

Time commenced : 6.00 pm
Time finished : 8.50 pm

AREA PANEL 3 (ABBEY, ARBORETUM AND NORMANTON)
19 JANUARY 2005
NOTICE OF KEY DECISION

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

In attendance : Councillor Care

Derby City Council and Derbyshire Constabulary Officers:

Sarah Edwards	-	Area Panel Manager Policy Directorate
Justine Fitzjohn	-	Members Services Officer Democratic Services
David Gartside	-	Head of Traffic, Development and Cultural Services
Rachel Levy	-	Constitutional Services Assistant Democratic Services
Wendy Jessop		Local Manager, Derby Homes
Nick Daines	-	Derbyshire Constabulary
Paul Dransfield	-	Director of Finance

25 members of the public.

This record of decisions was published on 21 January 2005. 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.

40/04 Apologies for Absence

Apologies for absence were received from Councillors Burgess and Jackman.

41/04 Late Items to be Introduced by the Chair

There were no late items.

42/04 Declarations of Interest

Councillor Nath declared a prejudicial interest in Minute 50/04 – Application from the Hindu Culture and Welfare Society in Derby, as he was a member of the Society.

43/04 Minutes

The minutes of the Area Panel 3 meeting held on 10 November 2004 were agreed as a correct record and signed by the Chair.

50/04 Area Panel Budget Proposals 2004/05

Applications for Area Panel Funding

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

- To consider whether to support the application received from the Bishops Lonsdale CE(Aided) Primary and Nursery school for a course for parents/carers on strengthening families and community parenting programme – Amount requested £200.
- To consider whether to support the application received from The Duke of Edinburgh Award Group to purchase equipment for the scheme – Amount requested £2,000.
- To consider whether to support the application received from the Hindu Culture and Welfare Society in Derby for a Friday luncheon club. Amount requested £2,500.
- To consider whether to support the application received from Indus Project for how to drug proof your kids. Amount requested £1,096.
- To consider whether to support an application from One Voice Ek

Awaaz for One Voice Ek Awaaz new initiative. Amount requested £ 2,000

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:

- Bishops Lonsdale CE (Aided) Primary and Nursery school – Grant for £200 for a course for parents/carers on strengthening families and community parenting programme.

Reasons

1. The application provided a service in response to the needs of local residents
 2. The application promoted strong and positive neighbourhoods
 3. The application would help protect and support people
 4. The application enabled residents to participate in their community or at area panel meetings
- Duke of Edinburgh Award Group – Grant for £1,500 to purchase equipment for the scheme

Reasons

1. The application provided a service in response to the needs of local residents
 2. The application would help protect and support people
 3. The application promotes strong and positive neighbourhoods
- Indus Project – Grant for £892 approved in principle, subject to the funding not being available from the Drug and Alcohol Action Team.

Reasons

1. The application provided a service in response to the needs of local residents
2. The application directly benefits people living in the geographical area covered by the area panel

To defer grants to the following applications

Councillor Nath left the meeting during consideration of the next item

- Hindu Culture and Welfare Society of Derby – Deferral of the application for a grant for £2,500 to provide a luncheon club

for Hindu Asian elderly on the grounds that more evidence was required of the need for the Friday Luncheon Club and what additional needs the luncheon club will meet.

- One Voice Ek Awaaz New Initiative – Deferral of the application for a grant for £2000 towards publicity and running costs on the grounds that further information was required.

51/04 Arrangements for the Next Meeting

To note that:

- 1. the next meeting of the Area Panel would be held on Wednesday 23 March 2005 at 6.00pm at St Giles Church Hall, Village Street.**
- 2. Councillor Williamson 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