

**ROYTON DISTRICT EXECUTIVE**  
**08/06/2015 at 6.00 pm**



**Present:** Councillors M Bashforth, S Bashforth, A Chadderton, Judge and Roberts

Also in Attendance:

Elizabeth Fryman

Royton District Co-ordinator

Fabiola Fuschi

Constitutional Services Officer

1           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Larkin (Chair) and Michele Carr.

Councillor S. Bashforth chaired the meeting.

2           **URGENT BUSINESS**

There were no items of urgent business received.

3           **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4           **PUBLIC QUESTION TIME**

There were no public questions received.

5           **ELECTION OF VICE-CHAIR**

Members were asked to elect a Vice-Chair for the duration of the Municipal Year 2015/16.

**RESOLVED** that Councillor Hannah Roberts be elected Vice-Chair of the Royton District Executive for the duration of the Municipal Year 2015/16.

6           **NOMINATIONS TO OUTSIDE BODIES AND SUB GROUPS**

Royton District Executive was asked to appoint representatives to the Royton Sick and Needy Trust and to the District Partnership's sub-groups for the duration of the Municipal Year 2015/16.

**RESOLVED that:**

1. Councillors M. Bashforth, S. Bashforth, Chadderton, Larkin, Judge and Roberts be appointed to the Royton Sick and Needy Trust.
2. Councillors M. Bashforth and Roberts be appointed to the Health and Wellbeing Sub-Group.
3. Councillor S. Bashforth and Judge be appointed to the Crime, Anti-social Behaviour and Young People Sub-Group.

4. Councillors Chadderton and Larkin be appointed to the Environmental Improvement Sub-Group.



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7 **MINUTES OF PREVIOUS MEETING**

**RESOLVED** that the minutes of the Royton District Executive meeting held on 23<sup>rd</sup> March 2015 be approved as a correct record.

8 **MINUTES OF ROYTON COMMUNITY FORUM**

**RESOLVED** that the minutes of the Royton Community Forum meeting held on 23<sup>rd</sup> March 2015 be noted.

9 **MINUTES OF SUB GROUP MEETINGS**

**RESOLVED** that the minutes of the Royton Crime, Anti-social Behaviour and Young People Sub Group meeting held on 14<sup>th</sup> April 2015 be noted.

10 **BUDGET REPORT PLUS APPENDICES A AND B**

Members gave consideration to a report of the Royton District Coordinator on the 2015/16 Royton District Executive budget allocations and the summary of spend in 2014/15.

**RESOLVED that:**

1. The funding allocation made by the District Executive in 2014/15, as outlined on Appendix A of the report, be noted.
2. The allocation of funding from the ward revenue budget 2014/15 be approved as detailed below:
  - a. £971 Christmas Tree Broadway Royton (30ft Tree). Allocation based on 2014 price.
  - b. £500 So Way North Event.
  - c. £3,880 Christmas Lights 2015. Allocation based on 2014 price.
  - d. £3700 various events in Royton.
3. The establishment of the Royton Community Chest small grants scheme be approved.

11 **DRAFT DISTRICT PRIORITIES FOR THE DISTRICT PLAN**

Members gave consideration to a report of the Royton District Coordinator on the Royton District priorities.

**RESOLVED** that the Royton District Priorities, as outlined in the report, be agreed.

12 **PETITIONS**

There were no petitions to note.

13

**DATES OF NEXT MEETINGS**

**RESOLVED** that the dates of the Royton District Executive meetings for the Municipal Year 2015/16 be noted.

The next meeting will take place on Monday 27<sup>th</sup> July 2015 at 6pm.

The meeting started at 6.00 pm and ended at 6.08 pm

