

***CHADDERTON DISTRICT EXECUTIVE
Agenda***

Date Wednesday 5 December 2018

Time 5.00 pm

Venue Chadderton Town Hall, Middleton Road, Chadderton. OL9 6PP

- 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 Lori Hughes at least 24 hours before the meeting.
 2. CONTACT OFFICER for this Agenda is Lori Hughes Tel. 0161 770 5151 or email lori.hughes@oldham.gov.uk
 3. DISTRICT CO-ORDINATOR is Debbie Margiotta, tel. 0161 770 3324 or email Debbie.margiotta@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 by 12 noon on Friday, 30 November 2018.
 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 CHADDERTON DISTRICT EXECUTIVE IS AS FOLLOWS:

Councillors Ali, Brownridge, Goodwin, Haque, McLaren, Moores (Vice-Chair), Shah, Shuttleworth (Chair) and Taylor

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 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes of Previous Meeting (Pages 1 - 2)

The Minutes of the Chadderton District Executive held on 10th October 2018 are attached for approval.

6 Petitions

This is a standing item regarding petitions received related to the Chadderton area for consideration by the District Executive in accordance with the Council's Petition Scheme. There are no petitions to note.

7 Budget Report (Pages 3 - 6)

8 Public Questions to Meetings of the District Executive (Pages 7 - 8)

9 Date and Time of Next Meeting

The date and time of the next Chadderton District Executive will be Wednesday, 23rd January 2019 at 5.00 p.m.

CHADDERTON DISTRICT EXECUTIVE
10/10/2018 at 5.00 pm



Present: Councillor Shuttleworth (Chair)
 Councillors Ali, Brownridge, McLaren, Moores (Vice-Chair),
 Shah and Taylor

Also in Attendance:

Lori Hughes	Constitutional Services
Debbie Margiotta	District Co-ordinator

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Goodwin.

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 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Chadderton District Executive held on 25th July 2018 be approved as a correct record.

6 **PETITIONS**

There were no petitions to be noted.

7 **APPOINTMENT TO HEALTH CLUSTER ADVISORY BOARD**

Consideration was given to a request for a nomination as a representative on the Health Cluster Advisory Board.

RESOLVED that Councillor Moores be nominated as the representative on the Health Cluster Advisory Board (Cluster West).

8 **CHADDERTON DISTRICT PLAN**

The District Executive gave consideration to the Chadderton District Plan for 2018 – 2021. The plan had been revised to prioritise and concentrate on few objectives:

- Supporting Young People
- Supporting Elderly People
- Ongoing Community Work

The District Executive budget supported the priorities as outlined in the District Plan.

RESOLVED that the Chadderton District Plan for 2018 – 2021 be approved.

BUDGET REPORT

The District Executive gave consideration to a report which outlined the breakdown of expenditure to date and budget commitments for 2018/19.

Members were advised that the £2,000 contribution from members' individual allowance to the pooled budget was not reflected in section 2 of the report.

RESOLVED that:

1. The funding allocations made to date be noted.
2. The ward councillors' budgets as outlined in the report be noted.
3. The £2,000 contribution from members' individual allowances be included in the Ward Budget Allocations funding.

DATE AND TIME OF NEXT MEETING

RESOLVED that the date and time of the next Chadderton District Executive to be held on Wednesday, 5th December 2018 at 5.00 p.m. be noted.

The meeting started at 5.00 pm and ended at 5.03 pm

District Executive Budget Report



Budget Report

Portfolio Holder:

Cllr A Shah, Cabinet Member for Neighbourhoods Services

Officer Contact: Debbie Margiotta, District Co-ordinator

Ext. 3324

5th December 2018

1. Purpose of the Report

To advise The Chadderton District Executive of current budget commitments.

2. Executive Summary

The report advises the District Executive on the current commitments and spends in respect of Elected Members individual budgets and the District Executive budget including Capital spend 2018/19.

3. Recommendations

3.1 For the District Executive to approve the following allocations:

3.1.1 To fund £8,916.00 to Off The Record for Youth Counselling.

3.1.2 To fund £8,546.00 to Citizens Advice.

3.1.3 To fund £225 to South Chadderton Methodist Church for the Christmas Lantern Parade (£75.00 per Cllr from their individual budget).

3.1.4 For each Councillor to fund £100 for Operation Christmas Child.

4. Current Position

District Partnership Budget

The District Executive has a total allocation of £60,000 (£10,000 revenue and £10,000 capital per ward) which is available to help meet the priorities and actions set out in the District Plan.

Decisions on this funding will be made by the District Executive.

Date of Approval	Project/Initiative	Capital	Revenue
		£30,000.00	£30,000.00
25.07.18	Summer/Winter planting Town Hall		4,030.00
25.07.18	Reducing social isolation		10,000.00
25.07.18	Increase in physical activity		10,000.00
25.07.18	Pooled funding from cllr budget		-18,000.00
25.07.18	CAB Services – Actual costs		8,546.00
25.07.18	Counselling services for young people		8,916.00
Total		£0.00	£41,492.00
Remaining	(2018/19)	£30,000.00	£6,508.00

Individual Councillor Budgets

Each Borough Councillor has an allowance of £5,000 on which they may take decisions. Councillors may also decide to pool their individual allowance in order to joint fund agreed projects.

Chadderton Central – Total collective spend of Cllrs to date - £7,019.71

Cllr Colin McLaren	Allocated: £5,000
Allocated - Grit bins for winter 18/19	199.04
Pooled funding	2000.00
Care for Kids funding 2018	100.00
Total	£2,299.04
Remaining	£2,700.96

Cllr Eddie Moores	Allocated: £5,000
Allocated - Grit bins for winter 18/19	199.04
Allocated - Grit bin - Queens Road	122.59
Pooled funding	2000.00
Care for Kids funding 2018	100.00
Total	£2,421.63
Remaining	£2,578.37

Cllr Elaine Taylor	Allocated: £5,000
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Allocated - Grit bins for winter 18/19	199.04
Pooled funding	2000.00
Care for Kids funding 2018	100.00
Total	£2,299.04
Remaining	£2,700.96

Chadderton North – Total collective spend of Cllrs to date - £11,503.36

Cllr Barbara Brownridge	Allocated: £5,000
Allocated - Grit bins for winter 18/19	597.12
Chadderton Park Road Verge planters	276.67
Pooled funding	2000.00
Rydal Avenue works	300.00
Jaganathpur Upozilla Probashi Shongo	200.00
Allocated - Minister Way works	1428.00
Care for Kids funding 2018	100.00
Total	£4,955.79
Remaining	£44.21

Cllr Mohon Ali	Allocated: £5,000
Allocated - Grit bins for winter 18/19	597.12
Chadderton Park Road Verge planters	276.67
Pooled funding	2000.00
Jaganathpur Upozilla Probashi Shongo	300.00
Care for Kids funding 2018	100.00
Total	£3,273.79
Remaining	£1,726.21

Cllr Fazlul Haque	Allocated: £5,000
Allocated - Grit bins for winter 18/19	597.12
Chadderton Park Road Verge planters	276.67
Pooled funding	2000.00
Jaganathpur Upozilla Probashi Shongo	300.00
Care for Kids funding 2018	100.00
Total	£3,273.78
Remaining	£1,726.22

Chadderton South – Total collective spend of Cllrs to date - £7,161.78

Cllr Arooj Shah	Allocated: £5,000
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Pooled funding	2000.00
Old Lane ATC	133.33
Cookery taster session at Turf Lane Lifelong Learning Centre	18.39
Care for Kids funding 2018	100.00
South Chadderton Methodist Church - Christmas Lantern Parade	75.00
Total	£2,326.72
Remaining	£2,673.28

Cllr Graham Shuttleworth	Allocated: £5,000
Pooled funding	2000.00
Old Lane ATC	133.34
Care for Kids funding 2018	100.00
South Chadderton Methodist Church - Christmas Lantern Parade	75.00
Total	£2,308.34
Remaining	£2,691.66

Cllr Chris Goodwin	Allocated: £5,000
Pooled funding	2000.00
Turf Lane - Speed survey	200.00
Old Lane ATC	133.33
Cookery taster session at Turf Lane Lifelong Learning Centre	18.39
Care for Kids funding 2018	100.00
South Chadderton Methodist Church - Christmas Lantern Parade	75.00
Total	£2,526.72
Remaining	£2,473.28



CHADDERTON DISTRICT EXECUTIVE

PUBLIC QUESTIONS TO MEETINGS OF THE DISTRICT EXECUTIVE

Officer Contact: Paul Entwistle, Director of Legal Services

Report Author: Sian Walter-Browne, Principal Constitutional Services Officer
Ext. 4710

5th December 2018

Reason for Report

To inform meetings of District Executives of amendments to the Council's constitution in relation to the submission of public questions to meetings of the District Executives.

Recommendations

The report is for information only.

PUBLIC QUESTIONS TO MEETINGS OF THE DISTRICT EXECUTIVE

1 Background

- 1.1 In accordance with previous constitutional provisions, members of the public could ask questions at District Executive meetings, where they had given written notice of that question at least fifteen minutes before the start of the meeting.
- 1.2 Public question time had not been consistent between Committees and District Executives, and the Council, at its meeting on 7th November 2018, had resolved to have standard timings for public question time and the deadline for submission of questions to achieve consistency.
- 1.3 The Council's constitution had been amended to read 'Public questions can be submitted to Constitutional Services by noon up to two working days before the day of the meeting' (amendments to Part 3 p.32, Public Question Time, and to Part 8 Appendix 1 – Public Access to Information). Each individual will be allowed up to a maximum of two minutes to ask their question and a time limit of 30 minutes is set for public question time for all Committees and District Executives.

2 Recommendation

The report is submitted for information only.