

Time commenced : 6.00 pm
Time finished : 9.05 pm

AREA PANEL 3 (ABBEY, ARBORETUM AND NORMANTON)
10 NOVEMBER 2004
NOTICE OF KEY DECISION

Present: Councillor Burgess (Chair)
Councillors Dhindsa, Hussain, Jackman, Khan, Lowe,
Nath and Rehman

Derby City Council and Derbyshire Constabulary Officers:

Nigel Brien	-	On-Street Operations Manager Development and Cultural Services
Sarah Edwards	-	Area Panel Manager Policy Directorate
Justine Fitzjohn	-	Members Services Officer Democratic Services
David Gartside	-	Head of Traffic, Development and Cultural Services
Neil Haslam	-	Waste Management Officer (Strategy) Development and Cultural Services
Jody Kirkpatrick	-	Members Services Assistant Democratic Services
Paula Solowij		Local Manager, Derby Homes
Nick Daines	-	Derbyshire Constabulary

22 members of the public.

This record of decisions was published on 12 November 2004. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decisions are called-in.

27/04 Apologies for Absence

An apology for absence was received from Councillor Williamson

28/04 Late Items to be Introduced by the Chair

The Chair introduced the following item as a matter of urgency on the grounds that members of the public felt that this was an important issue that needed immediate consideration.

Distribution of Area Panel Agendas and Papers

29/04 Declarations of Interest

There were no declarations of interest.

30/04 Minutes

The minutes of the Area Panel 3 meeting held on 8 September 2004 were agreed as a correct record and signed by the Chair, subject to the following amendments:

Minute Number 19/04 – Petitions

Change 'Activ8, Campbell Street' to Activ8, Mount Carmel Street.

Minute Number 23/04 – Derby Grouped Schools Private Finance Initiative

It was considered that 'Information on the proposed design of the school *had not been* made available at the meeting for members of the public to consider.'

Change the last paragraph to read 'A member of the public asked to know the cost of the school to this point in time and what the lease-back cost would be.' and correct the spelling of 'Skyrtec' to Skrytec.

38/04 Area Panel Budget Proposals 2004/05

Applications for Area Panel Funding

A report of the Director Policy was considered which set out details of six applications for funding, which were all key decisions, as follows:

- To consider whether to support the application received from the 20th Derby (St Augustine's) Scout Group for a project for preventative measures to tackle vandalism – Amount requested £2,000.

- To consider whether to support the application received from The Amnesty Congo Support Group to purchase traditional African instruments and sound system in order to promote their cultural music with the local community – Amount requested £2,445.
- To consider whether to support the application received from Derbyshire Housing Aid to install CCTV to act as a deterrent and ensure that the night shelter would not cause a problem for local people. Amount requested £3,000.
- To consider whether to support the application received from Gayton Swimming Club to carry out a swimming pool feasibility study and purchase new equipment. Amount requested £1,410
- To consider whether to support an application from The Ikhlas Foundation for a project for Ikhlas Saturday School. Amount requested £ 2,100
- To consider whether to support an application from The Normanton Allotments Society for the repair of stone steps. Amount requested £ 1,318.

Options considered

The Panel assessed the applications for funding against the agreed criteria and assessed the applications for funding against priorities. The Panel considered the recommendation from the Area Panel Grant Appraisal Panel for each application.

Key Decisions

To award grants to the following applications:

- 20th Derby (ST Augustine's) Scout Group – Grant £2,000 to take preventative measures to tackle vandalism

Reasons

1. The application provided a service in response to the needs of local residents
 2. The application contributed to environmental improvements
 3. The application promoted strong and positive neighbourhoods
 4. The application would help protect and support people
- Amnesty Congo Support Group – Grant £1,200 to purchase traditional African costumes and instruments

The grant was given for the costs of traditional African musical instruments and costumes not for sound system equipment.

Reasons

1. The application provided a service in response to the needs of local residents
 2. The application would improve access for local people to existing services
 3. The application would help promote strong and positive neighbourhoods
- Derbyshire Housing Aid – Grant £3000

It was agreed that the Abbey Ward would grant £1000 towards the CCTV project and make a strong recommendation to the Small Change fund to make up the shortfall in funds.

Reasons

1. The application was for a community or voluntary group
 2. The application would help protect and support people
 3. The application provided evidence of sustainability beyond the period of funding
 4. The application promoted strong and positive neighbourhoods
- Ikhlas Foundation – Grant £2,100 for a Saturday school

It was agreed to fund the project on condition that they provide the panel with evidence of:

- Partnership and integration with local schools
- Appropriate procedures for child protection

Reasons

1. The application provided a service in response to the needs of local residents
 2. The application would improve access for local people to existing services
 3. The application would help promote education
 4. The group has been making a significant contribution by running the school on a voluntary basis and is active in promoting self-help
- Normanton Allotments Society Limited – Grant £1,318 towards the cost of repairing the steps. This decision was taken subject to the provision of further evidence for Normanton ward councillors by the Director of Commercial Services to confirm that the steps are not a health and safety risk.

Reasons

1. The application provided a service in response to the needs of local residents
2. The application would improve access for local people to existing services
3. The application would contribute to environmental improvements
4. The application would enable residents to participate in their community

To refuse a grant to the following application:

- Gayton Swimming Club

Reasons

1. The Panel considered that the Club had received a grant of £4,700 from Area Panel 4 in July 2004
2. It was considered that the proposed feasibility and design study would not provide significant benefit to local people in Area Panel 3.

39/04 Arrangements for the Next Meeting

To note that:

- 1. the next meeting of the Area Panel would be held on Wednesday 19 January 2004 at 6.00pm at St James' Centre, Malcolm Street .**
- 2. Councillor Hussain would be the Chair**

Note

This decision notice is an extract from the full record of the meeting, setting out an Executive key decision taken by the Area Panel in accordance with Council Procedure Rules.

MINUTES END