

**ROYTON DISTRICT EXECUTIVE**  
**04/06/2018 at 6.00 pm**



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

Also in Attendance:

Elizabeth Fryman

Fabiola Fuschi

Royton District Co-ordinator

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 5<sup>th</sup> 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 5<sup>th</sup> 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 19<sup>th</sup> 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 16<sup>th</sup> July 2018 at 6 p.m.

Monday 15<sup>th</sup> October 2018 at 6 p.m.

Monday 26<sup>th</sup> November 2018 at 6 p.m.

Monday 21<sup>st</sup> January 2019 at 6 p.m.

Monday 4<sup>th</sup> March 2019 at 6 p.m.

The meeting started at 6.00 pm and ended at 6.05 pm