

**Minute/Decision Summary - confirmed**  
**Meeting- Renaissance Central Area Partnership**  
**Date – 26<sup>th</sup> January 2006**  
**Castlegate Quays, Moat Street, Stockton on Tees**

**Members:**

Paul Thomas (CS), Sacha Bedding (VS), Cllr D Coleman (PUB/SBC), Robert Bond (VS), E McClurg (VS), Cllr Suzanne Fletcher (PUB/SBC), Insp Tariq Ali (Police/PUB), Tina Williams (CS), Lesley Makin (VS), Judith Turner (Rural CS), Jim Beall (CPF), Stan Slater (VS), Ken Lupton (PUB/SBC)

**Advisors**

Lesley Dale (SBC/Advisor), Kelly Smith, Kirstine Da, Nigel Laws (SBC/PUBLIC) Julie Derbyshire, Derek Lincoln

**Observers:** Sue McPartland, Ron Atkinson

**Apologies:**

Margaret Tinkler, Sue Cash, Kelly Brown, Michelle Wray, Vera Walker, Audrey Wray, Roy Parker, Alex Bain

CS =	Community Sector
PCT/PUB =	Primary Care Trust/Public Sector
PS =	Private Sector
Stockton Police/PUB =	Stockton Police/Public Sector
SBC/PUB =	Stockton Borough Council/Public Sector
VS =	Voluntary Sector
JS+/PUB =	Job Centre Plus
CPF =	Community Partnership Forum

YA =	Youth Assembly
RC =	Rural Community Sector
BS =	Business Sector
PC =	Parish Council

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ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected ?	CONTACT
<b>Welcome &amp; Apologies.</b>			No	No	No	Lesley Dale Area Partnership Co-ordinator on (01642) 527568/ 526438
<p><b>Minutes held on:-</b>  <b>27<sup>th</sup> October 2005</b>  <b>24<sup>th</sup> November 2005</b>            Page 3 should incorporate a reference to Health Statistics provided by PANIC not being used in the LAP's technical report.            Page 7 should state 'Children's Fund Board'.</p> <p><b>15<sup>th</sup> December 2005</b></p>		<p>It was agreed that minutes for 27<sup>th</sup> October and 15<sup>th</sup> December 2005 were a true record.</p> <p>Minutes of meeting on 24<sup>th</sup> November were noted as a true record subject to amendments.</p>	LD to make amendments.	No		Lesley Dale Area Partnership Co-ordinator on (01642) 527568/ 526438
<p><b>Matters arising</b>            A special 'Thank you' was given to Rev. Derek Rosamond and those directly involved for the co-ordination of the 'Celebration of Renaissance' event, which made the event a success.</p>		Noted.	No	No	No	Lesley Dale Area Partnership Co-ordinator Contact 526498 or 527568

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<p><b>Stockton Town Centre</b></p> <p>The partnership was updated on the current developments for Stockton Town Centre, which included the Southern Gateway, the Cultural Quarter and the appointment of Sue Burgess, the new Stockton Town Centre Manager.</p> <p>Regular progress reports would be scheduled into the partnerships forward plan for future meetings. It was felt by the partnership that it is imperative that they are consulted in the master planning process and this should be brought to the partnership for future consultation. However duplication was a concern, following previous studies and reports being carried out of a similar nature. Rural involvement should not be forgotten and links should be developed to enhance the consultation around the Stockton Town Centre developments. It was stressed that social &amp; leisure needs for young people are a high priority and this needs addressing. The town also serves the rural areas and it is essential that there is involvement from the Parish Councils etc.</p> <p>It was agreed that the newly appointed</p>		<p>It was agreed that:-</p> <ul style="list-style-type: none"> <li>• The Stockton Town Centre Manager would be invited to a future meeting to present an update.</li> <li>• Regular update reports will be presented to the board.</li> <li>• Update on the footbridge over the river and the mobile skateboard park.</li> <li>• That the partnership should be involved in the master planning consultation process</li> </ul>	<p>LD to contact Sue Burgess, Town Centre Manager.</p>	<p>No</p>	<p>No</p>	<p>Nigel Laws Principal Planning Officer Contact number 527565</p>
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<p>Stockton Town Centre Manager would be invited to a board meeting to inform the board of her role and also to address issues around:-</p> <ul style="list-style-type: none"> <li>• Market</li> <li>• Shop Mobility</li> <li>• Cultural quarter</li> <li>• Town Centre Partnership</li> </ul> <p>An update on the footbridge over the river linking to the university and the position of the skateboard mobile park was requested for a future meeting.</p>						
<p><b>Single Regeneration Budget – programme update</b></p> <p>The SRB DVD is currently being copied ready for distribution and will be available for distribution by March.</p> <p>The draft evaluation report is currently being circulated to the Regeneration subgroup for final comments. This should be finalised by February and submitted to GONE.</p> <p>An update was given to the partnership on existing SRB projects. The Regeneration Subgroup has approved the reinstating of the original lifetime allocation of Write to Read</p>		<p>The report was noted.</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Kirstine Da Funding &amp; Programmes Officer Contact 527567</p>

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<p>project. The subgroup has also approved revisions to the forecast output to the Tees Watersports Centre in line with realistic expectation. Clarity was given around which water sports centre this referred to and it as confirmed that it the centre on Dugdale Street.</p>						
<p><b>Hardwick Redevelopment Update</b>  The board will be given quarterly reports at future meetings regarding the progress on the Hardwick Development.</p> <p>It was confirmed that Barratt Homes &amp; Haslam Homes have submitted their planning application. Comments are to be submitted by 26<sup>th</sup> January 2006.</p> <p>St Gregory’s primary school has now been demolished. The planning application for the new primary school will be submitted by the end of January 2006.</p> <p>The partnership suggested that site visits and maps in relation to these developments would be beneficial. The Housing Renewal Team would take on board the suggestions.</p>		<p>Report was noted.</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Rachel Swales  Regeneration  Project Officer  Contact number:  528503</p>
<p><b>Stronger Safer Communities &amp; Neighbourhood Renewal Fund.</b></p>		<p>Report noted. It was agreed that:-</p>	<p>Members to submit suggestions to LD</p>	<p>No</p>	<p>No</p>	<p>Mike Bowron  Principal</p>

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<p>The partnership were advised on the proposed package of project ideas that will make up applications to the Neighbourhood Renewal Liveability Theme and the Safer Stronger Communities Funding (Cleaner Safer Greener Element). The Liveability Partnership has been allocated the indicative amount of £590,827 over two years.</p> <p><b>Neighbourhood Renewal Fund</b>  The proposed project groupings for Neighbourhood Renewal Funding is for projects to look at improving recycling within the Super Output Areas (SOA's) and to raise awareness of waste and other environmental issues:</p> <ul style="list-style-type: none"> <li>• Measure to improve the recycling rates within those Neighbourhoods that participation is poor</li> <li>• Increased litter and dog fouling enforcement within the NRF areas</li> <li>• Continuation of the Hardwick Dean Warden position</li> <li>• Raising awareness of environmental issues with the schools and youth clubs of the NRF areas.</li> </ul> <p><b>Cleaner Safer Greener</b></p>		<ul style="list-style-type: none"> <li>• The partnership member to submit suggestions for proposed projects.</li> </ul>				<p>Development Officer  Contact  526028</p>
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<p>Proposed projects are:-</p> <ul style="list-style-type: none"> <li>• Community Safety- alley gates, mobile CCTV camera and street lighting improvements</li> <li>• Parks- improvements to the local parks that serve the communities of the SOA's.</li> <li>• Open Green Spaces – improvements to the open green spaces within the areas to improve access and increase usage</li> <li>• Street Scene – improvement to the places where people live</li> </ul> <p>Recognition was given to MB for bringing this report to the partnership for consultation. This was a step in the right direction and the partnership hoped that the other Thematic Partnerships would adopt this approach. It is imperative that timescales are taken into consideration regarding the consultation process and it was hoped that the amount of funding will impact on specific areas and not be spread too thinly.</p> <p>Suggestions were given for consideration such as the old allotments at Oxbridge. Any further suggestions/ideas are to be forwarded to LD to collate and submit to the Liveability Lead Officer.</p>						
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<p><b>Thematic Feedback</b></p> <p><b>1) Economic Regeneration &amp; Transport Partnership (ERT)</b>          No paperwork had been received prior to this meeting and TW was unable to attend.</p> <p><b>2) Safer Stockton Partnership (SSP)</b>          This meeting will be held in the following week. TW will feed back at next meeting.</p> <p><b>3) Health Improvement Partnership (HIP)</b>          SB is currently scheduling a meeting with Toks Sangowawa and Sue Cash (PCT) to discuss how to better inform partnerships on progress made.</p> <p><b>4) Stockton Renaissance - Local Strategic Partnership (LSP)</b>          A brief overview of the agenda was given the board by SB/JB. This included an update of the approved NRF allocations for the CEN.</p>		<p>Update noted.</p> <p>LD to check with ERT Partnership regarding paperwork.</p>	<p>LD to check receipt of appropriate paperwork for the thematic partnerships.</p>	<p>No</p>	<p>No</p>	<p>Lesley Dale          Area Partnership          Co-ordinator on          (01642) 527568/          526438</p>
<p><b>RCAP Terms of Reference (TOR)</b>          Following the RCAP pre agenda, a question was raised around the stated 'quorum' of the partnership in the current TOR          It was felt that this part of the TOR needed re-addressing.</p> <p>It was agreed by the partnership that <b>Section 10 Quorum</b> of the TOR would be amended to</p>		<p>The partnership agreed to amend the Section 10 of the Terms of reference to state.</p> <p>'there shall be a quorum of 8 members, comprising one</p>	<p>Amend Terms of Reference to reflect changes to the Quorum.</p>	<p>No</p>	<p>No</p>	<p>Lesley Dale          Area Partnership          Co-ordinator on          (01642) 527568/          526438</p>



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state ...'there shall be a quorum of 8 members, comprising one member from at least of three of the four different sectors'.		member from at least of three of the four different sectors.'				
<p><b>Any other Business:-</b>  <b>Elections</b>            CEN are currently undertaken the election process for the Renaissance Central Area Partnership (RCAP).            The members that will be standing down as of the 31<sup>st</sup> March will be:-  <b>Community Sector</b>            Vera Walker            Tina Williams  <b>Voluntary Sector</b>            Sacha Bedding            Stan Slater            Edna Chapman</p> <p>Relevant paperwork has been disseminated to the community &amp; Voluntary Sector.</p> <p><b>Workshop:- Induction to the LSP</b>            A workshop will be delivered on the 16<sup>th</sup> February for the community and voluntary sector around the function and role of the LSP and Neighbourhood Renewal. This model had been successfully rolled out to officers of the council and will be delivered by the councils corporate training department. A letter has already been sent to Area Partnerships</p>		<p>Noted.</p> <p>It was agreed for members to notify LD/KB of attendance for workshop            SF indicated that she would like to attend this workshop</p>	<p>No</p> <p>SF to be placed on workshop.</p>	<p>No</p>	<p>No</p>	<p>Lesley Dale            Area Partnership            Co-ordinator on            (01642) 527568/            526438</p>

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<p>member, those who would be interested are to respond to Kelly Brown or Lesley Dale.</p> <p><b>Neighbourhood Renewal Fund Split.</b>  Information was handed to the partnership around the NRF funding split between the statutory and community/sector. The concern that had been raised was round the actual size of the allocations given to each organisation and how this may effect future funding for the Community and Voluntary Sector.</p>		Noted				
<p><b>Next Meeting:</b>  <b>23<sup>rd</sup> February 2005 at 10.00 am</b></p>						<p>Lesley Dale  Contact  527568 or 526498</p>