

***SADDLEWORTH & LEES DISTRICT EXECUTIVE
Agenda***

Date Thursday 4 June 2015

Time 7.30 pm

Venue Uppermill Civic Hall, Lee Street, Uppermill, OL3 6AE

- Notes
1. DECLARATIONS OF INTEREST - If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Lori Hughes at least 24 hours before the meeting.
 2. CONTACT OFFICER for this Agenda is Lori Hughes Tel. 0161 770 5151 or email lori.hughes@oldham.gov.uk
 3. DISTRICT CO-ORDINATOR is Lisa MacDonald, tel. 0161 770 5195 or email lisa.macdonald@oldham.gov.uk
 4. PUBLIC QUESTIONS - Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer no later than 15 minutes prior to the commencement of the meeting.
 5. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

**MEMBERSHIP OF THE SADDLEWORTH & LEES DISTRICT EXECUTIVE
IS AS FOLLOWS:**

Councillors A. Alexander, Harkness, Heffernan, Hudson (Chair), Kirkham, Klonowski, McCann, Sedgwick and Sheldon

Item No

1 Election of Vice Chair

The District Executive is asked to elect a Vice Chair for the Municipal Year 2015-16. The Vice Chair will chair the District Executive meeting in the absence of the Chair.

2 Apologies For Absence

3 Urgent Business

Urgent business, if any, introduced by the Chair

4 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

5 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

6 Minutes of Previous Meeting (Pages 1 - 2)

The Minutes of the Saddleworth and Lees District Executive held on 26th March 2015 are attached for approval.

7 Saddleworth and Lees Budget Report and Appendix 1 (Pages 3 - 10)

To advise the Saddleworth and Lees District Executive of the breakdown of expenditure during 2014/15, its available budget for 2015/16 and potential budget commitments to be considered at this meeting.

8 Petitions

This is a standing item related to Petitions received relating to the Saddleworth and Lees area for consideration by the District Executive in accordance with the Council's Petition Scheme.

There are no petitions to note.

9 Dates and Times of Future Meetings

The dates and times for the Saddleworth and Lees District Executive for the Municipal Year 2015-16 are as follows:

- Thursday, 30th July 2015 at 7.30 pm
- Thursday, 15th October 2015 at 7.30 pm
- Thursday, 3rd December 2015 at 7.30 pm
- Thursday, 28th January 2016 at 7.30 pm
- Thursday, 17th March 2016 at 7.30 pm.



Present: Councillor Sedgwick (Chair)
Councillors A. Alexander (Vice-Chair), Harkness, Heffernan,
Hudson, Kirkham, Klonowski, McCann and Sheldon

Also in Attendance:

Michele Carr	AED Neighbourhoods, Housing and Planning
Lori Hughes	Constitutional Services
Lisa MacDonald	District Co-ordinator

1 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

2 **URGENT BUSINESS**

The Chair agreed one item of Urgent Business. The Band Contest Organisers had identified a shortfall in funding and had made a request to the Saddleworth and Lees District Executive.

RESOLVED that the funding request be considered at Item 6, Budget Report.

3 **DECLARATIONS OF INTEREST**

Councillor Sheldon declared a pecuniary interest at Item 4 by virtue of the fact that he owns two businesses in Saddleworth. He took no part in the discussion in the public question related to Saddleworth School.

4 **PUBLIC QUESTION TIME**

There were no public questions received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Saddleworth and Lees District Executive held on 29th January 2015 be approved as a correct record.

Members noted there was an outstanding response to the public question related to Saddleworth School received at the meeting on 29th January. Members noted that a report was being presented to Cabinet on 30th March 2015. Members requested that another holding response be sent and the question be reconsidered at the next meeting.

NOTE: Councillor Sheldon left the room during the discussion of the public question related to Saddleworth School.

BUDGET REPORT AND APPENDICES

The District Executive gave consideration to a report which advised of the breakdown of expenditure during 2014/15, the available budget for 2014/15 and potential budget commitments for consideration.

RESOLVED that:

1. The funding allocations made by the District Executive to date be noted.
2. The budget available for 2014/15 be noted.
3. The allocation of £5,500 for the support for youth development and delivery of activity and target work in the District be approved.
4. The allocation of £1,000 for funding Community Safety initiatives be approved.
5. the allocation of £1,500 to support small environmental improvement projects in the district be approved.
6. the allocation of funding for signs at Greenmans Lane, Greenfield not be approved.
7. the allocation of £1,000 to support the Saddleworth Village Olympics 2015 be approved.
8. the allocation of funding to support the Saddleworth Group of Artists – Journees de Peintare not be approved.
9. the allocation of £1,000 for support to the Uppermill Whit Friday procession be approved.
10. the allocation of funding for additional support to the Saddleworth Festival of the Arts not be approved.
11. the allocation of £1,404 towards the upgrade of facilities at the Millgate Arts Centre be approved.
12. the allocation of £2102.60 for support to the Band Contest be approved.

7

PETITIONS

There were no petitions received for noting.

8

DATE AND TIME OF NEXT MEETING

RESOLVED that the date and time of the next meeting to be held on Thursday, 4th June 2015 at 7.30 p.m. be noted.

The meeting started at 7.30 pm and ended at 8.20 pm

Saddleworth and Lees District Executive

Budget Report

Report of Michele Carr, Assistant Executive Director, Neighbourhoods, Housing and Planning

Portfolio Responsibility: Neighbourhoods

4 June 2015

Officer Contact: Lisa Macdonald
Ext. 5195

Purpose of Report

To advise the Saddleworth and Lees District Executive of the breakdown of expenditure during 2014/15, its available budget for 2015/16.

Recommendations

1. That the District Executive notes the funding allocations made by the District Executive during 2014/15. (The breakdown is attached for information in appendix 1)
2. That the District Executive notes the budget available for 2015/16

1. CURRENT POSITION

1.1 District Executive Budget

The District Executive has a total allocation of £60,000 (£10,000 revenue and £10,000 capital per ward) which is available to help meet the priorities and actions across the district.

Decisions on this budget will be made by the District Executive

1.2 Individual Councillor Allowance

Each Borough Councillor has an allowance of £5,000 on which they may take decisions. Councillors may also decide to pool their individual allowance in order to joint fund projects.

1.3 Year on Year Budget Commitments

The District Executive has over recent years funded projects which have resulted in year on year budget commitments, the costs associated with these are currently being evaluated and will be presented for consideration at the next meeting on the 30 July.

2. LEGAL IMPLICATIONS

3. HUMAN RESOURCES COMMENTS

N/A

4. RISK ASSESSMENTS

N/A

5. IT IMPLICATIONS N/A

N/A

6. PROPERTY IMPLICATIONS N/A

7. PROCUREMENT IMPLICATIONS N/A

8. ENVIRONMENTAL AND HEALTH AND SAFETY IMPLICATIONS

N/A

9. COMMUNITY COHESION IMPLICATIONS (INCLUDING CRIME & DISORDER IMPLICATIONS IN ACCORDANCE WITH SECTION 17 OF THE ACT) AND EQUALITIES IMPLICATIONS

N/A

10. FORWARD PLAN REFERENCE

N/A

11. KEY DECISION

N/A

12. BACKGROUND PAPERS

NONE

13. APPENDICES

Appendix 1 – Budget breakdown 2014/15

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Appendix 1

2014/15 Allocations from the Saddleworth & Lees District Executive

Date of Approval	Project/Initiative	Capital	Cost
2013/14	ANPR Camera (13/14)	£10,000.00	
	Drainage solution at Mills Recreation Group (13/14)	£20,000.00	
	Sub Total	£30,000.00	
2014/15	Christmas Lights		
	Support existing Christmas lights commitments		£3,500.00
	Support the provision of district trees in Lees and Uppermill		£3,500.00
	Sub Total		£7,000.00
	Winter Maintenance		
	Refilling of additional grit bins		£2985.60
	Bagged salt for hand held gritters		£1,409.00
	Summer planting		£5,000.00
	Whit Friday Band Contest		£15,000.00
	Sub Total		£24,395.00
27.03.14	Delph Methodist Car Park	£10,000.00	
	Sub Total	£10,000.00	
19.06.14	Community Engagement and Development		£1,500.00
	Saddleworth Festival of the Arts		£3,500.00
	Uppermill Stage Society		£600.00
	Sub Total		£5,600.00
09.10.14	Diggle Village Green		£2,750.00
	Springhead Community Group - Portable Staging		£1,000.00
	Dobcross Band and Social Club (Revised application for consideration at DE 27.11.14)		(revised amount of £2,500 for consideration at DE 27.11.14) £5,500.00
	Allocated to Allotments	£8,056.00	
	Additional funds for Mills Recreation Group (14/15)	£1,944.00	
	Resurface of Springlees Court Car park	£10,000.00	
	Sub Total	£20,000.00	£9,250.00
27.11.14	Uppermill Football Club for Churchill Playing Fields		£4,000.00
	Revised figure for Dobcross Band and Social Club (£5500 - £2500 = -£3000)		(£3,000.00)
	Sub Total		£1,000.00
29.01.15	Friezland User Group – Toilet Block		£8,000.00
	Lees District Investment – Repaint of street furniture +		£6,600.00

	redundant flower bed		
	Sub Total		£14,600.00
26.03.15	Support for youth development and activity		£5,500.00
	Support for Community Safety initiatives		£649.28
	Support for small scale environmental improvement projects		£1,500.00
	Support for Saddleworth Village Olympics		£1,000.00
	Support for Uppermill Whit Friday procession		£1,000.00
	Support for the upgrade of facilities at the Millgate Arts Centre		£1,404.00
	Further support to Saddleworth Band Contest		£2,102.00
	Sub Total		£13,155.00
	Capital (£30,000 of Total £105,000)		
Total		£30,000.00	£75,000.00
Remaining (2014/15)		£0.00	£0.00

2014/15 Allocations from the Saddleworth & Lees individual Councilors Allowance

Cllr Garth Harkness	Allocated: £3,000
100 th Anniversary of WW1 – Holy Trinity Church Dobcross	£175.00
Denshaw Christmas Lights Action Group	£200.00
3D Dynamo's	£300.00
Scouthead & Austerlands - baskets and planters	£300.00
Denshaw Community Association renovate village hall project	£1000.00
Diggle Blues Festival	£350.00
Delph Footpath works	£675.00
Total	£3,000.00
Remaining	£0.00
Cllr Nikki Kirkham	Allocated: £3,000
Southead & Austerlands Community Group	£300.00
Dobcross Coffee Shop Team	£300.00
Wake up Delph committee	£500.00
Diggle Community Association	£500.00
Light Up Denshaw	£500.00
Diggle Comm Assoc - Christmas Tree Lights	£100.00
Dobcross Band Social Club	£300.00
Delph Comm Assoc	£200.00
St Thomas PCC Church in Delph	£150.00

Cllr Derek Heffernan	Allocated: £3,000
Bulbs for Scouthead & Austerlands Community Group	£300.00
100 th Anniversary of WW1 – Holy Trinity Church Dobcross	£175.00
Scouthead and Austerlands Community Association for Environmental improvements and Christmas 2015.	£1000.00
Denshaw Village Assoc for decoration of the Village Hall	£1000.00
Diggle Blues Festival	£525.00
Total	£3,000.00
Remaining	£0.00
Cllr John Hudson	Allocated: £3,000
Greenfield Whit Friday Walks Committee	£225.00
Lydgate School Garden (pending)	£200.00
Lydgate school additional	£200.00
GGRA canal finger posts	£500.00
Uppermill Whit Friday Brass Band	£500.00
Friezland Brass Band	£250.00
Lydgate Brass Band	£250.00
Greenfield Brass Band	£500.00
Sign & Pole at Greenmans Lane	£230.00

Denshaw Community Association	£150.00
Total	£3,000.00
Remaining	£0.00
Cllr John McCann	
	Allocated: £3,000
Footpath work paid to Stan Mitchell - Environmental	£250.00
Bridlepath flooding issues	£250.00
Disabled access Chew Vale to Ladhill Lane, Greenfield	£2000.00
Defibrillator Pot	£250
Saddleworth South Environmental Imp	£250
Total	£3,000
Remaining	£0.00
Cllr Adrian Alexander	
	Allocated: £3,000
H21 Community Shop at Old Mill House	£600.00
OMBBA – Slow Melody Contest	£375.00
WW1 Memorial project at Old Mill House	£50.00
Springhead AFC contribution to under 11's kit	£500.00
St Thomas Leesfield PCC	£600.00
Old Mill House - Computers	£400.00
Hollins Avenue Lees – Resurfacing of Road	£475.00
Total	£3,000.00
Remaining	£0.00
Cllr Val Sedgwick	
	Allocated: £3,000
WW1 Memorial project at Old Mill House	50.00
Lees Band (Whit Walks)	300.00
St Thomas Leesfield PCC	£1,000.00
Hood Square – Water butts	£200.00
Camera Car 10/11 October in Lees	£220.00
Chron adverts – Cake Corner	£300.00
Lees Business advert in the Chron	£336.00
Grotton Res Assoc - Cooker	£300.00
Thornley Lane signs	£179.29
Lees Improvements	£100.00
Total	£2,985.30
Remaining	£14.70

Saddleworth Festival of Arts	£145.00
Total	£3000.00
Remaining	£0.00
Cllr Graham Sheldon	
	Allocated: £3,000
Winter Wonderland Uppermill - Xmas Lights	£500.00
Greenfield Whit Friday Walks Committee	£225.00
Saddleworth Outdoor Pursuits	£400.00
Uppermill Whit Friday Band Contest	£400.00
Lydgate Brass Band Contest	£500.00
Hedgerow planting GGRA	£400.00
Greenfield Cricket Club Girls Section	£575.00
Total	£3,000
Remaining	£0.00
Cllr Peter Klonowski	
	Allocated: £3,000
St Thomas Leesfield PCC	£500.00
Old Mill House - IT Equipment contribution	£400.00
Thornley Lane signs	£179.29
Lees & Medlock Way Allotments & Gardeners Association	£500.00
Springhead Community Centre	£500.00
Springhead Football Club	£500.00
Lees Band Contest	£420.71
Total	£3,000.00
Remaining	£0.00

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