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## NOTTINGHAM CITY COUNCIL

### WEST AREA COMMITTEE

**MINUTES of the meeting held at Loxley House on 14 May 2014 from 5.35 pm - 7.12 pm**

#### **Membership**

##### Present

Councillor Carole McCulloch  
Councillor Wendy Smith  
Councillor Graham Chapman  
Councillor Glyn Jenkins  
Councillor Mohammed Saghir  
Councillor Leon Unczur  
Councillor Marcia Watson  
Councillor Malcolm Wood

##### Absent

#### **1 APPOINTMENT OF CHAIR**

**RESOLVED to appoint Councillor Carole McCulloch as Chair for the 2014/15 municipal year.**

#### **2 APPOINTMENT OF VICE-CHAIR**

**RESOLVED to appoint Councillor Marcia Watson as Vice-Chair for the municipal year 2014/15.**

#### **3 APOLOGIES FOR ABSENCE**

None.

#### **4 DECLARATIONS OF INTERESTS**

Councillor McCulloch – agenda item 8, minute 8, (Jobs / Training in West Area) – personal interest as works with various groups providing training for younger people in the area.

#### **5 MINUTES**

The Committee confirmed the minutes of the meeting held on 12 February 2014 as a correct record and they were signed by the Chair.

#### **6 NOTTINGHAM TARTANAIRES MARCHING BAND - GOOD NEWS STORY**

The Committee received a presentation by Christine Willetts and Stephen Jamison regarding the work done by the Nottingham Tartanaires Marching Band.

**RESOLVED that the thanks of the Committee for the informative presentation by Ms Willetts and Mr Jamison be recorded.**

**7 RESPECT FOR NOTTINGHAM SURVEY RESULTS**

Due to there being no officer in attendance, this item was deferred a future meeting.

**8 JOBS / TRAINING SCHEMES IN WEST AREA - USE OF CAPITAL PROGRAMME FUNDING**

The Committee received a joint presentation by Danny Goodwin and Nigel Jackson, Employment and Skills, and Alistair Sharp, BESTbuild SE Limited regarding jobs and training opportunities/schemes in the local area.

During discussion, it was stated that other sources of funding, such as from the Area Capital Fund, should be investigated.

**RESOLVED that the thanks of the Committee for the informative presentation by Mr Goodwin, Mr Jackson and Mr Sharp be recorded.**

**9 AREA CAPITAL FUND 2013-15**

The Committee considered a report of the Director of Neighbourhood Services, detailing the latest spend proposals from the Area Capital Fund 2013-15, including spend on highways, footpaths and public realm.

**RESOLVED**

- (1) to approve the following committed schemes for Aspley, Bilborough and Leen Valley wards and the decommitted scheme for Bilborough ward:

<u>Location</u>	<u>Scheme</u>	<u>Cost</u>
<b><u>Aspley</u></b>		
<b>Parking Bay Scheme 1</b>	<b>Parking bays</b>	<b>60,000</b>
<b>Snickett Scheme 3 &amp; 4</b>	<b>Vehicle access</b>	<b>119,500</b>
<b>Minver Crescent</b>	<b>Footpaths</b>	<b>58,800</b>
<b>Landfield Road Phase 2</b>	<b>Wall scheme</b>	<b>60,454</b>
<b><u>Bilborough</u></b>		
<b>Wigman Road</b>	<b>Feasibility study</b>	<b>3,000</b>
<b>Birchover Road</b>	<b>Survey</b>	<b>600</b>
<b>Various (parking)</b>	<b>Consultation</b>	<b>1,000</b>
<b>Various (Decommitted scheme)</b>	<b>Benches</b>	<b>12,000</b>
<b><u>Leen Valley</u></b>		
<b>Beechdale Road</b>	<b>Traffic order</b>	<b>6,800</b>

- (2) to note the remaining ward balances of £0 (Aspley), £60,867 (Bilborough) and £91,188 (Leen Valley).

10 **WARD COUNCILLOR ALLOCATIONS / DELEGATED AUTHORITY FUND SPEND**

The Committee considered a report of the Director of Neighbourhood Services, detailing the actions taken under delegated authority since the February 2014 meeting, in respect of spend on local projects of individual ward Councillor allocations.

**RESOLVED to note the actions taken, as detailed in the report.**

11 **WARD PERFORMANCE: 4TH QUARTER 2013-14**

Deborah Wilson, Neighbourhood Development Officer, presented the report of the Director of Neighbourhood Services, detailing performance against key issues and themes, linked to priorities in the Nottingham Plan 2020, in each of the 3 wards during the period 1 January to 31 March 2014.

**RESOLVED to note the information, in respect of performance in each of the wards, as detailed in the report.**

12 **DATES OF FUTURE MEETINGS**

**RESOLVED that the Committee will meet at Loxley House at 5.30pm on the following Wednesdays:**

<b><u>2014</u></b>	<b><u>2015</u></b>
<b>10 September</b>	<b>11 February</b>
<b>12 November</b>	

**Note: Subsequent to the meeting, at the request of the Chair the following revised meeting dates apply:**

<b><u>2014</u></b>	<b><u>2015</u></b>
<b>24 September</b>	<b>11 February</b>
<b>03 December</b>	

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