



# SHAW & CROMPTON

## TOWN COUNCIL

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB

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### NOTICE OF MEETING

There will be a meeting of the

### **RESOURCES, POLICY AND PROMOTIONS COMMITTEE**

**Date/Time: Tuesday 17 February 2026 at 6:30pm**

**Venue: The Matthias Pilling Room, Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB**

when the business set out in the following agenda will be transacted.

**The meeting will be open to the public for the whole or part of the proceedings.**

*Please turn off/put your phones on silent throughout the duration of the meeting*

Dated: 11 February 2026

Tony Hilton, CiLCA  
Chief Officer/RFO to the Council

**Committee Membership:** Councillors Baker, Dunne, Marc Hince (Chair), Sarah Hince, Lee Navesey (Vice Chair), Lisa Navesey and Reilly.

**Meeting quorum is 3**

## AGENDA

Welcome and Introductions.

Filming and recording of meeting -

*In line with the Openness of Local Government Bodies Regulations 2014, this meeting may/will be filmed/recorded by the Town Council/members of the public.*

### Item

#### **1 Apologies**

To receive and record apologies for absence from the meeting.

#### **2 Declarations of Interest**

To receive and record declarations of interest in any contract or matter to be discussed at the meeting.

*(Note: Members are reminded that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct, they may not participate in any*

*discussion or vote on the matter and must also leave the meeting for the duration of the matter.*

- 3** To approve the draft minutes as a correct record of the Resources, Policy and Promotions Committee meeting held on the **20 January 2026**
- 4 Public Participation**  
To invite and listen to matters raised by members of the public in accordance with Standing Orders -  
**3 (f)** Unless otherwise directed by the Chair of the meeting, a period not exceeding 15 minutes is set aside to listen to matters raised by members of the public ***in respect of business on the agenda*** and  
**3 (g)** A member of the public shall not speak for more than 5 minutes
- 5 Budget Monitoring report for the period 1 April 2025 – 31 January December 2026**  
To approve the report for the stated period.
- 6 2026/27 Draft Budget**  
To consider this Committee’s budget priorities for the 2026/27 financial year and agree further action – draft budget to follow.
- 7 Defibrillators**  
To consider the attached status report and agree further action
- 8 Shaw Music Service – verbal report**  
To consider a request from Shaw Music Service to accommodate current and future activities on Town Council premises.
- 9 Dates and times of Future Meetings**  
Tuesday **6:30pm** - 17 March and 26 May 2026.
- 10 Exclusion of the public**  
To approve the motion “that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw.” (SO 10a xi)
- 11 Employee contractual variation – Chief Officer verbal report**  
To consider a variation to an employee contractual matter.