Fund; (iv) The Director of Place, in consultation with the Executive Cabinet Member Deputy Leader's Portfolio, to negotiate and conclude the terms relating to Brownfield Land Fund grant agreement; and 	<p>Option Agreement is being finalised and expected to be completed March 2022.</p>

	(v) The Borough Solicitor to complete the necessary legal formalities	
31/03/21	<u>Crompton Place Appointments</u> The Executive Cabinet Member AGREED – <ul style="list-style-type: none"> (i) To delegate authority to the Director of Place to finalise the negotiation on the appointment referred to in the report; and (ii) To authorise the Borough Solicitor to conclude the legal formalities 	This is yet to be completed, pending further discussion with the contractor
19/04/21	<u>Brownfield Land Fund and Town Centre Fund Croal Valley</u> The Executive Cabinet Member AUTHORISED – <ul style="list-style-type: none"> (i) The Director of Place to finalise the negotiations and enter into the Funding Agreement with GMCA to enable the drawdown of Brownfield Land Funding for Croal Valley and to ensure obligations associated with the grant funding agreement are transferred to Placefirst; and (ii) The Director of Place to enter into a Grant Funding Agreement for £2.2 million of the Town Centre Fund with Placefirst 	Brownfield Land Grant Funding Agreement is a direct agreement between the GMCA and the Central Street SPV A GFA has been drafted in relation to the £2.2m, however progress is dependent on Place First providing a revised development appraisal on the site to determine the gap in funding required to deliver the site. Regular meetings organised to narrow down the funding gap and delivery programme.
27/04/21	<u>Disposal/Long Lease – Land at Former Horwich Leisure Centre</u> The Executive Cabinet Member APPROVED – <ul style="list-style-type: none"> (i) The disposal of sufficient land via a long lease, within the red edge site plan in Appendix B to the report, to enable development of the proposed Horwich Health and Wellbeing Hub; AGREED – (ii) To delegate authority to the Director of Place to agree best consideration and complete the disposal/long lease of land and negotiate the options to provide parking provisions across the site in conjunction with the Executive Cabinet Member; and AUTHORISED – (iii) The Borough Solicitor to complete the legal formalities 	Developer appointed by the CCG via procurement process. Consultation with District Centre Steering Group to be arranged prior to planning submission.
28/06/21	<u>Strategic Asset Management Plan (SAMP)</u>	Monitoring of the

	<p><u>Disposals Phase 4</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The sale of 2 sites as detailed in the report unconditionally by auction or private treaty in accordance with Standing Orders relating to Contracts and the Strategic Asset Management Plan and subject to no objections being received as part of the open public space process (where relevant) and subject to title investigations being received and considered for each site; and AGREED – (ii) To delegate authority to the Director of Place (Assets) to agree a reserve price (auctions) or accept the best consideration offer (sale by private treaty) and complete the sale of the land; and AUTHORISED – (iii) The Borough Solicitor to complete the legal formalities in each case 	<p>Councils disposal programme is required to be reported quarterly via the ECM process and a summary position for the combined phases 1-6 will be reported as a report on a quarterly basis once agreed</p>
28/06/21	<p><u>Future High Street Funding – Farnworth Town Centre</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The contents of the report and the acceptance of funding from MHCLG and increase the capital programme by £13,276,817; AGREED – (ii) To delegate authority to the Director of Place to conclude negotiations with tenants of Farnworth Market Precinct to achieve Vacant Possession; and AUTHORISED – (iii) The Director of Place, in consultation with the Deputy Chief Executive and the Borough Solicitor, to finalise and enter into the Grant Funding Terms and the Memorandum of Understanding; (iv) The Director of Place, in consultation with the Borough Solicitor, to negotiate and enter into: <ul style="list-style-type: none"> a) A Client Access Agreement for the use of the Pagabo framework agreement; b) All contractual documentation relating to the delivery of the works as detailed in the report, whether 	<p>A programme of works is now being developed to ensure that this financial years FHSF allocation is spent and the developments can progress.</p> <p>Ongoing negotiations taking place to ensure vacant possession as soon as possible.</p> <p>MoU now entered into. Action complete.</p> <p>Pagabo no longer being used and can therefore be removed. Approval was granted at ECMR mtg on 20/9/21 to waiver Standing Orders to enable C&C to undertake works to the site prior to them drawing down the land under the Option</p>

	<p>those works are called off under the Pagabo framework agreement or under any other pre-procured framework agreement; and</p> <p>(v) The Borough Solicitor to complete the necessary legal formalities</p>	Agreement.
26/07/21	<p><u>SAMP – Community Asset Transfers (CAT) Phase 1</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The transfer of the three sites identified in the report now submitted (Deane and Derby Community Centre, Rock Hall and Sunnyside Community Centre) on the basis detailed in the report now submitted and in accordance with Standing Orders relating to Contracts and the Strategic Asset Management Plan and subject to title investigations being received and considered for each site; (ii) The delegation of authority to the Director of Place – Development to accept the offer for each site which best meets the advertised criteria and to negotiate and complete the transfer of the assets; and AUTHORISED – (iii) The Borough Solicitor to complete the legal formalities in this regard 	<p>Deane & Derby and Rock Hall Community Centres advertised on council website, which has led to expressions of interest from local communities. Enabling work being progressed with groups to develop business cases / proposals for consideration by the council. Sunnyside Community Centre position currently being reviewed.</p>
26/07/21	<p><u>Little Lever District Centre – Additional Funding Health Centre Development</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The utilisation of the District Centres Fund for additional capital cost of £228,000 on the Little Lever Health Centre and Library, to meet planning conditions for improved BREAM rating to VG (very good) via enhanced carbon reduction measures; (ii) The utilisation of the District Centres Fund for the additional capital cost of £30,000 for Public Realm works to the front area outside the Little Lever Health Centre and Library and existing council building (iii) The delegation of authority to the Director of Place – Development to negotiate and finalise the variation to the construction contract to effect the changes referred to within this report; and 	<p>Little Lever Health Centre and Library- The library is due to open w.c 28/02/22. Lease negotiations with NHS (currently occupying building) are ongoing and anticipated to be concluded prior to end of current financial year.</p>

	(iv) The Borough Solicitor being authorised to complete the necessary legal formalities in this regard.	
20.9.2021	<p>STRATEGIC ASSET MANAGEMENT PLAN (SAMP) DISPOSALS PHASE 5</p> <p>The Executive Cabinet Member APPROVED –</p> <p>(iv) The sale of sixteen sites, as detailed in the report now submitted, unconditionally by auction or private treaty, in accordance with the Strategic Asset Management Plan and Disposal Policy;</p> <p>(iv) The delegation of authority to the Director of Place (Development) to agree a reserve price (auctions) or accept the best consideration offer (sale by private treaty) and complete the sale of land;</p> <p>(iv) The authorisation of the Borough Solicitor to complete the legal formalities in this regard; and</p> <p>(iv) The submission of a further report on the site at Stapleton Avenue to a future meeting of this Executive Cabinet Member.</p>	Monitoring of the Councils disposal programme is required to be reported quarterly via the ECM process and a summary position for the combined phases 1-6 will be reported as a report on a quarterly basis once agreed
20.9.2021	<p>DRAW DOWN OF FUTURE HIGH STREETS FUNDING FOR FARNWORTH TOWN CENTRE</p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The waiver of the Council's Standing Orders relating to Contracts to enable the delivery of Option 2, as detailed in the report now submitted, with a direct contract award to Capital and Centric;</p> <p>ii) The authorisation of the Director of Place (Development) to negotiate and enter into a contract with Capital and Centric;</p> <p>iii) The authorisation of the Deputy Chief Executive to complete the necessary financial formalities in this regard; and</p> <p>iv) The authorisation of the Borough Solicitor to complete the necessary legal formalities in this regard.</p>	Discussions are ongoing with C&C to enter into a contract with the Council to deliver the main programme of works at Farnworth Market Precinct using FHSF.
19/10/21	<p>NEW SCHOOL SITE 2021- DISPOSAL OF COUNCIL LAND</p> <p>The Executive Cabinet Member APPROVED -</p>	Schools service still agreeing with DfE re school and pupil

	<p>(i) the delegation of the disposal of land to the Director of Place (Development), on the basis described in the report now submitted, in accordance with the Academies Act 2010, the Strategic Asset Management Plan, Disposal Policy and any other requirements detailed in this report subject to the wider masterplan for the area (including reinstatement of the park) being agreed by the Director of Place (Development), in consultation with the Executive Cabinet Member and the Ward Councillors;</p> <p>(ii) The authorisation of the Director of Place (Development) to:</p> <p>(a) negotiate and grant a licence to the Secretary of State for Education to carry out pre-development works on the site detailed in this report;</p> <p>(b) negotiate and enter into an Agreement for Lease with the Secretary of State for Education to develop the site detailed in this report and to grant a lease to the tenant of the site at the direction of the Secretary of State for Education; and</p> <p>(c) grant a lease for the site to the tenant, as detailed in this report.</p> <p>(ii) Authorise the Borough Solicitor to complete the necessary legal formalities in this regard.</p>	numbers.
19/11/2021	<p>DIRECTORATE OF PLACE – FINANCE REPORT 2021/22 – QUARTER ONE</p> <p>The Executive Cabinet Member NOTED -</p> <p>(i) The Quarter One financial position of the Directorate of Place and the key findings in the report now submitted; and APPROVED -</p> <p>(ii) The revisions made to the Capital Programme which fall under the Regeneration portfolio;</p> <p>(iii) The authorisation of the Director of Place to call off under any available framework(s) to enable the Capital Programme to progress; and</p> <p>(iv) The savings contained within the report now submitted.</p>	Completed
13.12.2021	<p>BOLTON MARKET LEASES</p> <p>The Executive Member APPROVED the lease proposals detailed in this report, and delegated authority to the Director of Place Development in consultation with the Executive Cabinet Member to:</p> <p>-</p> <p>(a) Negotiate and enter into new leases with Bolton</p>	Market owners currently in the process of negotiating with Market Traders Association and Market Manager to agree standardised lease, in conjunction with the council.

	<p>Market traders aiming for a 6% rental increase in respect of the market stalls/units and shops located at Ashburner Street Market, Bolton based on the lease proposals and recommendations detailed in the report.</p> <p>(b) Instruct the Borough Solicitor to complete all legal formalities.</p> <p>(c) To amend the draft lease terms, as required, on receipt of feedback from the Market Traders Association and traders to complete the leases.</p>	
21.12.2021	<p>RIVINGTON CHASE UPDATE</p> <p>The Executive Cabinet Member Regeneration NOTED:</p> <p>The progress on delivery of the site wide Masterplan and the latest position on HIF Funding.</p>	
21.12.2021	<p>LITTLE LEVER LIBRARY AND HEALTH CENTRE</p> <p>The Executive Cabinet Member APPROVED:</p> <p>(i) The delegation of authority to the Director of Place (Development), in consultation with the relevant Executive Cabinet Member, to enter into a lease arrangement with the CCG in relation to Little Lever Library and Health Centre, in accordance with the proposed Heads of Terms detailed in the report and appendices now submitted.</p> <p>(ii) The authorisation of the Borough Solicitor to conclude the legal formalities associated with this matter.</p>	<p>Little Lever Health Centre and Library- The library is due to open w.c 28.02.22. Lease negotiations with NHS (currently occupying building) are ongoing and anticipated to be concluded prior to end of current financial year.</p>
21.12.2021	<p>SPINE ROAD AT THE FORMER HORWICH LOCO WORKS</p> <p>The Executive Cabinet Member APPROVED -</p> <p>(i) The authorisation of the Director of Place (Development), in consultation with the Executive Cabinet Member to finalise the revised grant funding agreement and drawdown the Housing Infrastructure Grant on the basis detailed in the report now submitted;</p> <p>(ii) The Authorisation of the Director of Place (Development), in consultation with the Executive Cabinet Member, to finalise the passdown of the grant funding agreement to Alpha Investments (North West) Ltd on the basis detailed in the report now submitted;</p> <p>(iii) The authorisation of the Director of Place (Development) in consultation with the Executive Cabinet Member to finalise the Conditional Sale</p>	<p>Grant Funding Agreement dates and conditions agreed with Homes England and HE to request additional funding.</p> <p>Agreements in detailed legal discussions and close to finalising.</p>

	<p>Agreement and Option agreement, on the basis detailed in the report now submitted;</p> <p>(iv) The authorisation of the Deputy Chief Executive to make the complete the necessary financial formalities in this regard; and</p> <p>(v) The authorisation of the Borough Solicitor to complete the necessary legal formalities in this regard.</p>	
17/01/2022	<p>STRATEGIC ASSET MANAGEMENT DISPOSALS PHASE 6</p> <p>The Executive Cabinet Member :</p> <p>(i) Approved the sale of 9 sites as detailed in the report unconditionally by auction or private treaty in accordance with the Strategic Asset Management Plan and Disposal Policy.</p> <p>(ii) Delegate authority to the Director of Place (Development) to agree a reserve price (auctions) or accept the best consideration offer (sale by private treaty) and complete the sale of land, in conjunction with Executive Cabinet Member (Regeneration)</p> <p>(iii) Authorise the Borough Solicitor to complete the legal formalities.</p>	<p>Monitoring of the Councils disposal programme is required to be reported quarterly via the ECM process and a summary position for the combined phases 1-6 will be reported as a report on a quarterly basis once agreed</p>
17/01/2022	<p>DIRECTORATE OF PLACE FINANCE REPORT, 2021/22, QUARTER THREE</p> <p>The Executive Cabinet Member -</p> <p>(i) Noted the quarter three financial position of the Directorate of Place.</p> <p>(ii) Approved the savings under the Strategic Asset Management Plan as set out in the report.</p> <p>(iii) Approved revisions made to the capital programme which fall under this portfolio.</p> <p>(iv) Authorised the Director of Place Services and Director of Place Development to call off under any available framework(s) to enable the capital programme to progress.</p> <p>(v) Noted the key findings in the report.</p>	
17/01/2022	<p>BOLTON, WIGAN INFRASTRUCTURE – MEMO OF UNDERSTANDING</p> <p>The Executive Cabinet Member -</p> <p>Authorised the Borough Solicitor to agree and sign a final version of the Memorandum of Understanding, and NOTED the latest version</p>	<p>MOU final version has been signed.</p>

	of the MOU on behalf of Bolton Council at appendix one to the report.	
17/01/2022	<p>ACCEPTANCE OF LEVELLING UP FUND FOR BOLTON COLLEGE OF MEDICAL SCIENCE</p> <p>The Executive Cabinet Member –</p> <p>(i) approved the contents of this report and the acceptance of funding from DLUHC and increase the capital programme by £20m.</p> <p>(ii) authorised the Director of Place, in consultation with the Deputy Chief Executive and the Borough Solicitor, to finalise and enter into the Grant Funding Terms and the Memorandum of Understanding including future year updates;</p> <p>(iii) authorised the Director of Place, in consultation with the Borough Solicitor, to negotiate, finalise and enter into a Grant Funding Agreement with the University of Bolton;</p> <p>(iv) authorised the Borough Solicitor to complete the necessary legal formalities.</p>	Memorandum of Understanding has been signed by the Council and DHLUC and a Grant Funding Agreement is being finalised to formalise the transfer of responsibilities and funding between the Council and University of Bolton.
17/01/2022	<p>JUBILEE CENTRE ADDITIONAL CAPITAL FUNDS</p> <p>The Executive Cabinet Member -</p> <p>(i) Approved the additional capital cost of £456,000 following tender & detailed design gateways, taking the gross project sum to £6.15m.</p> <p>(ii) Delegated authority to the Director of Place to negotiate and enter a suitable construction delivery contract with Robertson Capital Projects Limited under the Strategic Partnering Agreement referenced in this report.</p> <p>(iii) Delegated authority to the Director of Place in consultation with the Executive Cabinet Member and Head of Finance, to spend the additional 5% contingency, subject to evidenced market conditions</p> <p>(iv) Authorised the Borough Solicitor to complete the legal formalities.</p>	
17/01/2022	<p>LITTLE LEVER HUB FINAL ACCOUNT</p> <p>The Executive Cabinet Member-</p> <p>(i) Approved the utilisation of the District Centres Fund for additional capital cost of £120,000 on the Little Lever Health Centre &</p>	

	<p>Library, to cover additional costs valued at final account.</p> <p>(ii) Agreed to give authority to the Director of Place to negotiate and finalise the final account of the construction contract within the allocated budget and additional capital sum requested in this report.</p> <p>(iii) Agreed to give authority to the Borough Solicitor to complete the necessary legal formalities.</p>	
17/01/2022	<p>THE WORKSHOP – UPDATE ON PERFORMANCE</p> <p>The Executive Cabinet Member -</p> <p>(i) Authorised the creation of Fixed Term Contract posts for up to 3 additional FTE's, to enable the delivery of the ESF NEETs and Youth Employment Programme.</p> <p>(ii) Authorised the Director of Place to negotiate and finalise the terms of the sub-contract with Ingeus for the provision of the services associated with the ESF NEETs and Youth Employment Programme as detailed within this report.</p> <p>(iii) Authorised the Director of Place to negotiate and finalise the terms of the reprofiling of the Restart programme, which is the result of a national review undertaken by the Department of Work and Pensions (DWP)</p> <p>(iv) Authorise the Borough Solicitor to complete the necessary legal formalities.</p>	Contract has now been entered into and discussions continue with DWP on the delivery of the existing contract.
14/2/2022	<p>AWARDING AND DELIVERY OF THE ADULT EDUCATION BUDGET</p> <p>The Executive Cabinet Member AGREED to-</p> <p>(i) Authorise the Director of Place Development to give immediate notice to the Greater Manchester Combined Authority (GMCA) to award the current Bolton Council Adult Education Budget (AEB) grant allocation directly to Bolton College with aiming for a transfer period by April, at the latest July 2022 on the proviso that GMCA ensure the Bolton Council AEB allocation 2022-2023 is protected separately from the College's AEB funding.</p> <p>(ii) Authorise the Director of Place Development to negotiate and finalise, with</p>	

	<p>GMCA, a 'Community Learning Schedule' within the 2022-2023 AEB grant agreement, which specifies how Bolton Council will retain strategic oversight and priority direction of the provision.</p> <p>(iii) Authorise the Director of Place Development to undertake the necessary formalities for continued use by Bolton College of the Council assets New Bury, Brownlow Fold and Deane and Derby Community Learning Centres for the purpose of Community and Adult Learning from August 2022.</p>	
--	---	--