

Time commenced : 6.30 pm
Time finished : 9.15 pm

**AREA PANEL 2 (ALVASTON, BOULTON, CHELLASTON AND SINFIN
WARDS)**

16 MARCH 2005

NOTICE OF KEY DECISION

Present: Councillor Blanksby (Chair)
Councillors Bayliss, Chera, H S Dhamrait, Graves,
Jackson, Leeming, Tittley, Turner, Willitts and Wynn

In attendance: Councillor Ahern

Derby City Council and Derbyshire Constabulary:

Faye Brown	-	Local Manager, Derby Homes
Rachel Levy	-	Constitutional Services Assistant
Mike Melliush	-	PFI Programme Manager
Peter Price	-	Transport Policy Manager
Bill Reed	-	Area Panel Manger
David Romaine	-	Overview and Scrutiny Coordination Officer
Sarah Turner	-	Constitutional Services Officer

Also in attendance:	Helen Bishop	-	Rolls Royce
	Robert Orgill	-	Rolls Royce
	Jenny Saville	-	Nottingham East Midlands Airport

68 members of the public were in attendance.

This record of decisions was published on 18 March 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decisions are called-in.

51/04 Apologies for Absence

An apology for absence was received from Councillor Liversedge and Inspector Gascoigne.

52/04 Late Items Introduced By The Chair

There were no late items.

53/04 Declarations of Interest

Councillor Tittley declared a personal and prejudicial interest in Minute number 59/04 – Update on Rolls Royce Plans, as he was an employee of Rolls-Royce.

Councillor Wynn declared a personal and prejudicial interest in Minute number 55/04 – Update Report (Item on Mobile Phone Masts) and Minute number 56/04 Public Question Time (item on Mobile Phone Masts) as he was a member of the Planning Control Committee.

54/04 Minutes

Agreed that the Minutes of the Area Panel 2 meeting held on 12 January 2005, be confirmed as a correct record, subject to the following amendment:

To include the following comment – ‘The Area Panel supports and commends the work of the Fire Fighters in Derby collecting money for the Tsunami Appeal.’

64/04 Area Panel Budget Proposals 2004/05

A report of the Assistant Director of Community Policy was considered which set out details of five applications for funding which had been received. These were:

1. To consider whether to support the application received from Councillor Alan Graves – Alvaston Ward, for funding for benches along the canal path between London Road and Harvey Road. Grant requested – £1,417.
2. To consider whether to support the application received from Asian over 60s social and welfare club, Sinfin and Stenson Fields – Sinfin Ward, for funding for healthy living and cultural activities. Grant requested – £4,060.
3. To consider whether to support the application received from Boulton Lane Park Community Centre – Boulton, for funding to secure an area adjacent to the building. Grant requested – £1,300.
4. To consider whether to support the application received from the scheme manager, Kestrel House, Derby Homes – Sinfin Ward, for funding for a bingo machine. Grant requested – £223.
5. To consider whether to support the application received from St Osmund’s Church – Alvaston Ward, for funding for outreach communication equipment. Grant requested – £2,000.

Options Considered

The suggested recommendations from the Area Panel Grant Appraisal Panel were to approve the applications. The Appraisal Panel considered that the proposals met the criteria for area panel funding.

KEY DECISION

To award funding to the applications as follows:

- Councillor Alan Graves for benches along the canal path between London Road and Harvey Road – Grant £1,417.

Reasons

1. The application met the criteria for Area Panel funding.
2. The application contributed to environmental improvements, which would provide a benefit to local residents.
3. The application provided a service in response to the needs of local residents.

- Asian over 60s social and welfare club – Grant £1,000.

Reasons

1. The application met the criteria for Area Panel funding.
2. The application provided a service in response to the needs of local residents.
3. The application would enable residents to participate in their community or at Area Panels.

- Boulton Lane Park Community Centre – Grant £1,300.

Reasons

1. The application met the criteria for Area Panel funding.
2. The application contributed to environmental improvements, which would provide a benefit to local residents.
3. The application would enable residents to participate in their community or at Area Panels.

- Kestrel House, Derby Homes – Grant £223.

Reasons

1. The application met the criteria for Area Panel funding.
2. The application provided a service in response to the needs of local residents.
3. The application would enable residents to participate in their community or at Area Panels.

- St Osmund's Church – Grant £2,000.

Reasons

1. The application met the criteria for Area Panel funding.
2. The application would contribute to environmental improvements, which would provide a benefit to local residents.
3. The application would enable residents to participate in their community or at Area Panels.

Note

This decision notice is an extract from the full record of the meeting, setting out an Executive key decision taken by the Area Panel in accordance with Council Procedure Rules.

END