

Report to: Executive Member for Cleaner,
Greener, Safer

Date: 31st August, 2011

Report of: Director of Chief Executive's
Department

**Report
No:**

Contact Officer: Susan Bailey

Tele No: 33 (1246)

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 Committee is requested to note the report.

Decision:

Noted

Background Doc(s):

Signed:

Leader / Executive
Member

Monitoring Officer

Date:

EXECUTIVE MEMBER FOR CLEANER, GREENER, SAFER

Date of Meeting	Item and Decision	Action and Progress
02/09/08	<p><u>Hulton Lane Redevelopment Proposals(JG)</u></p> <p>The Executive Member ENDORSED –</p> <p>The proposals in relation to the recreational land at Hulton Lane, and authorised the necessary action by Environmental Services to progress, as detailed in the report now submitted.</p>	<p>Brief being developed.</p> <p>On hold due to economic downturn.</p>
24/02/09	<p><u>Queen's Park Heritage Lottery Bid – Stage Two(SR)</u></p> <p>The Executive Member NOTED –</p> <p style="padding-left: 40px;">(ii) The development of the project so far, and the timescales relating to project submission and outcome notification; and APPROVED in consultation with the Executive Member for Strategy and External Relationships –</p> <p>ii) The partnership working at Park Road Lodge;</p> <p>(iii) The key components of the proposed scheme.</p> <p>(iv) The project funding proposals, as set out in the report now submitted; and</p> <p>(v) The submission of the Queen's Park Stage Two application to the Heritage Lottery Fund Parks for People Programme.</p>	<p>See report EMCGS-02-11 dated 25/01/11</p>
31/03/09	<p><u>Play Area Strategy(JG)</u></p>	

	<p>The Executive Member for Cleaner, Greener, Safer NOTED –</p> <p>(i) The progress of the implementation of the Play Area Strategy, which includes the refurbishment of existing, and provision of new, facilities; and APPROVED –</p> <p>(ii) The proposed approach to the use of the second year of Playbuilder funding, as outlined in the report, subject to the agreement of the Department of Children, Schools and Families and Play England; and</p> <p>(iii) The proposed use of S.106 funds (not previously approved), as identified in Appendix C of the report.</p>	<p>Play Strategy funding for play areas cut ‘in year’ see report reference EMCGS/131/10</p>
23/11/09	<p><u>Queen’s Park Heritage Lottery Project – Permission to Start (Sue Rigby)</u></p> <p>The Executive Member for Cleaner, Greener, Safer NOTED -</p> <p>(i) The success of the Stage 2 submission to the Heritage Lottery Fund notified in October, 2009; and APPROVED -</p> <p>(ii) The commencement of the project as set out in the Stage 2 submission documents; and</p> <p>(iii) In principle, that Bolton Council enters into contract with the Heritage Lottery Fund to deliver this project.</p>	<p>Playbuilder funding for play area cut ‘in year’ see report reference EMCGS/131/10.</p>
28/09/10	<p><u>Increasing Recycling In Low Participating Areas</u></p> <p>The Executive Member APPROVED –</p>	

	<p>The low participation campaign for recycling, as detailed in the report now submitted.</p>	<p>The campaign was carried out and the following results achieved</p> <ul style="list-style-type: none"> • Average 8% increase in recycling participation across areas within the wards • 1,124 containers delivered • 3,000 residents engaged during promotion activities • Overall increase in tonnage of co-mingled and pulpable material collected
28/09/10	<p><u>Allotments – Service Review</u></p> <p>The Executive Member NOTED -</p> <p>(i) The issues arising from the amendments to the fees and charges for allotments, as previously approved, and the legal advice in relation to that; and APPROVED -</p> <p>(ii) The deferral, as a consequence of the legal advice received, of the implementation of the new service charges for administration, water and toilets pending a further report following the completion of the consultation with</p>	<p>3x PDG's regarding self management are diaried.</p>

	<p>tenants and other stakeholders regarding the provision of these services and the future structure of the allotment service fees and charges; AND</p> <p>(iii) The implementation of the revised fees and charges, as set out in the report now submitted, which includes a 3% inflationary increase upon the 2009/10 fees and charges.</p>	
25/01/11	<p><u>Playbuilder Programme Final Position</u></p> <p>The Executive Member NOTED -</p> <p>(i) The final outcome of the Department for Education revision of the Playbuilder funding; and APPROVED -</p> <p>(ii) The use of the additional payment, as appropriate, to allow Rumworth Park to be delivered as originally designed and to minimise the impact on the overall Queens Park funding package.</p>	Project completed
25/01/11	<p><u>Queens Park Heritage Lottery Project</u></p> <p>The Executive Member NOTED -</p> <p>(i) The progress to date on the implementation of the Queens Park Heritage Programme;</p> <p>(ii) The overall timescales and costs in relation to the construction of the Queens Park Community Building; and APPROVED -</p> <p>(iii) The appointment of Colbre Projects Ltd to undertake the construction works, starting on site from January, 2011;</p>	<p>Works commenced on site.</p> <p>Buildings project underway on site and play area completed.</p>

	<p>(iv) The budget expenditure for the project, as detailed in the report now submitted; and</p> <p>(v) The use of S106 funding, as identified in section 4.1 of the report now submitted, as a contribution to the funding package for the Queens Park Heritage Lottery Project.</p>	
08/06/11	<p><u>Moss Bank Park Model Railway</u></p> <p>The Executive Member APPROVED -</p> <p>(i) The proposed disposal of the Council's steam engine and the procurement of a suitable battery replacement with funding from the Moss Bank Park Railway reserve Account;</p> <p>(ii) The trial of the operation of the Moss Bank Park Model railway as an addition to the existing fairground concession, on the terms detailed in the report now submitted; and</p> <p>(iii) The increase in the fare for the Moss Bank Park Model railway from 25p to 50p with effect from 1st April, 2011.</p>	<p>Ongoing</p> <p>Trial underway</p>
08/06/11	<p><u>Introduction of Food Waste Collections</u></p> <p>The Executive Member APPROVED -</p> <p>(i) The introduction of a new food waste recycling scheme on the basis detailed in the report now submitted; and NOTED -</p> <p>(ii) The progress on the new waste IVC facility, as detailed in the report.</p>	<p>Report to be implemented</p>
08/06/11		

	<p><u>Strategic Budget Report – Environmental Services – 2011/12 to 2015/16</u></p> <p>The Executive Member APPROVED -</p> <p>The proposed Revenue Budget of £31,162,000 prior to the adoption of strategic options and to approve the strategic redirection options outlined in Appendix C to the report totalling £3,705,000 which would result in the Strategic Budget amounting to £27,457,000.</p>	Report to be implemented
29/06/11	<p><u>Environmental Services Performance Dashboard – Year End</u></p> <p>The Executive member NOTED the report and SUPPORTED -</p> <p>The priorities identified for 2011/12.</p>	No further action required
29/06/11	<p><u>Environmental Services – Financial Outturn Report 2010/11</u></p> <p>The Executive member NOTED the final outturn financial position of the Department and ENDORSED -</p> <p>The ongoing repayment plans in respect of the Department's deficit reserves, as detailed in the report now submitted.</p>	No further action required
29/06/11	<p><u>Savings and Efficiency Report – Environmental Services – 2012/13</u></p> <p>The Executive Member AGREED -</p> <p>That the report be noted and considered as part of the Corporate Business Planning Process.</p>	No further action required
29/06/11	<p>Page 7 of 8</p>	

	<u>Environmental Services Fees and Charges 2011/12</u> The Executive member AGREED - That the Trade Waste fees be retained at the current 2010/11 level.	Complete no further action required
29/06/11	<u>Tendering Process for Be Secure</u> The Executive Member NOTED progress of the Home Safety and Security Project to date and APPROVED - the Be Secure tender and evaluation process, as detailed in the report now submitted.	Report to be implemented