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**Boulton Neighbourhood Board**  
**14 August 2013**  
**3.00pm – 5.00 pm**  
**Watermeadow Road Community Room**

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**Chair: Councillor Ranjit Banwait**

**AGENDA**

<b>1.</b>	<b>Welcome, introductions and apologies</b>	<b>Chair</b>	<b>3.00pm</b>
<b>2.</b>	<b>Declarations of interest</b>	<b>Chair</b>	
<b>3.</b>	<b>Late items</b>	<b>Chair</b>	
<b>4.</b>	<b>Minutes of the last meeting and matters Arising</b>	<b>Chair</b>	<b>3.05pm</b>
<b>5.</b>	<b>Matters Arising not on the agenda</b>	<b>Chair</b>	<b>3.10pm</b>
<b>6.</b>	<b>Resident Engagement</b> <ul style="list-style-type: none"><li>• Communications Plan</li></ul>	<b>Imke Goalby/ Beckie Hudson/ Joe Russo</b>	<b>3.15pm</b>
<b>7.</b>	<b>Neighbourhood Board priorities</b> <ul style="list-style-type: none"><li>• Charter</li></ul>	<b>Chair</b>	<b>3.30pm</b>
<b>8.</b>	<b>Neighbourhood Board Updates</b> <ul style="list-style-type: none"><li>• Partners</li><li>• Councillors</li><li>• Community and Voluntary Sector reps</li></ul>	<b>All</b>	<b>3.40pm</b>
<b>9.</b>	<b>Board Devolved Budget 2013-2014 and Local Transport Plan priorities 2014-2015</b>	<b>Imke Goalby</b>	<b>3.55pm</b>
<b>10.</b>	<b>Big Local update</b>	<b>Joe Russo</b>	<b>4.15m</b>
<b>11.</b>	<b>Update from and Tasking of Neighbourhood Officer – verbal report</b>	<b>Beckie Hudson</b>	<b>4.20pm</b>
<b>12.</b>	<b>Any other business</b>	<b>Chair</b>	<b>4.50pm</b>
<b>13.</b>	<b>Date of next meeting:</b> Provisional date: 9 October from 3.00 to 5.00pm at Watermeadow Road Community Room.		<b>5.00 close</b>

	<b>Ward Committee</b> <ul style="list-style-type: none"><li>• Devolved Budget<ul style="list-style-type: none"><li>○ Approval of Funding</li></ul></li></ul>	<b>Cllr Banwait Cllr Jackson Cllr Martin</b>	
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