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**Sinfin and Osmaston Neighbourhood Board**  
**Wednesday 17 February 2010**  
**5.30pm – 8.00pm**  
**St Stephens Church Hall, Sinfin Lane, Sinfin**

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## AGENDA

**Chair – Councillor Baggy Shanker**

<b>1</b>	<b>Welcome and introductions and apologies</b>	<b>Chair</b>	<b>5.30pm</b>
<b>2</b>	<b>Declarations of interest – personal and/or prejudicial</b>	<b>Chair</b>	<b>5.35pm</b>
<b>3</b>	<b>Late items</b>	<b>Chair</b>	<b>5.35pm</b>
<b>4</b>	<b>Minutes of the last meeting</b>	<b>Chair</b>	<b>5.40pm</b>
<b>5</b>	<b>Matters Arising not on the agenda</b>	<b>Chair</b>	<b>5.50pm</b>
<b>6</b>	<b>Youth Service Provision in Sinfin</b> David to feedback on two questions asked by the Board: 1. why Sinfin does not have more staff and other resource provision given that it has the highest proportion of young people compare to all other wards 2. The Sinfin Neighbourhood Board would like to receive for <b>each neighbourhood in the City</b> a breakdown of: <ul style="list-style-type: none"> <li>• youth service activities provided</li> <li>• youth services funding</li> <li>• youth worker hours allocated to providing services, together with levels of staffing</li> </ul>	<b>David Finn</b>	<b>6.00pm</b>
<b>7</b>	<b>Osmaston Masterplan</b> <ul style="list-style-type: none"> <li>• Progress update from Project Board / resident sub groups</li> </ul>	<b>Marcus Shukla / Carol Avison</b>	<b>6.20pm</b>
<b>8</b>	<b>Sinfin Lane Waste Plant</b> <ul style="list-style-type: none"> <li>• Progress update</li> </ul>	<b>Chair</b>	<b>6.30pm</b>
<b>9</b>	<b>Board Sub group action plans</b> <ul style="list-style-type: none"> <li>• Update on action plans for 2010-11 from each sub group</li> </ul>	<b>Sub Group Chairs</b>	<b>6.40pm</b>
<b>10</b>	<b>Neighbourhood Board Community Grants Budget</b> <ul style="list-style-type: none"> <li>• Budget spend for 2009/10</li> <li>• Applications for consideration</li> </ul>	<b>Sharon Sewell</b>	<b>7.00pm</b>
<b>11</b>	<b>Neighbourhood Managers Update Report</b>	<b>Sharon Sewell</b>	<b>7.15pm</b>
<b>12</b>	<b>Partner updates</b> Please prepare written updates for circulation prior to meeting	<b>All</b>	<b>7.20pm</b>
<b>13</b>	<b>Any other business</b>	<b>Chair</b>	<b>7.45pm</b>
<b>14</b>	<b>Date of next meeting:</b> Wed 21 April, 5.30pm, St Bartholomew's Church Hall		<b>(End)</b>