

Time began: 10.30am  
Time ended: 10.35am

## **SPONDON WARD COMMITTEE**

### **29 JULY 2011**

Present: Councillor Williams (Chair), Councillor Poulter

**18/11 Apologies for Absence**  
Councillor Jennings

**19/11 Late Items Introduced by the Chair**

None

**20/11 Declarations of Interest**  
No declarations of interest

**21/11 Minutes of the previous meeting**  
The minutes of the ward committee on 22 June 2011 were agreed.

**22/11 Derby City Council Funding Allocation 2011/12**  
The Spondon Ward Committee noted the budgets available in 2011/12.

The Spondon Ward Committee approves the allocation of funds of the Spondon Neighbourhood Board for the following purposes and subject to the conditions recommended by Spondon Neighbourhood Board. In response to the need for an urgent decision due to a funding decision being needed by 5 August, the Board members recommended approval by email of the following proposal.

<b>Detail</b>	<b>Budget</b>	<b>Amount</b>
Publicity and printing costs for the Notts and Derby Bus Service 19 Leaflet	Youth, Highways and Safer Budget	£75

<b>Summary statement of Spondon Board Budgets for 2011/12</b>				
<b>Budget as at 29 July 2011</b>	<b>Carry forward from 2010/11</b>	<b>Total budget available 2011/12-including returned funding</b>	<b>Allocated</b>	<b>Balance</b>
1. Community Budget (£6k)	£nil	£6,000	£4,464	£1,536
2. Youth, Highways Safer Budget (£10k)	£nil	£10,000	£6,794	£3,206
<b>Total</b>	<b>£nil</b>	<b>£16,000</b>	<b>£11,258</b>	<b>£4,742</b>

3. Streetpride Devolved Budget of £20,000 is anticipated to be available for the Board to identify work to be completed in 2012/13. No work identified as at 29 July 2011

**Resolved**

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

Signed: \_\_\_\_\_

Date: \_\_\_\_\_