Spondon Neighbourhood Board
Wednesday 24 October 2012 - 6.30pm to 8.30pm
St. Werburgh's Church Parish Rooms, Church Street, Spondon

Agenda - *Chair: Councillor Jennings*

1.	**Welcome, introductions and apologies**	**Cllr Jennings**
2.	**Declarations of Interest**	**Cllr Jennings**
3.	**Minutes of meeting 27 June and matters arising not on agenda**	**Cllr Jennings**
4.	**Late items** *– to agree any late items*	**Cllr Jennings**
5.	**Young People in Spondon Report** *To receive views/feedback on issues and ideas from young Board members*	**Young Board members**
6	**Neighbourhood Board Budget and Funding Applications** *To consider proposals for funding from 2012/13 Board budgets*	**Richard Smail**
7.	**Streetpride Devolved Budget and Local Transport Plan** • *To confirm LTP priorities for 2013/14* • *To update on Streetpride Devolved Budget 2012/13 and consider 2013/14 suggestions*	**Cllr Poulter** **Richard Smail**
8.	**Spondon Board Priorities 2013/14 and Electronic voting** *To receive the results of the electronic voting on Spondon priorities*	**Cllr Jennings**
9.	**Spondon Neighbourhood Board Action Plan Update** *To receive updates against the actions in the plan from the Sub Groups:* • *Highways, Cleaner, Greener and Planning including Preferred Growth Strategy* • *Communications* • *Safer Spondon* • *Spondon Youth Initiative* • *Village Management Team*	**Cllr Poulter** **Cllr Jennings** **Susan Miller** **Cllr Williams** **Mark Davis**
10.	**Neighbourhood Reports/Updates** a. *Police Report – to update on activities in action plan* **b.** *Neighbourhood Justice Panel*	**Insp Roberts** **Richard Smail**
11.	**Derby's Preferred Growth Strategy and Mature Character Areas as part of Core Strategy** a. *To note the consultation on Derby's Preferred Growth Strategy* b. *b. To comment on the Mature Character area summary for Spondon*	**Richard Smail**
12.	**Dates of Board and Forum meetings in 2012/13** All at 6.30pm on a Wednesday. **Board meetings** at St Werburghs Church – 12 December, 13 February 2013 **Forum meetings** – 28 November at Spondon Village Hall (focus on Streetpride Devolved Budget), 6 March 2013 Edmund Hall	**Councillor Jennings**