6. CONFIRMATION OF REPORTS

The Board **resolved** that the reports of the ordinary meetings held on Wednesday 2 and 7 May 2007 be confirmed, subject to the following additions:

7 May 2007 meeting (additions in *bold/italics*):

Item 1

- Project Employment and Environmental Enhancement Programme Contribution towards shortfall for Supervisor's wages. The Board recommended that staff discuss with PEEEP's management to explore if the group could undertake litter collection/disposal in the Burwood/Pegasus area. [Carole Evans declared an interest and took no part in the discussion or recommendation.]
 [Caroline Kellaway was absent and took no part in the discussion or recommendation.]
- Youth Events Fund with two events, **one each** being held in the north and south of the wards.