

ROCHDALE SOUTH TOWNSHIP DELEGATED SUB-COMMITTEE

MINUTES OF MEETING Thursday, 10 December 2020

PRESENT: Councillors Zaman (Chair), Shakil Ahmed, Meredith, Rashid, Zaheer, Angela Smith and Sullivan

OFFICERS: Nazam Suleman (Resources Directorate), Rachel Hudson, Nathan Mc Kendrey, Michael Buczman (Neighbourhoods Directorate)

APOLOGIES

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Apologies for absence were received from Councillors Wraighte, Hornby and Nickson.

URGENT ITEMS OF BUSINESS

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There were no urgent items of business.

DECLARATIONS OF INTEREST

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There were no declarations of interest.

MINUTES

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Resolved:

That the Minutes held on the 20th October be approved as a correct record.

ROCHDALE SOUTH TOWNSHIP FUNDS 2020/21

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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 2020/2021 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 2020/21, 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 2020/21, (as outlined at Appendix 4 of the submitted report); and be dealt with as follows:-

Reference	Project Name	Decision
TC/0620	Reservoir Street Waiting Restrictions	Refused
TC/22/20	Percy Street Parking Provision	Approved £44,840 (includes additional £1,500 for Legal fees required to relocate the speed hump). Allocation of £36,148 from Capital Fund slippage 2021/22 and £525 from Projects Fund plus a contribution of £8,167 from Kingsway Ward and Members Funds
TC/23/20	Balderstone Park CCTV	Approved £13,311.60 from Projects 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.