

**ROCHDALE SOUTH TOWNSHIP ACTION AND RESOURCES
DELEGATED SUB-COMMITTEE**

**MINUTES OF MEETING
Tuesday, 8th October 2019**

PRESENT: Councillor Zaman (in the Chair); Councillors Shakil Ahmed, Nickson, Rashid, Angela Smith, Sullivan, Wraighte and Zaheer.

OFFICERS: T. Knight, N. McKendry (Neighbourhoods Directorate) and P. Thompson (Resources Directorate).

Also in Attendance: B. Woodburn (Link4Life) and six members of the public.

APOLOGIES

8. Apologies for absence were received from Councillors Hornby and Meredith

URGENT ITEMS OF BUSINESS

9. The Chair indicated that there were two additional items of business to be considered (at agenda item 7 – Rochdale South Township Funds 2019/20), that were to be considered by this meeting of the Sub-Committee; namely the applications for funding for resurfacing of damaged grass verges at Daventry Road, Rochdale and a proposed traffic calming scheme at Woodbine Street East, Rochdale. The grounds for urgency were that the Sub-Committee was required to make a determinations in respect of these two funding applications prior to the next scheduled meeting on 17th December 2019.

DECLARATIONS OF INTEREST

10. Members of the Sub-Committee declared interests in various funding applications as follows:

- a. Councillor Zaheer declared a personal and prejudicial interest in the submitted application from Link4Life (RP/12/19) and she left the room during the discussion and voting thereon.
- b. Councillor Angela Smith declared a personal interest in the submitted application from Friends of Springfield Park (TC/17/19).
- c. Councillor Sullivan declared a personal interest in the submitted application from Friends of Springfield Park (TC/17/19).

MINUTES

11. Resolved:

That the Minutes of the meeting of Rochdale South Township Action and Resources Delegated Sub-Committee, held 10th July 2019, be approved and signed by the Chair as a correct record.

AREA FORUM MEETINGS

12. Resolved:

That the Minutes of the following Area Forum meetings be noted:-

- a. Brimrod, Marland and Sudden Area Forum – 22nd August 2019.
- b. Bamford and Oakenrod Area Forum – 5th August 2019.
- c. Kingsway Area Forum – 5th August 2019.

- d. Castleton Area Forum – 9th September 2019.
- e. Milkstone and Deeplish Area Forum – 9th September 2019.

ROCHDALE SOUTH TOWNSHIP FUNDS 2019/20

13. The Sub-Committee considered a report of the Director of Neighbourhoods which provided an update on revenue and capital expenditure, commitments and balances of Rochdale South Township Funds 2019/20 and to enable the allocation of funds to proposed projects.

In considering the funding applications the Sub-Committee received oral representations from the applicant's and/or their representatives, who were in attendance at the meeting.

Alternatives considered:

Members were asked to decide whether or not to approve the allocation of funds to projects/schemes as appropriate.

Resolved:

1. That the expenditure, commitments and balances of the Rochdale South Township Funds 2019/20, as detailed in Appendices 1 and 2 of the submitted report be noted;
2. That the decisions made under delegated authority as detailed in Appendix 3 of the submitted report be noted;
3. That the Townships and Communities Manager, in consultation with the Chair, Vice Chair and opposition spokesperson of the Sub-Committee, be given delegated authority to make decisions on any deferred projects;
4. It be noted that the Townships and Communities Manager has assessed the proposed projects to be considered for funding against the criteria of eligibility for the Rochdale South Township Fund, the priorities of the Township and any specific risks have been identified in the report;
5. That applications for Township Funds 2019/20, (as outlined at Appendix 4 of the submitted report); and be dealt with as follows:-

| Reference | Project Name/Applicant | Decision |
|-----------|-------------------------------------|---|
| RP/09/19 | Rochdale Town Centre Festive Lights | An award of £2,873 from the Projects Fund. |
| RP/10/19 | OverCome | Consideration of this application for funding be deferred to the next meeting of the Sub-Committee, pending further information to be supplied by the applicants regarding their safeguarding |

| | | |
|----------|--|--|
| | | policies. |
| RP/12/19 | Skills4Sport Programme | An award of £6,975 from the Project Fund and Link4Life be requested to submit a report, to a future meeting of the Sub-Committee, reviewing the operation of the Skills4Sport Programme. |
| TC/15/19 | Rochdale Sports Club – major refurbishment | An award of £8,475 from the Capital Fund. |
| TC/17/19 | Springfield Park – Play Equipment | An award of £5,000 from the Capital Fund. |
| TC/18/19 | Back Drake Street – No Waiting Restrictions | An award of £4,000 from the Capital Fund. |
| TC/19/19 | Bury Road/Crimble Lane and War Office Road/Arnside Drive, Spencer Lane, Wordsworth Way, Rochdale – to prevent vehicles parking at each of these locations to increase visibility | An award of £4,500 from the Capital Fund |
| TC/20/19 | Resurfacing works to damaged grass verges on Daventry Road, Rochdale. | An award of £4,200 from the Capital Fund |
| TC/13/19 | Traffic Calming Scheme, Woodbine Street, Kingsway, Rochdale | An award of £17,260 from the Capital Fund |

Reasons for the decisions:

- i) The management of the Rochdale South Township Fund is delegated to the Rochdale South Township Action and Resources Delegated Sub Committee.
- ii) Rochdale South Township Funds are allocated to projects that benefit the Township's community and environment, and realise the Township priorities.
- iii) To enable the Sub-Committee to monitor and review the use of the Rochdale South Township Funds to ensure continued efficient and effective use of the funds.

Eligible for call in – Yes.