

# Arboretum Neighbourhood Board

## DRAFT Minutes of the meeting held on Wednesday 3<sup>rd</sup> December 2008 at Pear Tree Library.

### Present:

Cllr. Fareed Hussain	Chair
Patrick Stacey	DCC Asset Management
Cllr. Rehmat Khan	DCC
Imke Goalby	CSP - Neighbourhood manager
Pop Gill	Community Safety Partnership
Rajeev Nath	Community Development Officer
Tim Banton	DCC
Christine Durrant	DCC
Malcolm Price	DCC
Zia Bhatti	DCC CYDD youth service
Tahira Waseem	Resident
Nasreen Akhtar	Resident
Pamarjit Sidhu	Derbyshire Fire and Rescue Service.
Ashley Waterhouse	Resident
Yvonne Luce	CSP - Community Cohesion Unit
Simon Keeling	DCC Children & Young People Dept.
Cllr. Farhatullah Khan	DCC
Kasser Hussain	Resident
Carl Willis	DACP

### Apologies

Chris Woodward, Adam Martin, Jon Topham, Mohammed Sharief and Maxine Bull.

<b>51/08</b>	<b>Welcome, Introductions &amp; Apologies</b> Cllr. Rehmat Khan welcomed everyone to the meeting and invited those present to introduce themselves.	<b>ACTIONS</b>
<b>52/08</b>	<b>Declarations of Interest</b> There were no declarations of interest made.	
<b>53/08</b>	<b>Late Items/ Announcements.</b> AW introduced the concept of walkabouts which would identify local issues and assist when considering neighbourhood priorities.  AW also raised the issue of board membership; this was initially deferred to be discussed at the end of the meeting; however resident members raised some concerns regarding consistency on the board, should members not be re-elected. It was stated that should a member not be re-elected their role on sub committees would not be affected.	

	Issues surrounding consistency in meeting times was also addressed. In future all board meetings will start at 4.30pm	
<b>54/08</b>	<b>Minutes of the previous meeting and matters arising.</b> Agreed as a true record with the exception of the incorrect spelling of Tahira Waseem.	
<b>55/08</b>	<b>Fire and Rescue Service Questionnaire.</b> PS distributed the questionnaire and asked board member to complete the document prior to the end of the meeting.	
<b>56/08</b>	<p><b>Highways and transport priorities 2009/2010</b></p> <p>Tim Banton &amp; Christine Durrant introduced themselves and gave a brief outline of what their role is. Their department has responsibility for roads, bridges, pavements, traffic management systems, concessionary fares and strategic transport plans.</p> <p>The board received a paper which explained in more detail the statutory and discretionary obligations of the Highways and Transport Department.</p> <p>When considering priorities, these priorities need to be placed in the context of the ten objectives defined in the strategy. CD asked the board to take this into account when considering the Highway and Transport priorities for Arboretum. CD explained that resources in respect of funding are limited and this again, should be taken into account.</p> <p>The Board reviewed the paper before going through the existing priorities. Cllr. FK raised concerns that results from a recent consultation with the community asking for their highways and transport issues had not been taken into account.</p> <p>Members also felt that if an issue had been previously identified as a priority and has not been resolved then this should remain on the agenda. Equally, concern was raised at defining just 3 priorities from the Appendix.</p> <p>CD explained that certain schemes could be linked, reducing several issues into one. After a lengthy discussion the board agreed to:</p> <ol style="list-style-type: none"> <li>1. Link Cummings street in App1 to Normanton road and Normanton road district centre from App2</li> <li>2. To delegate to the environmental subgroup to consider the Highways and Transport issues for the whole area around Normanton Road, including the issues around Arboretum Primary School</li> </ol> <p>CD agreed that Highways and Transportation would work with the</p>	

	<p>subgroup to develop a 'Normanton Road District Plan'</p> <p>The following Board members volunteered to join the subgroup.  Pam Sidhu.  Cllr. Farhatullah Khan  Cllr. Rehmat Khan  Tahira Waseem  Louise Davies</p>	
<b>59/08</b>	<p><b>Community Budget Applications and Update</b>  <b>Corporate Reserves Pilot Funding.</b></p> <p>IG updated the board that since the last Board meeting the Stronger Communities Unit - Community Cohesion Team - has developed a new Youth Inclusion Project (YIP) Manager post. The work carried out by the YIP manager would duplicate some of the work the Board wished to commission funding for.</p> <p>The board was asked if it wished to use the funding to support work carried out by the YIP manager, whether they wished to commission provision in addition to the YIP or whether to identify an alternative priority.</p> <p>ZB felt that this was a real issue for Arboretum as well as neighbouring wards and that work was necessary particularly with young people on the fringes of society, or at risk of exclusion or offending and those at the highest risk of involvement with the gang culture.</p> <p>ZB stated a different approach was required towards tackling these issues and engaging with these young people effectively then currently employed within the ward.</p> <p>PG informed the board that a decision on re-allocating needed to be made by 31/03/09.</p> <p>PS stated she would like to see the money used to second an enforcement officer to address wheelie bins left on the street, however MC stated he felt that this would not realise a long term solution to this problem and that £9,000 would not go long way towards enforcement. MC stated that campaigns have a higher rate of success with between 66-75% of households' responding.</p> <p>After the discussion the board agreed to</p> <ul style="list-style-type: none"> <li>• Commission additional youth provision as outlined by ZB to the total of £9,000.</li> </ul> <p><b>Community Budget</b></p> <p>IG outlined what existing funds were available to the board and asked the boards to note item 9b. The board discussed each application and agreed</p>	

	<p>the following decisions.</p> <ul style="list-style-type: none"> <li>• Association on Ukrainians in GB requested £750. This is a resubmission; previously it has been rejected on the basis that groups could only apply once to the board in each financial year. The board upheld its decision and refused the application.</li> <li>• Persian cultural association requested £765. This was discussed at length and agreed to fund £400 subject to Normanton Neighbourhood Board match funding. The following points were made in relation to the application: <ul style="list-style-type: none"> <li>a. Very tight timescale for organising the event.</li> <li>b. Concern over the association being too reliant on board funding.</li> </ul> </li> <li>• Derby City PCT Bubbling Garden, £1000, this application was discussed at length and the board raised some concerns regarding the following: <ul style="list-style-type: none"> <li>a. No plans have been submitted</li> <li>b. Alternative funding could be secured from other streams and local businesses.</li> </ul> </li> </ul> <p>The board agreed to fund £300 for the shed and plants. The board directed the PCT to consider extended schools funding and explore local sponsorship.</p> <ul style="list-style-type: none"> <li>• Messy Tots requested £740 The board discussed this application and agreed to fund the full £740.</li> <li>• Derby African Association requested £1551.40 The board discussed the application and agreed to defer the decision until the next meeting. The board noted the following: <ul style="list-style-type: none"> <li>a. The application did not demonstrate the need, although the board accepted there was evidence to support the application.</li> <li>b. The association needs to demonstrate it has the capacity to deliver including CRB checks and where quality assurances are in one place.</li> </ul> </li> </ul>	
57/08	<p><b>Options Appraisals.</b></p> <p>Patrick Stacey introduced each of the items for discussion and outlined the preferred disposals and invited questions.</p> <p>No further questions were raised and the board agreed the following:</p> <ul style="list-style-type: none"> <li>a. Grayling Street - Support Recommendation</li> <li>b. Land at Depot Street – Support Recommendation</li> <li>c. Land at London Street - Support Recommendation</li> </ul>	-

	d. Land at Belgrave Street – Support Recommendation	
<b>58/08</b>	<b>HMCS Community Engagement Programme.</b> This was deferred to the February meeting due to their programme launch being delayed.	
<b>60/08</b>	<b>Report on the Neighbourhood Profile Plan.</b> IG outlined the report and asked the board to define each sub groups aims and objectives as opposed to the each individual sub group deciding on them as this ensures they are contributing towards the boards overall priorities and focus.  Members were asked to return the Arboretum subgroup priorities form by 19 December 2008.  IG stated that it was anticipated subgroups would start during mid January to early February with a view to feed back to the board in February.	
<b>61/08</b>	<b>Time and date of next meeting.</b> The scheduled meeting was 24.12.08 – this was changed to the 7.01.09 at 4:30pm.  <b>Outcome of the Ward Committee</b>  The Ward Committee agreed the recommendations made by the Neighbourhood Board.	

## Summary of Actions