

**Time began: 8.42pm**  
**Time ended: 8.47pm**

## **SPONDON WARD COMMITTEE**

### **25 APRIL 2012**

Present: Councillor Williams (Chair for part), Councillor Jennings (Chair for part)

#### **1/12 Apologies for Absence**

Councillor Williams Councillor Poulter

#### **2/12 Late Items Introduced by the Chair**

No late items

#### **3/12 Declarations of Interest**

Councillor Williams declared a personal interest in Jubilee Committee proposal as chair of the committee

#### **4/12 Minutes of the previous meeting**

The minutes of the ward committee on 22 February 2012 were agreed.

#### **5/12 Derby City Council Funding Outturn Report 2010/11**

The Spondon Ward Committee noted the Outturn report for 2011/12.

#### **6/12 Derby City Council Funding Allocation 2012/13**

The Spondon Ward Committee noted the budgets available in 2012/13.

The Spondon Ward committee approves the allocation of funds of the Spondon Neighbourhood Board for 2012/13 for the following purposes and subject to the conditions recommended by Spondon Neighbourhood Board.

*(Councillor Jennings took the chair for the ratification of the Jubilee Committee proposal.)*

<b>Detail</b>	<b>Budget</b>	<b>Amount</b>
Jubilee Committee ( c/o and payable to Spondon Youth Initiative)	Community Budget	£1,450
Communications project – (£1,338 payable to C&C magazines, £350 payable to SCA)	Community Budget	£1,688
Young Mums Group ( payable to Children and Young People service)	Youth, Safer, Highways	£700
Children and Young People activities in 2012/13. Craddock Ave Youth Club, Holiday activities and Dance Club ( amended from 22 February 2012 proposal)	Youth, Safer, Highways	£3,277

Jubilee Committee conditions:

1. To return £500 if the bid for funding to the Co op is successful

2. To provide all evidence of expenditure in time for any unspent funding for reallocation by the Board at the June meeting

Children and Young People Service activities conditions:

1. To use the under spend from 2011/12 funding for activities to deliver additional holiday activities and intergenerational activities in 2012/13

<b>Summary statement of Spondon Board Budgets for 2012/13</b>				
<b>Budget as at 25 April 2012</b>	<b>Carry forward from 2011/12</b>	<b>Total budget available 2012/13 including returned funding</b>	<b>Allocated</b>	<b>Balance</b>
1. Community Budget (£6k)	£nil	£6,000	£3,138	£2,862
2. Youth, Highways Safer Budget (£10k)	£nil	£10,000	£3,977	£6,023
<b>Total</b>	<b>£nil</b>	<b>£16,000</b>	<b>£7,115</b>	<b>£8,885</b>

**Resolved**

**That the allocation of funds set out be approved by the Ward Committee**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_