

Report to: Executive Member For
Corporate Strategy and
Finance

Date: 30th January, 2008

Report of: Director Of Legal and
Democratic Services

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
CORPORATE STRATEGY AND FINANCE

Date of Meeting	Item and Decision	Action and Progress
12 th December, 2007	<p>LIABILITY INSURANCE RENEWAL</p> <p>The Executive Member AGREED:-</p> <p>(i) To award the liability insurance contract to Tenderer 2, American Insurance Group; and APPROVED -</p> <p>(ii) The purchase of increased limits of indemnity as outlined.</p>	<p><u>New Insurance arrangements implemented</u></p>
	<p>BOLTON ARENA</p> <p>The Executive Member AGREED –</p> <p>That Bolton Arena be provided with a rolling £750,000 loan in order to maintain and keep their facilities up to date.</p>	<p><u>Revised arrangement notified to Arena and new arrangements put in place.</u></p>

	<p>BANKING SERVICES TENDER</p> <p>The Executive Member APPROVED -</p> <p>That the lowest tender, Tenderer 1, Co-operative Bank PLC be accepted for a period of three years, with an option to extend for up to a further 2 years.</p>	<p><u>Contract formally awarded</u></p>
	<p>BREIGHMET PRIMARY CARE RESOURCE CENTRE/BREIGHTMET LIBRARY</p> <p>The Executive Member AGREED –</p> <ul style="list-style-type: none"> (i) To the exemption of Standing Order 4, in terms of the procurement of the Library within the Brightmet Primary Care Resource Centre; (ii) That revenue costs would be borne by Libraries (Adult Services) budget with any additional costs managed within that budget; (iii) That formal approval be sought from the LIFT Board and the Strategic Partnering Board for the inclusion of the Library within the development; (iv) That a capital bid for the additional costs be put forward; and NOTED – 	<p><u>Community Engagement Plan complete; Capital Plan and Business Plans waiting detail from Eric Wright Group. Aim to submit to BIG Lottery by end February.</u></p>

	(v) The proposed management of risk factors within the report.	
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	<p>BOLTON COMMUNITY COLLEGE</p> <p>The Executive Member AGREED –</p> <p>(i) To note the current position with regard to Bolton Community College;</p> <p>(i) To authorise the Assistant Director of Corporate Property Resources to commence negotiations with the Community College around a revised Concessions Agreement on a basis that includes the college paying a market rent and taking on full repair and maintenance liabilities or fully reimbursing the Council for the costs of external repairs; and ENDORSED –</p> <p>(iii) the Council’s recovery of £100,000 from the Excel Centre.</p>	<p><u>Inspection of the relevant properties to be undertaken prior to the commencement of formal negotiations</u></p>
	<p>GAS AND ELECTRICITY CONTRACT RENEWAL</p> <p>The Executive Member NOTED -</p> <p>The action taken in renewing gas and electricity contracts and the steps taken through renewable technologies</p>	<p><u>Completed</u></p>

	COUNCIL TAX WRITE-OFFS The Executive Member AGREED the write offs as set out in the appended schedules.	<u>Implemented</u>
	WRITE-OFF OF UNCOLLECTABLE DEBT The Executive Member AGREED the write offs as set out in the appended schedules.	<u>Implemented</u>

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