

ROYTON DISTRICT EXECUTIVE
04/06/2018 at 6.00 pm



Present: Councillors M Bashforth, S Bashforth, Phythian and Roberts

Also in Attendance:

Elizabeth Fryman

Royton District Co-ordinator

Fabiola Fuschi

Constitutional Services Officer

1 **APOLOGIES FOR ABSENCE**

In the absence of the Chair, the meeting was opened by the Constitutional Services Officer who asked the Committee to nominate a Chair for the duration of the meeting.

RESOLVED that Councillor Phythian be nominated Chair for the duration of this evening's meeting.

Apologies for absence were received from Councillors Chadderton and Larkin.

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 District Executive was asked to nominate a Vice-Chair for the duration of the Municipal Year 2018/19.

It was moved by Councillor M. Bashforth and seconded by Councillor Roberts that Councillor Phythian be nominated Vice-Chair.

RESOLVED that Councillor Phythian be nominated Vice-Chair of the Royton District Executive for the duration of the Municipal Year 2018/19.

6 **NOMINATIONS TO OUTSIDE BODIES AND SUB-GROUPS**

The Committee was asked to appoint its representatives to the Royton Sick and Needy Trust and to the Health and Wellbeing Sub-Group for the Municipal Year 2018/19.

RESOLVED that:

1. All six Royton's Councillors be nominated Trustees of the Royton Sick and Needy Trust;
2. Councillor Marie Bashforth and Councillors Phythian be appointed to the Health and Wellbeing Sub-Group.

7 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Royton District Executive meeting held on 5th March 2018 be agreed as a correct record.

8 **MINUTES OF ROYTON COMMUNITY FORUM**

RESOLVED that the minutes of the Royton Community Forum held on 5th March 2018 be noted.

9 **MINUTES OF ROYTON, SHAW AND CROMPTON HEALTH AND WELLBEING SUB-GROUP**

RESOLVED that the minutes of the Royton, Shaw and Crompton Health and Wellbeing Sub-Group held on 19th March 2018 be noted.

10 **ROYTON BUDGET REPORT**

Consideration was given to a report of the Royton District Coordinator which sought to review the allocations for 2017/18 and inform on the budget allocations for 2018/19.

RESOLVED that:

1. The content of the report be noted;
2. The allocations from 2017/18 budget be noted;
3. Councillors' Individual Budget allocations for 2018/19 be noted.

11 **PETITIONS**

There were no petitions to note.

12 **DATES OF ROYTON DISTRICT EXECUTIVE MEETINGS FOR MUNICIPAL YEAR 2018/19**

RESOLVED that the dates and times of the Royton District Executive meetings for the Municipal Year 2018/19 be noted:

Monday 16th July 2018 at 6 p.m.

Monday 15th October 2018 at 6 p.m.

Monday 26th November 2018 at 6 p.m.

Monday 21st January 2019 at 6 p.m.

Monday 4th March 2019 at 6 p.m.

The meeting started at 6.00 pm and ended at 6.05 pm