

Time began: 5.15pm  
Time ended: 6.15pm

## BLAGREAVES WARD COMMITTEE MINUTES – 30 JUNE 2011

### Present:

Councillor Joe Naitta (Chair), Councillor Bob Troup

### 01/11 Apologies for Absence

Councillor Ruth Skelton

### 02/11 Late Items Introduced by the Chair

There were no late items.

### 03/11 Declarations of Interest

There were no declarations of interest.

### 04/11 Minutes of the previous meeting

There were no previous minutes from the 14 March to approve.

### 05/11 Derby City Council Funding Allocation 2010/11

The Ward Committee approves the allocation of funds of the Blagreaves Neighbourhood Board for the following purposes:

Organisation	Project	Budget		Amount £
		CB 480	Y/CS&H 481	
DCC Integrated Youth Support Service	Summer Fun Day		✓	2,500
DCC Integrated Youth Support Service	Holiday Provision		✓	2,571
Newmount Brass	Tuba	✓		1,500
Carlisle Against Crime	Pilates Classes	✓		2,000
Derby Moor Community Sports College Trust	Social Cohesion Project		✓	750

**Note:** allocation of £2,500 is to be held by DCC – IYSS on behalf of the Board

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Derby County in the Community	<b>Deferred</b> - The Ward Committee requires further detail of the target numbers and beneficiaries specific to the ward. Specifically, where will the young people come from within the Ward, in order to determine if there are any overlaps with existing provision delivered by Sporting Futures. The Ward Committee also requires a break down of beneficiaries of previous provision in the ward.	2,145  From Y/CS&H if approved.

### 06/11 Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

**For all awards**, Item 9 of the Terms and Conditions of Funding, as stated on the Application Form, apply – ‘we will make sure that any written material promoting the project will acknowledge the financial assistance provided by the Neighbourhood Board’.

- **DCC Integrated Youth Support Services** – to provide full financial breakdowns and details of beneficiaries
- **Newmount Brass** – accept referrals of young people to engage in diversionary activities, and to perform at the summer fun day for 30 mins – Nanda Savage to Co-ordinate
- **Carlisle Against Crime** – Carlisle Against Crime Neighbourhood Board Members to utilise sessions for engagement and consultation on behalf of the Board. Any under spend of Board Funding is to be reinvested into the project to extend the lifetime and sustainability of the project
- **Derby Moor Community Sports College Trust** – No further conditions set.

**Resolved**

**That the allocation of funds set out above are approved by the Ward Committee**

Signed – Councillor Naitta Chair of Blagreaves Board\_\_\_\_\_