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**Derwent Neighbourhood Board**  
**22 January 2014**  
**3.30 pm – 5.30 pm**  
**Derby Homes Community Room – Max Rd**

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**Chair: Councillor Margaret Redfern**

**AGENDA**

<b>1.</b>	<b>Welcome, introductions and apologies</b>	<b>Chair</b>
<b>2.</b>	<b>Declarations of interest – personal and/or prejudicial</b>	<b>Chair</b>
<b>3.</b>	<b>Late items</b>	<b>Chair</b>
<b>4.</b>	<b>Minutes of the last meeting</b>	<b>Chair</b>
<b>5.</b>	<b>Matters Arising not on the agenda</b>	<b>Chair</b>
<b>6.</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>Board Members including Councillors</i></li> </ul>	<b>Police</b> <b>Ruth Hardy</b> <b>Pete Matthews</b> <b>Chair and all</b> <b>Board members</b>
<b>7.</b>	<b>Derwent Streetpride Devolved Budget Update 2013/14 and Spend Plan for 2014/15 and section 106</b> <ul style="list-style-type: none"> <li><i>To update Streetpride Devolved Budget proposals 2013/14</i></li> <li><i>To agree the draft Streetpride Spend plan for 2014/15</i></li> <li><i>To consider section 106 funding in Derwent</i></li> </ul>	<b>Richard Smail</b>
<b>8.</b>	<b>Neighbourhood Board Budgets and Funding Applications for 2013/14</b> <i>To recommend applications for Community Budget funding</i>	<b>Richard Smail</b>
<b>9.</b>	<b>Neighbourhood working in Derwent Update</b> <i>To receive updates on neighbourhood working and activities:</i> <ul style="list-style-type: none"> <li><i>a) Wheeled Sports Area Roe Farm Recreation Ground</i></li> <li><i>b) Skip Days in March 2014</i></li> <li><i>c) Activities for Life Summer programme 2013</i></li> <li><i>d) Dog Fouling Campaign – Don't Blame the Dog</i></li> <li><i>e) COP's feedback</i></li> </ul>	<b>Chair</b>
<b>10.</b>	<b>Derwent Neighbourhood Board priorities 2014/15</b> <i>To agree Board priorities for 2014/15</i>	<b>Chair</b> <b>Richard Smail</b>
<b>11.</b>	<b>Date of next meeting:</b>  <b>Board</b> meetings – 24 April 2014 at Max Road Community Room <b>Forum</b> meetings – 26 February 2014 at Monmouth Youth Centre, Monmouth Street	<b>Chair</b>
	<b>Ward Committee</b> <ul style="list-style-type: none"> <li><i>Devolved Budget</i></li> <li><i>Decisions on applications received</i></li> </ul>	<b>Cllr Redfern</b> <b>Cllr Rawson</b> <b>Cllr Roberts</b>