

Time began: 9.05pm
Time ended: 9.06pm

SPONDON WARD COMMITTEE 22 FEBRUARY 2012

Present: Councillor Poulter (Chair), Councillor Jennings

34/11 Apologies for Absence
Councillor Williams

35/11 Late Items Introduced by the Chair

No late items

36/11 Declarations of Interest
No declarations of interest

37/11 Minutes of the previous meeting
The minutes of the ward committee on 14 December 2011 were agreed.

38/11 Derby City Council Funding Allocation 2011/12

The Spondon Ward Committee noted that all funding had been previously allocated for 2011/12

39/11 Derby City Council Funding Allocation 2012/13
The Spondon Ward Committee noted the budgets available in 2012/13.
The Spondon Ward committee approves the in principle allocation of funds of the Spondon Neighbourhood Board for 2012/13 for the following purposes and subject to the conditions recommended by Spondon Neighbourhood Board. Specifically the response from Spondon Youth Initiative to provide a contribution to the funding.

Detail	Budget	Amount
Children and Young People activities in 2012/13. Craddock Ave Youth Club, Holiday activities and Dance Club	Youth Safer Highways	£4,477

The Spondon Ward Committee noted the need to meet formally to ratify the funding after 1 April 2012.

Summary statement of Spondon Board Budgets for 2011/12				
Budget as at 14 December 2011	Carry forward from 2010/11	Total budget available 2011/12-including returned funding	Allocated	Balance
1. Community	£nil	£6,000	£6,000	nil

Budget (£6k)				
2. Youth, Highways Safer Budget (£10k)	£nil	£10,000	£10,000	nil
Total	£nil	£16,000	£16,000	nil

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed: _____

Date: _____