Chair:

Graeme Oram (VS)

Members:

Cllr Tom Bowman (PC), Dorothy Fairhurst (CS), Cllr Beryl Robinson (SBC)

Advisors:

Nicola Hall, Haleem Ghafoor, Kelly Smith (SBC),

Apologies

Sophie Richardson (SBC), Nigel Laws (SBC), Irene Machin (PC), Ian Garrett (Stockton Police), Diane Patterson (Five Lamps)

CS = Community Sector	YA =	Youth Assembly
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PCT/PUB = Primary Care Trust/Public Sector RC = Rural Community S

SBC/PUB = Stockton Borough Council/Public Sector

VS = Voluntary Sector JS+/PUB = Job Centre Plus

CPF = Community Partnership Forum

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
Welcome and Introductions Members were introduced and welcomed to the Eastern Area Partnership Board		Noted	No	No	No	Sophie Richardson SBC 01642 526026
2. Apologies						
Apologies were noted		Noted	No	No	No	Sophie Richardson SBC 01642 526026
3. Minutes of Last Meeting						
Minutes of 25 th April 2006 were agreed as a true record.		Minutes agreed as a true record.	No	No	No	Sophie Richardson SBC 01642 526026
4. Matters Arising						
The Board agreed that Andrew McMillan should be invited to return to the EAP, with the top issues from the Open Space Audit.		Update on the Open Space Audit to the Board at the next meeting.		No	No	Sophie Richardson SBC 01642 526026
The Board were advised that no representation from Ingleby Barwick had been received; SRCGA to write back out to Community		Representation required for Ingleby Barwick on the	SRCGA to write out to Community	No	No	Tracy Roberts SRCGA 01642 733903

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Groups.		Board.	Groups.			
A report was circulated from Nigel Laws, Town Centre Project Manager. It was highlighted that the original timescales had slipped. The Board felt that there was considerable confusion amongst members of the public as to the redevelopment of the Town Centre. It was suggested that some awareness/information raising was needed through a special edition of Thornaby Light or a Public Meeting. Chair to discuss with NL.		The Board agreed that public awareness raising on progress on Town Centre redevelopment was needed.	Chair to liase with NL regarding raising awareness of the redevelopm ent of the Town Centre.	No	No	Nigel Laws SBC 01642 527565
A discussion took place regarding the Planning Core Strategy. The Board agreed to submit responses to the paper individually and as a Board. The Board agreed to invite Jane Elliott to the next meeting to address any outstanding issues. TB agreed to circulate the paper to the Parish Council for comment at the next meeting 21st June 2006.		Board member to submit responses to the Planning Core Strategy paper individually. EAP to submit comments.	Board members to complete questionnair e.	No	No	Jane Elliot SBC 01642 526053
5. Area Transport Strategy – Local Projects (Feedback from meeting on 15 th May 2006)						
The Board was updated on the last Area Transport Strategy meeting. Chair informed members that discussions had taken place		Noted	No	No	No	Graeme Oram Chair 01642 608316

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around 5 key priorities and also local priorities. Further correspondence was expected on costing and feedback from the identified priorities. Chair identified that there was a lot of strong feeling around public transport. A discussion ensued around lack of public transport facilities for the area. Chair advised that he was going to visit Ealing & Hackney Council's Community Transport for best practice.						
6. Key Priorities – Feedback from Visioning Event held on 16 th May 2006.						
Local Action Plan						
The Board was provided with progress on the Thornaby Local Action Plan and informed that a new Area Board Plan would be produced that would include a more streamlined set of priorities for the area.		Noted	No	No	No	Haleem Ghafoor SBC 01642 528677
The Board has roll forward funds from the last round of Neighbourhood Renewal Fund (NRF), £27, 567 to be spent in the old Neighbourhood Renewal Areas and £87, 900 for 2006-2008 from the new round of NRF.		NRF Roll forward allocation to be spent by March 2007.	No	No	No	
The Board was updated on the Area		Noted	No	No	No	Graeme Oram

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Partnership Visioning Event. Chair informed members that it was useful at the event to have individual presentations for each Area Partnership Board and would like to see the format of the day replicated annually. Chair advised that for the EAP the 2 key Community Strategy issues were Young People (access to services and link to Anti-Social Behaviour) and Public Transport. The two Neighbourhood Renewal Priorities for EAP were young people and environmental issues. Chair advised that it was hoped that progress would be made quickly to identify projects to address the priorities raised.						Chair 01642 608316
A discussion took place regarding the resurrection and role of the Thornaby Community Partnership and how to encourage wider public participation.		Item to be picked up at the next meeting.	SR to place on agenda for next meeting	No	No	
7. Children & Young Peoples Plan 2006-09						
Peter Seller had given a presentation at the last meeting of the Board detailing the information contained in the Children & Young Peoples Plan. All Board members had received copies of the plan. Chair advised that any comments on the 2006/09 plan would be taken into account for the next plan. Chair		Noted	Board members to provide comments on the Children & Young	No	No	Graeme Oram Chair 01642 608316

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further advised that as the EAP representative on the Children's Trust Board, he would provide an update at the next meeting.			People's plan 2006/09.			
9. Thematic Update/ Feedback						
Chair informed members that he had been unable to attend the last meeting of the Health Improvement Partnership. Chair advised that a number of specifications had been sent out to the voluntary and community sector inviting them to submit applications to deliver services. It was hoped that this would lead to more community-based activity in local settings. A discussion took place regarding dentistry provision within the area. Chair informed members that a representative from the PCT would be attending the next meeting of the EAP Board.		Noted	SR to invite a representati ve from the PCT to next meeting.	No	No	Graeme Oram Chair 01642 608316
10. Planning Ahead						
North Tees PCT to attend the next meeting. Andrew McMillian - Open Space Audit Jane Elliot – Core Strategy Resurrection/role of Thornaby Community Partnership						

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11. Any Other Business						
12. Date of Next Meeting						
Tuesday 27 th June 2006, 5.30pm, venue to be confirmed.						