

## THE EXECUTIVE

### MEETING, 13<sup>TH</sup> FEBRUARY, 2012

Councillor Morris	Strategy and External Relations
Councillor Mrs Thomas	Health and Corporate Resources
Councillor Kay	Human Resources, Organisational Development and Diversity
Councillor Sherrington	Cleaner, Greener, Safer
Councillor Zaman	Environmental Services
Councillor Peel	Children's Services
Councillor Ibrahim	Regeneration, Housing and Skills

#### Non-Voting Members

Councillor A. Connell  
Councillor Burrows  
Councillor J. Walsh  
Councillor Greenhalgh  
Councillor Ashcroft  
Councillor Morgan  
Councillor Hayes  
Councillor Wilkinson

#### Officers

Mr. S. Harriss	Chief Executive
Mr. S. Arnfield	Director of Corporate Resources
Mr. A. Eastwood	Director of the Chief Executive's Department
Mr. M. Cox	Director of Environmental Services
Mr. K. Davies	Director of Development and Regeneration
Ms. M. Asquith	Director of Children's Services
Mr. J. Rutherford	Director of Adult Services

Ms. S. Johnson	Deputy Director of Corporate Resources
Mr. A. Donaldson	Assistant Director
Mr. D. Grogan	Assistant Director
Mr. A. Jennings	Democratic Services Manager

Councillor Morris in the Chair.

Apologies for absence were submitted by Councillors Bashir-Ismail and Mrs Brierley.

### **36. MINUTES**

The minutes of the proceedings of the meeting of the Executive held on 9<sup>th</sup> January, 2012 were submitted and signed as a correct record.

### **37. COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD KEY DECISIONS**

**Resolved – That the report be noted.**

### **38. CAPITAL PROGRAMME 2012/13 TO 2014/15**

**Resolved – That the Council be recommended to approve the Capital Programme for 2012/13 to 2014/15 as set out in Appendix 1 to the report; the Minimum Revenue Payment policy and the Capital Prudential Indicators as set out in report.**

### **39. BUDGET 2012/13**

(a) Executive Member Portfolio Budgets - 2012/2013

**Resolved - That subject to minute (c) below concerning the 2012/13 budget report, the recommendations of the various Executive Members, as detailed in the minutes of their proceedings, be approved.**

(b) Proceedings of the Council's Scrutiny Committees

**Resolved - That the proceedings of the Scrutiny Committees be noted.**

(c) 2012/13 Budget Report

**Resolved – (i) That the savings from the Transport Levy be used to reduce the contribution from Balances to the 2012/13 Budget.**

**(ii) That the balance on the Airport Dividend be used as follows:-**

- **£75,000 be used to offset the planned increase in community meals charges within Adult Services for 12 months; and**
- **£100,000 be used to maintain the school meals charge at £1.25 until September, 2012**

**(iii) That, taking into account the above amendments, the Revenue Budget for 2012/13 be recommended to the Council.**

**(iv) That a zero Council Tax increase for Bolton Council for 2012/13 be recommended to the Council.**

(d) Treasury Management and Investment Strategies 2012/13 to 2014/15

**Resolved – That the Executive recommends the Council to agree the Treasury Management Strategy 2012/13 to 2014/15 and the treasury limits on activity contained within this report; the Authorised Limit Prudential Indicator and the Investment Strategy 2012/13 contained in the treasury management strategy.**

#### **40. PROPOSED EXPANSION AND ENLARGEMENT OF PRIMARY SCHOOLS**

Councillors Ashcroft and Peel declared personal interests with respect to the following matter owing to their position

as governors at St. Bernard's and Castle Hill respectively.

**Resolved – The Executive agreed the following:-**

- (i) the expansion of Castle Hill CP school by raising its admission number from 30 to 60 pupil places with effect from September 2013 for the Reception intake that year and incrementally each year thereafter.**
- (ii) the expansion of Hardy Mill CP school by raising its admission number from 30 to 45 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**
- (iii) the expansion of Highfield CP school by raising its admission number from 45 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**
- (iv) the expansion of Ladybridge CP school by raising its admission number from 30 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**
- (v) the expansion of Oxford Grove CP school by raising its admission number from 30 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**
- (vi) the expansion of Plodder Lane CP school by raising its admission number from 45 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**
- (vii) the expansion of St Mary's Dean CEP school by raising its admission number from 30 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**

**(viii) the expansion of St Michael's CEP school by raising its admission number from 45 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**

**(ix) the expansion of St Peter's CEP school Farnworth by raising its admission number from 30 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**

**(x) the expansion of St Saviour's CEP from 20 to 30 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**

**(xi) the expansion of Sacred Heart RCP school by raising its admission number from 50 to 60 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**

**(xii) the expansion of St Bernard's RCP school by raising its admission number from 20 to 30 pupil places with effect from September 2012 for the Reception intake that year and incrementally each year thereafter.**

**41. BOLTON'S COMMUNITY STRATEGY "BOLTON OUR VISION 2012-15"**

**Resolved – The the new Community Strategy for Bolton - "Bolton: Our Vision 2012-2015" and the proposed way forward, as now amended, be approved for submission to Council on the 22nd February, 2012 and that a detailed report on progress and next steps be submitted to the Vision Steering Group on the 24th April and to the Council's Executive in June, 2012.**

**42. CORPORATE PERFORMANCE REPORT – QUARTER 2 2011/12**

**Resolved – That the report be noted and the Council's refresh of the Community Strategy in response to the issues highlighted.**

## **EXCLUSION OF PRESS AND PUBLIC**

**Resolved - That, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 3 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in its exemption outweighs the public interest in its disclosure.**

### **43. MANCHESTER AIRPORT GROUP STRATEGIC REVIEW**

Councillors Morris and Thomas declared a personal interest in the following matter with respect to membership and appointed deputy respectively on the Manchester Airport Group Shareholders Committee.

**Resolved - (i) That the Manchester Airport Group proposed strategy for growth be approved.**

**(ii) That, in principle, the proposals for re-structuring the Group to accommodate the capital investment required to deliver the strategy be approved.**

**(ii) That, in principle, the governance arrangements set out in the report which make provision for the protection of shareholders economic interests in MAG beyond those provided by general company law through a Council's Shareholders Agreement and arrangements to be included in an Agreement between MCC and an Investor be approved.**

**(iv) That a further report be submitted to the Local Authority once a private sector investor has been identified, detailed proposals have been developed and the acquisition strategy has been progressed further.**

**(v) That the establishment of a Project Board Chaired by MAG and including officer representatives of the 10 AGMA Council's to oversee the implementation of the strategy for the shareholders and to take instructions from leaders of all the Local Authorities through a Leaders Sub-Group be approved.**

**(vi) That the Chief Executive, in consultation with the Leader, be authorised to take any actions necessary to assist in progressing the strategy in the meantime.**

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**NOTES**