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# **Spondon Neighbourhood Board**

**Wednesday 23 June 2009**

**6.30pm to 8.30pm**

**The Parish Rooms, St. Werburgh's Church, Church Street, Spondon**

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## **Agenda - Chair: Councillor Poulter**

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|---|---|--------------------------------------|-----------|---------------------------------|-------------|------------------------------------|--|
| <b>1. Welcome, introductions and apologies</b>  | <b>Councillor Poulter</b>   |                                      |           |                                 |             |                                    |  |
| <b>2. Minutes of last meeting, matters arising and late items</b>   | <b>Councillor Poulter</b>   |                                      |           |                                 |             |                                    |  |
| <b>3. Declarations of Interest</b><br><i>To raise any personal or prejudicial interests</i>   | <b>Councillor Poulter</b>   |                                      |           |                                 |             |                                    |  |
| <b>4. Report from Young Board members</b><br><i>To receive feedback about issues and receive views about Board reports</i>  | <b>Young Board members</b>  |                                      |           |                                 |             |                                    |  |
| <b>5. Neighbourhood Board Community Budget and Funding</b><br><i>To consider the applications and proposals for funding</i>   | <b>Richard Smail</b>  |                                      |           |                                 |             |                                    |  |
| <b>6. Neighbourhood Board Sub group reports</b><br><i>To consider reports received from the Neighbourhood Board sub groups</i> <ul style="list-style-type: none"><li>▪ <i>Communications – Spondon Festival Update and Big One feedback</i></li><li>▪ <i>Highways</i></li><li>▪ <i>Spondon Youth Initiative</i></li><li>▪ <i>Cleaner, Greener Spondon</i></li><li>▪ <i>Safer Spondon</i></li><li>▪ <i>Spondon Traders Association</i></li></ul> | <b>Angie Doughty</b><br><b>Cllr Berry</b><br><b>Cllr Williams</b><br><b>David Hayes</b><br><b>Tom Strachan</b><br><b>Mark Davis</b> |                                      |           |                                 |             |                                    |  |
| <b>7 Neighbourhood Board Budget Outturn Report 2009/10</b> <ul style="list-style-type: none"><li>• <i>To note the Outturn report for funding allocated in 2009/10</i></li></ul>   | <b>Richard Smail</b>  |                                      |           |                                 |             |                                    |  |
| <b>8 Neighbourhood Board Highways and Transport Budget</b> <ul style="list-style-type: none"><li>• <i>To note the funding available and consider options for Highways Budget funding</i></li></ul>  | <b>Richard Smail</b>  |                                      |           |                                 |             |                                    |  |
| <b>9. Neighbourhood Services Reports</b> <ul style="list-style-type: none"><li>• <i>Police Update</i></li><li>• <i>NHS Derby City</i></li><li>• <i>Derby Homes</i></li><li>• <i>Spondon Neighbourhood Forum issues</i></li></ul>  | <b>Insp Keene</b><br><b>Zoe Boyes</b><br><b>Lorraine Howe</b><br><b>Richard Smail</b>   |                                      |           |                                 |             |                                    |  |
| <b>10. Dates of next meetings</b><br><i>To note dates of the Board and Forum meetings in 2010</i> <table border="0"><tr><td><b>Board on Wednesdays at 6.30pm:</b></td><td><b>Forum on Wednesdays at 6.30m:</b></td></tr><tr><td>6 October</td><td>22 September – Asterdale School</td></tr><tr><td>15 December</td><td>24 November - Spondon Village Hall</td></tr></table>   | <b>Board on Wednesdays at 6.30pm:</b>   | <b>Forum on Wednesdays at 6.30m:</b> | 6 October | 22 September – Asterdale School | 15 December | 24 November - Spondon Village Hall |  |
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