

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

Date Thursday 3 December 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 Fabiola Fuschi at least 24 hours before the meeting.
 2. CONTACT OFFICER for this Agenda is Fabiola Fuschi Tel. 0161 770 5151 or email Fabiola.fuschi@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 - 2)

 The Minutes of the Saddleworth and Lees District Executive held on 15th October 2015 are attached for approval.
- 6 Saddleworth and Lees Budget Report, Appendix 1 and Funding request (Pages 3 - 10)

 To update the District Executive on District budgets and to inform of a funding request.
- 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 meeting will be Thursday, 28th January 2016 at 7.00 p.m.



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

Also in Attendance:

Lori Hughes Constitutional Services
Lisa MacDonald District Co-ordinator

1 **APOLOGIES FOR ABSENCE**

The Chair opened the meeting and then adjourned to allow the District Partnership meeting to be concluded.

Apologies for absence were received from Councillor Kirkham.

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**

The allocation of £500 from each ward councillor was raised and the District Co-ordinator would speak to the ward councillors who were not present at the last meeting.

RESOLVED that the minutes of the Saddleworth and Lees District Executive held on 30th July 2015 be approved as a correct record.

6 **SADDLEWORTH AND LEES DISTRICT EXECUTIVE BUDGET REPORT**

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

Discussion took place regarding the request for funding and it was felt to be excessive. Ward Councillors had provisionally agreed some funding from their Councillors Allowances to support the project..

Discussion also took place regarding the possibility of extending parking in Uppermill in order to alleviate problems. A report would be presented to the District Executive at the next meeting.

RESOLVED that:

1. The funding allocations made during 2015/16 be noted.

2. The allocation of funding to support the Christmas lights in Denshaw not be approved.



Oldham
Council

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PETITIONS

There were no petitions to note.

8

DATE AND TIME OF NEXT MEETING

RESOLVED that the date and time of the next Saddleworth and Lees District Executive to be held on Thursday, 3rd December 2015 at 7.00 p.m. be noted.

The meeting started at 7.00 pm, was adjourned at 7.05 pm, reconvened at 7.34 pm and ended at 7.47 pm.

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

03 December 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 provisionally allocating the remaining £24,000 capital allocation to support car park improvements at Saddleworth Leisure Centre
3. That the District Executive considers allocating up to £1,500 to support community development work across the District
4. That the District Executive considers allocating £300 to purchase new instruments for Dobcross Youth Band

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 Capital Budget

2.1 Car park improvements at Saddleworth Leisure Centre

Following discussions at the last District Executive on the 15 October 2015, a meeting has now taken place with OCL regarding the potential to expand the car park at the Leisure Centre to alleviate problems at peak times.

Stuart Lockwood, Chief Executive of OCL has agreed to obtain independent quotes for the extension of OCL's main car park at the front of the building for a further 12 spaces. The land is currently owned and maintained by the Council.

Stuart will also get quotes for additional parking at the rear of the centre which will need lighting.

The District Executive is asked to provisionally allocate the remainder of its 2015/16 Capital Budget (£24,000) to support this proposal in principle. Details of the proposal will be reported to this meeting in due course. The deadline for the expenditure of this funding should it be agreed will be March 2017.

3. Projects for consideration – District Executive Revenue Budget

3.1 Support for Community Development in Saddleworth and Lees

Last year the District Executive allocated £1,500 to support community development and engagement across the district. This proved very beneficial and enabled us to cover the cost of venues, attractions and publicity for events such as Dawsons Field .It is proposed to continue this activity during 2015/16.

The District Executive is therefore asked to consider an allocation of up to £1,500 to support and develop this work.

3.2 Support for Dobcross Youth Band

The District Executive is asked to consider allocating £300 to support a project to purchase new musical instruments for this thriving youth band. The total cost of the project is £14,650. The application is attached for information at appendix 2.

4. **LEGAL IMPLICATIONS**
5. **HUMAN RESOURCES COMMENTS**
N/A
6. **RISK ASSESSMENTS**
N/A
7. **IT IMPLICATIONS** N/A
N/A
8. **PROPERTY IMPLICATIONS** N/A
9. **PROCUREMENT IMPLICATIONS** N/A
10. **ENVIRONMENTAL AND HEALTH AND SAFETY IMPLICATIONS**
N/A
11. **COMMUNITY COHESION IMPLICATIONS (INCLUDING CRIME & DISORDER IMPLICATIONS IN ACCORDANCE WITH SECTION 17 OF THE ACT) AND EQUALITIES IMPLICATIONS**
N/A
12. **FORWARD PLAN REFERENCE**
N/A
13. **KEY DECISION**
N/A
14. **BACKGROUND PAPERS**
NONE
15. **APPENDICES**
Appendix 1 – Budget breakdown 2015/16
Appendix 2 – Budget application – Dobcross Youth Band

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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 Councillors 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
Light up Denshaw	£300.00
Southead & Austerlands Community Grp	£500.00
Total	£3,500.00
Remaining	£1,500.00
Cllr John McCann	Allocated: £5,000
DP allocated pot	£500.00
Bridlepath at Royal George	£500.00
Friezland gate/fence repair or replace	£814.00
Total	£1,814.00
Remaining	£3,186.00

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	£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
Defib box contribution, Lees Library	£309.33
Springhead Liberal Club - ALLOCATED	£500.00
Total	£2,159.33
Remaining	£2,840.67
Cllr Val Sedgwick	Allocated: £5,000
Lees Band	£300.00
Springhead Comm Assoc	£300.00
Springhead AFC	£500.00
DP allocated pot	£500.00
Defib box contribution, Lees Library	£309.34
Total	£1,909.34
Remaining	£3,090.66

Cllr Peter Klonowski	Allocated: £5,000
DP allocated pot	£500.00
Defib box contribution, Lees Library	£309.33
Total	£809.33
Remaining	£4,190.67



Saddleworth and Lees District Executive Funding Application 2014/2015

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):
DOBCROSS YOUTH BAND
PROJECT TITLE (must be same as on Section B):
MUSICAL INSTRUMENTS

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.

Dobcross Youth Band is a brass band of committed players aged 5 to 18 years old. Formed in 1988 with a few village children, it has now grown into a thriving band that regularly takes part in concerts, parades, festivals, contests and fundraising events. It is an integral part of the local community, providing support at local schools and churches.

Under the Musical Director, Richard Windle, a former player with Grimethorpe Colliery band, our aim is to provide an environment where children and young people can learn to play a brass instrument, improve their musical skills, perform successfully as a band and develop an understanding of discipline, self-respect, and teamwork.

The band welcomes young people from across Oldham to join, irrespective of their race, gender, ability or financial situation. We provide training, support and access to brass instruments.

The band currently has 60 members, and is self funded. Members and parents are constantly working hard to raise monies through fundraising events. In November 2015 we initiated a recruitment drive to focus on encouraging up to 40 more primary school aged children in Oldham to join us and develop into future Youth Band members. We have targeted primary and high schools in the area, making contact with Heads and Music leaders to promote the benefits of learning a brass instrument. The band aim to provide the best possible opportunity for children to develop their musical skills in a fun and friendly environment and to facilitate this we require more instruments.

We have received two quotes to purchase instruments that will help the band give improved performances at competition level:

Instrument quotes:

<u>Band Supplies</u>		
Eikhart CR100 Bb Cornet Lacquer	£195.00	18 = £3510
Rosetti Series 5 Flugelhorn	£250.00	2 = £500

Excel Silverplate Eb Soprano Cornet	£350.00	2 = £700
Elkhart 100th Tenor Horn	£295.00	10 = £2950
Elkhart 100bh Baritone Lacquer	£315.00	7 = £2205 Vincent
Bach Prelude Bb Tenor Trombone	£277.50	6 = £1665
Excel 3 Valve Euphonium	£595.00	6 = £3570

Total= £14650 (51 instruments)

John Packer

JP171SW Cornet Bb Lacquer	£259.00	15 = £3885
JP176S Soprano Cornet Eb Silver Plated	£378.00	2 = £756.00
JP175 Flugel Horn Bb Lacquer	£449.00	2 = £898.00
JP031 Medium Bore Tenor Trombone Bb in Lacquer	£155.00	6 = £930.02
JP072S Tenor Horn Eb Silver Plated	£299.00	6 = £1794.02
JP173 MKII Baritone Horn Bb in Lacquer	£445.00	4 = £1778
JP074 MkII Euphonium Bb 3 Valve Lacquer	£439.00	4 = £1755.98
JP077 MKII Tuba Eb in Lacquer	£799.00	4 = £3,195.98

Total = £14993 (43 instruments)

We have two exceptional teachers who are very experienced in brass, and fabulous young band members who are motivated to give their time and share their knowledge to support other young people to learn a new skill. We require 50 instruments to enable children to have a choice of instrument that are suitable for beginners and developing students.

The current young people in the band work exceptionally hard, attending two practice sessions every week and extra practice at home. It would be fantastic to reward their hard work and commitment with musical instruments that could improve their performance, and allow them every opportunity to compete in competition that would give them a chance to showcase their skills and reward their achievements.

The band would be very grateful to receive a contribution from the District Executive to help us achieve this goal.

Total Project Cost	£14,650.00
Amount requested from the District Executive	£300.00

HAVE YOU <u>ALREADY RECEIVED</u> FINANCIAL ASSISTANCE FROM THE COUNCIL OR ANY OTHER SOURCE FOR THIS PROJECT IN THE LAST 2 YEARS?		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
IF YES PLEASE GIVE DETAILS BELOW:		
SOURCE OF FUNDING	AMOUNT RECEIVED	DATE
	£	

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