Time began: 9.30pm Time ended: 10.00pm

ARBORETUM WARD COMMITTEE 12 August 2009

Present: Councillor Fareed Hussain (Chair), Councillor Farhatullah Khan

1/08 Apologies for Absence Councillor Rehmat Khan

2/08 Late Items Introduced by the Chair

None

3/08 Declarations of Interest

None

4/08 Minutes of the previous meeting

The minutes were approved as true and accurate.

5/08 Derby City Council Funding Allocation 2009/10

The Ward Committee approves the allocation of Community Budget funding through the Arboretum Neighbourhood Board for the following purposes:

| Detail | Amount £ |
|---|----------|
| People of the Community Subgroup- through Derby | £1000.00 |
| Millenium Network – Community budget fund | |
| People of the Community Subgroup- through Derby | £300.00 |
| Millenium Network - Highways, Young People, | |
| Community Safety funding | |

This funding is allocated to the subgroup, provided that:

- The allocation of £1,300 is the maximum allocation towards this project (Arboretum Event).
- A clear, concise set of aims that link in to the Board priorities is to be developed.
- The event has to be used for the following:
 - Promote the Forums and the opportunities to get involved in Neighbourhood Working through community champions, Neighbourhood Forums etc.
 - Reaching out to all communities, including Eastern European groups- This event must be open to all in Arboretum Ward, not just to community and Voluntary sector groups.

A report is to be submitted by the POTC subgroup to the 2nd September Board with clearer aims and objectives, and an invite to Board members to join a working party to plan the event.

Resolved

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