Time commenced : 6.00 pm Time finished : 8.30 pm

## AREA PANEL 3 (ABBEY, ARBORETUM AND NORMANTON) 8 SEPTEMBER 2004 NOTICE OF KEY DECISION

Present: Councillor Dhindsa (Chair)

Councillors Burgess, Hussain, Khan, Lowe, Nath,

Rehman and Williamson

Derby City Council and Derbyshire Constabulary Officers:

Annabelle Barwick - Local Manager, Derby Homes

David Dring - Area Co-ordination Manager,

**Policy Directorate** 

Sarah Edwards - Area Panel Manager

Policy Directorate

David Gartside - Head of Traffic,

**Development and Cultural Services** 

Jody Kirkpatrick - Members Services Assistant

**Democratic Services** 

Mike Melluish - Private Finance Initiative

Programme Manager

Inspector Gary Parkin - Police Inspector - Derbyshire Constabulary

Katherine Taylor - Members Services Officer

Democratic Services

Rachael Wright - Private Finance Initiative Support Officer

40 members of the public.

This record of decisions was published on 10 September 2004. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decisions are called-in.

# 13/04 Apologies for Absence

An apology for absence was received from Councillor Ann Jackman.

## 14/04 Late Items to be Introduced by the Chair

The Chair introduced an information item on the consultation on the draft licensing policy. A leaflet was made available at the meeting for people who were interested in the policy.

## 15/04 Declarations of Interest

There were no declarations of interest.

## 16/04 Minutes

The minutes of the Area Panel 3 meeting held on 14 July 2004 were agreed as a correct record and signed by the Chair, subject to the following amendment:

# Minute 6/04 – SWERF Technology and the Waste Recycling Group Technology

That the fourth paragraph would read

"Councillor Burgess responded that he was aware of the problems with the SWERF technology and that it seemed likely that the company would not be used."

# 23/04 Area Panel Budget Proposals 2004/05

#### **Applications for Area Panel Funding**

A report of the Director Policy was considered which set out details of three applications for funding, which were all key decisions, as follows:

- To consider whether to support the application received from The Amnesty Congo Support Group to purchase traditional African instruments and sound system in order to promote their cultural music with the local community – Amount requested £3,770.
- To consider whether to support the application received from Derbyshire Housing Aid to install CCTV to act as a deterrent and ensure that the night shelter would not cause a problem for local people. Amount requested £3,000.

 To consider whether to support the application received from Normanton Allotments Society Limited for repairs to the access steps to the allotments. Amount requested £1,318.

#### **Options considered**

The Panel assessed the applications for funding against the agreed criteria and assessed the applications for funding against priorities.

## **Key Decisions**

1 To defer a decision on the application from Amnesty Congo Support Group until the next meeting of the Panel.

#### Reason

Written quotations for the supply of the items set out in the application had not been received.

2 To defer a decision on the application from Derbyshire Housing Aid until the next meeting of the Panel.

#### Reason

The panel wished to defer its decision until the outcome of the group's application for funding from the Small Change Fund was known.

3 To defer a decision on the application from Normanton Allotments Society Limited until the next meeting of the Panel.

#### Reason

The panel considered that the repairs to the allotment steps was a matter for the attention of Derby City Parks in the first instance.

# 24/04 Arrangements for the Next Meeting

#### To note that:

- 1. the next meeting of the Area Panel would be held on Wednesday 11 November, 6pm at Bramblebrook Community Centre, Stockbrook Street.
- 2. Councillor Burgess would be the Chair

## Note

This decision notice is an extract from the full record of the meeting, setting out an Executive key decision taken by the Area Panel in accordance with Council Procedure Rules.

MINUTES END