Time began: 10.15 pm Time ended: 10.25 pm

LITTLEOVER WARD COMMITTEE 16 SEPTEMBER 2009

Present: Councillor Mike Carr (Chair), Councillor Les Allen and Councillor Care

07/09 Apologies for Absence

08/09 Late Items Introduced by the Chair

There were no late items.

09/09 Declarations of Interest

Cllr. Les Allen – member of Littleover Methodist Church.

10/09 Minutes of the previous meeting

The minutes of the 2 September 2009 ward committee were approved and agreed as an accurate record of the meeting.

11/09 Derby City Council Funding Allocation 2009/10

The Ward Committee approves the allocation of funds of the Littleover Neighbourhood Board for the following purposes.

| Project | Amount | Date agreed/Source |
|---------------------------------------------------------------|--------------------------------|-----------------------|
| Voices in Action | £200 | 16 September 2009 |
| Funding to contribute to a young person's event that will | | |
| celebrate the contribution of young people in the city | | £10k Neighbourhood |
| | | Board priorities fund |
| Business Crime Prevention | £1.300 | 16 September 2009 |
| Funding for a three ward project that will provide advice and | | |
| assistance to businesses. | | £10k Neighbourhood |
| | | Board priorities fund |
| | | |
| Derby City Council Youth Service | £947.50 | 16 September 2009 |
| Funding to support youth activities over the half term | | |
| | | £10k Neighbourhood |
| | | Board priorities fund |
| Total Spent | £2,447.50 - £10k Neighbourhood | |
| | Board prio | rities fund |
| Budget remaining – | | |
| £10k Neighbourhood Board priorities fund | £6,667.50 | |
| £6k Community budget | £4,249 | |
| £10k Highways and Transport budget | £10,000 | |

| Resolved That the allocation of funds set out be approved by the Ward Committee |
|---------------------------------------------------------------------------------|
| Signed Date |