#### FAILSWORTH & HOLLINWOOD DISTRICT PARTNERSHIP FINANCE SUB-COMMITTEE <u>30/01/2013 at 7.30 pm</u>



**Present:** Councillors Ames (Chair), Briggs, Dawson, Fielding, Garry, McMahon, Stretton and Williams

Also in Attendance: Emma Alexander

Carol Brown Angela McIntyre Stan Mitchell John Norris Executive Director Commercial Services AED Environment Constitutional Services

# 1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Battye.

# 2 URGENT BUSINESS

There were no items of urgent business received.

### 3 DECLARATIONS OF INTEREST

Councillor McMahon declared a Disclosable Pecuniary Interest in Agenda Item 6, Budget Report (Failsworth Carnival). He left the room for this item and took no part in the discussion or voting thereon.

Mel Garner declared a Pecuniary Interest in Agenda Item 6, Budget Report (Failsworth Carnival). He left the room for this item and took no part in the discussion thereon.

#### 4 PUBLIC QUESTION TIME

No Public Question were received.

#### 5 MINUTES OF PREVIOUS MEETING

**RESOLVED** - That the minutes of the meeting held on 29<sup>th</sup> November 2012 be approved as a correct record.

# 6 BUDGET REPORT

The District Partnership Finance Sub Committee received a report detailing the budget commitments and sought consideration of funding proposals for a number of projects and schemes. It was highlighted that the remaining balance was  $\pounds4,115.72$ .

Members discussed the funding request from Failsworth Carnival Committee in light of the discussion which has already taken place. Members were informed that other funding streams were being explored and whilst it was important to continue to support the Carnival, a reduction in funding from the District Partnership was advisable.



### **RESOLVED** – That

1. Failsworth Carnival Committee be granted £3,000 in support of the 2013 Carnival;

2. Further support to the Failsworth Carnival would be limited to  $\pounds 2,500$  in 2014 and  $\pounds 2,000$  in 2015 (subject to a request for funding being received);

 The funding request from Grass Roots ASDAN was withdrawn from the District Partnership following full funding being provided from a Ward Councillor's budget;
The budget position be noted

4. The budget position be noted.

The meeting started at 9.30 pm and ended at 9.45 pm