

BOLTON COUNCIL

Members of the Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber at the Town Hall, Bolton on Wednesday next, 9th December, 2009 at 7.00pm when the following business is proposed to be transacted: -

1. Minutes

To approve as a correct record the minutes of the proceedings of the meeting of the Council held on 21st October, 2009 (See Section A)

2. Constitution

(a) Motion to be moved by Councillor Morris:-

That the quarterly report on Executive decisions made under the special urgency provisions of the Access to Information Regulations be noted.

(b) Motion to be moved by Councillor Morris:-

That the Council agrees that, having regards to the public consultation undertaken, the proposals now submitted regarding the new Executive arrangements as contained in the Local Government and Public Involvement in Health Act 2007 will assist in securing continuous improvement in the way the Council's functions are exercised and that the following be approved:-

- (i) That the Council's Executive be the "new style" Leader and Cabinet Executive (England);

- (ii) That the Council has the power to remove the Leader by way of resolution by a simple majority;
- (iii) That the transitional arrangements, as detailed in the report, be agreed; and
- (iv) That the consequential amendments required to the Constitution be considered at a meeting of the Constitutional Panel prior to submission to the Annual Meeting of Council in May 2010.

(c) Motion to be moved by Councillor Peel:-

That the changes to the Scheme of Delegation relating to private hire and hackney carriage driver licenses reflecting the changes arising from the adoption of the revised convictions policy, as detailed in the report circulated to members, be approved.

3. Policy Framework

Motion to be moved by Councillor J. Byrne:-

- (i) That the Core Strategy publication document and other proposed submission documents, as amended to take account of the revised proposed development site for Cutacre, be approved for publication for representations to be made in line with the agreed procedure and that the Director of Development and Regeneration, in consultation with the Executive Member for Development, Regeneration and Skills and opposition spokespersons be authorised to make minor changes to the Core Strategy prior to submission to the Secretary of State, and to make changes to the Background Documents listed in Appendix A, in order to reflect the most recently available information; and

(ii) That in approving the Core Strategy this Council recognises the representations made in relation to the employment allocation on the Cutacre site. In this respect the plan now included at Appendix C (page 20) of Background Document 9 clearly indicates the revised employment site at Cutacre that this Council is prepared to support.

4. Changes in Committee Membership and Appointments to Other Bodies

5. Questions under Standing Order No. 9(a)

6. Questions under Standing Order No. 9(c)

7. Committee Proceedings

To approve the proceedings of the following Committees:

-

Planning Committee (See Section B)

Licensing and Environmental Regulations Committee
(See Section C)

8. Scrutiny Committees

To receive and consider the proceedings of the undermentioned Scrutiny Committees:-

Corporate Issues Scrutiny Committee (See Section D) (to be tabled)

Development, Housing and Skills Scrutiny Committee
(See Section E)

Children's Services Scrutiny Committee (See Section F)
(to be tabled)

Environmental Services Scrutiny Committee (See
Section G) (minutes of 2nd December, 2009 to be tabled)

Adults and Community Services Scrutiny Committee
(See Section H) (to be tabled)

External Organisations Scrutiny Committee (See
Section J)

Health Overview and Scrutiny Committee (See
Section K) (submitted for information only)

9. Area Forums

To receive and consider the proceedings of the under
mentioned Area Forums :-

Astley Bridge Area Forum
Bradshaw Area Forum
Brightmet Area Forum
Bromley Cross Area Forum
Crompton Area Forum
Farnworth Area Forum
Great Lever Area Forum
Halliwell Area Forum
Harper Green Area Forum
Heaton and Lostock Area Forum
Hulton Area Forum
Kearsley Area Forum
Little Lever and Darcy Lever Area Forum
Rumworth Area Forum
Smithills Area Forum
Tonge with the Haulgh Area Forum
Two Towns Area Forum
Westhoughton with Chew Moor Area Forum

A handwritten signature in black ink, reading 'S. R. Harriss'. The signature is written in a cursive style with a long horizontal flourish at the bottom.

SEAN HARRISS
Chief Executive
Town Hall, Bolton

2nd December, 2009.

The proceedings of the Executive and Executive Member Portfolio meetings from 19th October, 2009 to 30th November, 2009, together with the proceedings of the Constitution Panel are included, for information only, in a separate volume.

