
Sinfin and Osmaston Neighbourhood Board
Wednesday 22nd October 2008, 5.30pm
St Stephens Church Hall, Sinfin Lane
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 – personal and/or prejudicial	Chair	5.35pm
	• Paper 2.1 - the meaning & difference between the two.		
3	Late items	Chair	5.40pm
4	Minutes and matters arising	Chair	5.45pm
5	Board Representation	Sharon Sewell	5.50pm
	• Welcome New Members / incomplete applications		
	• Paper 5.1 - Gaps in representation		
	• Paper 5.2 - Raising Board member profiles		
6	Board Training Event 4th July 08	Sharon Sewell	6.10pm
	• Paper 6.1 - Feedback on key parts of the session		
	<i>To be presented at the meeting</i>		
7	Draft Neighbourhood Priorities and Action Plan	Chair	6.20pm
	• Paper 7.1 – Sinfin Neighbourhood Profile 2008 – to note		
	• Paper 7.2 - Sinfin Board Priorities & Action Plan – for approval		
	• Vision/Mission Statement for Sinfin – for Board to develop		
	• Performance Management and report on achievement of actions to date – standard agenda item will have a full report at the next Board meeting in Dec		
8	Neighbourhood Board Community Grants Budget	Sharon Sewell	7.00pm
	• Paper 8.1 – Community Budget Spend to date		
	• Paper 8.2 - Revised Community Grants Budget Cover Sheet		
	• Paper 8.3 - New applications for consideration		
	<i>To be presented at the meeting</i>		
	• Paper 8.4 – Introduction to Ward Committees		

9	Issues raised at Forum meetings	Chair	7.15pm
	<ul style="list-style-type: none"> • Osmaston Forum • Sinfin Forum 		
10	Neighbourhood Managers Report	Sharon Sewell	7.30pm
	<ul style="list-style-type: none"> • Paper 10.1 - Chellaston Business Park Consultation Event Notes • Paper 10.2 - Highways and Transport issues for 2009/10 <p><i>To be presented at the meeting</i></p> <ul style="list-style-type: none"> • Paper 10.3 – Who is Who in the Neighbourhood Team • Paper 10.4 – What the Neighbourhood Team Has Done • Sinfin Moor Lane Park Community Building • Sinfin Moor Lane Gating Request 		
11	Partner updates	All	7.45pm
12	Dates to note: Oct / Nov / Dec	Sharon Sewell	7.55pm
	<ul style="list-style-type: none"> • ‘What’s On’ dates for the remained of the year – to be tabled 		
13	Date of next meeting: Wed 3rd December, 5.30pm, St Stephens Family Centre.	Chair	8.00pm (End)