

***WEST OLDHAM DISTRICT EXECUTIVE
Agenda***

Date Wednesday 13 June 2018

Time 6.00 pm

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

- 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 Zaiem Khan, tel. 0161 770 5162 or email Zaiem.khan@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 WEST OLDHAM DISTRICT EXECUTIVE IS AS FOLLOWS:

Councillors Akhtar, Azad, F Hussain, Iqbal, Jabbar, Malik, Rehman, Toor (Chair) and Ur-Rehman

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 Election of Vice-Chair

 The Committee is asked to elect a Vice-Chair for the duration of the Municipal Year 2018-19
- 5 Public Question Time

 To receive Questions from the Public, in accordance with the Council's Constitution.
- 6 Minutes of Previous Meeting (Pages 1 - 4)

 The Minutes of the West Oldham District Executive meeting held on 14th March 2018 are attached for approval
- 7 Appointments of West Oldham District Executive (Pages 5 - 6)

 To appoint West Oldham Councillors to outside bodies
- 8 Werneth Park Music Room (Pages 7 - 10)
- 9 West Oldham District Budget Report (Pages 11 - 14)

 For approval
- 10 Petitions

 Standing item
- 11 Dates and Times of Future Meetings

 Meetings of the West Oldham District Executive for the Municipal Year 2018-19 as follows:
 Wednesday 25th July 2018 at 6pm
 Wednesday 10th October 2018 at 6pm
 Wednesday 5th December 2018 at 6pm
 Wednesday 23rd January 2019 at 6pm
 Wednesday 6th March 2019 at 6pm



WEST OLDHAM DISTRICT EXECUTIVE
14/03/2018 at 6.00 pm

Present: Councillor Toor (Chair)
Councillors Akhtar, Iqbal, Jabbar, Malik, Rehman and Ur-Rehman

Also in Attendance:

Andrew Collinge	Head of Education Support Services
Fabiola Fuschi	Constitutional Services Officer
Zaiem Khan	West Oldham District Co-ordinator
Andrew Sutherland	Director of Education and Early Years

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Hussain.

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**

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the West Oldham District Executive meeting held on 17th January 2018 be approved as a correct record.

6 **DISCUSSION ON HIGH SCHOOL PROVISION**

The District Executive gave consideration to a presentation of the Director of Education and Early Year on the provision of high schools in Oldham town centre. The Head of Education Support Services was also in attendance to address the enquiries of the Committee.

Members were informed that there was a significant demand for secondary school places in Oldham. Currently, the increasing request had been met through the expansion of existing schools. However, by 2022, a high number of Year 7 places would be needed. Oldham town centre remained one of the sites considered for the provision of secondary school places for the Borough. However, it had to be considered that, in comparison to primary schools, parents were prepared to travel greater distances to take their children to a secondary school.

The Committee was reassured that officers were looking into the matter and assessing all viable options to address the increasing demand for secondary school places in Oldham. Members were also informed that a document was going to be presented to Cabinet in due course outlining a series of possible solutions.



Members sought and received clarification / commented on the following points:

- School performance in Oldham and how this aspect was linked to school assets in order to increase parental choice and flexibility;
- Community cohesion and the importance of having a new secondary school in the town centre;
- Town Centre Master Plan, residential properties and demand for school places;
- Possible sites in the town centre and traffic congestion considerations – It was explained that a meeting is going to take place with the Director of Economy and Skills before the end of the month to discuss possible options, sites and their ownership.
- Skills gap in Oldham and education as high priority for the Borough;
- Criteria to allocate school places – It was explained that there was a school place allocation formula which went periodically to Cabinet for approval. In Oldham, 87.5% of parents had their first, second or third school choice met.
- Socio-economic factors, child poverty and social mobility were highlighted in support of a request for a secondary school in the town centre.

The Chair of the District Executive thanked the Officers for their presentation. An update was requested in three months.

RESOLVED that:

1. The content of the presentation be noted;
2. An update be presented to the West Oldham District Executive in June 2018.

7

WEST OLDHAM DISTRICT PLAN AND BUDGET REPORT

Consideration was given to a report of the West Oldham District Coordinator on the agreed District Plan priorities and proposed funding allocation for the current Municipal Year.

Members were also informed of an amendment to the Medlock Vale report on Individual Councillors' budget:

MEDLOCK VALE					
Project	Cost	Rehman	Toor	Ur-Rehman	Total
		£5,000	£5,000	£5,000	Allocated
Fitton Hill In Action Group – Community engagement activity	£1,500	£324	£324	£325	£973
2 x Body Cams for PCSOs	£2,100	£350	£350	£350	£1,050
Oldham Volleyball Club –annual tournament (Werneth)	£668			£334	£334
Kashmir Badminton Club	£450		£225	£225	£450
Saheli womens group - International Womens Day event	£1,000	£333	£334	£333	£1,000
Wifi Oldham - Pre Diabetes programme (Werneth)	£1,850	£309	£308	£308	£925
Indian Assoc 50 years Anniversary celebration (Werneth)	£1,000	£333	£333	£334	£1,000
Kashmir Cricket Club (Werneth) - Declaration of	£1,500		£500	£500	£1,000

Interest from both Cllrs					
Bardsley Craft Club equipment	£400	£140	£130	£130	£400
Bardsley Community Social Event	£700	£240	£230	£230	£700
Welcome To Bardsley Planter	TBC	£2,000	£1,137	£800	£3,937
Bardsley Easter Activities	£400	£140	£130	£130	£400
Bardsley Social Event	TBC	£831			£831
CGN – Schools Out For Summer	£2,000		£999	£1,001	£2,000
TOTAL APPROVED / PAID		£5,000	£5,000	£5,000	£15,000
BALANCE REMAINING		£0	£0	£0	£0

RESOLVED that:

1. The content of the report be noted;
2. An allocation of £500 revenue funding be agreed to install a new grit bin at Keb Lane in Bardsley;
3. An allocation of £2151.52 revenue and £6,000 capital funding be agreed to provide match funding for the development of the new Westhulme kickpitch;
4. An allocation of £1704.44 revenue funding be agreed as match funding for the Coppice Sporting Alliance Awards For All project;
5. An allocation of £201.44 revenue funding be agreed to support community engagement and activity in Bardsley;
6. An allocation of £3,000 capital funding be agreed for alleygates at Napier Street West;
7. The closing budgets for 2017/18 be noted;
8. The amendment to the Medlock Vale Individual Councillors' budgets be noted.

8

PETITIONS

Consideration was given to a petition received from the residents of Garforth Street and Berriesfield, Coldhurst, concerning anti-social behaviours at the back of their properties. The residents requested that street lights be installed as a deterrent to anti-social behaviours in the area.

The petition would be addressed as per the Oldham Metropolitan Borough Council's Petition Protocol.

RESOLVED that the petition be noted.

9

DATE OF NEXT MEETING

RESOLVED that the next meeting of the West Oldham District Executive take place on Wednesday 13th June 2018 at 6pm, subject to the approval of Full Council at its annual meeting on 23rd May 2018.

As this was the last meeting for the current Municipal Year, the Chair thanked Elect Members and Officers for their contribution to the work of the West Oldham District Executive.

The meeting started at 6.00 pm and ended at 6.57 pm

This page is intentionally left blank



Report to West Oldham District Executive

Appointments of West Oldham District Executive

Portfolio Holder: Councillor A Shah, Neighbourhoods

Officer Contact: Helen Lockwood, Executive Director Economy, Skills & Neighbourhoods

Report Author: Zaiem Khan District Co-ordinator
Ext. 770 5162

13th June 2018

Reason for Decision

The District Executive is requested to appoint Councillors to positions on boards and outside bodies in West Oldham District.

Recommendations

That the District Executive appoints members to the following outside bodies:

1. Two members to Villages (Fitton Hill) Housing Board;
2. Two members to the OBA Millennium Centre Management Committee
3. One member to the Primrose Centre Management Committee
4. One member to the West Oldham Childrens Centre District Advisory Board

That the District Executive no longer make formal appointments to the Community Group Network (CGN) as an outside body.

Appointments of West Oldham District Executive

1 Background

1.1 The District Executive is required to appoint members to outside bodies and specific roles.

2 Current Position

2.1.1 The District Executive appoints members to the following outside bodies:

2.1.2 Two members to Villages (Fitton Hill) Board

2.1.3 One member to the Primrose Centre Management Committee

2.1.4 Two members to the OBA Millennium Centre

2.1.5 One member to the West Oldham Childrens Centre District Advisory Board

2.2 The Community Group Network (CGN)

The Community Group Network (CGN) was established during the Fitton Hill and Hathershaw New Deal for Communities (NDC) initiative as an umbrella body for the local community and voluntary organisations within the designated area.

2.2.1 The CGN was subsequently identified as an Outside Body to succeed from the Honeywell Trust, which itself was the succession body for the NDC Board.

2.2.2 The Accountable Body functions which were delegated to the NDC Board reverted back to the Council when the NDC initiative ended.

2.2.3 As the CGN does not perform any of the Accountable Body functions it does not need to be considered as a formal outside body to which members are appointed by the District Executive.

2.2.4 It is recommended that the West Oldham District Executive no longer formally appoint members to the CGN as an outside body. Ward members for the area should contact the CGN if they wish to remain involved and attend meetings.

3 Recommendations

3.1 That the District Executive appoints members to the following outside bodies:

1. Two members to Villages (Fitton Hill) Board;
2. Two members to the OBA Millennium Centre Management Committee
3. One member to the Primrose Centre Management Committee
4. One member to the West Oldham Childrens Centre District Advisory Board

3.2 That the District Executive no longer make formal appointments to the Community Group Network (CGN) as an outside body.



Report to West Oldham District Executive

Werneth Park Music Room

Portfolio Holder: Cllr A Shah, Neighbourhoods

Officer Contact: Helen Lockwood Executive Director, Economy Skills and Neighbourhoods

Report Author: Zaiem Khan
Ext. 5162

13th June 2018

Reason for report

To update the District Executive on discussion regarding Werneth Park Music Rooms

Recommendations

That the District Executive note the report and decide whether resources should be allocated to pursue an Architectural Heritage Fund bid with a view to undertaking a feasibility study.

1. Background

- 1.1 Last year the District Executive requested that Officers revisit our approach to Werneth Park Music Rooms and explore options for the site.
- 1.2 Werneth Park along with the Music Rooms was gifted to the Council on the 8th January 1936, by Dame Marjory Lees. The Council consequently holds the park and its associated buildings in Trust and this is registered with the Charity Commission under Registered Number 521273 (described as Werneth Park).
- 1.3 The Music Rooms are a derelict Grade II Listed Building described as the 'Conservatory in Park' on Historic England's Register under List Entry Number: 1201653, which have been closed since 2001.

2. Current position

- 2.1 Currently there are no active proposals to renovate the buildings. Consequently:-
- (i) The buildings continue to deteriorate
 - (ii) Whilst no current cost information is available it is expected to have increased. A report prepared in July 2007 refers to renovation costs estimated between £2.85m and £4.1m depending on which option was selected.
 - (iii) There remains no identified end use or business model for the property that could potentially support any application for external grant funding.
- 2.2 Due to the amount of time that has elapsed since the last feasibility study a new study would be advisable if the Council wish to review options for the property. The Architectural Heritage Fund (AHF) offer Project Viability Grants for this purpose for the conservation and sustainable re-use of historic buildings.
- 2.3 The AHF Project Viability Grants (PVG) are to fund studies to look at potential use for a historic building and at its current condition, and produce a Viability Report to a standard template. This would help identify whether there is a feasible end use or whether other options for the site would be more appropriate.
- 2.4 The application for the fund must be made by a local community group who has a vested interest in the building. As there is no such current group officers made contact with the Greater Manchester Building Preservation Trust, who have visited the site and have stated they would be willing to make the application. However, a group of local people with a connection to the area will need to be identified and significantly involved.
- 2.5 The maximum funding that the AHF will approve for a successful PVG is £7,500, which would have to be match funded by an equivalent amount by the Council.

If the option to proceed is approved it is proposed that the match funding be allocated from the District Executive capital budget.

3 Risks

- 3.1 The Council has previously undertaken 2 studies for the Music Rooms: a Feasibility Study in 1996 and a conservation management plan in 2007 (instigated under SRB6). However, neither resulted in a viable outcome for the Music Rooms and the building has remained in a disused state.
- 3.2 The estimated cost to undertake any renovation work to the buildings is too high to obtain 100% external funding, and the Council would at some point need to assess if it is willing to invest a significant amount in renovating the Music Rooms.
- 3.3 The risks of proceeding with the AHF bid are that the funding, cost, officer time, and lack of identified end use may leave us in the position where there still isn't a viable outcome for the buildings.

4 Options

- 4.1 Option 1 - Allocate match funding (See separate District Executive budget report), identify a local group of people to engage with the viability study, and work with Greater Manchester Building Preservation Trust to make an Architectural Heritage Fund PVG application.
- 4.2 Option 2 – Make a recommendation to the Charitable Trust Committee to allow Estates to soft market the site to test if there are interested parties that are willing to invest in the site.
- 4.3 Option 3 – Do nothing

This page is intentionally left blank



Report to West Oldham District Executive

West Oldham District Budget Report

Portfolio Holder: Cllr A Shah, Neighbourhoods

Officer Contact: Helen Lockwood, Executive Director, Health and Well-Being

Report Author: Zaiem Khan; District Coordinator
Ext. 5162

13th June 2018

Reason for report

This report sets out the current budget position, and makes recommendations on funding allocations.

Recommendations

That the District Executive agrees the following funding allocations:

- 1 £10,000 Capital for Westhulme kickpitch development;
- 2 £4,880 Revenue for Werneth Well-being hub
- 3 £7,500 Capital for Werneth Park Music Rooms

West Oldham District Budget Report

1 Background

- 1.1 Oldham has agreed key strategic plans that set out the vision and ambition for the Borough – The Oldham Plan, the Corporate Plan – which provide the framework for priorities and how we aim to meet them.
- 1.2 Each District Executive has agreed a District Plan, which provides a framework to align actions and budgets against priorities at a local level.
- 1.3 The current West Oldham District priorities, agreed for a two year period in June 2016, are as follows:

Improving the Environment

Support communities to improve, enhance, and maintain the local environment

Improving Community Facilities

Support local hubs and services that people can easily access

Improving health and well-being

Support local people to adopt healthy lifestyles

Supporting local community groups

Encourage co-operative activity and build community capacity

Educational Achievement and employment

Support the aspirations of families and young people to achieve a good educational foundation.

People feeling safe in their local area

Work with partners and communities to foster safer neighbourhoods

- 1.4 Work will take place over the coming weeks to refresh these priorities for 2018/19 onwards.

2 District Executive Budgets 2018/19

Budgets	
Revenue:	£30,000
Councillors (Revenue):	£45,000 (£5,000 per Councillor)
Total Revenue:	£75,000
Total Capital:	£30,000

3 Funding Recommendations

3.1 Westhulme kickpitch development

The new kickpitch being developed on the former Westhulme site forms part of Westwood Park replacement, funded by S106 monies, requires additional match funding to provide a higher quality 2G surface.

It is proposed that the District Executive provide a further **£10,000 of capital funding**, from the funding apportioned to Coldhurst ward, to cover the additional cost of the upgraded surface.

3.2 Werneth Well-being Hub

Get Oldham Working are leading a piece of work in Werneth with local partners to develop a local Well-being hub. The project was identified as a way of supporting older Werneth residents who may be struggling with health related issues which affect their ability to either stay in work or find work.

It is proposed that the District Executive allocate **£4,880 of revenue funding**, from the funding apportioned to Werneth ward, for the post of an over- 50 trainee to support the well-being hub and promotional material.

3.3 Werneth Park Music Rooms

Last year the West Oldham District Executive requested that officers present options for future use or development of the Music Rooms.

A more detailed report is attached to the agenda for this meeting.

It is proposed that the District Executive allocate **£7,500 of capital funding**, apportioned to Werneth ward, to match fund an application to the Architectural Heritage Fund (AHF) for a feasibility study of the Werneth Park Music Rooms.

4 Budget position

The table below highlights the West Oldham District Executive budget position incorporating the recommended allocations.

Project	Revenue			Capital		
	Coldhurst	M Vale	Werneth	Coldhurst	M Vale	Werneth
	£10,000 x 3 = £30,000			£10,000 x 3 = £30,000		
Westhulme kickpitch development				£10,000		
Werneth Well-being hub			£4,880			
Werneth Park Music Rooms						£7,500
Total allocations	£0	£0	£4,880	£10,000	£0	£7,500
Remaining	£10,000	£10,000	£5,120	£0	£10,000	£2,500

5 Recommendations

5.1 That the District Executive agrees the following funding allocations:

- 1 £10,000 Capital for Westhulme kickpitch development;
- 2 £4,880 Revenue for Werneth Well-being hub
- 3 £7,500 Capital for Werneth park Music Rooms

Appendix 1

No Councillor budget allocations to date.

This page is intentionally left blank