

PENNINES TOWNSHIP DELEGATED AND FUNDING SUB COMMITTEE

MINUTES OF MEETING Wednesday, 2nd December 2015

PRESENT: Councillor Hussain (in the Chair); Councillors Blundell, Brett, Butterworth, Clegg, Dearnley, Emsley, Hartley, Kelly, Mir, Paolucci and Stott.

OFFICERS: T. Knight and P. O’Gorman (Neighbourhoods Directorate) and P. Thompson (Resources Directorate).

ALSO IN ATTENDANCE: Three members of the public.

APOLOGIES FOR ABSENCE: None.

DECLARATIONS OF INTEREST

7 There were no declarations of interests.

MINUTES

8 **DECIDED – That the Minutes of the meeting of the Sub-Committee, held 7th October 2015 be approved as a correct record.**

PENNINES TOWNSHIP FUNDS 2015/16

9 The Director of Neighbourhoods submitted a report that sought Members agreement for the allocation of Pennines Township Funds to funding streams in 2015/16 and to consider applications for funding that had been submitted by groups and projects.

The recommendations contained within the report were presented as management of the Pennines Township Fund is a function that is delegated to the Pennines Township Delegated and Funding Sub Committee. Pennines Township Funds are allocated to projects/schemes that benefit the Township’s community and environment, and realise the Township priorities. The report enabled the Sub-Committee to monitor and review the use of the Pennines Township Funds to ensure continued efficient and effective use of Township Funds.

Alternatives considered: Members were asked to support or decline proposed schemes within the submitted report.

The Sub-Committee received representations from applicants who addressed the Sub-Committee in relation their applications.

DECIDED – That (1) the expenditure, commitments and balances of Pennines Township Revenue and Capital funds as detailed in the appendices 1 and 2 of the submitted report be noted;

(2) The decisions made under delegated authority as detailed in appendix 3 of the submitted report be noted;

(3) The Sub-Committee notes that the Principal Townships Officer has assessed proposed projects to be considered for funding against the criteria of the Pennines Township Fund, priorities of the Township and that any specific risks have been identified;

(4) The Principal Townships Officer, in consultation with the Chair and Vice Chair of the Sub-Committee, be given delegated authority to make decisions on any deferred projects;

(5) The Sub-Committee notes that any unspent and/or uncommitted funds will be reallocated to a central funding stream at the end of January 2016, for allocation to proposed schemes before year end to reduce the potential carry forward of funds during 2015/16;

(6) Applications for assistance from the Pennines Township Revenue and Capital Funds, as detailed in Appendix 5 of the submitted report, be determined as follows:

REFERENCE:	PROJECT/SCHEME	DECISION
PF/22/14	Hollingworth Road Car park Barrier	Approve an allocation of £4,551, and the Leader of the Council, the Chief Executive and the Director of resources be advised of Members frustrations that whilst the responsibility for funding maintenance and other repairs at and around Hollingworth Lake lies with this Township Committee the facility is one that is for the benefit of the whole of the Borough.
PF/07/15	Pennine Health and Cohesion Sports Project	The application be deferred until all requisite paperwork associated with the application has been submitted by the applicants.
PF/20/15	Hornets Sporting Foundation Origin Series	Approval an allocation of £4,800 and the applicants be requested to invite Members of the Committee to observe the event at Spotland Stadium, Rochdale.
PF/21/15	Smithy Bridge Residents Parking Scheme	Approve an allocation of £9,000 towards the cost of introducing a residents parking scheme
PEF/03/15	Friends of Tourcoing Association	Approve an allocation of £500 towards the celebration of 50 years of Civic Town Twinning Friendship
PTC/04/15	Casualty Reduction Team (Rochdale BC)	The application for the funding of the Albert Royds Street marking Scheme be withdrawn as alternative funding for the scheme has been secured from transport for Greater Manchester.
PTC/05/15	Lawflat and Ramsden Road Waiting Restrictions	Approve an amount of £300 for the Council's highways Service to carry out consultations to gauge support and objections, with affected residents.
PTC/09/15	Birch View and Birch Road Waiting Restrictions	Consideration of this application be deferred until the building work at the former Ambulance Station has been completed.

Eligible for Call-in: Yes

COMMUNITY CENTRE MONITORING

10 The Sub-Committee considered a report of the Director of Neighbourhoods that updated Members on the community centre monitoring process for 2015 and to inform members of relevant information received for quarter one (April, May and June) and quarter two (July, August and September) of 2015/16.

The community centre monitoring process was first implemented in April 2012. This has subsequently been reviewed, revised and improved on an annual basis. As of April 2015 the Public Health and Well-Being Directorate contribute 65% of the funding to grant aided community centres with Neighbourhood and Community Services providing the remaining 35%. The Public Health and Well-Being Directorate were consulted on the community centre monitoring process and were satisfied this met their requirements pending the addition of public health indicators to the spreadsheet.

DECIDED – That the report be noted.