

Report to: Executive Member For  
Strategy and External  
Relationships

Date: 29th July, 2009

Report of: Director Of Chief  
Executive's Department

Report No:

Contact Officer: Andrew Jennings

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Report Title: Monitoring of Executive Member Decisions

Non Confidential: This report does not contain information which warrants its consideration in the absence of the press and members of the public,

Purpose: To provide the Executive Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations: The Executive Member is requested to note the report.

Decision:

Signed:

Leader/Executive Member

Monitoring Officer

Date:

Summary: This Report contains up to date monitoring information relating to previously taken decisions by the Executive Member.

## DECISION MONITORING

EXECUTIVE MEMBER FOR  
STRATEGY AND EXTERNAL RELATIONSHIPS

Date of Meeting	Item and Decision	Action and Progress
3 <sup>rd</sup> June, 2009	<b>LAND AT CHORLEY NEW ROAD, HORWICH</b>	
	<b>The Executive Member AGREED the terms as detailed in the report and AUTHORISED the Director of Chief Executive's to complete the necessary legal documentation.</b>	Legal Services instructed.
	<b>FORMER HOUSING OFFICE, THOMAS MORE CLOSE, KEARSLEY</b>	
	<p><b>The Executive Member AGREED in principal –</b></p> <p><b>(i) to the sale of the former Kearsley Area Office as detailed in the report , subject to the Director of Corporate Resources undertaking further discussions with St Vincent's Housing Association as to the possibility of providing three bed roomed houses on the site, if this is suitable to both parties, and that the Directors of Corporate Resources and the Chief Executive's Department be authorised to complete the sale and necessary legal documentation of either option; and</b></p>	

	(ii) 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.	
	<b>FORMER COUNCIL OFFICES MARKET STREET, LITTLE LEVER</b>	
	<p><b>The Executive Member AGREED –</b></p> <p>(i) the disposal of the Council owned land and buildings of the former Little Lever Council Offices to The Sycamore Project/Zac's Bar by way of a lease for a period not exceeding 25 years at either a notional rent or premium and that the Director of Corporate Resources undertake discussions with the Project along these lines;</p> <p>(ii) that the purpose for which the land is to be disposed of at an undervalue is likely to contribute to the promotion of improvement of social wellbeing of the area as set out in the General Disposal Consent (England) 2003; and</p> <p>(iii) that the Directors of Corporate Resources and the Chief Executive's Department be authorised to finalise the terms of the disposal.</p>	Terms have been provisionally agreed and solicitors instructed.
	<b>EAST LODGE HEATON CEMETERY</b>	
	<b>The Executive Member AUTHORISED –</b>	Inspection of Salop Street to be arranged shortly.

	<p>(i) the Director of Corporate Resources to enter into negotiations with Urban Outreach in relation to a potential property exchange involving East Lodge and a property in Salop Street with any provisional agreed terms being reported back prior to any legal commitment being entered into; and NOTED –</p> <p>(ii) the withdrawal of the intended purchaser from the previously reported transaction; and</p> <p>(iii) the intention not to openly remarket East Lodge but to sell the property to Urban Outreach at open market value under the General Disposal Consent (England) 2003 provisions.</p>	
	<b>SMITHILLS OPEN FARM (HARRICROFT FARM) – PARTIALLY COLLAPSED BRIDGE</b>	
	<b>The Executive Member Corporate Resources and Health AGREED that the matter be deferred for further information relating to the access options now discussed and that the matter be reconsidered at a further meeting as a matter of urgency.</b>	A decision under emergency powers was agreed.
	<b>30 MAWDSLEY STREET</b>	
	<b>The Executive Member APPROVED the proposal to delay the disposal of 30 Mawdsley Street on the open market to enable the Bolton Phoenix group to develop a business case and submit an offer and that the details of such offer be considered</b>	Some information now received from the group which is being considered

	by the Executive Member at a future meeting and that, should an offer be not received by 1 <sup>st</sup> September, 2009, then a further report outlining potential options be submitted to the Executive Member for consideration.	
	<b>MONTCLIFFE QUARRY REPORT</b>	
	<p><b>The Executive Member AGREED-</b></p> <p><b>(i) that Armstrong's be refused extraction rights and that the Director of Corporate Resources undertake discussions with the Company to ascertain if they are willing to address the concerns of the Council in respect of their existing operations in Horwich and that a further report on the matter be submitted to a future meeting ; and</b></p> <p><b>(ii) that the Director of Corporate Resources undertake discussions as now outlined.</b></p>	Armstrong's notified of the decision and discussions to be arranged
	<b>113 – 123 ST GEORGES ROAD PURCHASE OF PROPERTY – URGENT ITEM</b>	
	<b>The Executive Member AGREED the details of the terms of the Council's offer to purchase 113 – 123 St Georges Road.</b>	An offer has been made which has been rejected. A further offer is being considered and related planning issues are being investigated

