

Minute/Decision Summary -confirmed
Meeting- Stockton Renaissance
Date –9th May 2006
Castlegate Quays

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. Welcome & apologies			No	No	No	Lesley Dale Area Partnership Coordinator on (01642) 527568/ 526438
2.Minutes of the meeting held on: <ul style="list-style-type: none"> • 14th March 2006 Amendment to be made to the attendance on the minutes to reflect CW attendance. <ul style="list-style-type: none"> • 11th April 2006 		Subject to amendment to the 14 th March minutes regarding attendance it was agreed that the minutes were a true and accurate record.	LD to amend minute	Yes	No	Lesley Dale Area Partnership Coordinator Contact 526498/527 568
Matters Arising Following the meeting in March, the board was updated on the progress made by the Arts and Culture Thematic Partnership. A meeting is currently being arranged between the Chairs of each thematic partnership and the Chair and Vice Chair of the Arts and Culture Partnership to discuss a way forward.		The board noted this and requested that it would be updated on the progress made and the attendance of the thematic chairs.	No	No	No	Lesley Dale Area Partnership Coordinator Contact 526498/527 568
Appointment of Chair & Vice Chair Cllr B Gibson was nominated as Chair from April 2006 until March 2007. Christine Willis was appointed as Vice Chair from April 2006 until March 2007.		Agreed Agreed	No	No	No	Lesley Dale Area Partnership Coordinator 526498
Local Enterprise Growth Initiative (LEGI) The purpose of this report is to update the LSP on the Local Enterprise Growth Initiative including a summary of the feedback received by GONE from the national and regional panels on the reasons why the SMI Enterprise bid failed in the first bidding round and to outline the actions for a proposed second round bid.		The board approve:- 1) The actions proposed to develop the second round of the bid.	MR to present final bid to Renaissance in September.	No	No	Mark Rowell Business Developme nt Manager Contact

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<p>Feedback received from Government Office North East on the reasons why the SMI Enterprise bid failed in the first round of LEGI highlighted a number of positive comments. Good strategic collaboration was identified as the key strength of the proposal with the commitment to a genuine leading role for business. Ambitious targets and the articulated ambition to make significant long-term impacts were also acknowledged.</p> <p>A clearer link between the evidence of the what the issues are, the proposed solutions and what the delivered benefits would be in the deprived areas would have been preferred by the Assessment panel. The Steering Group is being re-established and the development of round two bid will be looked at by officers working with the consultants ensuring a logic thread between evidence, solution and seeing how benefits would feed through into deprived communities and individuals is transparent and robust. It was clarified that new consultants will be involved in this process and the steering group will include new members.</p> <p>Advice was given by the board regarding looking at the successful bids (i.e. Bradford model) to consider including similar elements. It was also suggested that the team work closely with colleagues from Renaissance to ensure that this bid is successful.</p> <p>The final bid draft is to be prepared by late July leaving time for it to go through a challenge process and further amendment. It will be presented to the Economic Regeneration & Transport Partnership and Renaissance Board prior to the submission deadline of 14 September 2006.</p>						526010
<p>Minutes of meetings: The Billingham Partnership held on 13th March 2006</p>		Noted	No	No	No	Sophie Richardson 01642 526026
<p>The Eastern Area Partnership meeting held on 21st February 2006.</p>		Noted	No	No	No	Sophie Richardson 01642 526025

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The Central Area Partnership meeting held on 26 th January and 23 rd February January 2006		Noted	No	No	No	Lesley Dale 01642 52649
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Attendance: Cllr B Gibson, Cllr Maureen Rigg, Ann Baxter, Paul Thomas, Tony Campbell, Angela Wilson, Chris Willis, Dave Brunskill

Advisors: Dawn Welsh, Jan Docherty, Mark Rowell, Lesley Dale (SBC/PUB), Kelly Brown (SRCGA), Steve Davison , , Paul McGee, Julie Allport, Lynn Melvin,

Observers:

Apologies: Cllr Dave Coleman, Jim Beall, Cllr Robert Cook Tina Williams, Olive Milner, Malcolm Taylor, John Tough, Julie Allport, George Garlick, Ian Thompson, Geoff Lee, Cllr Jennie Beaumont, Mike Picknett