

Arboretum Neighbourhood Board

Minutes of the meeting held on Wednesday 4 February 2009 at Pear Tree Library

Present:

Board Members

Cllr Rehmat Khan	Derby City Council (Chair)
Cllr Faratullah Khan	Derby City Council
Cllr Fareed Hussain	Derby City Council
Maxine Bull	Resident
Jon Topman	NHS Derby City (PCT)
Ashley Waterhouse	Community Champion
Zia Bhatti	CYPO Youth Service
Kasser Hussain	Resident
Malcolm Price	Derby City Council- Waste Management
Inspector Shaun Skelton	Police Service
Imke Goalby	Derby City Community Safety Partnership

Advisor:

Rajeev Nath	DCSP
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Observer

Samantha Wright	Minute taker
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10/09	Welcome, Introductions and Apologies Cllr Rehmat Khan welcomed everyone to the meeting and invited those present to introduce themselves. Apologies for absence were received Nasreen Akhtar, Simon Keeling, Chris Woodward and Mohammed Sharief. The Board was informed that Yvonne Luce no longer works for the Community safety partnership and therefore resigned from the Board.	Action
11/09	Declarations of personal and/or prejudicial interest Zia Bhatti expressed an interest in a funding application. There were no other declarations made at the meeting.	
12/09	Late Items The Board agreed to receive a verbal update report from Imke Goalby on the Estates Visit.	
13/09	Minutes of the previous meeting and matters arising	

	<p>The minutes of the meeting held on Wednesday 7 January 2009 were accepted as a true and accurate record of meeting with the exception of:</p> <p>Item 05/09 Community Budget Applications and Update - should read TW also asked what targets could be set to ensure the project's success.</p>	
	<p>Item 07/09 City Centre Neighbourhood Forum – the time of the first meeting of the Forum on the 19 March 2009 will be at 6.00 pm at St Peter's House, Gower Street.</p> <p>There were no matters arising from the minutes of the meeting held on Wednesday 7 January 2009 raised at the meeting.</p>	
14/09	<p>Community Budget Applications and Update</p> <p>Imke Goalby presented a report to the Board on the Neighbourhood Budget 2008/09. The Community Budget available to the Arboretum Neighbourhood at the start of the financial year stood at £5,988.</p> <p>The Board noted the priorities for funding for 2008/09 Community Budget were the following:</p> <ul style="list-style-type: none"> • Creating a stronger community that builds trust and reduces tensions between communities and agencies • Creating a safer neighbourhood by reducing crime and the fear of crime • Leading towards a cleaner environment • Helping us all to be healthy, active and independent • Raising employment levels • Supporting everyone in learning and achieving. <p>Imke Goalby advised the Board that the current balance of the budget is £738.00, and applications for community funding need to be urgently submitted before the end of the financial year, March 2009.</p> <p><u>Application from the Association of Ukrainians in GB (Derby Branch)</u></p> <p>The Board received an application for funding from the Association of Ukrainians in GB (Derby Branch). The association is seeking funds to cover costs of essential health & safety improvements to the Cultural Centre's building based on Charnwood Street. A substantial amount of the costs is being covered by the branch's own funds and National Head Office. The funds will cover the cost of the fire safety improvements.</p> <p>It was noted that the improvements to the Cultural Centre will</p>	

	<p>enable increased access to users who have physical impairment or disability and therefore will attract more users to the centre.</p> <p>The Board agreed to defer the application from the Association of Ukrainians in GB (Derby Branch) to the next meeting on the Board scheduled for the 18 March 2009.</p> <p><u>Corporate Reserves Pilot Funding</u></p> <p>Imke Goalby presented an update report to the Board on Corporate Reserves Pilot Funding. It was noted that as a pilot for this financial year, each neighbourhood had been awarded an additional £10,000. The pilot funded from corporate reserves, represents a one-off allocation.</p> <p>The Board received an application for funding from the Youth Service to support projects for young people. The aim is to primarily focus on young people excluded from schools and a secondary focus on youth leadership, succession planning programme for 16-25 year olds.</p> <p>To engage young people in positive activities and programmes that will enable them to learn new skills leading to employment and training. It is anticipated that the projects will run throughout the year.</p> <p>The outcomes of the project will include six hours per week engagement in an activities programme, three young people securing places on the Youth Service Volunteering Programme, 60% reduction on anti social behaviour from the target group, eight young people redirected to employment and training programmes, outdoor education programme, five young people participating in AMP studio music programme, eight young people taking part in Sports Unlimited Programme.</p> <p>Inspector Shaun Skelton asked how many young people are involved in the youth service activities, and asked if any consultation on youth offending had been carried out. Zia Bhatti advised that there will be fifteen young people registered on the scheme and a majority of the young people had been referred to the Youth Service through the Youth Offending Service.</p> <p>Zia Bhatti advised that regular contact with families will take place and contracts will be drawn up with the young person and family. Support will also be offered to ensure all parties are engaging with the projects. Counselling, welfare and educational support will also be available. Members of the Youth Team will act as mentors to support the young people on the project.</p> <p>The Board agreed to support the application for funding by the Youth Service.</p>	
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15/09	Late Item – Estate Visit Imke Goalby reported that the Estate Visit will be taking place on 11 February 2009. Please meet at the Library at 12.30 pm for the buffet lunch. The approximate finishing time will be 3.00 pm. The proposed agenda for the visit will be to visit the St Chad's area and City Centre. Ashley Waterhouse and Chris Woodward will be facilitating the visits to their areas and Zia Bhatti will be driving the mini bus.	ALL
16/09	Youth Service Presentation Zia Bhatti gave a presentation to the Board on the work and success of the Youth Service Team. Zia gave an update on the projects which are managed and maintained by the team and the additional support that the team offers which included family and welfare support, healthy eating, youth clubs, groups and forums, outdoor educational activities and residential trips. A mobile studio had been set up which link to national music providers. Young people had also been elected to join groups and forums to have their say and be involved in decision making processes. Zia Bhatti circulated a copy of the Derby Central Youth Team Locality 3 & 4 Youth Provision and a copy of the Derby Central Youth Team details and areas of responsibility. Imke Goalby asked Zia Bhatti to email her with a copy of the presentation. The Board thanked Zia for his presentation.	ZB
17/09	Monitoring Report on the Neighbourhood Profile and Plan Imke Goalby circulated copies of action plans from the following sub groups; People and Communities Sub Group, Environment Sub Group and Education and Employment Sub Group. Imke also thanked members of the Board for contributing to the action plans. It was noted that the three sub groups had been allocated £1,000 of funding. The groups had also been delegated the responsibility to agree on what and where the money is to be spent on within the community. Imke reminded the Board that this funding would have to be allocated by the end of February. The Board noted the contents of all three action plans and the dates of future meetings of the sub groups.	
18/09	Date and time of the next meeting The date of the next meeting is 18 March 2009 at 4.30 pm at Pear	

	Tree Library.	
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The meeting closed at 5.40 pm