

SHAW AND CROMPTON DISTRICT EXECUTIVE
14/06/2016 at 6.00 pm



Present: Councillor Williamson (Chair)
Councillors Gloster, Murphy, Sykes and Turner

Also in Attendance:

Elizabeth Fryman

District Co-ordinator

John Rooney

Head of Housing, Response Services and Districts

Sian Walter-Browne

Constitutional Services

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Blyth.

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**

No public questions had been received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the meeting held on 8th March 2016 be approved as a correct record.

In relation to Minute 11, it was noted that no update had been submitted. Members requested that this update be obtained between this meeting of the District executive and the next, and this matter be included as an Item on the agenda of the next meeting.

6 **ELECTION OF VICE-CHAIR**

RESOLVED that Councillor Gloster be elected Vice Chair of the Shaw and Crompton District Executive for the Municipal Year 2016/17.

7 **PETITIONS**

No petitions had been received.

8 **NOMINATION TO OUTSIDE BODIES**

RESOLVED that Councillor Sykes be appointed to the Board of the AV Davies Charity, and that Councillors Williamson and Murphy be appointed to the membership of the Hopwood Trust.

9 **NOMINATIONS TO SUB-GROUPS**

RESOLVED that Councillors Gloster and Turner be appointed to the Health and Wellbeing Sub group.

10 **MINUTES OF SHAW AND CROMPTON COMMUNITY FORUM**

RESOLVED that the minutes of the Shaw and Crompton Community Forum held on 8th March 2016 be noted.

11 **MINUTES OF HEALTH AND WELLBEING SUB GROUP**

RESOLVED that the minutes of the Health and Wellbeing Sub-Group meeting be noted.

12 **DISTRICT PLAN PRIORITIES**

Consideration was given to a report of the District Co-ordinator which outlined the District Plan for Shaw and Crompton.

An action plan had been developed which set out the objectives linked to the district priorities and identified the necessary resources.

The following priorities had been established:

1. Environmental Improvement – to have a clean, safe and attractive place to live.
2. Young people – to do the best they can and who take an active and positive role in the community.
3. Health and Wellbeing – to have a community who are able to make their own choices about their health and who look after each other.
4. A thriving community with vibrant voluntary organisations

RESOLVED that:

1. The following priorities for the district of Shaw and Crompton be agreed
 - a. Environmental Improvement – to have a clean, safe and attractive place to live.
 - b. Young people – to do the best they can and who take an active and positive role in the community.
 - c. Health and Wellbeing – to have a community who are able to make their own choices about their health and who look after each other.
 - d. A thriving community with vibrant voluntary organisations
2. The action plan for the District of Shaw and Crompton as outlined in the report be agreed.

SHAW AND CROMPTON DISTRICT EXECUTIVE BUDGET REPORT



Consideration was given to a report of the District Co-Ordinator, which provided Members with a summary of the budget, including the ward budget and the individual Councillor budgets.

The District Executive was requested to approve the following allocations:-

1. That the £5,000 allocated during 2015/16 from the ward revenue budgets for barrier planting is re-allocated for use in 2016/17 for Christmas lights and tree lights.
- 1.2 An allocation of £20,000 be agreed to commission an additional session of youth work and school holiday activities from the 2016/17 ward revenue budgets.
- 1.3 An allocation of £20,000 be made from the 2016/17 ward capital budgets for environmental improvements in the district.

The District Executive was asked to note the following:-

- 2.1 That the three Shaw Ward Cllrs each are allocating their £5,000 Cllr budget to create combined amount of £15,000, to be used for the purpose of environmental improvements within the Shaw ward.
- 2.2 That the three Crompton Ward Cllrs are allocating their £5,000 Cllr budget to create combined amount of £15,000, to be used for the purpose of environmental improvements within the Crompton ward.

RESOLVED that:

- 1 The report be noted
- 2 The re-allocation of £5,000, allocated during 2015/16 from the ward revenue budgets for barrier planting, for use in 2016/17 for Christmas lights and tree lights be approved.
- 3 The allocation of £20,000 to commission an additional session of youth work and school holiday activities from the 2016/17 ward revenue budgets be approved.
- 4 The allocation of £20,000 be made from the 2016/17 ward capital budgets for environmental improvements in the district be approved.

The following be noted:-

- 1 That the three Shaw Ward Councillors were allocating their £5,000 Councillor budget to create combined amount of £15,000, to be used for the purpose of environmental improvements within the Shaw ward.

- 2 That the three Crompton Ward Councillors were allocating their £5,000 Councillor budget to create combined amount of £15,000, to be used for the purpose of environmental improvements within the Crompton ward.

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DATE OF NEXT MEETING

RESOLVED that the next meeting of the Shaw and Crompton District Executive will be held on Tuesday, 26th July 2016 at 6.00 p.m.

The meeting started at 6.00 pm, was adjourned at 6.10pm, reconvened at 7.14pm and ended at 7.35 pm