

ALDRIDGE & BEACON AREA PANEL

Tuesday 8th February 2016 at 6.00 pm

At the Pheasey Park Farm Community Centre, Hillingford Avenue.

Present:

Councillor Towe (Chairman)
Councillor Rochelle (Vice –Chairman)
Councillor Andrew
Councillor Bird
Councillor Douglas-Maul
Councillor Hughes
Councillor Murray
Councillor Sears

In attendance:

Area Manager
Head of Business Change

1/16

Welcome & Apologies

The Chair opened the meeting and welcomed all those who were present.

Apologies for non-attendance were submitted on behalf of Councillors Kudhail and Wilson.

2/16

Minutes

The Minutes of the meeting held on 8th December, 2015, were submitted:-

(see annexed)

Resolved

That the Minutes of the meeting held on 8th December, 2015, copies having been previously circulated to each Member, be agreed and signed by the Chairman as a correct record.

3/16

Declarations of Interest

There were no declarations of interest.

4/16 **Local Government (Access to Information) Act, 1985 (as amended)**

There were no items on the agenda which required exclusion of the public under this Act.

5/16 **Internal Assurance of Area Panel Projects**

A report was submitted and additional documents were tabled.

(see annexed)

The Head of Business Change presented the report and highlighted the salient points contained therein.

Resolved that: -

1. the findings of the internal review be noted;
2. it be noted that there is assurance that projects have utilised funding, for the purposes for which it was allocated and that the relevant documentation has been provided by the project lead / organisation.

6/16 **Area Manager's Report**

A report was tabled.

(see annexed)

The Area Manager presented the report and highlighted the salient points contained therein.

Members considered the report which sought to inform Members about some of the work which had been carried out within the local area.

Arising from discussion on this item, a number of points, in particular, were raised, including the following: -

- Orchard Hill Neighbourhood Watch had been omitted from 3.4 of the report;
- 4.5 of the report required updating to say that the land owners had been given until to the end of April to clear the site;
- Streetly Library Gardens: Councillor Hughes had been in consultation with several officers on this matter and agreed to copy the Area Manager in to email chain.

Resolved that the report be noted.

7/16 **Funding Report**

A report was submitted:-

(see annexed)

The Area Manager presented the report and highlighted the salient points contained therein.

The Chair asked Members to contact the Area Manager if they knew of any potential organisations / groups who might benefit from placing a bid for funding. He advised that any projects submitted would have to be funded, spent and evidenced by the end of March, 2016. Should any project(s) be identified, a special meeting would be required to approve the application(s).

Resolved that the report be noted.

8/16 **Dates and venues of future meetings**

Resolved

That the dates and venues for future meetings be noted.

Termination of meeting

There being no further business the meeting terminated at 6.26pm.

Chairman.....

Date.....