Members:

Paul Thomas (CS), Stan Slater (VS), Alex Bain (CPF), Judith Turner (Rural CS), Cllr Suzanne Fletcher (PUB/SBC), Robert Bond (VS), E McClurg (VS), Maureen McLaren (CPF)

Advisors:

Lesley Dale, Martin Jenkins, Andrew McMillan, Chris O'Neil (SBC), James Hadman (Community Empowerment Team), Geoff Lee (NMP)

Observers:

Colin Cowie, David Whiting, Peter Lowe, Keith Bell

Apologies:

Cllr David Coleman (SBC), Lesley Makin (VS), Cllr Paul Kirton (PUB/SBC), Edna Chapman (VS), Sacha Bedding (VS). Jim Beall (CPF)

YA = RC =

BS =

PC =

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

Youth Assembly Rural Community Sector Business Sector Parish Council

ITEM/ISSUE	D OI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement ?	Are any other boards affected?	CONTACT
Presentation meeting1.Welcome & Apologies.Welcome and Introductions were made.		Noted.	No	No	No	Lesley Dale Area Partnership Co- ordinator on 527568/ 526438
 2 Play Strategy for the Borough A requested has been made for a representative from Renaissance Central Area Partnership to sit on the Area Play Strategy Steering Group, which is currently being established to oversee the development of a Play Strategy for the Borough. The Steering Group will include representatives from the various Area Partnership Boards to ensure a geographical spread of facility improvements and assessment of needs, linking to an application for funding through the Big Lottery for around £500K. 		 Board agreed 1. To a letter to be sent to board members seeking nomination for Play Strategy Steering Group. 2. To be formally agreed at next meeting. 	LD to action.	No	No	Martin Jenkins Parks & Countryside Officer Contact 526870

Meetings will take place on a quarterly basis, consisting of approximately 15 – 20 members on the Steering Group. It is anticipated that this group will formulate idea's to spend funding and also be used as a vehicle to attract other funding streams for future ongoing play developments. A nomination could not be formally approved, as the board was not quorit. However Judith Turner did express an interest. 3. Open Space Audit The board was updated ion the current consultation for the Open Space Audit. The purpose of the Open Space Audit. The purpose of the Open Space Audit is to establish quantity and quality of open spaces, to find areas of deficiency and excess and to use this data to develop positive planning policies. The audit finding will inform future projects on: • Formulation of minimum open space standards	`Noted.	No	No	No	Andrew McMillan Planning Officer Contact 526498 or 527568
future projects on:					
space standards					
 Identification of areas of over and under provision 					
Development of planning policy					

 and supplementary planning documents Improvement in maintenance and repair schedules Understanding what facilities are lacking and how open spaces might benefit from minor improvements. The audit will be updated every three years to enable a long- term picture to be built. Feedback was requested in relation to sites that have been identified .An interactive map and information is available on www.stockton.gov.uk/openspace Other methods of consultation will be available via the borough libraries 					
available via the borough libraries,					
planning reception a drop in sessions. 4. Conservation and Historic	Noted.	No	No	No	Andrew McMillan
Environment Folder The board was informed that the					Planning Officer Contact 526056
council has a duty to undertake Conservation Area appraisals and					520050
prepare management plans.					
Due to the current advise being minimal and spread a number of					

agencies consultation is being undertaken on Conservation, Heritage and the build environment to ensure that the levels of information is consistent and gives weight to the document. The consultation period has been arranged to start in May & June for 6 weeks. The planning department are interested in feedback from the board in relation to listed buildings, conservation areas historic parks and gardens that may not have been identified. This will enable a detailed local list of important building to be developed.			
Next meeting			
26 th May 2006 10 am at Hardwick Community Centre.			