

Time began: 6.25pm  
Time ended: 6.28pm

## **OAKWOOD WARD COMMITTEE 2 DECEMBER 2008**

Present: Councillor Latham, Councillor Wood, Councillor Harwood,

### **1/08 Apologies for Absence**

No apologies for absence were received

### **2/08 Late Items Introduced by the Chair**

There were no late items.

### **3/08 Declarations of Interest**

There were no declarations of interest.

### **4/08 Minutes of the previous meeting**

This was the first meeting of the Ward Committee and therefore there were no minutes to approve.

### **5/08 Derby City Council Funding Allocation 2008/09**

The Board recommends to the Ward Committee the allocation of funds of the Oakwood Neighbourhood Board for the following purposes:

Detail	Budget	Amount
Oakwood Youth Club for equipment	Community budget 08/09	£1,259
Environmental Services for Waste Bins	Community budget 08/09	£1,260
Young Peoples Sub Group/Derby Parks for Youth Shelter	One off £10k budget	£8,000
Derby Homes/Derbyshire Police/ for Extension to Community Watch Patrol Service	One off £10k budget Community Budget 08/09	£2,000 £1,400

### **Resolved**

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

Signed.....

Date.....