

## **EXECUTIVE CABINET MEMBER – LEADER’S PORTFOLIO**

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

**MONDAY, 13<sup>th</sup> APRIL, 2015**

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

Councillor Morris	Executive Cabinet Member – Leader’s Portfolio
Councillor Greenhalgh	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson

### **Officers**

Ms. M. Asquith	Acting Chief Executive
Mr. P. Brown	Chief Property Officer
Ms. H. Gorman	Borough Solicitor
Mr. M. Connor	Corporate Financial Strategy Manager
Mr. T. Glennon	Corporate Financial Services Manager
Ms. J. Duxbury	Principal Surveyor Acquisitions/Disposals
Mrs. V. Ridge	Deputy Democratic Services Manager

## **32. MONITORING OF EXECUTIVE 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.**

## **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.**

### **33. LAND AT UNION ROAD, BOLTON – USE OF EMERGENCY POWERS PROCEDURE**

The Chief Property Officer submitted a report which advised that, in consultation with the Executive Cabinet Member, he had used the Emergency Powers Procedure to approve the grant of a lease at Union Road, Bolton for the purposes of social housing development and to authorise the Borough Solicitor to complete the necessary documentation.

**The Executive Cabinet Member NOTED the report.**

### **34. LAND AT DEVONSHIRE ROAD, BOLTON – USE OF EMERGENCY POWERS PROCEDURE**

The Chief Property Officer submitted a report which advised that, in consultation with the Executive Cabinet Member, he had used the Emergency Powers Procedure to approve the sale of land at Devonshire Road, Bolton for the purposes of residential development and to authorise the Borough Solicitor to complete the necessary documentation.

**The Executive Cabinet Member NOTED the report.**

### **35. FARNWORTH MARKET PRECINCT**

The Chief Property Officer submitted a report which provided an update on the present position with regard to Farnworth Market and the St Mowden scheme.

**The Executive Cabinet Member NOTED the report.**

**36. BOWLING GREEN AND PAVILION AT RUMWORTH PARK, WILLOWS LANE, BOLTON**

The Chief Property Officer submitted a report which sought the Executive Cabinet Member's approval of a lease for the existing bowling green and pavilion at Rumworth Park to The Trustees of Al Jamia Al Islamiyyah College.

**The Executive Cabinet Member APPROVED –**

- (i) A lease of the existing bowling green and pavilion at Rumworth Park at less than market value to the Trustees of Al Jamia Al Islamiyyah College for proposed use as a multi-use games area; AUTHORISED –**
- (ii) The Borough Solicitor to complete the necessary legal documentation; and NOTED –**
- (iii) That the purpose for which the land is to be disposed of at an undervalue is likely to contribute to the promotion or improvement of social wellbeing of the area as set out in the General Disposal Consent (England) 2003.**