

STRATEGY AND EXTERNAL RELATIONS

A record of decisions made by the Executive Member with responsibility for Strategy and External Relations on:-

WEDNESDAY, 28TH MARCH, 2012

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

Councillor Morris	Executive Member for Strategy and External Relations
Councillor J. Walsh	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Mr. S. Harriss	Chief Executive
Mr. S. Arnfield	Director of Corporate Resources
Mr. K. Davies	Director of Development and Regeneration
Mrs H. Gorman	Borough Solicitor
Mr. P. Brown	Chief Property Officer
Mr. P. Smith	Head of Operational Asset Management
Ms. K. Carr	Head of Strategic Development
Mr. A. Jennings	Democratic Services Manager

64. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Executive Member for Strategy and External Relations NOTED the progress of the decisions taken.

65. CPS FRAMEWORK – CAPITAL PROJECTS

The Executive Member AGREED Option 1 and that the Director of Corporate Resources and/or the Director of the Chief Executive's Department be authorised to take appropriate action in order to deliver the preferred option.

66. BOLTON ONE LEISURE FACILITY

The Executive Member AGREED to the grant of a lease of the Bolton One Leisure Facility to Bolton Community Leisure Ltd in accordance with the Heads of Terms and that the Director of the Chief Executive's Department be authorised to complete all necessary legal formalities.

67. WESTHOUGHTON AND BLACKROD ACTION PLANS

The Executive Member AGREED –

- (i) the package of improvements to Westhoughton town centre as set out at Appendix 1;
- (ii) the progress made in bringing forward improvements for Blackrod as attached at Appendix 2; and
- (ii) to authorise the Director of Development and Regeneration to confirm budget availability and costs in consultation with the Executive Member and to oversee the early implementation of both Action Plans.

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.

68. BOLTON ENTERPRISE CENTRE AND ADJOINING WASHINGTON STREET SITE

The Executive Member NOTED the action taken.

69. PROPOSED REALLOCATION OF FUNCTIONS AND SENIOR MANAGEMENT STRUCTURE WITHIN THE DEVELOPMENT AND REGENERATION DEPARTMENT

The Executive Member AGREED the proposals detailed in the report and the addendum circulated, subject to the approval of the Executive Member Human Resources, Organisational Development and Diversity.