

Bolton Council

Report to: Executive Cabinet Member for
Environmental Services

Date: 10th July 2017

Report of: Director of Chief Executive's
Department

Report No:

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Report Title: **Monitoring of Executive Member Decisions**

**Confidential /
Non Confidential:**

(**Non-Confidential**) This report does **not** contain information which warrants its consideration in the absence of the press or members of the public.

Purpose:

The report details the progress of recently taken Executive Member decisions.

The monitoring report will be a regular report to the Executive Member's meeting.

Recommendations:

The Executive Member is requested to note the report.

Decision:

For noting.

Background Doc(s):

Signed:

Leader / Executive Member

Monitoring Officer

Date:

Date of Meeting	Item and Decision	Action and Progress
23/03/2015	<p><u>Petition requesting additional signage and waiting restrictions around Moss Bank Park, Smithills (Joe Fox)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The introduction of waiting restrictions in the area is supported in principle subject to funding being made available; (ii) The installation of improved signage to the overflow car park is supported in principle subject to funding being made available; (iii) The introduction of a, Residents only Parking, on an informal basis is not supported and; (iv) That the Director of Environmental Services be asked to look into the general parking arrangements at Moss Bank Park. 	<p>Parking arrangements in Moss Bank Park to be investigated by Head of Neighbourhood Services.</p>
17/10/2016	<p><u>Bereavement Services – Installation of Webcast and Photo Tribute (Kevan Roberts)</u></p> <p>Following a recommendation from the Cabinet Member for Social Inclusion, Voluntary Sector and Community Services the Executive Cabinet Member APPROVED the report to install webcast and photo tribute display facilities in the chapels at Overdale Crematorium.</p>	<p>Installation is underway. System tested in East Chapel. Encountered cabling/access problem to West Chapel which is currently being resolved.</p>
17/10/2016	<p><u>Bereavement Services – Disuses Chapel in Heaton Cemetery (Kevan Roberts)</u></p> <p>Following a recommendation from the Cabinet Member for Social Inclusion, Voluntary Sector and Community Services the Executive Cabinet Member APPROVED the demolition of the chapel at Heaton Cemetery as detailed in the report.</p>	<p>CPS are managing the project. Timescale for demolition is 6 months subject to legislation approvals and survey findings. Expected completion is March 2017.</p>

Date of Meeting	<u>Item and Decision</u>	Action and Progress
14/11/2016	<p><u>Morley Street and Salisbury Street, Bolton – Petition Requesting the Council to Gate the Back Street (Joe Fox)</u></p> <p>The Executive Cabinet deferred a decision on this matter pending a further look at the details of Gating Orders.</p>	<p>Report from Community Safety team to informal Executive Cabinet Member</p>
14/11/2016	<p><u>Petition requesting the Council to implement a Permit Parking Scheme in the Ellesmere Street area of Bolton (Joe Fox)</u></p> <p>Following a recommendation from the Cabinet Member for Housing, Procurement and Highways the Executive Cabinet Member APPROVED –</p> <p>That given the recent consultation which took place in January 2015, which suggested that local residents/businesses were not in favour of a residents permit scheme, that no further action is taken.</p>	<p>Information to be circulated to Ward Councillors.</p> <p>Agreement has been reached for the Area Forum to undertake a consultation.</p> <p>Consultation date has passed. Results of consultation being counted and verified.</p> <p>Results came back in favour of proposal. Agreed to progress TRO.</p>
24/04/2017	<p><u>Waste and Fleet Procurement (Laura Swann)</u></p> <p>Following a recommendation from the Cabinet Member for Housing, Procurement and Highways the Executive Cabinet Member APPROVED -</p> <ul style="list-style-type: none"> (i) The extension of the use of the Pro 5 National framework for the supply of Lubricants; (ii) The use of YPO contract 542 for the refurbishment of steel wheeled refuse containers; (iii) Grant approval to tender for the emptying of skips at Wellington Yard; and (iv) Grant a Waiver of standing order for supplies and services from Bartec Audio ID Ltd. 	<p>Frameworks being used. Tendering in progress</p>

Date of Meeting	<u>Item and Decision</u>	Action and Progress
24/04/2017	<p><u>Waste and Fleet Administration Recruitment (Laura Swann)</u></p> <p>The Executive Cabinet Member APPROVED the changes to the administrative support within Waste and Fleet Management as set out in the report and APPROVED the recruitment on a full time, permanent basis to the following posts, viz –</p> <ul style="list-style-type: none"> (a) Works Coordinator – Waste (b) Admin Assistant – Waste (c) Admin Assistant – Fleet (d) Admin Assistant – Fleet 	Complete. Staff in place from 1 July 2017.
10/05/17	<p><u>Business Waste Management Enforcement (Andy Bolan)</u></p> <p>The Executive Cabinet member NOTED the current Trade Waste enforcement process and agreed the new streamlined enforcement approach, as detailed in the report.</p>	New Trade Waste Enforcement process has now been agreed and is actively being enforced.
10/05/17	<p><u>Adoption of Fixed Penalty Notices for Fly Tipping Offences (Andy Bolan)</u></p> <p>The Executive Cabinet member –</p>	
	(i) NOTED the Unauthorised Deposit of Waste (Fixed Penalties) regulations 2016 that came into force on 9 th May 2016.	Policy agreed to start using the new £400 FPN for Fly-tipping Offences. Back office IT now being undertaken to re-configure FPN debt management database.
	(ii) Approved that the penalty charge for Unauthorised Deposit of Waste (Fixed Penalty Notice) be set at £400.	
	(iii) Approved that the Council will continue to prosecute serious cases (e.g. the scale of the incident or whether it contains any form of hazardous or special waste regardless of size) and suspected repeat offenders through the Court, together with those who fail to pay the Fixed Penalty Notice. The Council will also consider prosecution where there are aggravating circumstances to an offence, such as the use of abusive or threatening behaviour towards staff.	

Date of Meeting	<u>Item and Decision</u>	Action and Progress
10/05/17	<p><u>Body Worn Video and use of CCTV on waste Operation Vehicles (Andy Bolan)</u></p> <p>The Executive Cabinet Member APPROVED -</p> <p>(I) the use of Body Worn Cameras by Enforcement Officers/Authorised Personnel, on the basis detailed in the report now submitted; and</p> <p>(II) The activation of CCTV being fitted to refuse vehicles for the health and safety of employees and members of the public.</p>	<p>Equipment has been procured and Agylisis are in the process of installing IT back up systems.</p>
12/06/17	<p><u>A666 St Peters Way, Bolton – Approval TP Procure an Average Speed Camera System (Joe Fox)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Cabinet Member for Environmental Services AGREED to:</p> <p>(i) delegate authority to the Director of Place to appoint JENOPTIK Traffic Solutions UK Ltd to provide the tendered average speed camera system for St Peters Way A666 using external funding from Transport for Greater Manchester: and</p> <p>(ii) delegate authority to the Borough Solicitor to carry out all necessary legal formalities.</p>	<p>Detailed Site investigation at the end of July.</p>

Date of Meeting	Item and Decision	Action and Progress
	<p>CONFIDENTIAL ITEMS</p> <p>The background papers and reports in relation to the following items were considered confidential as defined in paragraphs 1 and 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.</p>	
12/06/17	<p><u>Waste and Fleet Procurement Update (Laura Swann)</u></p> <p>The Executive Cabinet member Agreed to:-</p> <ul style="list-style-type: none"> (i) grant approval to tender via the CHEST for the purchase of steel wheeled bins. (ii) grant approval to award to the most economically advantageous tender for the purchase of steel wheeled bins. (iii) approve the extension of the Fuel Card contract until 30 September, 2018 (iv) grant authority for the Borough Solicitor to complete any necessary legal formalities. 	<p>Tendering in process. Fuel card extension agreed with company</p>
12/06/17	<p><u>Review of Park and Pavilions (Cafes) at Moss Bank Park and Queens Park (Elaine Bridge)</u></p> <p>The Executive Cabinet Member APPROVED the proposals set out within the report for consultation purposes with staff and trade unions.</p>	<p>Staff consultation is underway and the post consultation report is fast tracked to July 10th Exec (Cllr Peel) & July 26th (Cllr Adia) by request of the staff and unions.</p>