

# Public Document Pack

## ROCHDALE TOWNSHIP ACTION AND RESOURCES SUB COMMITTEE

### MINUTES OF MEETING Wednesday, 4<sup>th</sup> November 2015

**PRESENT:** Councillor Shakil Ahmed (Chair); Councillors Sultan Ali, Cecile Biant, Jane Gartside, O'Neill, Sheerin, Sullivan and Zaman

**OFFICERS:** S Reay and V White (Neighbourhoods Directorate) and C Denyer (Resources Directorate)

**ALSO IN ATTENDANCE:** Councillor James Gartside, G Beverley, and 3 members of the public

**APOLOGIES FOR ABSENCE:** Councillor Heakin and Councillor Nickson

#### DECLARATIONS OF INTEREST

39 There were no declarations of interest

#### MINUTES

40 **DECIDED** – that the minutes of the meeting held on 22<sup>nd</sup> September 2015 be approved as a correct record.

#### BALDERSTONE AND KIRKHOLT COMMUNITY MEETING

41 **DECIDED** – That the minutes of the Balderstone and Kirkholt Community Meeting held on 15<sup>th</sup> September 2015 be noted

#### BAMFORD AND OAKENROD AREA FORUM

42 **DECIDED** – That the minutes of the meeting of the Bamford and Oakenrod Area Forum held on 21<sup>st</sup> September 2015 be noted.

#### BRIMROD, MARLAND AND SUDDEN AREA FORUM

43 **DECIDED** – That the minutes of the meeting of the Brimrod, Marland and Sudden Area Forum held on 17<sup>th</sup> September 2015 be noted.

#### CENTRAL ROCHDALE AREA FORUM

44 **DECIDED** – That the minutes of the meeting of the Central Rochdale Area Forum held on 17<sup>th</sup> September 2015 be noted.

#### MILKSTONE AND DEEPLISH AREA FORUM

45 **DECIDED** – That the minutes of the meeting of the Milkstone and Deeplish Area Forum held on 14<sup>th</sup> September 2015 be noted.

#### SPARTH AREA FORUM

46 **DECIDED** – That the minutes of the meeting of the Sparth Area Forum held on 24<sup>th</sup> September 2015 be noted.

#### MINUTES OF MEETING THURSDAY, 1 OCTOBER 2015 OF ROCHDALE TOWNSHIP COMMUNITIES AND ENGAGEMENT PRIORITY GROUP

47 **DECIDED** – That the minutes of the meeting of the Rochdale Township Communities and Engagement Priority Group held on 1<sup>st</sup> October 2015 be noted.

#### ROCHDALE TOWNSHIP FUNDS 2015/16

48 The Director of Neighbourhoods presented a report which updated the Sub-Committee on revenue and capital expenditure, commitments and balances of Rochdale Township Fund 2015/2016, to enable the Sub-Committee to allocate funds to proposed projects.

The recommendations contained in the report were presented as the management of the Rochdale Township Fund was a function delegated to this Sub-Committee to determine. The Rochdale Township Funds were designed to be allocated to projects that benefit the Township's communities and environment and which realise the Township's stated priorities. The Sub-Committee monitors and reviews the use of the Rochdale Township Funds to ensure continued efficient and effective use of the Township's Funds.

The Sub-Committee were asked to note the expenditure, commitments and balances for Rochdale Township revenue and capital funds as detailed in Appendix 1 and 2, the decisions made under delegated authority as detailed in Appendix 3 to the submitted report and to consider and approve, defer or refuse the allocation of funds to proposed projects detailed in Appendix 4.

Members of the Rochdale Township Action and Resource Sub-Committee were requested to note the Principal Townships Officer's assessment of the proposed projects to be considered for funding against the criteria of eligibility for the Rochdale Township Fund, priorities of the Township and any specific risks identified.

Alternatives considered - in considering the report, Members were asked to decide whether or not to approve the allocation of funds to projects/schemes as appropriate.

The Principal Township Officer updated the Sub-Committee with regard to the revised balance of £21,142 available in the Revenue fund due to an additional payment of £185 made under a delegated decision for an urgent repair to potholes in the road surface at Cutgate precinct.

The Sub-Committee considered the views of Councillor James Gartside, a Norden Ward Member, who addressed the Sub-Committee in relation to application TC/22/15 for a Parking Review on Bagslate Moor Road and Norden Road.

The Sub-Committee considered the views of Mr D Logan who addressed the Sub-Committee in relation to application TC/25/15 for the supply and installation of fencing at various locations around the Mere in Springfield Park.

**DECIDED – That (1) the expenditure, commitments and balances for Rochdale Township Revenue and Capital Funds, as detailed in Appendices 1 and 2 of the submitted report be noted;**

**(2) the decisions made under delegated authority as detailed at Appendix 3 of the submitted report be noted;**

**(3) it be noted that the Principal Township Officer had assessed the proposed projects to be considered for funding, against the criteria of the Rochdale Township Fund, priorities of the Township Plan and any specific risks had been identified, (as detailed in Appendix 4 of the submitted report);**

**(4) the summaries of evaluation information for projects funded as detailed in Appendix 5 to the submitted report be noted.**

**(5) the Principal Townships Officer, in consultation with the Chair, Vice Chair and opposition spokespersons of the Committee, be given delegated authority to make decisions on any deferred projects**

(5) applications for Township Funds, (as outlined in appendix 4 of the submitted report); and as, verbally updated by the Township Management Officer, be dealt with as follows:-

<b>REF:</b>	<b>PROJECT/SCHEME</b>	<b>DECISION</b>
<b>RP/10/15</b>	<b>Crawford Street review of restrictions and traffic calming</b>	<b>Approve an allocation of £2,000 for a review of the existing restrictions and traffic calming on Crawford Street.</b>
<b>RP/11/15</b>	<b>Bentley Avenue Parking Consultation</b>	<b>Approve an allocation of £1,000 for a parking consultation on Bentley Avenue.</b>
<b>TC/04/15</b>	<b>Cutgate Road Traffic Calming and 20mph Zone</b>	<b>Consideration of the application for funding for the introduction of traffic calming and a 20mph zone on Cutgate Road be deferred until a future meeting of this Sub-Committee.</b>
<b>TC/21/15</b>	<b>Edenfield Road Parking Restrictions</b>	<b>Approve an allocation of £4000 for a review of current restrictions along the A680 Edenfield Road between Sandy Lane and Somerset Grove.</b>
<b>TC/22/15</b>	<b>Bagslate Moor Road and Norden Road Parking Review</b>	<b>The application for the funding of a parking review on Bagslate Moor Road and Norden Road be declined</b>
<b>TC/24/15</b>	<b>Firgrove Pavilion Renovations</b>	<b>The application for the funding of renovations to the Firgrove Pavilion be declined.</b>
<b>TC/25/15</b>	<b>Springfield Park Mere Fencing</b>	<b>Approve an allocation of £15,000 for the supply and installation of fencing at various locations around the Mere in Springfield Park.</b>

Eligible for call-in - yes