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**Sinfin and Osmaston Neighbourhood Board**  
**Wednesday 9 December 2009,**  
**5.30pm – 8.00pm**  
**St Bartholomew's Church Hall, Addison Road, Osmaston**

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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>	<b>David Finn</b>	<b>6.00pm</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:		
	• youth service activities provided		
	• youth services funding		
	• youth worker hours allocated to providing services, together with levels of staffing		
<b>7</b>	<b>Highways and Transport</b>	<b>Chair</b>	<b>6.20pm</b>
	• Update on the 3 priorities chosen by the Board for 2010-11		
<b>8</b>	<b>Board Sub group action plans</b>	<b>Sub Group Chairs</b>	<b>6.30pm</b>
	Update on action plans for 2010-11 from each sub group		
<b>9</b>	<b>Sinfin Lane Waste Plant</b>	<b>Chair</b>	<b>7.00pm</b>
	• Progress update		
<b>10</b>	<b>Osmaston Masterplan</b>	<b>Marcus Shukla</b>	<b>7.05pm</b>
	• Progress update from Project Board		
<b>11</b>	<b>Neighbourhood Board Community Grants Budget</b>	<b>Sharon Sewell</b>	<b>7.15pm</b>
	• Budget spend for 2009/10		
	• Applications for consideration		
<b>12</b>	<b>Neighbourhood Managers Update Report</b>	<b>Sharon Sewell</b>	<b>7.25pm</b>
<b>13</b>	<b>Partner updates</b>	<b>All</b>	<b>7.30pm</b>
	Please prepare written updates for circulation prior to meeting		
<b>14</b>	<b>Any other business</b>	<b>Chair</b>	<b>7.45pm</b>
<b>15</b>	<b>Date of next meeting:</b>		<b>8.00pm</b>
	Wed 17 Feb, 5.30pm, Sinfin Children & Young People's Centre.		<b>(End)</b>