

**Derwent Neighbourhood Board**  
**2 July 2014**  
**6.30 pm – 8.30 pm**  
**Derby Homes Community Room – Max Rd**

**Chair: Councillor Margaret Redfern**

**AGENDA**

<b>1.</b>	<b>Welcome, introductions and apologies</b>	<b>Chair</b>
<b>2.</b>	<b>Declarations of interest</b>	<b>Chair</b>
<b>3.</b>	<b>Late items</b>	<b>Chair</b>
<b>4.</b>	<b>Minutes of the last meeting – 23 April 2014</b>	<b>Chair</b>
<b>5.</b>	<b>Matters Arising not on the agenda</b>	<b>Chair</b>
<b>6.</b>	<b>Neighbourhood Board Community Budget and Funding Applications for 2014/15</b> <ul style="list-style-type: none"> <li>• <i>To recommend applications for Community Budget funding</i></li> </ul>	<b>Richard Smail</b>
<b>7.</b>	<b>Streetpride Devolved Budget 2014/15, Local Transport Plan priorities and section 106</b> <ul style="list-style-type: none"> <li>• <i>update Streetpride Devolved Budget proposals for 2014/15</i></li> <li>• <i>note progress with Local Transport Plan priorities 2014/15</i></li> <li>• <i>consider section 106 funding in Derwent</i></li> </ul>	<b>Richard Smail</b>
<b>8.</b>	<b>Neighbourhood Board Updates on activities:</b> <ul style="list-style-type: none"> <li>• <i>Police</i></li> <li>• <i>Youth Service</i></li> <li>• <i>Derby Homes</i></li> <li>• <i>Councillors and Board Members</i></li> </ul>	<b>Insp Cannon Ruth Hardy Pete Matthews All Board Members</b>
<b>9.</b>	<b>Neighbourhood working Update</b> <i>To receive updates on neighbourhood working and projects including:</i> <ul style="list-style-type: none"> <li>a) <i>Derwent Community Fayre</i></li> <li>b) <i>Review of 'Skip Days' in March 2015</i></li> <li>c) <i>Activities for Life Holiday Programme 2014</i></li> </ul>	<b>Chair</b>
<b>10.</b>	<b>Dates of next meetings:</b> <b>Board</b> meetings at 4.30pm at Max Road Community Room on: 15, October, 7 January 2015 and 22 April 2015 <b>Forum</b> meetings at 6pm on: <ul style="list-style-type: none"> <li>• 24 Sept at Breadsall Hilltop Adult &amp; Youth Centre</li> <li>• 2 March 2015 to be confirmed at Monmouth Youth Centre, Monmouth Street ( originally for 25 Feb)</li> </ul>	
	<b>Ward Committee</b> <ul style="list-style-type: none"> <li>• Devolved Budget <ul style="list-style-type: none"> <li>○ Decisions on applications received</li> </ul> </li> </ul>	<b>Cllr Redfern Cllr Rawson Cllr Wright</b>