# **Arboretum Neighbourhood Board**

# Minutes of meeting held 09 October 2008 at PEAR TREE LIBRARY

47/08	Monitoring Repo Sub-group Devel		hood Profile and Plan		
	Rajeev to confirm	further progress towa	ards actions agreed.		
	Pop drew members attention to point 2.1: To agree actions to respond to issues where there is a link to neighbourhood priorities. There was discussion and agreement to consider some of the items within the discussion about sub groups.				
46/08	Issues raised at the Neighbourhood Forums Pop confirmed that the purpose of the report was to provide an update on recent forum meetings. The board members were asked to consider if they wished to pursue any of the matters in relation to neighbourhood priorities.				
45/08	Minutes & Matters Arising Pg 4: Issues referred for today's meeting not on the agenda. Pg 5: The forum and board dates and times were wrong.				
44/08	None.  Late Items/Anno No late items.				
42/08	Welcome & Intro Cllr. Khan welcom introduce them se Declarations of I	ned everyone to the malves.	neeting and invited those	present to	ACTION
Apologies: Cllr Fareed Hussain Pam Sidhu Yvonne Luce Maxine Bull		Fire Service CSP – Adviser Community Rep Education			
Present: Cllr Rehmat Khan Cllr Farhatullah Khan Pop Gill  Mohammed Sharief Kasser Hussain Rosemarie E Gordon Chris Woodward Adam Martin Nasreen Akhtar		Chair  Neighbourhood Manager  J.E.T Resident Resident Resident Resident Resident Resident	Louise Davies Tahira Waseen Ashley Waterhouse Insp Shaun Skelton Jon Topham Zia Bhatti Rajeev Nath Simon Keeling	Resident Resident Street Circ Community Cha Police PCT Youth Ser Communit Partnersh	ampions vice ty Safety ip

The board considered the recommendation to set up sub groups to tackle the neighbourhood priorities. It was agreed that the following subgroups would be developed, with representation from the board:

- 1. Education & Employment Subgroup:
  - Tahira Hussain
  - Mohammed Sharief
  - Simon Keeling
- 2. Health Subgroup:
  - Jon Topham
  - Rajeev Nath
- 3. People and Communities Subgroup,
  - Cohesion
  - Communications
  - Farhatullah Khan
  - Rajeev Nath
  - Adam Martin
  - Ashley Waterhouse
  - Rehmet Khan
  - Rosie Gordon
  - Tahira Hussain
  - Nasreen Akhtar
- 4. Environment Subgroup
  - Ashley Waterhouse

There was discussion regarding a Safer group and how this could work. Currently the Neighbourhood Team meets as service partners – Tasking Meetings - to discus individuals and hot spots, but this would not be open to residents. Shaun and Pop were keen to explore how the board could involve residents in targeting Safer problems and agreed to consider options.

#### **Neighbourhood Performance Report**

Pop reviewed the report and its contents and asked what people thought. In relation to the format of the report members suggested looking at the Normanton Neighbourhood Performance report as they have a two-tier traffic light system that could be adopted. There was also a suggestion to change the column position of the trends to compare the ward against the city.

Chris raised concerns over the city area not being represented or prioritised within the Profile. Pop explained that the remit of the Board was for the area outside the proposed inner ring road. Further discussion and representation through Ward Councillors should be undertaken to resolve the issue.

#### Action:

Neighbourhood Team to develop Sub Groups Pop Gill to consider options for a Safer Sub Group

48/08 | Community Grants Budget Application and Update

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## **Corporate Reserves Funding Specifications**

The Board discussed the proposed specifications for the remaining £9K Corporate Reserves funding, and following debate voted in favour of provision with a primary focus on Young People Excluded from School and a secondary focus on Youth Leadership, Succession Planning Programme, 16-25 yr olds.

Pop agreed to combine the new specification and consider options for promoting the specification and funds available.

### **Community Budget**

Declarations of interest: Louise Davies

The Board recommended to the Arboretum Ward Committee the allocation of funds of the Board for the following purposes:

Detail	Amount £
St James Centre – Swim-abil8y	£500

The Board agreed to recommend a rejection of the Derby PCT - Bublina Garden Project - until further information is obtained to support the application.

#### Extract from Arboretum Ward Committee 09 October 2008 minutes

# **Arboretum Ward Committee - Derby City Council Funding Allocation**The Ward Committee approves the allocation of funds of the Arboretum

Neighbourhood Board for the following purposes:

Detail	Amount £
St James Centre – Swim-abil8y	£500

## 49/08 | Highways and Transport Issues/Priorities

Pop advised the board that an officer from Highways & Transport would be attending the next board meeting. There will be a session to review the current years work programme in relation to the ward and to consider which priorities the board wishes to suggest for the 2009/10 plan.

# 50/08 Dates of Future meetings

## Forum meetings -

27 November 2008: 6.00pm at the St James Centre

4 December 2008: 6.15pm at the St Chad's Infant School

#### Board meetings -

12 November 2008

24 December 2008 (To be reviewed)

4 February 2009

18 March 2009

29 April 2009