

**SADDLEWORTH & LEES DISTRICT EXECUTIVE**  
**16/06/2016 at 7.00 pm**



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

Also in Attendance:

Lori Hughes	Constitutional Services
Lisa MacDonald	District Co-ordinator
John Rooney	Head of Housing, Response Service and Districts

1           **ELECTION OF VICE CHAIR**

**RESOLVED** that Councillor Hewitt be elected as Vice Chair of the Saddleworth and Lees District Executive for the Municipal Year 2016/17.

2           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Kirkham and Councillor McCann.

3           **URGENT BUSINESS**

There were no items of urgent business received.

4           **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

5           **PUBLIC QUESTION TIME**

There were no public questions received.

6           **MINUTES OF PREVIOUS MEETING**

**RESOLVED** that the minutes of the Saddleworth and Lees District Executive held on 17<sup>th</sup> March 2016 be approved as a correct record.

7           **SADDLEWORTH AND LEES DISTRICT PLAN REPORT  
AND DRAFT PLAN**

The District Executive gave consideration to a report which outlined the proposed Saddleworth and Lees District Plan. The plan set out the framework of priorities and actions for the guidance of the District Executive and Councillor budgets for the financial year 2016/17. Workshop sessions had been held and issues had been raised at sub-group and district meetings.

**RESOLVED** that the proposed Saddleworth and Lees District Plan for 2016/17 be approved.

8           **SADDLEWORTH AND LEES BUDGET REPORT -  
APPENDIX A AND APPENDIX B**

The District Executive gave consideration to a report which advised of the breakdown of expenditure from the financial year 2015/16 and for the potential budget commitments for 2016/17. The commitments which had been made in line with the district priorities were discussed.

**RESOLVED that:**

1. the funding allocations made during the financial year 2015/16 be noted.
2. the allocation of £5,016 for Christmas lights in 2016 be approved.
3. the allocation of £3,965 for winter maintenance support be approved.
4. the allocation of £2,580 for summer and winter planting in 2016/17 be approved.
5. the allocation of a maximum of £15,000 for support to the 2017 band contest be approved.
6. the allocation of funding for the Above and Beyond Awards be allocated from ward councillor budgets following receipt of a breakdown of expenditure.
7. the allocation of funding from individual Councillor allowances for the generation of additional revenue not be agreed.

9

**PETITIONS**

The District Executive gave consideration to two petitions which had been received:

- 2016-04: Petition regarding parking restrictions at Hollins Road/Birks Avenue Junction (Saddleworth West and Lees Ward); and
- 2016-05: Petition regarding traffic around Knowsley Primary School (Saddleworth West and Lees Ward).

The District Executive were provided with an update on the actions taken related to the petitions.

**RESOLVED** that the petitions received and actions taken be noted.

10

**DATES AND TIMES OF FUTURE MEETINGS**

**RESOLVED** that the dates and times for the Saddleworth and Lees District Executive for the Municipal Year 2016/17 be noted.

The meeting started at 7.45 pm and ended at 8.15 pm