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**Derwent Neighbourhood Board**  
**3 July 2013**  
**4.30 pm – 6.30 pm**  
**Derby Homes Community Room – Max Rd**

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**Chair: Councillor Margaret Redfern**

**AGENDA**

<b>1.</b>	<b>Welcome, introductions and apologies</b>	<b>Chair</b>	
<b>2.</b>	<b>Declarations of interest – personal and/or prejudicial</b>	<b>Chair</b>	
<b>3.</b>	<b>Late items</b>	<b>Chair</b>	
<b>4.</b>	<b>Minutes of the last meeting</b>	<b>Chair</b>	
<b>5.</b>	<b>Matters Arising not on the agenda</b>	<b>Chair</b>	
<b>6.</b>	<b>Travellers in Derwent Ward</b> An update on the latest position regarding travellers in Derwent Ward	<b>Chair</b> <b>All Public Services</b>	
<b>7.</b>	<b>Neighbourhood Board Updates on activities:</b> <ul style="list-style-type: none"> <li>○ Police</li> <li>○ Youth Service</li> <li>○ Derby Homes</li> <li>○ Board Members including Councillors</li> </ul>	<b>Police</b> <b>Ruth Hardy</b> <b>Pete Matthews</b> <b>All Board members</b>	
<b>8.</b>	<b>Neighbourhood Board Budgets and Funding Applications for 2013/14</b> <ul style="list-style-type: none"> <li>• <i>Recommend applications for Community Budget funding</i></li> </ul>	<b>Richard Smail</b>	
<b>9.</b>	<b>Derwent Streetpride Devolved Budget Spend Plan 2013/14</b> <ul style="list-style-type: none"> <li>• <i>Recommend proposals for Streetpride Devolved Budget Spend Plan</i></li> <li>• Comment on Section 106 funds relevant to the ward</li> </ul>	<b>Richard Smail</b>	
<b>10.</b>	<b>Local Transport Plan 2014/15 Priorities and Streetpride Spend 2014/15</b> <i>Note process for identifying priorities for 2014/15</i>	<b>Richard Smail</b>	
<b>11.</b>	<b>Date of next meeting:</b>		

  

	<b>Ward Committee</b> <ul style="list-style-type: none"> <li>• Devolved Budget</li> <li>• Decisions on applications received</li> </ul>	<b>Cllr Redfern</b> <b>Cllr Rawson</b> <b>Cllr Roberts</b>	
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