

The board considered the recommendation to set up sub groups to tackle the neighbourhood priorities. It was agreed that the following subgroups would be developed, with representation from the board:

1. Education & Employment Subgroup:

- Tahira Hussain
- Mohammed Sharief
- Simon Keeling

2. Health Subgroup:

- Jon Topham
- Rajeev Nath

3. People and Communities Subgroup,

- Cohesion
- Communications
- Farhatullah Khan
- Rajeev Nath
- Adam Martin
- Ashley Waterhouse
- Rehmet Khan
- Rosie Gordon
- Tahira Hussain
- Nasreen Akhtar

4. Environment Subgroup

- Ashley Waterhouse

There was discussion regarding a Safer group and how this could work. Currently the Neighbourhood Team meets as service partners – Tasking Meetings - to discuss individuals and hot spots, but this would not be open to residents. Shaun and Pop were keen to explore how the board could involve residents in targeting Safer problems and agreed to consider options.

Neighbourhood Performance Report

Pop reviewed the report and its contents and asked what people thought. In relation to the format of the report members suggested looking at the Normanton Neighbourhood Performance report as they have a two-tier traffic light system that could be adopted. There was also a suggestion to change the column position of the trends to compare the ward against the city.

Chris raised concerns over the city area not being represented or prioritised within the Profile. Pop explained that the remit of the Board was for the area outside the proposed inner ring road. Further discussion and representation through Ward Councillors should be undertaken to resolve the issue.

Action:

Neighbourhood Team to develop Sub Groups

Pop Gill to consider options for a Safer Sub Group

PG

48/08 Community Grants Budget Application and Update

Corporate Reserves Funding Specifications

The Board discussed the proposed specifications for the remaining £9K Corporate Reserves funding, and following debate voted in favour of provision with a primary focus on Young People Excluded from School and a secondary focus on Youth Leadership, Succession Planning Programme, 16-25 yr olds.

Pop agreed to combine the new specification and consider options for promoting the specification and funds available.

Community Budget

Declarations of interest: Louise Davies

The Board recommended to the Arboretum Ward Committee the allocation of funds of the Board for the following purposes:

Detail	Amount £
St James Centre – Swim-abil8y	£500

The Board agreed to recommend a rejection of the Derby PCT - Bublina Garden Project - until further information is obtained to support the application.

Extract from Arboretum Ward Committee 09 October 2008 minutes

Arboretum Ward Committee - Derby City Council Funding Allocation

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

Detail	Amount £
St James Centre – Swim-abil8y	£500

49/08 Highways and Transport Issues/Priorities

Pop advised the board that an officer from Highways & Transport would be attending the next board meeting. There will be a session to review the current years work programme in relation to the ward and to consider which priorities the board wishes to suggest for the 2009/10 plan.

50/08 Dates of Future meetings

Forum meetings –

27 November 2008: 6.00pm at the St James Centre

4 December 2008: 6.15pm at the St Chad's Infant School

Board meetings –

12 November 2008

24 December 2008 (To be reviewed)

4 February 2009

18 March 2009

	29 April 2009