

EXECUTIVE CABINET MEMBER – REGENERATION AND RESOURCES PORTFOLIO

A record of decisions made by the Executive Cabinet Member with responsibility for the Regeneration and Resources Portfolio:-

MEETING, 10th OCTOBER, 2016

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

Councillor Adia	Executive Cabinet Member Regeneration and Resources Portfolio
Councillor Greenhalgh	Major Opposition Spokesperson
Councillor Cox	Major Opposition Spokesperson

Officers

Mr. S. Young	Director of Place
Mr. T. Birch	Assistant Director Education and Learning
Mrs. H. Gorman	Borough Solicitor
Ms. S. Johnson	Borough Treasurer
Mrs. J. Pollard	Head of Strategic Finance and Accountancy
Mrs. D. Malone	Consultant in Public Health
Mr. J. Mayo	Assistant Development Officer
Mrs. V. Ridge	Democratic Services Manager

35. 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.

36. SUSTAINABLE DESIGN AND CONSTRUCTION SUPPLEMENTARY PLANNING DOCUMENT

The Director of Place submitted a report which sought the Executive Cabinet Member's approval of a Supplementary Planning Document (SPD) on Sustainable Design and Construction for adoption.

The Executive Cabinet Member was reminded that the current Sustainable Design and Construction SPD was adopted in September, 2007 and since then, cumulative changes in policy and practice had prompted a revision. It was intended that the revised SPD would replace the existing version, which would make it more up to date to reflect the changes.

The report advised that the SPD addressed the following subjects with a view to how the process of development might be made more sustainable, as well as the delivered outcomes:

- Materials and Construction Waste;
- Climate Change and Renewable Energy;
- Sustainable Drainage and Water Usage; and
- Biodiversity and Geodiversity.

It was explained that the revised SPD was made available for public consultation from 22nd April to 27th May, 2016 and comments that were received during the consultation period were considered during the subsequent review of the document. As a result a number of amendments had been made to the document and these were detailed in the report.

A copy of the final version of the SPD was also appended to the report.

Following a recommendation from the Cabinet Member for Development and Regeneration and Human Resources, the Executive Cabinet Member APPROVED the proposed Sustainable Design and Construction Supplementary Planning Document for adoption.

37. CHIEF EXECUTIVE'S DEPARTMENT – FINANCE REPORT 2016/2017 – QUARTER ONE

The Borough Treasurer submitted a report which provided information relating to the financial quarter one position for the Chief Executive's Department for the 2016/2017 financial year.

The Executive Cabinet Member was advised that in respect of the revenue expenditure there currently was an underspend of £13,000 after planned reserve movements and in terms of capital expenditure this stood at £10,000 against a revised budget at quarter 1 of £50,000. The department's general reserve had a projected year end balance of £343,412.

The report also stated that the budgeted efficiency savings for the department for 2016/2017 were £1,936,000 and all planned efficiencies were projected to be achieved. With regard to risk, it was explained that specific areas of financial risk related to loss of income due to the economic downturn.

The Executive Cabinet Member NOTED the report.

38. THE PLACE DEPARTMENT – FINANCE REPORT 2016/2017 – QUARTER ONE

A report of the Director of Place and the Borough Treasurer was submitted which provided information relating to the quarter one financial position for Development and Regeneration (excluding Housing Services) (including Corporate Property Services) for the 2016/2017 financial year.

The Executive Cabinet Member was advised that in respect of the revenue expenditure Development and Regeneration (excluding Housing Services) (including Corporate Property Services) there was a projected underspend against the budget by £45,000 after reserve movements. Capital expenditure for Development and Regeneration, as at quarter one was £519,000 against a revised projection of £9,499,000 and capital expenditure for Property Services as at quarter one was £152,000 against a revised projection of £2,648,000. The department's general reserve had a projected final outturn of £83,039 for the year end.

The report also stated that the budgeted efficiency savings for 2016/2017 for Development and Regeneration and Property Services were £1,358,000 and all planned efficiencies were projected to be achieved. With regard to risk, it was explained that specific areas of financial risk related to reduction in income due to property occupancy levels and the work programme contract.

The Executive Cabinet Member NOTED the report.

39. THE PLACE DEPARTMENT PERFORMANCE REPORT – QUARTER 1, 2016/2017

The Director of Place submitted a report which gave a current overview of the priorities for services within the Place Department, the relevant performance information for Bolton Community Leisure Trust and provided the 2016/2017 internal departmental Quarter 1 position.

The report provided information in relation to the following:-

- A summary of key performance;
- Delivering the strategic and service priorities; and
- An update on the delivery of operational priorities.

The Executive Cabinet Member NOTED the report.

40. AGGREGATE FINANCIAL MONITOR – FIRST QUARTER 2016/2017

The Borough Treasurer submitted a report which advised the Executive Cabinet Member of the outcome of the first quarter Aggregate Financial Monitoring exercise for 2016/2017.

The Executive Cabinet Member was advised that in terms of revenue expenditure, the outturn position was in line with the budget set in February, 2016 and capital expenditure for the 2016/2017 financial year was projected at £67.82 million.

With regard to capital prudential indicators, these were within the range approved by Council in February, 2015 and the General Fund Balances remained at £10.7 million which was in line with the Borough Treasurers Guidance.

The report also advised that there was a £44.8 million savings target built into the budget for 2015/2017 and the programme was on track.

In conclusion, it was stated that the specific areas of financial risk were detailed in the report and covered areas such as the Comprehensive Spending Review and deregulation and the actions had been identified that would help to mitigate the impact of these risks.

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 paragraphs 1 and 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.

41. YOUTH OFFENDING TEAM EFFICIENCY REPORT

The Director of People submitted a report which set out proposals to make savings from within the Youth Offending Team Budget primarily as a result of reductions in grant funding from the Youth Justice Board.

The relevant Equality Impact Assessment had been undertaken and was detailed in Appendix 3 to the report.

The report had been considered and approved by the Executive Cabinet Member Deputy Leader's Portfolio at her meeting on 10th October, 2016.

Following a recommendation by the Cabinet Member for Development and Regeneration and Human Resources, the Executive Cabinet Member NOTED the report.

42. PROPOSED SCHOOLS ICT UNIT SERVICE REVIEW – POST CONSULTATION REPORT

The Director of People submitted a report which set out the results of consultation on proposals to review the Schools ICT Unit.

The report provided details of the key issues raised through the formal consultation process and a summary was provided at Appendix 3 to the report. As a result, a number of minor changes had been made to the proposed structure, as detailed in Appendix 1c to the report.

A copy of Unison's response was circulated at the meeting due to it being received after the close of consultation.

An Equality Impact Assessment had been undertaken in respect of the proposals, a copy of which was attached to the report at Appendix 4.

The report had been considered and approved by the Executive Member Deputy Leader's Portfolio at her meeting on 10th October, 2016.

Following a recommendation from the Executive Cabinet Member for Development and Regeneration and Human Resources the Executive Cabinet Member for Regeneration and Resources APPROVED –

- (i) The final proposals, as now submitted; and**
- (ii) Subject to the approval of the Head of Paid Service, in consultation with the Leader, the implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, be delegated to the Chief Executive and the Director of People.**

43. PROPOSED PUBLIC HEALTH WORKFORCE EFFICIENCIES AND REDESIGN – POST CONSULTATION REPORT

The Director of Public Health submitted a report which set out the results of the consultation on proposals to achieve efficiencies following a review of the core public health and public health delivery functions.

The report provided details of the key issues raised through the formal consultation process and a summary was provided at Appendix 1 to the report.

An Equality Impact Assessment had been undertaken in respect of the proposals, a copy of which was attached to the report at Appendix 4.

The report had been considered and approved by the Executive Cabinet Member Deputy Leader's Portfolio at her meeting on 10th October, 2016.

Following a recommendation from the Cabinet Member for Development and Regeneration and Human Resources the Executive Cabinet Member APPROVED –

- (i) The final proposals, as detailed in the report now submitted; and**
- (ii) The Directors of People and Public Health be given delegated authority, subject to the approval of the Head of Paid Service in consultation with the Leader, to implement the new structure.**

44. PROCUREMENT OF ICE RINK 2016 – USE OF EMERGENCY POWERS PROCEDURE

The Director of Place submitted a report which advised that he had used the emergency powers procedure, in consultation with the Executive Cabinet Member, to agree to waive Standing Orders relating to Contracts, in particular Standing Order 4 and to authorise the Director of Place to negotiate a contract for the supply of an Ice Rink with IceScape.

The Executive Cabinet Member NOTED the use of the emergency powers procedure.