## Sinfin and Osmaston Neighbourhood Board Wednesday 3 December 2008, 5.30pm St Bartholomew's Church Hall, Addison Road, Osmaston

PLEASE NOTE THE EARLIER START TIME – Refreshments Available

**Chair: Councillor Baggy Shanker** 

## **AGENDA**

1	Welcome, introductions and apologies	Chair	5.30pm
2	Declarations of interest	Chair	5.35pm
3	Late items	Chair	5.40pm
4	Minutes and matters arising	Chair	5.45pm
5	Estates Department - Vacant Plots of Land	Patrick Tracey	6.00pm
6	Board Training Session – support required to undertake roles	Colin Avison	6.15pm
7	Highways and Transport 3 Priorities	Chair	6.45pm
8	Board Vision / Mission Statement	Chair	7.00pm
9	Performance Management report	Sharon Sewell	7.10pm
10	Community Grants Budget Applications	Sharon Sewell	7.20pm
11	Issues raised at November Forum meetings	Chair	7.30pm
12	Partner updates	All	7.40pm
13	Dates to note	All	7.55pm
14	Date of next meeting: Wednesday 4 <sup>th</sup> February 2009, 5.30pm - 8.00pm at St Stephens Church Family Centre	Chair	8.00pm (End)