

Minute/Decision Summary - confirmed
Meeting- Renaissance Central Area Partnership
Date – 25th May 2006
Hardwick Community Centre, Whesso Road, Stockton on Tees

Members:

Cllr Paul Kirton (PUB/SBC), Edna Chapman (VS), Insp Tariq Ali (Police/PUB), Paul Thomas (CS), Susan Elden (PCT/PUB), Stan Slater (VS), Alex Bain (CPF), Tina Williams (CS), Jim Beall (CPF), Judith Turner (Rural CS), Cllr Suzanne Fletcher (PUB/SBC), Robert Bond (VS), E McClurg (VS), Sacha Bedding (VS). Margaret Tinkler (PC)

Advisors:

Kelly Brown (Community Empowerment Team), Nicola Hall, Haleem Ghafoor, Kelly Smith, Michelle Robinson (SBC), Martyn Sharp (Action Team For Jobs)

Observers:

Lawrence McAnelly (Community Campus), Derek Rosamond (Community Priest), Kathy Williams (Tilery Resident), Tracy Roberts (Community Empowerment Team), Janice McColm, Fiona Chesters (Tees Valley Rural Community Council),

Apologies:

David Whiting, Lesley Dale (SBC), Sue Cash (PCT/PUB), Marjorie Clements, Colin Cowie, Cllr David Coleman (SBC), James Hadman (Community Empowerment Team), Lesley Makin (VS), Geoff Lee, Maureen McLaren.

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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ITEM/ISSUE	D OI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement ?	Are any other boards affected?	CONTACT
1. Welcome & Apologies. Welcome and Introductions were made. Apologies Noted.		Noted.	No	No	No	Lesley Dale Area Partnership Co-ordinator on 527568/526438
2. Minutes of the business meeting held on 30th March 2006. Minutes agreed as a true record		Minutes agreed as a true record	No LD to action	No No	No No	Lesley Dale Area Partnership Co-ordinator on (01642) 527568/ 526438
Matters arising A discussion took place regarding membership of the Children's Trust Board (CTB); it was felt that the membership of the Board could be enhanced to include representation from carers and users of services; 'experts by experience'. JB outlined the role of the CTB, informing members that the CTB sits above a series of sub groups around every section of 'Every Child Matters' and		The Board agreed: <ul style="list-style-type: none"> • To send a letter to the Chair of the CTB encouraging representation of carers and users on the Board. • LD to pursue invitation fir Town 	LD to organise letter to CTB.	No	No	Lesley Dale Area Partnership Co-ordinator Contact 526498 or 527568

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<p>suggested that the sub-groups would be more appropriate for representation from carers and users of services.</p> <p>Town Centre Partnership A query was raised regarding if an invitation had been received from the Town Centre Manager, for an RCAP representative to sit on the Town Centre Partnership.</p>		Centre Partnership				
<p>3. Appointment of Chair Nominations were invited for Chair; Sacha Bedding (seconded by Bob Bond) and Alex Bain (seconded by Tina Williams) nominated themselves for Chair.</p> <p>An election took place amongst Board Members, with Alex Bain being elected Chair.</p> <p>The Board registered their thanks to SB for his role as Chair of the Board for the past three years and acknowledged his commitment to the role.</p>		The board approved: <ul style="list-style-type: none"> • Alex Bain elected Chair of RCAP. 	AB to act as Chair of RCAP.	No	No	Lesley Dale Area Partnership Coordinator Contact 526498

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<p>4. Nomination for Play Strategy Steering Group (PSSG) Nominations were sought for the Play Strategy Steering Group from RCAP members.</p> <p>Judith Turner (seconded by Sacha Bedding) agreed to represent RCAP on the Play Strategy Steering Group. JB queried the role of the PSSG and requested further information.</p>		<p>The Board agreed that:-</p> <ul style="list-style-type: none"> ▪ JT would be the nominated RCAP representative on the PSSG. 	<p>LD to:</p> <p>1) notify the secretariat support of the nomination</p> <p>2) to send JB a copy of the presentation on the PSSG given to RCAP previously.</p>	No	No	<p>Lesley Dale Area Partnership Coordinator Contact 526498</p>
<p>5. Nomination for Children’s Fund Board Nominations were sought for representation from RCAP on the Children’s Fund Board (CFB). Bob Bond agreed to stand on the Board.</p>		<p>The Board agreed that:</p> <ul style="list-style-type: none"> ▪ BB would be the nominated RCAP representative on the Children’s Fund Board. 	<p>LD to notify the secretariat support of the nomination.</p>	No	No	<p>Lesley Dale Area Partnership Coordinator Contact 526498</p>
<p>6. Core Strategy Issues and Options – Consultation Local Development Framework The partnership was updated on the</p>		<p>The board</p> <ul style="list-style-type: none"> • Noted report • Agreed feedback 	No	No	No	<p>Jane Elliott Acting Development Plans Manager Contact 526053</p>

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<p>emerging Core Strategy, Issues and Options discussion paper. Consultation on the Core Strategy is currently underway and all responses must be received by 21st June 2006.</p> <p>It was felt that the format of the document was not customer friendly and in parts difficult to follow. It was suggested that the community should be encouraged to complete the document by empowering local people with the knowledge to help other residents to fill it in. It was acknowledged that it is difficult to get people enthusiastic to make a change when they feel they cannot fully participate in the process. Concerns were also raised regarding transport provision.</p>		<p>would be given directly to Planning Department by 21st June 2006.</p>				
<p>7. Local Action Plans – Neighbourhood Renewal Progress was presented on the Phase One Local Action Plan (LAP) document. The Board were thanked for their involvement and support in the Local Action Plan process.</p>		<p>The board noted the report and requested the consultation results.</p>	<p>HG to provide LD with consultation results.</p>	<p>No</p>	<p>No</p>	<p>Haleem Ghafoor Renewal Officer Contact: 528677</p>

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<p>Priorities from the Phase One LAP were used to inform the Neighbourhood Renewal priorities, highlighted at the recent Area Board Visioning Event.</p> <p>The Board were advised that an Area Board Plan would be developed, which would be more focused, easy to digest and include a streamlined set of priorities.</p> <p>The Oxbridge LAP will be presented to the Board at the next meeting. Work is currently underway with Service Providers to identify feasible interventions.</p> <p>It was felt that the Phase One LAP did not reflect each neighbourhood and that it was a 'one size fits all' document. It was acknowledged that the LAP did not include information on the success of interventions and what services had been mainstreamed as a result of NRF funding.</p> <p>A discussion took place regarding the</p>						
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<p>groups.</p> <p>The Children’s Trust Board The board were informed of second meeting of the Children’s Trust Board was scheduled for 14th June 2006, 4.30pm at Stockton Central Library.</p> <p>Inspector Ali gave an overview of recent operations within the RCAP boundary, highlighting a clean up operation with Care For Your Area in Hardwick.</p>						<p>Jim Beall</p>
<p>10. Any other business Chair requested that the issue of transportation was on the agenda for the next meeting.</p>		<p>Noted.</p>	<p>LD to action.</p>	<p>No</p>	<p>No</p>	<p>Lesley Dale Area Partnership Coordinator Contact 526498</p>
<p>Next meeting 29th June 2006 at 2pm, Stockton Parish Church.</p>						<p>Lesley Dale Area Partnership Coordinator Contact 526498</p>