

DERWENT WARD COMMITTEE

11th August, after Derwent Board meeting

1. Present:

Councillor Tracey Pearce
Councillor James Testro
Neighbourhood Officer – Jamie Robinson
Neighbourhood Manager – Rebecca Hudson

2. Apologies for Absence

Councillor Martin Rawson

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes of the previous meeting

No funding was approved at the previous meeting, future board spend was discussed

6. Derby City Council Devolved Budget funding 2022-2023

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used. The increase in the Board budget from £10,000 to £15,000 was discussed and will be implemented immediately.

Community Budget	Notes	Amount approved
Total Approved / Allocated		£0
Funds remaining		£15,000

7. Derby City Council Devolved Budget funding 2022-2023

The ward committee approves the allocation of funds for the following purposes against the Devolved Board Budget:

Community Budget	Notes	Amount approved
Surtal Arts	To support the Da Vinci schools lantern project	£735
Derwent Oak	To support day trips for locally identified residents of the ward who are being helped by the group around mental health and anxiety issues.	£420

Total Approved		£1,155
Funds remaining		£13,845

Resolved that the allocation of funds set out be approved by the Ward Committee