

## **CABINET ITEM COVERING SHEET PROFORMA**

**AGENDA ITEM**

**REPORT TO  
CABINET**

**18<sup>TH</sup> MAY 2006**

**REPORT OF  
CORPORATE  
MANAGEMENT  
TEAM**

### **CABINET DECISION**

#### **MINUTES OF VARIOUS BODIES**

1. **Summary**

To consider the enclosed Minutes of meetings of the Renaissance Board, Area Partnership Boards and the Tees Valley Joint Strategy Committee.

2. **Recommendations**

That the minutes of the meetings of the Renaissance Board, Area Partnership Boards and the Tees Valley Joint Strategy Committee, be approved/received, as appropriate.

**Reasons for the Recommendations/Decision(s)**

To note/ratify, as appropriate, the minutes of meetings of the Renaissance Board, Area Partnership Boards and the Tees Valley Joint Strategy Committee.

4. **Members Interests**

Members (including co-opted members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (paragraph 8) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (paragraph 10 of the code of conduct).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting is being held, whilst the matter is being considered; not exercise executive functions in relation to the matter and not seek

improperly to influence the decision about the matter (paragraph 12 of the Code).

**Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc, whether or not they are a member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting, and if their interest is prejudicial, they must also leave the meeting room during consideration of the relevant item.**

**AGENDA ITEM**

**REPORT TO CABINET**

**18<sup>TH</sup> MAY 2006**

**REPORT OF  
CORPORATE  
MANAGEMENT TEAM**

**CABINET DECISION**

**MINUTES OF VARIOUS BODIES**

**SUMMARY**

To consider the enclosed Minutes of meetings of the Renaissance Board, Area Partnership Boards Tees Valley Joint Strategy Committee.

**RECOMMENDATIONS**

That the minutes of the meetings of the Renaissance Board, Area Partnership Boards and the Tees Valley Joint Strategy Committee, be approved/received, as appropriate.

**DETAIL**

1. In accordance with the terms of the Constitution of the Council as based on the minutes destination recommended by Cabinet (18<sup>th</sup> November 1999-Minute 1705 refers), and subsequently agreed by Council (1<sup>st</sup> December 1999-Minute 1763 refers), the minutes of the meetings of the bodies indicated below are submitted to members for approval:-

**Minutes of Renaissance Board, Area Boards and Sub Groups**

2. Stockton Renaissance has been established to further the regeneration of Stockton. It is a 'partnership by agreement' and as such the Council as Accountable Body needs to endorse any legal or financial decision made by the Renaissance Board or its Sub Groups and Area Boards.
3. In accordance with the Constitution all decisions regarding Single Renaissance Budget projects which are part of the approved Delivery Plan delegated by One NorthEast to Renaissance are in turn delegated by Cabinet to the Director of Neighbourhood Services in consultation with the Cabinet Member for Development & Regeneration. Projects which are not within the approved programme would need to be approved by Cabinet.

4. The minutes of meetings of the Renaissance Board/ Area Board and Sub Group are subject to Cabinet approval/receipt and therefore the following minutes are appended to the report for consideration:-

#### **Minutes of the Tees Valley Joint Strategy Committee**

5. Previously, the process for the approval of the minutes of Tees Valley Joint Strategy Committee was that the Minutes of a meeting of the Joint Strategy Committee (JSC) were submitted to the next ordinary meeting of that Committee for approval before being submitted to the Tees Valley authorities for their approval. This has meant that there was a considerable delay in minutes being presented to members of this Council.
6. Therefore, as these arrangements constitute part of the Authority's Executive Decision making, it has been agreed between the five Tees Valley Authorities for the decisions of the JSC to be published in accordance with other Executive decision making (eg Cabinet Decisions); and that the decisions of the Joint Strategy Committee be therefore subject to the principles of scrutiny.
7. Meetings of the Joint Strategy Committee was held on 16<sup>th</sup> December 2005 and 30<sup>th</sup> January 2006, and the decision records notified to each authority. Having received no valid call-in of any of the published records by the required deadline, the minutes of the meeting are therefore enclosed for information.

<b>Joint Strategy Committee</b>	<b>16<sup>th</sup> December 2005</b>	<b>Appendix 1</b>
<b>Joint Strategy Committee</b>	<b>30<sup>th</sup> January 2006</b>	<b>Appendix 2</b>
<b>Central Area Partnership Board</b>	<b>26<sup>th</sup> January 2006</b>	<b>Appendix 3</b>
<b>Northern Area(Billingham) Partnership Board</b>	<b>13<sup>th</sup> March 2006</b>	<b>Appendix 4</b>
<b>Renaissance Board</b>	<b>14<sup>th</sup> March 2006</b>	<b>Appendix 5</b>
	<b>11<sup>th</sup> April 2006</b>	<b>Appendix 6</b>

#### **FINANCIAL AND LEGAL IMPLICATIONS**

8. Where applicable, as specified within the reports/minutes.

#### **COMMUNITY STRATEGY IMPLICATIONS**

9. None

#### **CONSULTATION, INCLUDING WARD COUNCILLORS**

10. As indicated in the report.

**Director of Law and Democracy**  
**Contact Officer Nigel Hart**  
**Telephone (01642) 526193**  
**Email [nigel.hart@stockton-bc.gov.uk](mailto:nigel.hart@stockton-bc.gov.uk)**

Background Papers  
Education Related Item?  
Property Implications

Minutes of meeting - attached.  
No  
None

