

Time commenced : 6.30 pm
Time finished : 8.45 pm

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

12 JANUARY 2005

NOTICE OF KEY DECISION

Present: Councillor Bayliss (Chair)
Councillors Blanksby, Chera, H S Dhamrait, Jackson,
Leeming, Liversedge, Turner, Willitts and Wynn

In attendance: Councillor Hickson

Derby City Council and Derbyshire Constabulary:

Michael Foote	-	Director of Corporate Services
Inspector Gascoigne	-	Derbyshire Constabulary
Jody Kirkpatrick	-	Constitutional Services Assistant
Bill Reed	-	Area Panel Manger
Sarah Turner	-	Constitutional Services Officer
Carolyn Wright	-	Head of Accountancy

46 members of the public were in attendance.

This record of decisions was published on 14 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 Graves and Tittley.

41/04 Declarations of Interest

There were no declarations of interest.

42/04 Late Items Introduced By The Chair

There were no late items.

43/04 Minutes

Agreed that the Minutes of the Area Panel 2 meeting held on 3 November 2004, be confirmed as a correct record.

49/04 Area Panel Budget Proposals 2004/05

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

1. To consider whether to support the application received from Boulton Lane Park Senior Citizens Club – Boulton Ward, for funding for room hire and equipment. Grant requested – £1,200.
2. To consider whether to support the application received from Derby and Sandiacre Canal Society – Boulton, Chellaston and Alvaston Wards, for funding for public consultation equipment. Grant requested – £1,831.

Options Considered

The suggested recommendations from the Area Panel Grant Appraisal Panel were to approve the applications. The Appraisal Panel considered that the proposals met the criteria for area panel funding.

KEY DECISION

To award funding to the applications as follows:

- Boulton Lane Park Senior Citizens Club – Grant £1,200.

Reasons

1. The application met the criteria for Area Panel funding.
 2. The application would provide a service in response to the needs of local residents.
 3. The application would enable residents to participate within their community.
- Derby and Sandiacre Canal Society – Grant £2,000.

Reasons

1. The Panel felt that the application deserved more funding than the Appraisal Panel had recommended - £1,831, on the basis that some of the equipment would cost more than originally budgeted for and the Panel felt that this was a worthwhile scheme to support.
2. The application met the criteria for Area Panel funding.
3. The application would contribute to environmental improvements, which would provide a benefit to local residents.

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