

Time commenced : 6.05 pm
Time finished : 8.30 pm

**AREA PANEL 2 (ALVASTON, BOULTON, CHELLASTON AND SINFIN
WARDS)**

3 NOVEMBER 2004

NOTICE OF KEY DECISION

Present: Councillor Tittley (Chair)
Councillors Bayliss, Blanksby, Chera, H S Dhamrait,
Graves, Jackson, Leeming, Turner, Willits and Wynn

Derby City Council and Derbyshire Constabulary:

Steve Astle	-	Local Manager, Derby Homes
Rob Davison	-	Overview and Scrutiny Coordination Officer
Justine Fitzjohn	-	Members Services Officer
David Gartside	-	Head of Traffic
Sergeant Wallace	-	Derbyshire Constabulary
Rachel Levy	-	Members Services Assistant
Bill Reed	-	Area Panel Manger
Joe Russo	-	Community Safety Engagement Project

26 members of the public were in attendance.

This record of decisions was published on 5 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

There were no apologies for absence.

28/04 Declarations of Interest

There were no declarations of interest.

29/04 Late Items 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 Agendas

30/04 Minutes

Agreed that the Minutes of the Area Panel 2 meeting held on 22 September 2004, be confirmed as a correct record.

39/04 Area Panel Budget Proposals 2004/05

A report of the Assistant Director of Community Policy was considered which set out details of one application for funding which had been received. This was:

1. To consider whether to support the application received from 91st Derby Scout Group – Chellaston Ward, for funding for urgent replacement of roof felt covering. Grant requested – £1,995.

Options Considered

The suggested recommendation from the Area Panel Grant Appraisal Panel was to approve the application. The Appraisal Panel considered that the proposal met the criteria for area panel funding.

KEY DECISION

To award funding to the 91st Derby Scout Group – Grant £2,250.

Reasons

1. The Panel felt that the application deserved more funding than the Appraisal Panel had recommended - £1,995, on the basis that this would reduce the contribution made by the organisation towards the replacement of the roof felt covering.
2. The application met the criteria for Area Panel funding.
3. The application promoted strong and positive neighbourhoods.
4. The application would enable residents to participate within their community.

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.

END