

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

Date Thursday 15 October 2015

Time 7.00 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 (Vice-Chair), Harkness, Heffernan, Hudson (Chair), Kirkham, Klonowski, McCann, Sedgwick and Sheldon

Item No

1 Apologies For Absence

2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

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

4 Public Question Time

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

5 Minutes of Previous Meeting (Pages 1 - 4)

The Minutes of the Saddleworth and Lees District Executive held on 30th July 2015 are attached for approval.

6 Saddleworth and Lees District Executive Budget Report (Pages 5 - 10)

To update the District Executive on District budgets.

7 Petitions

This is a standing item related to Petitions received for 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.

8 Date and Time of Next Meeting

The date and time of the next Saddleworth and Lees District Executive will be Thursday, 3rd December 2015 at 7.00 p.m.



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

Also in Attendance:

Councillor Barbara Brownridge	Cabinet Member, Neighbourhoods and Cooperatives
Michele Carr	AED Special Projects
Lori Hughes	Constitutional Services
Lisa MacDonald	District Co-ordinator
Councillor Arooj Shah	Cabinet Member, Performance and Corporate Governance

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Harkness.

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 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Saddleworth and Lees District Executive held on 4th June 2015 be approved as a correct record.

6 **DEVELOPING DISTRICT PLANS 2015/16 AND 2016/17**

The District Executive gave consideration to a report and information on the approach to District Plans for 2015/16 and the proposed approach to engagement, consultation and development of the District Plans for 2016/17 and beyond. The Cabinet Member for Neighbourhoods and Cooperatives and the Cabinet Member for Policy and Governance put in context the relation of the District Plans with the Corporate Plan and the objectives which were not stand alone and the Oldham Plan which tackled major issues and challenges and linked to Devolution. The Corporate Plan outlined both the Council's contribution to achieving the vision and outcomes outlined in the Oldham Plan as well as the priority areas of focus and delivery for the organisation. The Council's values and behaviours were highlighted as they underpinned the Council's approach to deliver the change needed to meet the vision of building a co-operative borough.

The District Plans would show how the objectives for Oldham could be delivered at local level. It was explained that the

District Plans would have to meet the aspirations of each district in Oldham. Elected members and district workers were to work with residents to identify the priorities for their area and to decide how to use local resources efficiently. It was added that this consultation process was an opportunity for residents to shape services in their area.

The timetable for the approach to consultation with public, partners and elected members on future plans was outlined and the target was to collect at least 50 responses per ward. Social media would also be used to engage with the public. Findings would then be collated for each district and pulled together into workshops with invitations to residents.

Members raised issues regarding Licensing and Planning with specific mention to noise complaints. It was suggested that these could be placed as a priority in the district plan. Members queried the relationship with Public Health and it was confirmed that regular discussions were taken place with the Clinical Commissioning Group (CCG) as well as through Health and Wellbeing Board and Devolution Manchester.

Members expressed concern related to planning control going to Manchester but this was put into the context of the Local Development Framework and the Neighbourhood Plan.

RESOLVED that the report and information provided at the meeting be noted.

7

BUDGET REPORT AND APPENDIX 1 AND 2

The District Executive gave consideration to a report which outlined the current budget position and sought approval for items of expenditure.

RESOLVED that:

1. The funding allocations made during 2015/16 be noted.
2. The allocation of £5,015 to support Christmas lights in 2015 be approved.
3. The allocation of £4,195 to support winter maintenance in the district be approved.
4. The allocation of £4,015 for summer planting in 2016 be approved.
5. The allocation of £15,000 to support the band contest in 2016 be approved.
6. The allocation of £500 from each individual Councillor allowance for the generation of an additional revenue pot to fund projects which were of benefit to the District be approved.
7. The allocation of £3,600 capital expenditure to support alleygate projects in Lees be approved.

8

PETITIONS

There were no petitions to note.

9

DATE AND TIME OF NEXT MEETING

RESOLVED that the date of the next meeting on Thursday, 15th October 2015 be noted and the start time of the meeting be amended to 7.00 p.m.



Oldham
Council

The meeting started at 7.30 pm and ended at 8.30 pm

This page is intentionally left blank

Report to Saddleworth and Lees District Executive

Saddleworth and Lees Budget Report

Portfolio Holder:

Cllr B Brownridge, Cabinet Member for Cooperatives & Neighbourhoods

Officer Contact: Helen Lockwood, Executive Director, Cooperatives & Neighbourhoods

Report Author: Lisa Macdonald – District Co-ordinator Saddleworth and Lees

15th October 2015

Purpose of Report

To advise the Saddleworth and Lees District Executive of the breakdown of expenditure to date and proposals for expenditure from its revenue and capital budgets for 2015/16 and to consider the potential budget commitments to be considered at this meeting.

Recommendations

1. That the District Executive notes the funding allocations made during 2015/16. (The breakdown is attached for information in appendix 1)
2. That the District Executive consider allocating £1,500 to support Christmas lights in Denshaw

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.

2. Projects for Consideration – District Executive Revenue Budget

2.1 Provision of Christmas Lights – Denshaw
The District Executive is asked to consider allocating £1,500 towards the provision of Christmas Lights in Denshaw. (Application attached at appendix 1)

Cllrs Harkness and Heffernan have since provisionally agreed a donation of £900 between them to support the project.

3. LEGAL IMPLICATIONS

4. HUMAN RESOURCES COMMENTS

N/A

5. RISK ASSESSMENTS

N/A

6. IT IMPLICATIONS

N/A

7. PROPERTY IMPLICATIONS

N/A

8. PROCUREMENT IMPLICATIONS

N/A

9. ENVIRONMENTAL AND HEALTH AND SAFETY IMPLICATIONS

N/A

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

N/A

11. FORWARD PLAN REFERENCE

N/A

12. KEY DECISION

N/A

13. BACKGROUND PAPERS

NONE

14. APPENDICES

Appendix 1 – Budget breakdown 2015/16

Appendix 2 – Budget application – Denshaw

Appendix 1

2015/16 Allocations from the Saddleworth & Lees District Executive

Date of Approval	Project/Initiative	Capital	Revenue
	Councillors allocation to support DP Budget	£30,000.00	£30,000.00 £4,500.00 £34,500.00
2015/16	Christmas Lights		£5,015.00
	Winter Maintenance		£4,195.00
	Band Contest -15/16		£15,000.00
	Summer planting		£4,015.00
	Scheme 1 - 2-26 Smith Street/7-19 Dunham Street/2-36 Dixon Street, Lees	£3,600.00	
Total		£3,600.00	£28,225.00
Remaining (2015/16)		£24,000.00	£6,275.00

2015/16 Allocations from the Saddleworth & Lees individual Councilors Allowance

Cllr Garth Harkness	Allocated: £5,000
Delph Footpath works (Hindel Terrace)	£1,000.00
Chapel Garden benches	£324.50
DP allocated pot	£500.00
Light up Denshaw	£300.00
Total	£2,124.50
Remaining	£2,875.50
Cllr Nikki Kirkham	Allocated: £5,000
Delph Footpath works (Hindel Terrace)	£1,000.00
New Delph Flower & Veg Show	£300.00
Dobcross coffee shop team	£300.00
Wake up Delph	£200.00
Diggle Comm Assoc	£400.00
DP allocated pot	£500.00
Total	£2,700.00
Remaining	£2,300.00
Cllr John McCann	Allocated: £5,000
DP allocated pot	£500.00
Total	£500.00
Remaining	£4,500.00

Cllr Derek Heffernan	Allocated: £5,000
Delph Footpath works (Hindel Terrace)	£1,000.00
Chapel Garden benches	£324.50
DP allocated pot	£500.00
Light up Denshaw - ALLOCATED	£600.00
Total	£2,424.50
Remaining	£2,575.50
Cllr John Hudson	Allocated: £5,000
DP allocated pot	£500.00
Total	£500.00
Remaining	£4,500.00
Cllr Graham Sheldon	Allocated: £5,000
GGRA Canal fingerposts	£500.00
Hire of Uppermill Civic for Yanks weekend	£327.25
AACNW	£100.00
DP allocated pot	£500.00
Total	£1,427.25
Remaining	£3,572.75

Cllr Adrian Alexander	Allocated: £5,000
Old Mill House – Summer Party	£500.00
OMBBA	£350.00
DP allocated pot	£500.00
Total	£1,350.00
Remaining	£3,650.00
Cllr Val Sedgwick	Allocated: £5,000
Lees Band	£300.00
Springhead Comm Assoc	£300.00
Springhead AFC	£500.00
DP allocated pot	£500.00
Total	£1,600.00
Remaining	£3,400.00

Cllr Peter Klonowski	Allocated: £5,000
DP allocated pot	£500.00
Total	£500.00
Remaining	£4,500.00



Saddleworth and Lees District Executive Funding Application 2015/2016

SECTION A

Please note that this section of the application will be made part of the District Executive's public reports and be available on our website at www.oldham.gov.uk

NAME OF ORGANISATION REQUESTING FUNDING (must be same as on Section B): LIGHT UP DENSHAW
PROJECT TITLE (must be same as on Section B): DENSHAW CHRISTMAS LIGHTS

DESCRIPTION OF THE PROJECT REQUIRING FUNDING setting out: what the project will deliver. Who will benefit, and how? How many people will benefit etc. Please provide as much detail as possible and continue on a separate sheet if required.

What the project delivers:
 Last year we organised the first ever Christmas Light switch on for Denshaw. We raised funds via a combination of community fundraising and help from local councillors. Denshaw Community Association made a very generous one-off contribution of £1000 to get us started. This community is fairly small and quite diverse, and the event was well supported by local residents, businesses, and the school. Saddleworth Rotary provided assistance also.
 The switch on event itself was attended by over 150 villagers and the feedback was great. We put together a brass band to play some carols, invited the school recorder group to play silent night and even had Father Christmas. AT from Woolknits provided food and hot drinks.
 I have attached some feedback from residents:
 The lights and the switch on were a great success and the crowd were well impressed.
 What a great start for Denshaw's Christmas lights. Thanks to your initiative and efforts we are on the way.
 Many thanks for kick starting everyone.

Dear *****,
 Many congratulations for a job truly well done.
 You even managed some snow.
 Here's to next year!

Requirements for 2015:
 Last year we concentrated on lighting the centre of the village but would really like to expand the display this year to further out from the main crossroads in the centre of the village. This means we will need to purchase additional lights.
 Last year we used battery operated lights only which are not as effective as using a mains supply. One of the residents has offered to organise a mains supply to the Christmas Tree this year which will result in additional costs. The display is on a very small scale only. The Councils lighting team have advised that once the street lighting has been upgraded in Denshaw they will be able to take the Motifs that attach to street lamps, but we would have to pay for them – these start from £379.99 and we would ideally like to start with 4 – 1 for each corner of the cross roads.

Benefit:

In some respects the benefit of having village Christmas Lights is hard to measure, but there is undoubtedly a positive impact on community spirit, which lasts beyond the Christmas period. Denshaw has been labelled as an isolated village in the past but the community are working hard to offer a range of activities with in Denshaw to promote and foster the community feel. The children are excited to be part of this initiative and the school has grown in numbers in recent years.

There is sometimes a 'divide' in the community between the older/original residents and the newer residents that have moved to the village in recent years, and an event like a Christmas Lights switch on brings these people together.

The event also promotes local businesses like the pubs that will benefit from additional trade during the event, and hopefully thereafter. People are brought together to make the event happen and this relationship continues during the year for the benefit of everyone.

2015 Costs:

Tree	£488
Electricity supply to tree	£416
PL Insurance	£300
Lights	£500
Erection/Dismantling	£200
Switch on Event	£150
Street Lamp motifs	£1520
Total	£3574

Balance from 2014 fund - £150

Total Project Cost	£3574
Amount requested from the District Executive	£1500

HAVE YOU ALREADY RECEIVED FINANCIAL ASSISTANCE FROM THE COUNCIL OR ANY OTHER SOURCE FOR THIS PROJECT IN THE LAST 2 YEARS?

YES

IF YES PLEASE GIVE DETAILS BELOW:

SOURCE OF FUNDING	AMOUNT RECEIVED £	DATE
Councillor Nikki Kirkham	£500	December 2014
Councillor Garth Harkness	£200	December 2014
Saddleworth Parish Council	£150	December 2014

Please check that you have included all the necessary enclosures and return this form to your District Co-ordinator **Lisa Macdonald, Uppermill Library - upstairs office, St Chads, High Street, Uppermill, OL3 6AP**
lisa.macdonald@oldham.gov.uk Tel: 0161 770 5195