Sinfin and Osmaston Neighbourhood Board Wednesday 14th October 2009, 5.30pm – 8.00pm St Stephens Church Hall, Sinfin Lane, Sinfin

AGENDA

Chair - Councillor Baggy Shanker

1	Welcome and introductions to new member & apologies	Chair	5.30pm
2	Declarations of interest – personal and/or prejudicial	Chair	5.35pm
3	Late items	Chair	5.35pm
4	Minutes of the last meeting	Chair	5.40pm
5	Matters Arising not on the agenda	Chair	5.50pm
6	Highways and Transport	Tim Banton	6.00pm
	 Update on the 3 priorities chosen by the Board for 2009-10 Update on the work programme for 2009-10 Three Board Highways & Transport priorities for 2010-11 		
7	Board Sub group action plans Opportunity during the meeting to develop the action plans for 2010-11 for each sub group	Sub Group Chairs	6.20pm
8	Sinfin Lane Waste Plant	Chair	7.00pm
	Progress update		
9	Osmaston Masterplanning Project Board	Robin Turner	7.10pm
	Progress update		
	 New representative from the Sinfin Board 		
10	Neighbourhood Board Community Grants Budget	Sharon Sewell	7.20pm
	Budget spend for 2009/10Applications for consideration		
11	Petition to the Board	Sharon Sewell	7.30pm
12	Neighbourhood Managers Update Report	Sharon Sewell	7.40pm
	What the Team Has Done report	Gridi Gridi	7.4 0 pm
13	Partner updates Please prepare written updates for circulation prior to or at the meeting	AII	7.45pm
14	Any other business	Chair	7.55pm
15	Date of next meeting: Wed 9 th December, 5.30pm, St Bartholomew's Church Hall.		8.00pm (End)