

FAILSWORTH & HOLLINWOOD DISTRICT EXECUTIVE
20/03/2014 at 7.00 pm



Present: Councillor Fielding (Chair)
Councillors Ames (Vice-Chair), Battye, Briggs, Dawson, Garry,
McMahon, Stretton and Williams

Also in Attendance:

Emma Alexander	Executive Director Commercial Services
Carol Brown	Assistant Executive Director Environment
Christine Chester	Constitutional Services
Kaidy McCann	Constitutional Services
John Norris	District Coordinator

1 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

2 **URGENT BUSINESS**

There were no items of urgent business received.

3 **DECLARATIONS OF INTEREST**

Members declared the following interests:

Councillor Stretton declared a Personal interest in Item 7 Budget Report – 3.3 2) – Hollinwood Hub and Item 8 Partner Update by virtue of her membership of the Hollinwood Hub, the Credit Union and the CAB boards.

Councillors Briggs and McMahon declared Personal Interests in Item 4 Public Question Time by virtue of the fact that they are both Governors of Failsworth School.

4 **PUBLIC QUESTION TIME**

A question was received from Mrs Joan Keenan relating to problems arising from users of the Soccer Centre at Failsworth School who continued to park in the area around the school with particular reference to Brierley Avenue and Paulden Drive, causing problems for local residents.

RESOLVED that a Ward Forum be held in the immediate area, to enable discussions to take place with invites being extended to both the Soccer Centre and the Football Club, together with the school and local residents.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that, subject to the following amendment the minutes of the meeting held on 21st January 2014 be approved as a correct record:

1. Apologies for absence were submitted from Councillor Williams.
2. The Minute referring to the Alley Gating at Hollinwood to be amended to read as follows:

“3.8 That a request for the funding of an alley gating scheme which would protect all the properties at Hollins Road/Moorcroft Street, at a cost of £6,735 - £5,000 of which to be funded from the District Executive and £1,735 from the Community Safety Budget - be approved.”

6 **PETITIONS**

The Chair advised the meeting that no petitions had been received.

7 **FAILSWORTH & HOLLINWOOD BUDGET REPORT**

Consideration was given to a report of the Assistant Executive Director, Economy Places and Skills and a verbal update provided by the District Co-ordinator which advised the District Executive of the budget for 2013/14 and the funding which had either been committed or spent.

Members were advised that a total of £13,331.90 currently uncommitted or unspent remained available to the District Executive.

The report also sought consideration of funding for a number of projects and areas of work.

RESOLVED that:

1. The breakdown of funding allocated for the financial year 2013/14 be noted.
2. The funding spent or committed to be spent by March 20th 2014 and the balances remaining be noted.
3. The allocation of £2,750 towards the cost of the refurbishment of St Johns Church Pipe Organ be approved.
4. The allocation of £2,852.61 towards the Hollinwood Hub be approved.
5. The allocation of £ £1,000 to assist with the provision of replacement lights and towards the cost of potential repairs be approved.
6. The allocation of funding towards the Hollinwood Sports Plan be deferred.
7. The allocation of £6,100 for the provision of four trees, to include tree pits and trial pits, on Roman Road, Lord Lane and Westminster Road be approved.

8 **PARTNER UPDATE**

The District Executive received updates on the following:

1. Oldham Division, Integrated Neighbourhood Policing – Members expressed their concerns at the fact that a Police Officer was not present at the meeting to introduce the report.
2. Highways and Engineering Services - The meeting was advised that the finance available in the budget that had been devolved to the District for Highways in Hollinwood

be used as a contribution to the Hollinwood ward members' preferred scheme of School Road/Byron Street. An Elected Member advised that it had been agreed that the remainder of the funding would be allocated from central funds. It was also confirmed that Dean Street Failsworth would be included in the 2014-15 LTP Budget Proposals.

3. Citizens Advice Bureau
4. Community Safety

RESOLVED that:

1. The updates be noted.
2. Chief Superintendent Caroline Ball be requested to attend the next meeting of the District Executive and to give a presentation following the reallocation of districts and the new policing arrangements – twelve months on.
3. A breakdown of the information contained in the CAB report indicating the Clients by Ward in attendance at the outreach sessions to be submitted to future meetings.
4. The Community Safety Officer be requested to look at Minor Street and Emily Close for a potential alleygating scheme.

9

DATE OF THE NEXT MEETING

RESOLVED that the next meeting of the Failsworth & Hollinwood District Executive take place at a venue to be advised, on 26th June 2014, commencing at 7pm

The meeting started at 7.00 pm and ended at 7.26 pm