

**Minute/Decision Summary- to be confirmed.  
Meeting- The Eastern Area Partnership Board  
Date – 27<sup>th</sup> June 2006 at The Five Lamps Centre, Thornaby**

**Chair:**

Graeme Oram (VS)

**Members:**

Cllr Tom Bowman (PC), Carol Adams (CS), Cllr Derrick Brown (SBC), Cllr John Lynch (SBC), Cllr Beryl Robinson (SBC), Ian Garrett (Stockton Police), Diane Patterson (CS), Cllr Irene Machin (PC), Susan Eldon (PCT), Sue Westerman (VS)

**Advisors:**

Zoe Rutter, Haleem Ghafoor, Kelly Smith (SBC), Tracy Roberts

**Apologies**

Nigel Laws (SBC), Cllr Ross Patterson (SBC), Cllr David Harrington (SBC), Dorothy Fairhurst (CS), Linda Russell Bond (PUB)

CS =	Community Sector	YA =	Youth Assembly
PCT/PUB =	Primary Care Trust/Public Sector	RC =	Rural Community Sector
PS =	Private Sector	BS =	Business Sector
Stockton Police/PUB =	Stockton Police/Public Sector	PC =	Parish Council
SBC/PUB =	Stockton Borough Council/Public Sector		
VS =	Voluntary Sector		
JS+/PUB =	Job Centre Plus		
CPF =	Community Partnership Forum		

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<b>ITEM/ISSUE</b>	<b>DOI</b>	<b>COMMENTS/ DECISION</b>	<b>ACTION</b>	<b>Does it need Council approval/ endorsement?</b>	<b>Are any other boards affected?</b>	<b>CONTACT</b>
<p><b>1. Welcome and Introductions</b></p> <p>Members were introduced and welcomed to the Eastern Area Partnership Board</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p><b>2. Apologies</b></p> <p>Apologies were noted</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p><b>3. Minutes of Last Meeting</b></p> <p>Minutes of 30<sup>th</sup> May 2006 were agreed as a true record.</p>		Minutes agreed as a true record.	No	No	No	Zoe Rutter SBC 01642 526025
<p><b>4. Matters Arising</b></p> <p>Andrew MacMillan is not ready to feed back to the Board on the Open Space Audit yet. Chair informed the Board that he will be doing a formal response to Andrew regarding the Core Strategy.</p> <p>Peter Sellar will be invited back to a future meeting to update the Board on the Children &amp; Young People Plan.</p>		Noted  Noted	No  No	No  No	No  No	Zoe Rutter SBC 01642 526025



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business lending activity. SW advised the Board that we have limited money to keep the full-time credit union worker in post and have tight deadlines to work to. A discussion followed around how people get to know more about the credit union and what the rules are, where the collection points are and if there was any limit on how much you could borrow.			No	No	No	
<p><b>7. Area Board Priorities – Haleem Ghafoor</b></p> <p>HG advised the Board of the progress on Area Board priorities and that he wanted the EAP Board to agree tangible priorities specific to the Eastern Area and get nominations for the sub group. HG talked through the role of the sub group and the fast tracking process. HG informed the Board that there is £71,517 in the first year and £43,950 in the second year. It is anticipated that a summary will be presented to the next EAPB on 27-6-06.</p> <p>The Board agreed to prioritise young people – engagement, enterprise and environment proposals and financial inclusion.</p> <p><b><u>NRF Vehicle</u></b></p> <p>A flyer was circulated with the Board papers</p>		<p>Nominations for the sub group are: Cllr Derrick Brown, Cllr Irene Machin, Cllr Tom Bowman, Carol Adams, Diane Patterson and Graeme Oram.</p> <p>Noted</p>	<p>GO is to identify dates for meetings and circulate to representatives.</p> <p>No</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Haleem Ghafoor Renewal Officer 01642 528677</p>

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and Board members were urged to use the vehicle.						
<p><b>8. Worklessness</b></p> <p>Chair gave an outline of the project and closing date and informed the Board that we needed 1 person from EAPB to sit on the panel and assess the applications.</p>		Tom Bowman was nominated to sit on the panel.	ZR to inform Fran Hughes and pass on Tom's details.	No	No	Graeme Oram Chair 01642 608316
<p><b>9. Thornaby Town Centre</b></p> <p>Nigel Laws circulated an up date with the Board papers, progress was noted.</p>		Noted	Chair to speak to Nigel Laws with regards to the Town Centre progress.	No	No	Graeme Oram Chair 01642 608316
<p><b>10. Thematic Update</b></p> <p>IM went to an Environmental meeting and is awaiting date and time of next meeting.</p> <p>Chair advised the Board that Bill Trewick was invited to this meeting but Bill was unavailable.</p>		Noted  Noted	ZR to invite Bill Trewick to next	No	No	

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			meeting.			
<p><b>11. Any other Business</b></p> <p>Chair informed the Board that Ken Bellamy from the Probation Service had written asking if he could come along to the EAPB to talk about the role of the Probation Service.</p> <p>DP informed the members that the Five Lamps have an open day on Thursday 29<sup>th</sup> June 2006 at South Thornaby Community Centre 10-2pm</p>		<p>The Board agreed that Ken could come along to a future meeting but it must be specific to the Eastern Area.</p> <p>Noted</p>	<p>Chair to advise ZR when to invite Ken Bellamy.</p> <p>No</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Graeme Oram Chair 01642 608316</p>
<p><b>12. Date and Time of Next Meeting</b></p> <p>Tuesday 25<sup>th</sup> July 2006 at 9.30am at Five Lamps, Thornaby.</p>						