

SHAW AND CROMPTON DISTRICT EXECUTIVE
13/06/2017 at 6.00 pm



Present: Councillor Williamson (Chair)
Councillors Blyth, Gloster, Sykes and Turner

Also in Attendance:

Jill Beaumont

Director Children's Social Care and Early Help

Elizabeth Fryman

District Co-ordinator

Sian Walter-Browne

Constitutional Services

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Murphy.

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**

RESOLVED that Councillor Gloster be elected Vice Chair of the Shaw and Crompton District Executive for the Municipal Year 2017/18.

6 **NOMINATIONS TO OUTSIDE BODIES**

RESOLVED that Councillor Sykes be appointed to the Board of the AV Davies Charity, and that Councillors Williamson and Murphy be appointed to the membership of the Hopwood Trust.

7 **NOMINATIONS TO SUB-GROUPS**

RESOLVED that Councillors Gloster and Turner be appointed to the Health and Wellbeing Sub group.

8 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the meeting held on 7th March 2017 be approved as a correct record.

9 **MINUTES OF SHAW AND CROMPTON COMMUNITY FORUM**

RESOLVED that the minutes of the meeting the Shaw and Crompton Community Forum held on 7th March 2017 be approved as a correct record.

MINUTES OF THE ROYTON, SHAW AND CROMPTON HEALTH AND WELLBEING SUB GROUP

RESOLVED that the minutes of the Health and Wellbeing Sub-Group meeting be noted.

BUDGET REPORT

Consideration was given to a report of the District Co-Ordinator, which provided Members with a summary of the budget, including the ward budget and the individual Councillor budgets.

The District Executive was requested to approve the following allocations:-

1. That the District Executive consider approving a grant allocation of £5,279 to Full Circle for youth provision in the district from the ward revenue budgets.
2. That the allocations below are agreed by the District Executive from the ward capital budget:

Shaw Road safety project - 1 Vas + 5 sockets (approx costs) Shaw ward	£7,017.00
Crompton Road safety project - 1 Vas + 3 sockets (approx costs) Crompton ward.	£5,538.00
Environmental Improvement Both wards	£7,445.00

3. That £600 for environmental improvements at the Crompton Bowling Club are agreed by the District Executive from the 2016/2017 environmental improvement budget:
4. That the District Executive note the Councillor budget allocations outlined in this report.

RESOLVED that:

1. The grant allocation of £5,279 to Full Circle for youth provision in the district from the ward revenue budgets be approved.
2. The allocations below from the ward capital budget be approved:

Shaw Road safety project - 1 Vas + 5 sockets (approx costs) Shaw ward	£7,017.00
Crompton Road safety project - 1 Vas + 3 sockets (approx costs) Crompton ward.	£5,538.00
Environmental Improvement Both wards	£7,445.00

3. £600 for environmental improvements at the Crompton Bowling Club from the 2016/2017 environmental improvement budget be approved:
4. The Councillor budget allocations outlined in the report be noted.

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IMPROVING GEORGE STREET SKATE PARK

The District Executive gave consideration to a report concerning the Skate Park at George Street playing fields.

The current skate park had been built and opened during 2005, using funding from the New Opportunities Fair Share scheme plus OMBC Transforming Your Space funding. The facility was well used and Councillors had expressed an ambition to improve and refurbish the site, along the lines of that installed at Coalshaw Green Park last year.

The report set out aims and objectives for consideration and proposed possible next steps.

The District Executive considered that the facility could be improved, with ambition and vision, to continue to promote health and wellbeing, encourage community cohesion and help to reduce anti-social behaviour through engagement of local residents. It was acknowledged this would be a long-term project and noted that local young people would be consulted to establish their vision for the future.

RESOLVED that:-

1. The report be NOTED
2. The District Executive be updated on progress at least twice a year

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PETITIONS

NOTED that no petitions had been received

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DATES OF NEXT MEETINGS

The dates of the meetings of the Shaw and Crompton District Executive for the Municipal Year were NOTED.

The meeting started at 6.00 pm and was adjourned at 6.01pm. The meeting reconvened at 6.42pm and ended at 6.50 pm