

Bolton Council

Report to: Executive Cabinet Member for Environmental Services

Date: 3rd December, 2018

Report of: The Borough Solicitor

Report No:

Contact Officer: Ian D Mulholland

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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 Executive Member is requested to note the report.

Decision:

For noting.

Background Doc(s):

Signed:

Leader / Executive Member

Monitoring Officer

Date:

Date of Meeting	Item and Decision	Action and Progress
9 th July, 2018	<p><u>TOWN CENTRE PUBLIC SPACES PROTECTION ORDER</u> (RAFAEL MARTINEZ)</p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) as a basis for consultation, the development of a Public Spaces Protection Order under Section 59 of the Anti-Social Behaviour, Crime and Policing Act 2014 as detailed in Appendix 2.</p> <p>(ii) as a basis for consultation, Bolton Town Centre as the ‘Prohibition Area’ where the Order will apply (details contained in Appendix 2)</p> <p>(iii) the proposed consultation process, as outlined in section 5 of the report.</p>	<p>Consultation for a draft PSPO went live with a return date of the 17th August. It is available here online and has received quite a bit of media interest. A review of all consultation feedback will be highlighted in a future report (date to be confirmed).</p>
9 th July, 2018	<p><u>APPROVAL FOR PROCUREMENT OF WASTE CLEARANCE WORKS AT BURNDEN CLOUGH</u> (John Sharrock)</p> <p>The Executive Cabinet Member APPROVED –</p> <p>(a) Authorise the Director of Place to:</p> <p style="padding-left: 20px;">(i) procure waste clearance works (via the Corporate Procurement Team) in accordance with the Council’s Standing Orders relating to Contracts;</p> <p style="padding-left: 20px;">(ii) appoint the successful tenderer to clear the area of waste in accordance with the tender documents; and</p> <p>(b) Authorise the Borough Solicitor to carry out all necessary legal formalities.</p>	<p>Tender evaluation commenced 02/10/18</p>

<p>13th August, 2018</p>	<p>CREATION OF NEW POST: CONTAINER MAINTENANCE OPERATIVE (Laura Swann)</p> <p>The Executive Cabinet Member APPROVED the establishment of a new post : Container Maintenance Operative subject to the agreement of the Executive Cabinet Member for Corporate Resources.</p>	<p>Completed. Post now filled.</p>
<p>13th August, 2018</p>	<p>PROCUREMENT OF RESIDENTIAL FURNITURE (Araf Fazal/ Cath Conniffe)</p> <p>The Executive Cabinet Member AGREED to –</p> <ul style="list-style-type: none"> (i) Authorise the Director of Place to tender for the provision of the residential furniture for a period of two years with the option to extend for a further two twelve month periods and to award the tender in accordance with the terms of the same; (ii) Authorise the Director of Place to extend each of the current framework agreements in place with suppliers (listed at appendix one) for a further six months to allow for the tender process to complete; and (iii) Authorise the Borough Solicitor to carry out all the necessary legal formalities. 	<p>Work on tender specification on going, awaiting response from legal also.</p>

<p>8.10.18</p>	<p>SECURITY GUARDING CONTRACT (Paul Bolton)</p> <p>The Executive Cabinet Member APPROVED</p> <p>–</p> <p>(i) Delegate authority to the Director of Place to tender for the delivery of manned security guarding services in conjunction with the Council’s Corporate Procurement team.</p> <p>(ii) Delegate authority to the Director of Place to appoint the most economically advantageous tenderer with effect from 1st May 2019 and to negotiate and complete a contract.</p> <p>(iii) Grant approval to extend the current manned security guarding Contract from 13th January, 2019 to 30th April, 2019.</p> <p>(iv) The Borough Solicitor to carry out all the necessary legal formalities in relation to the above.</p>	<p>Pre tender form completed. Prcurement process started. Conctrct extension letter sent to contractor and agreed</p>
<p>5.11.18</p>	<p>FOOD SERVICE PLAN, 2018/19 9 (Julia Hall)</p> <p>The Executive Cabinet Member ENDORSED the Services’ Plan to deliver food safety enforcement and recommended the Council approves the Food Service Plan, as part of the policy framework.</p>	

<p>5.11.18</p>	<p>PROPOSED SAVINGS AND EFFICIENCIES WASTE AND FLEET MANAGEMENT REVIEW FOR CONSULTATION (Laura Roskell)</p> <p>The Executive Cabinet Member APPROVED the report for consultation purposes with trades unions, staff and stakeholders.</p>	<p>This report has since been pulled as per Donna Ball. No further action to be taken at present.</p>
<p>5.11.18</p>	<p>BOLTON COMMUNITY HOMES CHOICE BASED LETTINGS ICT REVIEW AND PROCUREMENT (Jon Powell)</p> <p>The Executive Cabinet Member APPROVED:</p> <ul style="list-style-type: none"> (i) authorise the Director of Place to: <ul style="list-style-type: none"> (a) finalise a specification for a new Choice Based Lettings ICT System, to include the common specification requirements of GM authorities; (b) carry out a procurement exercise under the G-Cloud framework, identify and appoint a supplier to deliver a new Choice Based Lettings ICT System and negotiate and agree the terms of a call-off agreement (in accordance with the G-Cloud framework); (c) bring to an end any arrangements relating to the current Choice Based Lettings ICT system. (ii) authorise the Borough Solicitor to carry out all necessary legal formalities. 	<p>Ongoing work in progress”</p>

