

Time began: 8.30pm  
Time ended: 8.31pm

## **BOULTON WARD COMMITTEE 30 OCTOBER 2008**

Present: Councillor Frank Leeming (Chair),

### **1/08 Apologies for Absence**

Apologies for absence were received from Councillor Ranjit Banwait and Councillor Barbara Jackson

### **2/08 Late Items Introduced by the Chair**

There were no late items.

### **3/08 Declarations of Interest**

There were no declarations of interest.

### **4/08 Minutes of the previous meeting**

This was the first meeting of the Board and therefore there were no minutes to approve.

### **5/08 Derby City Council Funding Allocation 2008/09**

The Ward Committee was not quorate and therefore not able to approve the allocation of funds of the Boulton Neighbourhood Board.

#### **Resolved**

**That because the Boulton Ward Committee was not quorate it would be reconvened to approve the allocation of funds approved by Boulton Neighbourhood Board**