

Time commenced – 6.30pm
Time finished – 9.10pm

**AREA PANEL 1
(CHADDESSEN, DERWENT, OAKWOOD AND SPONDON WARDS)
27 OCTOBER 2004
NOTICE OF KEY DECISION**

This record of decisions was published on 29 October 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 decision are called-in.

Present: Councillors Ahern, E Berry, P Berry, Bolton, Brown, Latham,
MacDonald, Redfern, Roberts, Smalley and West

Derby City Council and Derbyshire Constabulary Officers:

Richard Smail – Area Panel Manager
Peter Matthews – Derby Homes
Graeme Walton – Derby Homes
Inspector Graham McLaughlin – Derbyshire Constabulary

32 members of the public were in attendance.

27/04 Apologies

An apology for absence was received from Councillor Gupta.

28/04 Late Items to be Introduced by the Chair

In accordance with Section 100 (B) (4) of the Local Government Act 1972, the Chair agreed to introduce an application for funding as a late item, as a decision on the funding needed to be made before the next scheduled meeting.

29/04 Declarations of Interest

Councillors E Berry and P Berry declared personal interests in minute no 33/04 as they were members of the Spondon Youth Initiative who had applied for funding for the new facilities. Councillor Redfern declared a personal interest in minute no 34/04 as she was a governor at Beaufort Primary School and appointed by the Council to Derwent Community Partnership. Councillor Roberts declared a personal interest in minute no 34/04 as he was appointed by the Council to Derwent Community Partnership.

34/04 Area Panel Budget Proposals 2004/05

A report of the Assistant Director - Community Policy was considered which set out details of six applications for funding which had been received.

It was reported that the first application was from the Derwent Luncheon Club. They were seeking a grant of £500 towards transport costs.

The second application was from Beaufort Community Primary School. They were seeking a grant of £1,788 towards a breakfast club.

The third application was from Derbyshire Constabulary. They were seeking £1,000 towards security improvements around Croft Wood.

The fourth application was from Derwent Community Team. They were seeking £3,500 towards Cowsley Road Visions Consultation.

The fifth application was from the Council's Youth Service with Spondon Guides and Brownies and Connexions. They were seeking £2,000 towards the purchase of tables and chairs.

The sixth application was a late item for funding from Councillor Bolton. She was seeking £1,450 towards lighting at Chapel Lane.

Options considered

The Panel assessed each application for funding against the agreed criteria and priorities.

Decision

- 1 To award a grant of £500 to the Derwent Luncheon Club to support transport cost.
- 2 To reduce the request by £200 because recruitment costs were no longer needed. To award a grant of up to £1,588 to Beaufort Community Primary School towards the breakfast club on a pro rata basis subject to the project starting as a legal entity and based on the number of weeks the project requires the funding prior to January 2005.
- 3 To award a grant of £1,000 to Derbyshire Constabulary towards security improvements around Croft Wood.
- 4 To award a grant of £3,500 to Derwent Community Team towards Cowsley Road Visions Consultation.
- 5 To award a grant of £2,000 to the Youth Service with Spondon Guides and Brownies and Connexions towards the purchase of chairs and tables.
- 6 To award a grant of £1,450 to Councillor Bolton towards lighting on Chapel Lane.

Reasons

- 1 the applications meet the criteria for Area Panel funding
- 2 the applications provided evidence of needs, both in terms of enabling residents to participate in activities within their community and providing a service in response to the needs of local residents and which would provide a benefit to all residents.

(Councillors Redfern and Roberts left the meeting during the discussion and voting on the items relating to Beaufort Primary School and Derwent Community Team)

Note

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