

Bolton Council

MEETING OF THE COUNCIL

17th March 2021

THE CABINET AND EXECUTIVE CABINET MEMBER MEETINGS



BOLTON METROPOLITAN BOROUGH

Executive Cabinet Member – Leader – 9 th February and 5 th March 2021	AA
Executive Cabinet Member – Deputy Leader – 15 th and 23 rd February 2021	BB
Executive Cabinet Member for Children’s Services – 8 th February 2021	CC
Executive Cabinet Member for Environmental Regulatory Services – 15 th February 2021	DD
Executive Cabinet Member for Environmental Services Delivery – 15 th February 2021	EE
Executive Cabinet Member for Highways and Transport – 15 th February 2021	FF
Executive Cabinet Member for Wellbeing – 8 th February and 1 st March 2021	GG
Executive Cabinet Member for Adult Social Care – 8 th February 2021	HH
Executive Cabinet Member for Strategic Housing and Planning – 9 th February 2021	JJ
Executive Cabinet Member for Stronger Communities – 9 th February 2021	KK
Constitutional Panel – 3 rd March 2021	LL



TONY OAKMAN
Chief Executive
Town Hall, Bolton

10th March 2021

LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Strategy, External Relations, Strategic Budget, Public Service Reform, Partnerships with Public, Private and Voluntary Sectors at a Strategic Level, Corporate Support Services, Financial Services and Budget Development, Registration Services and the Coroner's Service:-

TUESDAY, 9th FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

- | | |
|-----------------------|-------------------------------------|
| Councillor Greenhalgh | - Executive Cabinet Member – Leader |
| Councillor Zaman | - Major Opposition Spokesperson |
| Councillor Hayes | - Minor Opposition Spokesperson |
| Councillor Hornby | - Minor Opposition Spokesperson |

Officers

- | | |
|-----------------|-------------------------------|
| Ms. S. Johnson | - Deputy Chief Executive |
| Ms. H. Gorman | - Borough Solicitor |
| Mr. D. Shepherd | - Principal Group Accountant |
| Mrs. V. Ridge | - Democratic Services Manager |

37. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

38. DEPUTY CHIEF EXECUTIVE – FINANCE REPORT 2020/2021 – QUARTER THREE

A joint report of the Deputy Chief Executive and the Director of Place was submitted which provided information relating to the financial quarter three projected outturn position of the Directorate of Corporate Resources for the 2020/2021 financial year.

The Executive Cabinet Member was advised that in terms of revenue expenditure for the Leader's portfolio there was a projected overspend by £659,000 after planned reserve movements. With regard to capital expenditure at quarter three this was £2.15k against a revised budget at quarter three of £120k.

In terms of reserves, the Deputy Chief Executive had a projected balance of £628,000 earmarked reserves for the end of the year and the budgeted efficiency savings for 2019-2021 for the Directorate of Corporate Resources were £4.068 million of which 93% had been approved.

The Executive Cabinet Member NOTED the report.

LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Strategy, External Relations, Strategic Budget, Public Service Reform, Partnerships with Public, Private and Voluntary Sectors at a Strategic Level, Corporate Support Services, Financial Services and Budget Development, Registration Services and the Coroner's Service:-

FRIDAY 5TH MARCH, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Greenhalgh	- Executive Cabinet Member – Leader
Councillor Peel	- Major Opposition Spokesperson
Councillor Hayes	- Minor Opposition Spokesperson
Councillor Sanders	- Minor Opposition Spokesperson
Councillor Allen	- Minor Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Brady	- Minor Opposition Spokesperson

Officers

Ms. S. Johnson	- Deputy Chief Executive
Ms. C. Owen	- Acting Head of Legal Services
Mrs. V. Ridge	- Democratic Services Manager

CONFIDENTIAL ITEM

The background papers and report in relation to the following item were considered confidential as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

39. RESTRUCTURING OF DEBT

The Deputy Chief Executive submitted a report which provided the Executive Cabinet Member with information regarding the outstanding debt due by Football Ventures (Whites) Limited in relation to Bolton Wanderers Football Club, specifically with regard to the debt repayment programme.

The Executive Cabinet Member APPROVED the revised agreement with Football Ventures (Whites) Limited as detailed in the report and AUTHORISED the Borough Solicitor to complete the legal formalities.

AA4

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DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for the Deputy Leader's Portfolio:-

MONDAY 15TH FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Cox	- Executive Cabinet Member – Deputy Leader's Portfolio
Councillor Zaman	- Minor Opposition Spokesperson
Councillor Wilkinson	- Minor Opposition Spokesperson
Councillor Sanders	- Minor Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson

Officers

Mr. G. Brough	- Director of Place
Mr. P. Whittingham	- Assistant Director Economic Development and Regeneration
Mr. D. Cross	- Programme Director Strategic Property and Regeneration
Mr. D. Shepherd	- Principal Group Accountant
Mrs. V. Ridge	- Democratic Services Manager

44. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

45. DIRECTORATE OF PLACE – FINANCE REPORT 2020/2021 – QUARTER THREE

A joint report of the Deputy Chief Executive and the Director of Place was submitted which provided information relating to the quarter three financial position of the Directorate of Place for the 2020/2021 financial year.

The Executive Cabinet Member was advised that in terms of revenue expenditure for the Directorate of Place there was a projected overspend against the budget of £625,000 after planned reserve movements. With regard to capital expenditure at quarter three this was £35.5 million against a revised budget of £77.43 million.

In terms of reserves, the Directorate of Place had fully used all general reserves in year and was projected to hold £5.563 million of earmarked reserves and the budgeted efficiency savings for 2019-2021 for the Directorate of Place totalled £5.7 million.

The report also sought the Executive Cabinet Member's approval of £56,000 savings which were outlined in the report.

The Executive Cabinet Member NOTED the report and APPROVED –

- (i) The revisions made to the capital programme which fall under their portfolio;**
 - (ii) The £56,000 of savings as identified in the report; and**
- AUTHORISED –**
- (iii) The Director of Place to call off under any available framework(s) to enable the capital programme to progress.**

46. BOLTON TOWN CENTRE METROSHUTTLE

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to discontinue the Bolton Town Centre Metroshuttle Service.

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The Executive Cabinet Member was reminded that the Metroshuttle service was a free bus service that was set up in 2008 to serve key Town Centre Car Parks and retail areas. The service had been operated by Vision Bus under a contract with Transport for Greater Manchester (TfGM) since January, 2018. It was stated that the service cost £120,000 per annum to operate and under an agreement with TfGM, the Council contributed 75% of the service costs which amounted to £90,000 plus £13,515 towards the running costs of a low emission hybrid vehicle totalling £103,515.

The Executive Cabinet Member was advised that, prior to Covid-19, discussions had begun with TfGM around a commercial strategy to continue funding the service and alternative methods of funding were being considered due to pressure on council and TfGM budgets including looking at commercial advertising opportunities. Furthermore, the service had been subject to annual review on a rolling basis and Bolton Council and TfGM officers had been reviewing the continued justification for the service and the extent to which it provided value for money. As part of this exercise TfGM officers had provided recent pre-Covid usage data which was summarised in the report.

The report stated that the Council and TfGM needed to consider whether to continue to fund the Metroshuttle service beyond the current extension and whether the service offered value for money. Alternatively, the Council and TfGM could decide to cease funding given the additional pressure Covid-19 had placed on financial resources for both organisations. It was also pointed out that Bolton was the only town in Greater Manchester that funded a free town centre bus service apart from Manchester City Council and that it was not a statutory requirement.

In view of the above, it was proposed that the Metroshuttle service be withdrawn and users be signposted to other bus services. The Executive Cabinet Member was also informed that TfGM had advised that given the reduction in patronage over recent years that there was no justification to continue to

fund this service and it was recommended that it be withdrawn after operation on 10th April, 2021.

The Executive Cabinet Member AGREED that the funding for the Metroshuttle Service be withdrawn after operation on 10th April, 2021 as detailed in the report.

47. STRATEGIC ASSET MANAGEMENT PLAN (SAMP) DISPOSALS PHASE 3

The Director of Place submitted a report which sought the Executive Cabinet Member's approval for the sale and disposal of twelve sites in various locations across Bolton.

The Executive Cabinet Member was reminded that the Council had developed a Strategic Asset Management Plan (SAMP) 2020-2025 and operating framework within which section E7 (Estates Optimisation) that was approved at Cabinet on 5th October, 2020. This provided for the disposal of surplus land following a review of the Council's land holdings and the SAMP was a key enabler to delivering Bolton 2030 vision and goals.

In view of the above, a review of Councils assets had been undertaken to identify land that had no strategic, development or investment use, and an initial 20 sites had been presented for consultation being identified for disposal at market value for capital receipt. Following consultation, 12 sites were put forward as Phase 3 and, in line with the Strategic Asset Management Plan's disposal policy were recommended for disposal, viz:-

- Land south of Albion Street, Bolton;
- Fairbairn Street, Horwich;
- Greenwood Vale, Astley Bridge;
- Land north of Hall Lane, Farnworth;
- Markland Hill Garages;
- Woodstock Garage Colony, Smithills;
- Cedar Avenue, Horwich;
- Smethurst Lane, Farnworth;
- Land off Park Road, Little Lever;
- Old Nans Lane, Breightmet;

- St Bede's Playing Fields off Haynes Street, Bolton; and
- Land known as Atkinsons Farm off Overdale Drive, Heaton.

The report stated that, if required, following the completion of a report on title for each site the intention to dispose would be advertised in the local press for two consecutive weeks and, if any objections to the proposed disposal of open space were received, a report would be brought back to the Executive Cabinet Member for consideration. It was then recommended that the 12 sites be offered for sale by auction or private treaty using the services of either a reputable firm of Auctioneers or independent agents.

The report also outlined the proposed main terms of the disposal and stated that the disposal of the sites would generate a capital receipt for the Council that funded the Capital Receipt Programme for existing planned capital spend but also future capital spend (identified across the Borough) and would also reduce the Council's liabilities for the sites.

In conclusion, the Executive Cabinet Member was advised that consultation had taken place with Ward Members and all feedback received had been considered and reviewed by officers, which had resulted in some sites being deferred for further investigations and considerations.

The Executive Cabinet Member APPROVED –

(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 agree to accept the highest/best consideration offer received; and AUTHORISED -

- (iii) **The Borough Solicitor to complete the legal formalities in each case.**

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items were considered confidential as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

48. LEASE EXTENSION – 113 PARK ROAD, WESTHOUGHTON

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to extend an existing lease of garden land at 113 Park Road, Westhoughton.

The Executive Cabinet Member AGREED –

- (i) **To delegate approval to the Director of Place to negotiate and vary the existing lease of garden land located at the rear of 113 Park Road, Westhoughton in accordance with the heads of terms as detailed in the report; and AUTHORISED –**
- (ii) **The Borough Solicitor to complete all the legal formalities.**

49. GRANT OF LEASE – 600 WIGAN ROAD, WESTHOUGHTON

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to grant a lease of garden land at 600 Wigan Road, Westhoughton.

The Executive Cabinet Member AGREED –

- (i) **To delegate authority to the Director of Place to negotiate and grant a lease for a term of 250 years on the land located immediately to the side and rear and forming**

part of the rear garden belonging to 600 Wigan Road, Westhoughton in accordance with the heads of terms as detailed in the report; and AUTHORISED -

(ii) The Borough Solicitor to complete all the legal formalities.

50. BOLTON TOWN HALL – PORTICO AND CLOCK FACE WORKS – UPDATE REPORT

The Director of Place submitted a report which requested further capital funding from the Asset Management – urgent works fund to complete the urgent portico and clock face works to Bolton Town Hall.

The Executive Cabinet Member was advised that a report was approved on 14th September, 2020 to approve the works to the Portico and Clock Face. However, following completion of additional surveys and investigations additional urgent works, amounting to £190,000 had been identified in excess of the original contingency and following more intrusive investigations and surveys.

In view of the above, the report detailed the additional works and the additional funds required to complete the works in line with the agreed contractor programme.

The Executive Cabinet Member NOTED –

(i) The requirement for additional funds to be utilised to complete the works; and AGREED –

(ii) To grant delegate authority to the Director of Place to utilise the Asset Management Plan – urgent works budget to cover the additional capital outlay of £190,000.

DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for the Deputy Leader's Portfolio:-

TUESDAY 23RD FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Cox	- Executive Cabinet Member – Deputy Leader’s Portfolio
Councillor Zaman	- Minor Opposition Spokesperson
Councillor Wilkinson	- Minor Opposition Spokesperson
Councillor Sanders	- Minor Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Brady	- Minor Opposition Spokesperson

Officers

Mr. G. Brough	- Director of Place
Mr. P. Lee	- Director of Operations – Social Care and Health
Ms. H. Gorman	- Borough Solicitor
Mr. D. Shepherd	- Principal Group Accountant
Mrs. V. Ridge	- Democratic Services Manager

51. NEW JUBILEE CENTRE – CAPITAL PROJECT

A joint report of the Director of Place and the Managing Director ICP and DASS was submitted which sought the Executive Cabinet Member’s approval of additional capital funding for the new Jubilee Centre following a tender process and defined cost exercise.

The Executive Cabinet Member was reminded that the Jubilee development was a proposal to relocate the Jubilee Day Centre into a new modern all-age hub for people with learning disabilities and autism and the new centre would be constructed on the council owned land at the former Firwood school site. The total development cost following detailed

design gateway and competitive tender exercise was £5,000,000.

The report set out the progress and next steps of the Jubilee project and sought the approval of an additional £700,000 of capital spend, following a tender and procurement exercise. It was stated that to meet these additional costs funding had been identified for £500,000 from the Disability Funding Grant and £200,000 from the Adults capital programme.

The Executive Cabinet Member was advised that gross project sum for the new Jubilee site was £5.7 million and the project was estimated to be completed by November, 2022, subject to start on site date of September/October, 2021.

The report also provided details in respect of the reasons for the additional spend.

The Executive Cabinet Member APPROVED –

- (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 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 –**
- (iii) The Borough Solicitor to complete the legal formalities.**

CONFIDENTIAL ITEM

The background papers and report in relation to the following item were considered confidential as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

52. LEISURE CONTRACT OPTIONS

The Director of Place submitted a report which informed the Executive Cabinet Member of the impact of Covid-19 on the current leisure contract and retender process.

By way of background, the Executive Cabinet Member was reminded that the Council entered into a grant agreement with Bolton Community Leisure Trust (BCLT) in January, 2004 for a term of 15 years and three months and BCLT subsequently entered into a managing agency agreement with Serco Leisure for the operation of leisure facilities across the Borough.

The Executive Cabinet Member was advised that in December, 2018 the then Executive Member for Culture and Sport approved a two-year extension to those arrangements to allow time to undertake and review the results of an audit to establish a way forward to source an appropriate leisure offer with effect from 1st April, 2021.

In view of the above the report provided details in relation to the following areas:-

- The impact of Covid-19;
- The current state of the leisure sector;
- The options available in relation to the contract;
- Contract extension forecast;
- The affordability options; and
- The financial implications.

The Executive Cabinet Member AGREED –

(iii) To delegate authority to the Director of Place, in consultation with the Deputy Chief Executive, Borough Solicitor and relevant Executive Cabinet Member, to negotiate the best possible terms for a variation to the grant agreement with Bolton Community Leisure Trust (BCLT), as outlined in the report and, where possible, reduce future annual grant payments by realising cost savings and/or generating additional income related to the BCLT/Serco management contract; and

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(iv) To delegate authority to the Borough Solicitor to carry out all the necessary legal formalities.

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CHILDREN'S SERVICES

A record of decisions made by the Executive Cabinet Member with responsibility for Children's Services, Looked after Children, Safeguarding for Children and Young People, Schools and Early Years:-

MONDAY, 8th FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Galloway	- Executive Cabinet Member – Children's Services
Councillor Donaghy	- Major Opposition Spokesperson
Councillor McGeown	- Minor Opposition Spokesperson
Councillor Sanders	- Minor Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Wright	- Minor Opposition Spokesperson

Officers

Ms B. Brown	- Director of Children's Services
Mr P. Rankin	- Assistant Director of Children's Services – Performance, Planning and Resources
Ms T. Minshull	- Assistant Director of Children's Services - Commissioning
Mr I. Walker	- Assistant Director of Children's Services – Social Care and Early Help
Ms L. Butcher	- Head of Finance
Mrs. S. Bailey	- Principal Democratic Services Officer

26. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

27. FINANCIAL MONITORING REPORT - CHILDREN'S SERVICES - QUARTER THREE 2020/21

The Director of Children's Services and the Deputy Chief Executive submitted a joint report which outlined the financial position of the Department of Children as at Quarter Three of the 2020/21 Financial Year.

In relation to revenue expenditure, the report stated that the revenue outturn position for the Local Authority block was expected to be in line with budget following use of reserves of £2.065m.

Revenue expenditure for the Dedicated Schools Grant (DSG) was to be £4.021m greater than the grant available.

With regard to capital expenditure, the original Capital Programme approved by Council in February, 2020 totalled £23.967m. Expenditure at 31st December 2020 was £4.588m against a revised programme of £9.294m.

Reserves were expected to be £16.046m at 31st March 2021.

With regard to strategic redirections, the Executive Cabinet Member was also advised that this report realised £1.055m of the 2020/21 savings programme made up of:

- Start Well Review – £375k
- Physical Activities - £41k
- Play and Youth - £125k

- Early Help - £514k

The Executive Cabinet Member NOTED the financial position as at 31st December, 2020 and the changes within the Capital Programme, as now detailed; and APPROVED –

- (i) **The Director of Children's Services being given delegated authority to call off on the Frameworks for the Capital Programme, as detailed in Section 3 of the report now submitted; and**
- (ii) **The Strategic Options, as detailed in Section 2.2 of the report now submitted.**

28. DESIGNATED SCHOOLS GRANT BUDGET 2021/22

The Director of Children's Services submitted a report which summarised the position of the Dedicated Schools Grant for 2021/22 and sought agreement for its allocation.

The report advised that extensive consultation has been undertaken with the Schools Forum and the report reflects the recommendations of the consultation and the Forum.

With regard to the allocation of the Dedicated Schools Grant, the report recommends the allocation of the Grant via a local formula and took into account changes resulting from the October 2020 census. It included the transfer to the high needs block, de-delegation, growth fund criteria and central schools budget approvals as agreed by the Schools Forum.

The Executive Cabinet Member AGREED –

The allocation of the Dedicated Schools Grant 2021/22, as set out in the report now submitted.

CONFIDENTIAL ITEM

The background papers and reports in relation to the following item were considered confidential as defined in paragraph 1 of Schedule 12A of the Local Government Act

1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

29. REVIEW OF BUSINESS SUPPORT SERVICE – POST CONSULTATION

Further to Minute 20 of the meeting of the Executive Cabinet Member for Children's Services held on 30th November, 2020, the Director of Children's Services submitted a report which set out the results of the consultation on proposals to review the Business Support Service and to sought approval to implement the final proposals.

The report outlined the nature of the consultation undertaken and provided a summary of the key issues raised during the process, together with the responses from management, at Appendix 4.

Implementation of the new service model would require a service restructure, including proposed redundancies. The current and proposed structures were provided at Appendices 1 and 2 of the report.

The Executive Cabinet Member APPROVED –

- (i) The final proposals, having due regard to the consultation feedback and the Equality Impact Assessment; and**
- (ii) Subject to the approval of the Head of Paid Service, the delegation of the implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and Director of Children's Services.**

**EXECUTIVE CABINET MEMBER ENVIRONMENTAL
REGULATORY SERVICES**

A record of decisions made by the Executive Cabinet Member with responsibility for Waste Collection and Neighbourhood and Community Services:-

MONDAY, 15TH FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Mrs. Fairclough	Executive Cabinet Member for Environmental Regulatory Services
Councillor McKeon	Major Opposition Spokesperson
Councillor Newall	Minor Opposition Spokesperson
Councillor Flitcroft	Minor Opposition Spokesperson
Councillor Hornby	Minor Opposition Spokesperson
Councillor Brady	Minor Opposition Spokesperson
Councillor McMulkin	Minor Opposition Spokesperson

Officers

Mr. G. Brough	Director of Place
Mr. J. Dyson	Deputy Director of Place
Ms. K. Hopkins	Assistant Director Neighbourhood and Regulatory Services
Mr. D. Shepherd	Principal Group Accountant
Mr. I. D. Mulholland	Deputy Democratic Services Manager

26. MONITORING OF DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions that had previously been taken by the Executive Cabinet Member.

The Executive Cabinet Member agreed that the report be noted.

27. FINANCIAL MONITORING REPORT – QUARTER THREE 2020/21

The Director of Place and the Deputy Chief Executive submitted a joint report which outlined the financial position of the Department of Place as at Quarter Three of the 2020/21 Financial Year.

The report advised that revenue expenditure showed a projected overspend against budget of £625k after planned reserve movements. Four significant variances had been identified, full details of which were provided.

Capital expenditure was £35.5m against a revised budget at quarter three of £77.43m.

With regard to Reserves, it was noted that the Directorate of Place had fully used all general Reserves in year and held a projected balance of £5.563m earmarked Reserves.

The report stated that specific areas of financial risk identified for the year related to loss of income due to the economic downturn, energy prices for street lighting, the cost of the work being identified through property condition surveys and the financial impact of Covid19.

With regard to 2019/21 saving and efficiency reductions, the report advised that in setting the Strategic Budget for the year, the Directorate of Place had been required to implement £5.7m of saving and efficiency reductions over the 2019/21 Financial Years. Action was being taken to implement the reductions and ongoing monitoring of expenditure against specific options had been

incorporated into the financial monitoring. A summary of the programme could be found in the table 3 of the report.

The Executive Cabinet Member NOTED the Quarter Three financial position of the Directorate of Place and the key findings contained within the report now submitted; and APPROVED –

- (i) The revisions made to the Capital Programme which fall under the Environmental Regulatory Services Portfolio; and**
- (ii) The authorisation of the Director of Place to call off under any available framework(s) to enable the Capital Programme to progress.**

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EXECUTIVE CABINET MEMBER ENVIRONMENTAL SERVICES DELIVERY

A record of decisions made by the Executive Cabinet Member with responsibility for Waste Collection and Neighbourhood and Community Services:-

MONDAY, 15TH FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Warren	Executive Cabinet Member for Environmental Services Delivery
Councillor McKeon	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Councillor Flitcroft	Minor Opposition Spokesperson
Councillor Hornby	Minor Opposition Spokesperson
Councillor Brady	Minor Opposition Spokesperson
Councillor McMulkin	Minor Opposition Spokesperson

Officers

Mr. G. Brough	Director of Place
Mr. J. Dyson	Deputy Director of Place
Mr. D. Shepherd	Principal Group Accountant
Ms. J. Barber	Services for Schools Manager
Mr. I. D. Mulholland	Deputy Democratic Services Manager

27. MONITORING OF DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions that had previously been taken by the Executive Cabinet Member.

The Executive Cabinet Member agreed that the report be noted.

28. FINANCIAL MONITORING REPORT – QUARTER THREE 2020/21

The Director of Place and the Deputy Chief Executive submitted a joint report which outlined the financial position of the Department of Place as at Quarter Three of the 2020/21 Financial Year.

The report advised that revenue expenditure showed a projected overspend against budget of £625k after planned reserve movements. Four significant variances had been identified, full details of which were provided.

Capital expenditure was £35.5m against a revised budget at quarter three of £77.43m.

With regard to Reserves, it was noted that the Directorate of Place had fully used all general Reserves in year and held a projected balance of £5.563m earmarked Reserves.

The report stated that specific areas of financial risk identified for the year related to loss of income due to the economic downturn, energy prices for street lighting, the cost of the work being identified through property condition surveys and the financial impact of Covid19.

With regard to 2019/21 saving and efficiency reductions, the report advised that in setting the Strategic Budget for the year, the Directorate of Place had been required to implement £5.7m of saving and efficiency reductions over the 2019/21 Financial Years. Action was being taken to implement the reductions and ongoing monitoring of expenditure against specific options had been

incorporated into the financial monitoring. A summary of the programme could be found in the table 3 of the report.

Table 4 of the report provided the details of the proposed savings to be approved which included a sum of £37k for the Environmental Services Delivery portfolio. This would be achieved by a reducing cash limited budgets through renegotiation of contracts as well as reducing budgets to meet actual expenditure.

The Executive Cabinet Member NOTED the Quarter Three financial position of the Directorate of Place and the key findings contained within the report now submitted; and APPROVED –

- (i) The revisions made to the Capital Programme which fall under the Environmental Services Delivery Portfolio;**
- (ii) The authorisation of the Director of Place to call off under any available framework(s) to enable the Capital Programme to progress; and**
- (iii) The £37k of savings identified in section 3 of the report now submitted.**

CONFIDENTIAL ITEMS

The background papers and reports in relation to the Following items were considered confidential as defined in paragraph 1 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

29. REVIEW OF NEIGHBOURHOOD SERVICES – POST CONSULTATION REPORT

Further to Minute 18 of the meeting of the Executive Cabinet Member for Environmental Services Delivery held on 9th November, 2020, the Director of Place submitted a report which set out the results of the consultation on proposals to review the Neighbourhood Service and sought approval to implement the final proposals.

The report outlined the nature of the consultation undertaken and provided a summary of the key issues raised during the process, together with the responses from management, at Appendix 4.

One change to the proposals had been agreed, full details of which were provided.

The formal Trades Unions response to the proposals was set out in Appendix 5 to the report.

The Executive Cabinet Member APPROVED –

- (i) The final proposals, having due regard to the consultation feedback and the Equality Impact Assessment; and**
- (ii) Subject to the approval of the Head of Paid Service, the delegation of the implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and Director of Place.**

30. REVIEW OF SERVICES TO SCHOOLS – POST CONSULTATION REPORT

Further to Minute 19 of the meeting of the Executive Cabinet Member for Environmental Services Delivery held on 9th November, 2020, the Director of Place submitted a report which set out the results of the consultation on proposals to review the services to schools and sought approval to implement the final proposals.

The report outlined the nature of the consultation undertaken and provided a summary of the key issues raised during the process, together with the responses from management, at Appendix 4.

The formal Trades Unions response to the proposals was set out in Appendix 3 to the report.

The final proposals did not contain any changes following the consultation process.

The Executive Cabinet Member APPROVED –

- (i) The final proposals, having due regard to the consultation feedback and the Equality Impact Assessment; and**
- (ii) Subject to the approval of the Head of Paid Service, the delegation of the implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and Director of Place.**

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EXECUTIVE CABINET MEMBER FOR HIGHWAYS AND TRANSPORT

A record of decisions made by the Executive Cabinet Member with responsibility for Highways and Transport:-

MONDAY, 15TH FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Haslam	Executive Cabinet Member for Highways and Transport
Councillor Ayub	Major Opposition Spokesperson
Councillor Flitcroft	Minor Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Councillor Hornby	Minor Opposition Spokesperson
Councillor Brady	Minor Opposition Spokesperson
Councillor McMulkin	Minor Opposition Spokesperson

Officers

Mr. G. Brough	Director of Place
Mr. D. Shepherd	Principal Group Accountant
Mr. I. D. Mulholland	Deputy Democratic Services Manager

17. MONITORING OF DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions that had previously been taken.

The Executive Cabinet Member NOTED the report.

18. FINANCIAL MONITORING REPORT – QUARTER THREE 2020/21

The Director of Place and the Deputy Chief Executive submitted a joint report which outlined the financial position of the Department of Place as at Quarter Three of the 2020/21 Financial Year.

The report advised that revenue expenditure showed a projected overspend against budget of £625k after planned reserve movements. Four significant variances had been identified, full details of which were provided.

Capital expenditure was £35.5m against a revised budget at quarter three of £77.43m.

With regard to Reserves, it was noted that the Directorate of Place had fully used all general Reserves in year and held a projected balance of £5.563m earmarked Reserves.

The report stated that specific areas of financial risk identified for the year related to loss of income due to the economic downturn, energy prices for street lighting, the cost of the work being identified through property condition surveys and the financial impact of Covid19.

With regard to 2019/21 saving and efficiency reductions, the report advised that in setting the Strategic Budget for the year, the Directorate of Place had been required to implement £5.7m of saving and efficiency reductions over the 2019/21 Financial Years. Action was being taken to implement the reductions and ongoing monitoring of expenditure against specific options had been incorporated into the financial monitoring. A summary of the programme could be found in the table 3 of the report.

Tables 3 and 4 of the report provided the details of the proposed savings to be approved which included a sum of £35k for Network Safety vacant post for the Highways and Transport portfolio.

The Executive Cabinet Member NOTED the Quarter Three financial position of the Directorate of Place and the key findings contained within the report now submitted; and APPROVED –

- (i) The revisions made to the Capital Programme which fall under the Highways and Transport Portfolio;**
- (ii) The authorisation of the Director of Place to call off under any available framework(s) to enable the Capital Programme to progress;**
- (iii) The £35k of savings identified in section 3 of the report now submitted; and**
- (iv) the deletion of posts identified in section 4 of the report .**

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NOTES

WELLBEING

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Anti-Poverty and Deprivation, Public Health, Mental Health and Social Care Integration

MONDAY 8th FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Baines	- Executive Cabinet Member – Wellbeing
Councillor Haworth	- Major Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Wright	- Minor Opposition Spokesperson

Officers

Dr H. Lowey	- Director of Public Health
Ms S. Gilman	- Assistant Director of Public Health
Ms T. Minshull	- Assistant Director - Commissioning
Ms L. Butcher	- Head of Finance
Mrs S. Bailey	- Principal Democratic Services Officer

17. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

18. FINANCIAL MONITORING REPORT – PUBLIC HEALTH – QUARTER THREE 2021/21

The Director of Public Health and Deputy Chief Executive submitted a report which provided details in relation to the financial position of Public Health as at Quarter Three of the 2020/21 Financial Year.

With regard to revenue expenditure, the report advised that the revenue outturn position was expected to be in line with budget after a movement to reserves of £173k.

Reserves were expected to be £732k as at 31st March, 2021 which was an increase in year of £213k.

The Executive Cabinet Member NOTED the report.

CONFIDENTIAL ITEM

The background papers and reports in relation to the following item were considered confidential as defined in paragraph 1 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

19. PUBLIC HEALTH BUSINESS IMPROVEMENT REVIEW – POST CONSULTATION

Further to Minute 13 of the meeting of the Executive Cabinet Member for Wellbeing held on 7th December, 2020, the Director of Public Health submitted a report which set out the results of consultation on proposals for the Public Health Business Improvement Review, to take into account a fit for purpose directorate from March 2021 onwards, and sought approval to implement the final proposals.

The report outlined the nature of the consultation process and identified the key issues arising therefrom. Appendix 3 set out a summary of the key consultation issues raised, and the

response from management and the formal joint Trades Unions response was set out in full at Appendix 4.

If the final proposals were approved, the new structure would be implemented from 1st April, 2021 and recruitment to vacant posts would be via an internal and external process simultaneously.

The Executive Cabinet Member APPROVED –

- (i) The final proposals, having due regard to the consultation feedback and the Equality Impact Assessment, as detailed in the report now submitted; and -**
- (ii) Subject to the approval of the Head of Paid Service, the delegation of the implementation of the new structure, including the transfer of staff on NHS terms and conditions to council terms and conditions, to the Director of Public Health.**

WELLBEING

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Anti-Poverty and Deprivation, Public Health, Mental Health and Social Care Integration

MONDAY 1st MARCH, 2021

Following consideration of the matters detailed below in the presence of:-

- | | |
|---------------------|--|
| Councillor Baines | - Executive Cabinet Member – Wellbeing |
| Councillor Haworth | - Major Opposition Spokesperson |
| Councillor Fletcher | - Minor Opposition Spokesperson |
| Councillor Hornby | - Minor Opposition Spokesperson |
| Councillor Wright | - Minor Opposition Spokesperson |

Officers

Dr H. Lowey	- Director of Public Health
Ms S. Gilman	- Assistant Director of Public Health
Ms T. Minshull	- Assistant Director - Commissioning
Ms L. Butcher	- Head of Finance
Mrs S. Bailey	- Principal Democratic Services Officer

20. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

21. PUBLIC HEALTH STRATEGIC RESOURCE BUDGET – 2021/22

The Director of Public Health and the Deputy Chief Executive submitted a report which outlined the Department of Public Health Revenue Budget for the year 2021/22.

The report included an analysis of how the Budget, including savings, had been prepared and provided details of the assumptions that had been taken.

The report advised that the Local Authority funded Revenue budget for Public Health Services amounted to £17.093m. Table One provided an objective analysis of the budget across the functions within the Public Health Service.

Appendix A to the report outlined a service specific detailed variance analysis of changes between the original Budget for 2020/21 and the proposed Budget for 2021/22.

The report also provided details of Budget transfers to and from Public Health during 2020/21.

With regard to savings and efficiencies, the report stated that the final budget report had been considered by the Cabinet in February, 2021 and the Department of Public Health savings programme of £1.637m, full details of which were shown in appendix B.

As part of the budget setting process, savings had been identified and achieved in respect of the following savings options:

- reduction of Controllable Budgets (£483k); and
- change of commissioner for Specialist School Nursing (£120k).

The Executive Cabinet Member NOTED the proposed revenue budget for Public Health Services for 2021/22 in the sum of £17,093,100.

22. MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT COMMUNITY CHAMPIONS FUND

The Director of Public Health submitted a report which provided details of the grant awarded to Bolton Council from the Ministry of Housing, Communities and Local Government (MHCLG) Community Champions Fund in January 2021 and put forward a proposed spend profile for the award and associated delivery timescales.

The report advised that the Communities Champion Fund had been made available to support people shown to be most at risk from COVID-19, including those from an ethnic minority background, disabled people and others to follow safer behaviours and reduce the impact of the virus on themselves and those around them.

In January 2021, the MHCLG advised that the Council's expression of interest to the Fund had been successful and an award of £500,000 had been allocated to support the

Community Champions programme of work across Bolton. The fund would build on the Council's existing COVID-19 Community Champions Programme of outreach, engagement and communications to create a sustainable model and lasting legacy for Bolton.

Table 1 of the report set out the spend profile for the Community Champions Fund that was submitted as part of the Expression of Interest to the MHCLG.

The report advised that a sum of £150,000 had been awarded towards a Community Accelerator Programme incorporating learning and development for community champions including an accredited qualification. This Programme would be developed with a local education provider to provide a structured programme of formalised training to cohorts of champions. It was noted that accountability for spend would be monitored.

The report advised that due to the COVID-19 pandemic, and the need to urgently accelerate the Community Champions Programme of work, approval was sought to directly award the delivery of the Community Accelerator Programme to Bolton College and to waive Standing Orders in this regard.

The Executive Cabinet Member APPROVED –

- (i) The waiver of Standing Orders to enable the direct award of the delivery of the Community Accelerator Programme, to Bolton College on the basis now detailed; and**
- (ii) The spending profile of the funding, delivery requirements and timescales, as detailed in the report now submitted; and NOTED –**
- (iii) That accountability for spend would be monitored.**

ADULT SOCIAL CARE

A record of decisions made by the Executive Cabinet Member with responsibility for Adult Social Care, Safeguarding for Adults and Bolton Cares.

MONDAY, 8TH FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

- | | |
|------------------------|--|
| Councillor Morgan | - Executive Cabinet Member for Adult Social Care |
| Councillor Sherrington | - Major Opposition Spokesperson |
| Councillor Hornby | - Minor Opposition Spokesperson |
| Councillor Wright | - Minor Opposition Spokesperson |

Officers

- | | |
|----------------|--|
| Ms R. Tanner | - Managing Director – Bolton Integrated Care Partnership |
| Ms T. Minshull | - Assistant Director for Commissioning |
| Mr P. Lee | - Assistant Director for Operations - Social Care and Health |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

14. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

15. FINANCIAL MONITORING REPORT – ADULTS – QUARTER THREE 2020/21

The Managing Director of the Bolton Integrated Care Partnership and the Deputy Chief Executive submitted a joint report which outlined the financial position of the Adult Services Department as at Quarter Three 2020/21.

In relation to Revenue Expenditure, the report advised that the revenue outturn position for the Local Authority block was expected to be in line with budget following use of reserves of £8k.

With regard to Capital Expenditure, the report stated that the original Capital Programme approved at the Council meeting in February, 2020 totalled £4.76m. Expenditure at 31st December, 2020 was £0 against a revised programme of £250k.

Reserves were expected to be £1m at 31st March 2021.

The report also advised that in 2020/21, some of the original savings options had been reconsidered and saving plans were moved into various other areas.

The saving below completed the 2019/21 savings and efficiency programme for Adults:

- Direct Payments Recoveries - £300k

The Executive Cabinet Member NOTED the financial position as at 31st December, 2020 and the changes within the Capital Programme, as now detailed; and APPROVED –

- (i) The Managing Director of the Bolton Integrated Care Partnership being given delegated authority to call off on the Frameworks for the Capital Programme, as detailed in Section 3 of the report now submitted; and**
- (ii) The Strategic Option in relation to Direct Payments Recoveries, as detailed in Section 2.2 of the report now submitted.**

STRATEGIC HOUSING AND PLANNING

A record of decisions made by the Executive Cabinet Member with responsibility for Strategic Housing and Planning:-

TUESDAY, 9th FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Hewitt	- Executive Cabinet Member for Strategic Housing and Planning
Councillor Silvester	- Major Opposition Spokesperson
Councillor Wilkinson	- Major Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Weatherby	- Minor Opposition Spokesperson
Councillor Brady	- Minor Opposition Spokesperson

Officers

Mr. G. Brough	- Director of Place
Mr. P. Whittingham	- Assistant Director of Economic Development and Regeneration
Ms. H. Gorman	- Borough Solicitor
Ms. M. Horrocks	- Interim Head of Economic Development
Ms. E. Sewell	- Principal Strategy Officer
Mr. D. Shepherd	- Principal Group Accountant
Mrs. V. Ridge	- Democratic Services Manager

10. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

11. DIRECTORATE OF PLACE – FINANCE REPORT 2020-2021 – QUARTER THREE

A joint report of the Deputy Chief Executive and the Director of Place was submitted which provided the Executive Cabinet Member with information relating to the financial quarter three projected outturn position for the Directorate of Place for the 2020/2021 financial year.

The Executive Cabinet Member was advised that with regard to the revenue expenditure as at quarter three for the Directorate of Place this showed a projected overspend against budget of £625,000 after planned reserve movements. Capital expenditure for the Directorate of Place as at quarter three was £35.5 million against a revised budget at quarter three of £78.43 million.

In terms of reserves the Directorate of Place had fully used all general reserves in year and held a projected balance of £5.563 million earmarked reserves.

With regard to risk, it was stated that specific areas of financial risk related to loss of income due to the economic downturn, energy prices for street lighting, the cost of the work being identified through property condition survey's and the financial impact of Covid-19.

The Executive Cabinet Member was also informed that budgeted efficiency savings for the department were £5.7 million for 2019/2021.

The Executive Cabinet Member NOTED the report and APPROVED –

(i) The revisions made to the capital programme which fall under their portfolio as detailed in the report; and AUTHORISED –

(ii) The Director of Place to call off under any available frameworks(s) to enable the capital programme to progress.

12. PRIVATE SECTOR HOUSING ASSISTANCE POLICY 2021

The Director of Place submitted a report which sought the Executive Cabinet Member's approval to proposed amendments to the Private Sector Housing Assistance Policy.

The report advised that the Private Sector Housing Assistance Policy made provision for a number of types of assistance which were as follows:-

- Home Improvement Assistance (Safe Warm and Dry);
- Disabled Facilities Grant;
- Additional Assistance for Older and Vulnerable People (Housing Repairs Assistance);
- Energy Efficiency Schemes;
- Empty Properties;
- Environmental Schemes and Facelift Schemes; and
- Relocation Assistance.

The Executive Cabinet Member was informed that the policy was last reviewed in 2017 and should be reviewed every two years to ensure that the policy is fit for purpose.

In view of the above, the report provided details in relation to the current and future service needs and demands in line with government legislation and guidance and, as a result, the following amendments were proposed, viz:-

1. To increase the discretionary Disabled Facilities Grant maximum amount from £10,000 to £20,000 and to register land charges to the property for the discretionary amounts by way of security;
2. To manage the demand on the Handyperson service and ensure that the most vulnerable could access the service it was proposed to increase the eligible age to 65 and to include disabled and

- vulnerable residents (as determined by the Council and its partners) of any age;
3. To increase the Disabled Facilities Grant non means test amount to £10,000 which would provide scope to fund the works for a level access shower and a stairlift which were not as standard such as a curved stairlift or if other works were required to complete these adaptations;
 4. To establish a panel for complex and/or high cost adaptations and wider private sector housing assistance and a Terms of Reference to be developed with all stakeholders; and
 5. To increase the age eligibility criteria for the Better Behaving Boiler scheme to 65 and to include disabled and vulnerable residents (as determined by the Council and its partners) of any age.

A number of other minor amendments were also proposed to the policy and these were outlined in the report.

In conclusion, the Executive Cabinet Member was advised that, if the proposed amendments were approved, they would be implemented from April, 2021 to allow for communications to notify users and stakeholders of any changes.

The Executive Cabinet Member APPROVED the changes to the Private Sector Housing Assistance Policy as detailed in the report.

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STRONGER COMMUNITIES

A record of decisions made by the Executive Cabinet Member with responsibility for Stronger Communities:-

TUESDAY 9th FEBRUARY, 2021

Following consideration of the matters detailed below in the presence of:-

Councillor Muslim	- Executive Cabinet Member – Stronger Communities
Councillor Murray	- Major Opposition Spokesperson
Councillor Veevers	- Minor Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Weatherby	- Minor Opposition Spokesperson
Councillor Brady	- Minor Opposition Spokesperson

Officers

Ms. S. Johnson	- Deputy Chief Executive
Ms. H. Gorman	- Borough Solicitor
Ms. E. Brook	- Assistant Director Strategy and Partnerships
Mr. D. Shepherd	- Principal Group Accountant
Mrs. V. Ridge	- Democratic Services Manager

6. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

7. DEPUTY CHIEF EXECUTIVE – FINANCE REPORT 2020/2021 – QUARTER THREE

The Deputy Chief Executive submitted a report which provided information relating to the quarter three financial position for the Stronger Communities portfolio within the Directorate of Corporate Resources for the 2020/2021 financial year.

The Executive Cabinet Member was advised that in terms of revenue expenditure for the Stronger Communities portfolio there was a projected underspend against the budget of £39,000 after planned reserve movements. With regard to capital expenditure at quarter three this was £583,000 against a revised allocation of £1,393,000.

In terms of reserves, the portfolio was projected to hold £1,569,000 of earmarked reserves at the end of the year and the budgeted efficiency savings for 2019-2021 for the Stronger Communities portfolio totalled £545,000.

The report also sought the Executive Cabinet Member's approval to implement £243,000 of options in relation to Community Safety which were outlined in Appendix A to the report.

The Executive Cabinet Member NOTED the report and APPROVED the implementation of budget savings in relation to Community Safety to achieve a total reduction of £243,000 as outlined in the report.

CONSTITUTIONAL PANEL

MEETING, 3RD MARCH, 2021

Present – Councillors Greenhalgh (Chairman), Allen, Brady, Cox, Donaghy, Mrs. Fairclough, Haworth, Hayes, Hornby, Murray, Pattison, Peel and Zaman.

Also in Attendance

Mr. T. Oakman - Chief Executive
Mrs. V. Ridge - Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Ismail and Morgan.

Councillor Greenhalgh in the Chair

6. APPOINTMENT OF COMMITTEES AND PANELS

The Borough Solicitor circulated amended versions of the Appointment of Committees and Panels following a change in the political balance of the Council.

Resolved – That the changes to the Appointment of Committees and Panels, as detailed in the documents circulated, be approved.

(The meeting started at 5.30 p.m. and finished at 5.40 p.m.)

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NOTES