

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

Date Thursday 15 June 2017

Time 7.00 pm or at the rise of the Saddleworth and Lees District Partnership meeting

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 (Chair), Harkness, Heffernan, Hewitt, Hudson, Kirkham, Klonowski, McCann and Sheldon



1 Election of Vice Chair

The District Executive is asked to elect a Vice Chair for the Municipal Year 2017/18. 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 16th March 2017 are attached for approval.

7 Saddleworth and Lees Budget report plus appendix A and B (Pages 3 - 14)

To advise Saddleworth and Lees District Executive of Budgets

8 Petitions (Pages 15 - 16)

This is a standing item related to Petitions received regarding the Saddleworth and Lees area for consideration by the District Executive in accordance with the Council's Petition Scheme. There are two 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 2017/18 are as follows:

- Thursday, 20 July 2017 at 7.00 p.m.
- Thursday, 12th October 2017 at 7.00 p.m.
- Thursday, 30th November 2017 at 7.00 p.m.
- Thursday, 18th January 2018 at 7.00 p.m.
- Thursday, 15th March 2018 at 7.00 p.m.



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

Also in Attendance:

Lori Hughes

Constitutional Services

Lisa MacDonald

District Co-ordinator

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Heffernan
and Councillor Hewitt.

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 19th January 2017 be approved as a
correct record.

6 **SADDLEWORTH AND LEES BUDGET REPORT AND
APPENDIX A**

The District Executive gave consideration to a report which
advised of the breakdown of expenditure to date and further
potential budget commitments for 2016/17.

The District Executive gave consideration to the following
requests:

- Improvements to the skate park at Churchill Playing
Fields;
- Creation of a footpath from the Leisure Centre Car Park
in to Uppermill Village centre;
- Proposal to carry funding forward into 2017/18; and
- Cost of room hire for District Partnership/District
Executive meetings.

Members were informed of discussions regarding the creation of
the footpath from the Leisure Centre car park into Uppermill
Village centre and the feasibility of the work required. Members
were provided information on improvements to the skate park.
Discussions had been taking place with young people. It was a
much used and needed leisure facility.

Members also discussed the cost of room hire for future District Partnership / District Executive meetings at the Saddleworth Civic Hall which included a 25% discount. Funding for the meetings would be allocated at the meeting in June for the cost of the room hire only.

RESOLVED that:

1. The Saddleworth and Lees District Executive budget allocations to date be noted.
2. The allocation of £2,500 capital expenditure be allocated for future infrastructure works.

7

PETITIONS

The District Executive gave consideration to a petition received which requested the extension of double yellow lines at King Street and St. Anne's Square, Delph (Saddleworth North Ward) (Reference 2017-01).

Members raised the possibility for future discussion of double yellow lines in the future.

RESOLVED that the petitions received be noted.

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, 15th June 2017 at 7.00 p.m. be noted.

The meeting started at 7.19 pm and ended at 7.38 pm

Saddleworth and Lees District Executive

Budget Report

Report of Maggie Kufeldt – Executive Director, Health and Wellbeing

Portfolio Responsibility: Barbara Brownridge, Cabinet Member for Neighbourhoods and Co-operatives

15 June 2017

Officer Contact: Lisa Macdonald
Ext. 5195

Purpose of Report

1. To advise the Saddleworth and Lees District Executive of the breakdown of expenditure from the financial year 2016/17 and to consider potential budget commitments for 2017/18 presented to this meeting.

Recommendations

1. That the District Executive notes the funding allocations made during 2016/17. (The breakdown is attached for information in appendix B, appendix A shows the spreadsheet for the 2017/18 budgets)
2. The District Executive is asked to consider allocating £5,495 from its revenue budget to support Christmas lights and trees in 2017
3. The District Executive is asked to consider allocating £4,560 from its revenue budget to support winter maintenance in the district during 2017/18
4. The District Executive considers allocating £3,355 from its revenue budget for summer and winter planting 2017/18
5. The District Executive considers allocating a maximum of £15,000 from its revenue budget to support the band contest in 2018
6. The District Executive considers allocating £250 to cover the cost of District Partnership/District Executive/Health and Wellbeing Sub Group room booking costs during 2017/18

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. (As detailed in the District Plan)
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 Saddleworth and Lees District Plan

Expenditure of District Executive and Councillor allowance should be in accordance with priorities/actions agreed in the district plan.

2. Projects for Consideration – District Executive Revenue Budget

2.1 Year on Year Budget Commitments from the DE Revenue Budget

The District Executive has over recent years funded projects which have resulted in year on year budget commitments, the costs associated with these have been reviewed and are presented for consideration.

2.2 Christmas Lights

The District Executive is asked to consider allocating up to £5,495 to cover the cost of existing Christmas Lights commitments for 2017. Moving forward the District Executive may wish to request a financial contribution from the Christmas lights organisers to reduce the year on year costs.

2.3 Winter Maintenance

The District Executive is asked to consider allocating £4,560 to support winter maintenance in the district. Moving forward the District Executive may wish to ask that requests for additional grit bins and refills go through the DE so that ongoing costs may be considered.

2.4 Summer Planting

The District Executive is asked to consider allocating £3,355 to support summer/winter planting in 2017/18.

2.5 Band Contest

The District Executive is asked to consider allocating a maximum of £15,000 to support the Whit Friday Band Contest 2018.

The Band Contest has received year on year support from the District Executive and in 2016/17 the total cost to the DE was £15,000 with an additional £1,586 allocated from individual councillors totalling £16,586 allocated to the 2017 contest.

2.6 Room Booking Costs

The District Executive is asked to consider allocating £250 to cover the cost of District Partnership/ District Executive/Health and Wellbeing Sub Group room booking costs during 2017/18

2.7 Balance of funding

Following the allocation of year on year costs the District Executive is left with a balance of £1,340

3. District Executive Capital Budget

3.1 The District Executive has £30,000 capital funding to allocate during 2017/18.

3.2 At the last meeting of the District Executive on 16 March 2017 it was agreed to carry forward the remaining £2,500 from the 2016/17 budget under the heading 'infrastructure/environmental improvement projects.' This budget is still available to spend.

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Appendix 1

2017/18 Allocations from the Saddleworth & Lees District Executive

Date of Approval	Project/Initiative	Capital	Revenue
		£30,000.00	£30,000.00
Based	Support existing Christmas lights		2,485.00
On	Support the provision of district trees		3,010.00
Last	Refilling of additional grit bins		4,180.00
Years	Bagged salt for hand held gritters		380.00
figures	Summer/Winter planting		3,355.00
	Whit Friday Band Contest		15,000.00
	Room bookings - U/Mill Civic Centre (£25 already spent for HWB 20.04.17)		250.00
£Total		£00,000.00	£28,510.00
Remaining (2017/18)		£00.00	£1,340.00

2017/18 Allocations from the Saddleworth & Lees individual Councilors Allowance

Cllr Peter Klonowski	Allocated: £5,000
Duck Warning Signs, Church Road Uppermill	100.00
Total	£100.00
Remaining	£4,900.00

Cllr Adrian Alexander	Allocated: £5,000
Old Mill House - Summer Community Event	300.00
Old Mill House - Meningitis fund raiser	500.00
Duck Warning Signs, Church Road Uppermill	100.00
Oldham Boxing Club	150.00
Above and Beyond Awards Oct 2017	250.00
Total	£1,300.00
Remaining	£3,700.00

Cllr Steve Hewitt	Allocated: £5,000
Lido House - The Big Lunch	500.00
Duck Warning Signs, Church Road Uppermill	100.00
Oldham Boxing Club	150.00
Above and Beyond Awards Oct 2017	250.00
Total	£1,000.00
Remaining	£4,000.00

Cllr Nikki Kirkham	Allocated: £5,000
Delph Community Association	100.00
Delph Flower and Vegetable show	100.00
Delph & Dobcross Cricket/Bowling Club	250.00
Saddleworth Parish Council	200.00
Duck Warning Signs, Church Road Uppermill	100.00
Oldham Boxing Club	150.00

Above and Beyond Awards Oct 2017	250.00
Total	£1,150.00
Remaining	£3,850.00

Cllr Garth Harkness	Allocated: £5,000
Above and Beyond Awards Oct 2017	250.00
Total	£250.00
Remaining	£4,750.00

Cllr Derek Heffernan	Allocated: £5,000
Duck Warning Signs, Church Road Uppermill	100.00
Above and Beyond Awards Oct 2017	250.00
Total	£350.00
Remaining	£4,650.00

Cllr John McCann	Allocated: £5,000
Duck Warning Signs, Church Road Uppermill	100.00
Total	£100.00
Remaining	£4,900.00

Cllr John Hudson	Allocated: £5,000
Above and Beyond Awards Oct 2017	250.00
Total	£250.00
Remaining	£4,750.00

Cllr Graham Sheldon	Allocated: £5,000
Duck Warning Signs, Church Road Uppermill	100.00
Total	£100.00
Remaining	£4,900.00

Appendix 1

2016/17 Allocations from the Saddleworth & Lees District Executive

Date of Approval	Project/Initiative	Capital	Revenue
		£30,000.00	£30,000.00
16.06.16	Support existing Christmas lights		£ 2,193.00
16.06.16	Support the provision of district trees		£ 2,823.00
16.06.16	Refilling of additional grit bins		£ 3,585.00
16.06.16	Bagged salt for hand held gritters		£ 380.00
16.06.16	Summer/Winter planting		£ 2,580.00
16.06.16	Whit Friday Band Contest		£ 15,000.00
13.10.16	GMP – Zero tolerance initiative		£ 1,000.00
27.01.17	Swan Meadow improvements		£ 439.00
27.01.17	Crime prevention materials (GMP)		£ 1,000.00
27.01.17	Community Development		£ 1,000.00
21.07.16	Dovestone Rangers Environmental Education - Path channeling and gravel at Diggle site	£ 1,000.00	
21.07.16	Cooper Street pedestrian island	£10,000.00	
21.07.16	Saddleworth Rangers - Club House project	£ 5,000.00	
13.10.16	Friezland User Group	£ 4,000.00	
13.10.16	Satellite Sport, Youth and Community	£ 4,000.00	
19.01.17	Fence at Sherbrook Avenue	£2,500.00	
19.01.17	Dovestone Rangers Environmental Education - Improvements to the external space at the rear of the Satellite Centre	£1,000.00	
16.03.17	Infrastructure Improvements	£2,500.00	
Total		£30,000.00	£30,000.00
Remaining (2016/17)		£00.00	£0.00

2016/17 Allocations from the Saddleworth & Lees individual Councilors Allowance

Cllr Peter Klonowski	Allocated: £5,000
Cooper Street pedestrian island	1000.00
Above and Beyond awards	200.00
Springlees Court planting project	354.57
Grotton Residents Association	989.26
Wasp nest visit	20.00
Yellow lines at Birks Avenue	833.33
She sheds set up costs	200.00
Christmas in Lees Chronicle advert	210.00
Springhead Welcome sign	31.67
VC Thomas Steele reception	500.00
Springhead Welcome signs x2 (further order)	95.00
10th Knolls Lane Scout Group	300.00
Springhead Community Group for piano repair	200.00
Saddleworth Band Contest	66.17
Total	£5,000.00
Remaining	£0.00

Cllr Adrian Alexander	Allocated: £5,000
Cooper Street pedestrian island	1000.00
OMBBA	350.00
Above and Beyond awards	200.00
Springlees Court planting project	354.57
Dovestone Memorial	100.00
Wasp nest visit	20.00
Yellow lines at Birks Avenue	833.34
Heartshead Street gully clean	100.00
She sheds set up costs	200.00
St Annes' Lydgate - Church Wall	250.00
Christmas in Lees Chronicle advert	210.00
IGA – Learning Support	150.00
Springhead Welcome sign	31.67
VC Thomas Steele reception	600.00
Springhead Liberal Club community event	500.00
Springhead Welcome signs x2 (further order)	80.56
Saddleworth Band Contest	19.86
Total	£5,000.00
Remaining	£0.00

Cllr Steve Hewitt	Allocated: £5,000
Cooper Street pedestrian island	1000.00
Old Mill House - Residents event	500.00
OMBBA	350.00
Old Mill House - Digital Inclusion	200.00
Old Mill House - Alzheimer sponsorship	50.00
Above and Beyond awards	200.00
Springlees Court planting project	354.57
Planting at rear of Livingston Street	600.00
Dovestone Memorial	100.00
Wasp nest visit	20.00
Yellow lines at Birks Avenue	833.33
She sheds set up costs	200.00
Old Mill House - IT Club/Internet access	140.00
Police event in Saddleworth & Lees	106.00
Springhead Welcome sign	31.66
VC Thomas Steele reception	300.00
Springhead Welcome signs x2 (further order)	14.44
Total	£5,000.00
Remaining	£0.00

Cllr Nikki Kirkham	Allocated: £5,000
Diggle Community Association	500.00
Saddleworth Environment Education	300.00
New Delph flower & Vegetable show	100.00
Scouthead & Austerlands Comm Group	500.00
Saddleworth Parish Council - Work at Dawsons Field	200.00
Above and Beyond awards	200.00
Christ Church Denshaw PCC	512.00
Thorpe Road signs	126.84

Dovestone Memorial	100.00
Dobcross Lunch Club	250.00
Diggle Community Association - Christmas tree and decorations	300.00
Light Up Denshaw	200.00
Police project at Diggle School	106.00
Friarmere Cricket Club	150.00
Repairs to picnic area at the new orchard in Diggle	50.00
APM marking in Delph	150.00
Diggle Community Association	200.00
Diggle Blues Festival	200.00
(Delph park) Swan Meadow improvements	200.00
VC Thomas Steele reception	150.00
Path work at rear of Eagle Court	200.00
St Thomas Church PCC	150.00
Scouthead and Austerlands Community Group for Wild flower planting	155.16
Total	£5,000.00
Remaining	£0.00

Cllr Garth Harkness	Allocated: £5,000
Saddleworth Parish Council – Work at Dawsons Field	200.00
Above and Beyond awards	200.00
Thorpe Road signs	126.85
Dovestone Memorial	100.00
Delph Youth Band	250.00
Saddleworth Literary Festival	300.00
Diggle Blues Festival	350.00
Light Up Denshaw	200.00
Diggle Community Association – Christmas tree and decorations	200.00
Tameside and Glossop MIND	200.00
St Annes' Lydgate – Church Wall	50.00
Friarmere Cricket Club	150.00
(Delph park) Swan Meadow improvements	200.00
Footpath between Woods Lane and Platt Lane - maintenance work & repair work on the stone walls on Sugar Lane and Wall Hill Road	1000.00
FACET	250.00
Youth Development - Sue Palfrey	853.15
Thomas Steele Reception event	50.00
Parking enforcement - Diggle, Delph, Dobcross	320.00
Total	£5,000.00
Remaining	£0.00

Cllr Derek Heffernan	Allocated: £5,000
Saddleworth Parish Council – Work at Dawsons Field	200.00
Above and Beyond awards	200.00
Thorpe Road signs	126.85
Dovestone Memorial	100.00
Diggle Blues Festival	500.00
Light Up Denshaw	200.00
Diggle Community Association – Christmas tree and decorations	250.00
Peace Pole at Uppermill park	250.00
Saddleworth Band Contest	500.00
Uppermill Whit walks	400.00
Diggle Blues Festival	1000.00
Wall repairs on Wall Hill Rd/Sugar Lane and footpath works in Sadd North	1,273.15
Total	£5,000.00
Remaining	£0.00

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Cllr John McCann	Allocated: £5,000
Saddleworth Literary Festival	500.00
Parish of St Chad – Clock repair	200.00
Dovestone Memorial	100.00
Greenfield Street Scene Group	500.00
Saddleworth Museum information leaflet	500.00
A6050 Stockport Road, Lydgate – Wall repair	450.00
Friezland Arena (FUG)	1000.00
Saddleworth Musical Society	500.00
Parking enforcement at Uppermill	309.92
Path repairs and maintenance work - short path from the Doctors car park to Lee St /cut back vegetation on the path Royal George Mills to Royal George pub	450.00
VC Thomas Steele reception	80.00
Maintenance/cut backs as required on the various footpaths linking Oldham Rd, Grasscroft to the school & Burnedge	410.08
Total	£5,000.00
Remaining	£0.00

Cllr John Hudson	Allocated: £5,000
Above and Beyond awards	200.00
Parish of St Chad - Clock repair	200.00
Saddleworth Literary Festival	200.00
Saddleworth Museum information leaflet	250.00
Satellite garden (SEE)	100.00
St Annes' Lydgate - Church Wall	250.00
Facet (Pass Inc.) Sensory Tent	74.43
VC Thomas Steele reception	250.00
Saddleworth Band Contest	500.00
Kingfisher footpath work	400.00
Uppermill FC	400.00
Contribution towards Police Body Cam	573.99
Satellite Sport, Youth and Community Group	1000.00
Greenfield Band Contest	250.00
Uppermill Band Contest	250.00
Community Initiatives	101.58
Total	£5,000.00
Remaining	£0.00

Cllr Graham Sheldon	Allocated: £5,000
Above and Beyond awards	200.00
American Auto Club North West	100.00
Parish of St Chad - Clock repair	250.00
Dovestone Memorial	100.00
Saddleworth Literary Festival	300.00
Saddleworth Museum information leaflet	250.00
Satellite garden (SEE)	100.00
St Annes' Lydgate - Church Wall	250.00
Facet (Pass Inc.) Sensory Tent	74.43
Oldham Community Radio	50.00
Bridleway surface (Church Rd/back of school)	1500.00
Path repairs and maintenance work - short path from the Doctors car park to Lee St /cut	450.00

back vegetation on the path Royal George Mills to Royal George pub	
Kingfisher footpath work	400.00
VC Thomas Steele reception	50.00
Uppermill Whit Walks	308.53
Greenfield Whit Walks	308.52
Lydgate with Friezland	308.52
Total	£5,000.00
Remaining	£0.00

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Report to Saddleworth and Lees District Executive

Petitions

Portfolio Holder:

Various

Officer Contact: Director of Legal Services

Report Author: Lori Hughes, Constitutional Services Officer

Ext. 4716

15th June 2017

Reason for Decision

The District Executive is requested to note the petition received.

Petitions Received

Reference 2017-03: Petition Objecting to Proposal Hackney Carriage Rank on St. Thomas' Parade, Thomas Street, Lees (Saddleworth West and Lees Ward) received on 19 April 2017 with 552 signatures.

Reference 2017-04: Petition to Reduce Parking Problems on Thomas Street, Wild Street, Princess Street, Church Street, Albert Street and Stamford Street, Lees (Saddleworth West and Lees Ward) received on 16 May with 112 signatures.

Recommendations

The District Executive is recommended to note the petition received.

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