# Public Document Pack FAILSWORTH & HOLLINWOOD DISTRICT EXECUTIVE 15/06/2017 at 7.00 pm



#### **Present:** Councillor Garry (Chair) Councillors Bates, Briggs, Jacques and Williams

Also in Attendance: Penny Kenworthy

Elizabeth Drogan

Failsworth and Hollinwood District Co-ordinator Head of Constitutional Services

# 1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Ames, Brock, Fielding and Stretton.

# 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.

### 5 MINUTES OF PREVIOUS MEETING

RESOLVED – That the minutes of the Failsworth and Hollinwood District Executive held on 16<sup>th</sup> March 2017 be approved as a correct record.

#### 6 ELECTION OF VICE-CHAIR

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

RESOLVED – That Councillor Briggs be elected Vice-Chair for the duration of the 2017/18 Municipal Year.

#### 7 NOMINATIONS TO OUTSIDE BODIES AND SUB-GROUPS

The District Executive was asked to appoint representatives to the Contour Housing Board following a delegation from Full Council to seek representation at a district Level.

RESOLVED – That Councillors Stretton and Williams be appointed as representatives on the Contour Housing Board.

### 8 FAILSWORTH & HOLLINWOOD BUDGET REPORT

The District Executive gave consideration to a report which provided information on the Failsworth and Holllinwood District Executive budgets and the budgets aligned for the 2017/18 Municipal Year.

The report provided details of the Capital and Revenue budgets for the 2017/18 municipal year for each Ward:

- Failsworth East Revenue £10,000, Capital £10,000
- Failsworth West Revenue £10,000, Capital £10,000
- Hollinwood Revenue £10,000, Capital £10,000

Each Councillor was allocated an individual budget of £5,000.

The Chair advised the meeting there was a typo in the report. Councillors Garry and Councillor Williams had not allocated any monies and the figure within the report should read zero for both Councillors.



RESOLVED – That the funding allocated to the Failsworth and Hollinwood District Executive for the municipal year 2017/18 be noted.

# 9 FAILSWORTH & HOLLINWOOD POLICE REPORT

There were no Police Representatives available to provide an update at this meeting.

# 10 PETITIONS

There were no petitions to note.

### 11 DATES OF NEXT MEETINGS

The meeting was advised that the dates of the Failsworth and Hollinwood District Executive for the municipal year 2017/18 would be:

Thursday 13<sup>th</sup> July 2017 at 7.00pm Thursday 12<sup>th</sup> October 2017 at 7.00pm Thursday 30<sup>th</sup> November 2017 at 7.00pm Thursday 18<sup>th</sup> January 2018 at 7.00pm Thursday 15<sup>th</sup> March 2018 at 7.00pm

RESOLVED – That the dates of the Failsworth and Hollinwood District Executive meetings for the 2017/18 be noted.

The meeting started at 7.00pm and ended at 7.05pm.