

ROYTON DISTRICT EXECUTIVE
12/06/2017 at 6.00 pm



Present: Councillor J Larkin (Chair)
Councillors M Bashforth, S Bashforth, Chadderton, Phythian and Roberts

Also in Attendance:

Elizabeth Fryman
Fabiola Fuschi

Royton District Co-ordinator
Constitutional Services Officer

On request of the Chair of the Committee, a minute of silence was observed to remember Councillor Tony Larkin who recently passed away and the victims of the terrorist attacks in Manchester and London.

1 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

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 ELECTION OF VICE-CHAIR

The Committee was asked to nominate a Vice-Chair for the duration of the Municipal Year 2017/18.

RESOLVED that Councillor Hannah Roberts be nominated Vice-Chair of the Royton District Executive for the Municipal Year 2017/18.

6 NOMINATIONS TO OUTSIDE BODIES AND SUB-GROUPS

The Committee was asked to nominate its representatives to the Royton Sick and Need Trust and to the Health and Wellbeing Sub-Group.

RESOLVED that:

1. Councillors M. Bashforth, S. Bashforth, Chadderton, Larkin, Phythian and Roberts be nominated Trustees of the Royton Sick and Needy Trust.
2. Nominations to the Health and Wellbeing Sub-Group be postponed to the next meeting.

7 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the meeting of the Royton District Executive held on 13th March 2017 be approved as a correct record.

8 **MINUTES OF ROYTON COMMUNITY FORUM**

RESOLVED that the minutes of the Royton Community Forum held on 13th March 2017 be noted.

9 **MINUTES OF THE ROYTON, SHAW AND CROMPTON HEALTH & WELLBEING SUBGROUP**

RESOLVED that the minutes of the Royton, Shaw and Crompton Health and Wellbeing Sub-Group held on 14th March 2017 be noted.

10 **BUDGET REPORT**

Consideration was given to the report of the Royton District Coordinator which outlined the allocations from the 2016/17 budget and the Councillors' budget allocations for 2017/18. No allocations from the capital and revenue budgets had been made on this occasion.

The RESOLVED that:

1. The content of the budget report be noted.
2. The allocations from 2016/17 budget, as per Appendix A of the report be noted.
3. The allocations from the Councillors' budget for 2017/18 as per Appendix B of the report be noted.

11 **PETITIONS**

There were no new petitions received.

12 **DATES OF NEXT MEETINGS**

RESOLVED that the following dates for the meetings of the Royton District Executive for the Municipal Year 2017/18 be noted:

Monday 17th July 2017 6pm
Monday 16th October 2017 6pm
Monday 27th November 2017 6pm
Monday 15th January 2018 6pm
Monday 5th March 2018 6pm

The meeting started at 6.00 pm and ended at 6.09 pm