

**Minute/Decision Summary - confirmed**  
**Meeting- Renaissance Central Area Partnership**  
**Date –29<sup>th</sup> June 2006**  
**Stockton Parish Church**

**Members:**

Paul Thomas (CS), Edna Chapman (VS), Susan Elden (PCT/PUB), Stan Slater (VS), Tina Williams (CS), Jim Beall (CPF), Judith Turner (Rural CS), Cllr Suzanne Fletcher (PUB/SBC), Robert Bond (VS), E McClurg (VS), Cllr David Coleman (SBC), Lesley Makin (VS), Susan Elden (PCT), Roy Parker (CS)

**Advisors:**

Lesley Dale (SBC), James Hadman (CEN) Peter Clarke (Action Team For Jobs), Haleem Ghafoor (SBC), Stephen Shaw (NMP), Pat Cummins (Church Warden),

**Observers:**

Derek Rosamond (Community Priest), David Whiting, Harry Huntley, Ron Atkinson, Sue Mulcaster

**Apologies:**

Sue Cash (PCT/PUB), Maureen McLaren. (CPF) Insp Tariq Ali (Police/PUB), Janice McColm (Tees Valley Rural Community Council) Margaret Tinkler (PC) Alex Bain (CPF), Sacha Bedding (VS).

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	CEN=	Community Empowerment Network
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
<p><b>1.Welcome &amp; Apologies.</b>  Welcome and Introductions were made.</p> <p>Apologies Noted.</p>		Noted.	No	No	No	Lesley Dale Area Partnership Co-ordinator on 527568/526438
<p><b>STOCKTON PARISH CHURCH  PAST PRESENT &amp; FUTURE</b>  A presentation was delivered to the board on the proposed development of Stockton Parish Church. A group has been set up to look at short, medium and long-term plans.</p> <p>The board was invited to support the proposed plans and a request was made to the board for regular updates on progress made by PC. Any suggestions or ideas for the development of the Church are to be submitted directly to Pat Cummins.</p> <p>A short tour of the Parish Church was given at the end of the meeting.</p>		The board supported the proposed plans and agreed that any comments from members would be forward directly to PC.	No	No	No	Pat Cummins Church Warden 07855 868 110

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<p><b>AREA BOARD PRIORITIES</b></p> <p>The boards were advised on the progress of the developing role for the area partnerships and their identified key priorities.</p> <p>Following the Visioning Event held on the 16<sup>th</sup> May, RCAP members agreed that Children and Young People and Worklessness are the 2 identified key priorities.</p> <p>The fast track commissioning approach was explained to the board. The aim is to agree the appropriate interventions address the identified priorities. It was requested for volunteers from the partnership to be part of a time and task focused sub-group to assist in the development the process. It was requested that the subgroup should consist of the</p> <ul style="list-style-type: none"> <li>• Chair or Vice Chair</li> <li>• 2 Area members who reside in NRF areas</li> <li>• 1 other Area Partnership representative.</li> </ul>		<p>The board agreed that</p> <ul style="list-style-type: none"> <li>• Tina Williams</li> <li>• Roy Parker</li> <li>• Jim Beall</li> </ul> <p>Would sit on the Area Board Priorities subgroup.</p>	<p>LD to arrange venue and time for the first meeting on 3/7/06</p>	<p>No</p>	<p>No</p>	<p>Haleem Ghafoor  Renewal Officer  Contact 528677</p>
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<p>It was requested that those who would have an interest in accessing the Area Partnership NRF allocation in delivering on the priorities should not volunteer for this sub group. It was highlighted that there is a tight timescale and that those who volunteer must be able to attend all subgroup meetings.</p> <p>The board agreed for Tina Williams, Roy Parker and Jim Beall to be the sub group members. Paul Thomas (Vice Chair) would attend on behalf of Alex Bain (Chair).</p> <p>Clarity was given around the ‘quality consultation’ mentioned in the Area Partnership priorities. It was agreed that this priority would focus on what had come from previous consultation exercises and addressing those issues raised.</p>						
<p><b>Worklessness Panel</b>  A request was made for community representative to sit on the Worklessness panel. The chair or vice chair of the board will also be a</p>		<p>The board agreed:</p> <ul style="list-style-type: none"> <li>• That Tina Williams to represent the RCAP on the Worklessness</li> </ul>	<p>LD to inform FH</p>	<p>No</p>	<p>No</p>	<p>Haleem Ghafoor Renewal Officer Contact 528677</p>

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<p>member of this panel. The first meeting date will be 6<sup>th</sup> July 2006. Tina Williams was nominated by the board to sit on this panel. Clarity was given to the members regarding the issue of a 'Declaration of Interest being made. This was required if people had a vested interest in the worklessness fund. The board were happy for TW being part of the Worklessness panel.</p>		<p>panel.</p>				
<p><b>4. Nomination for Play Strategy Steering Group (PSSG)</b>  It was highlighted to the board that another nomination had been received for the Play Strategy Steering Group. Voting papers had been sent to all members of the board requesting their vote. The results were 8 in favour of Judith Turner and 2 in favour of Roy Parker.</p> <p>Judith Turner will represent RCAP on the Play Strategy Steering Group.</p>		<p>The Board agreed that:-</p> <ul style="list-style-type: none"> <li>▪ JT would be the nominated RCAP representative on the PSSG.</li> </ul>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Lesley Dale  Area Partnership  Coordinator  Contact 526498</p>
<p><b>10. Any other business</b>  The board were informed on the Children's Trust Board event on the 18<sup>th</sup> July 2006 at the Oakwood Centre,</p>		<p>Noted.</p>	<p>Schedule Health update on agenda for</p>	<p>No</p>	<p>No</p>	<p>Lesley Dale  Area Partnership  Coordinator  Contact 526498</p>

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<p>Eaglescliffe. Edna Chapman agreed that she would attend this event and report back to the board at the next meeting.</p> <p><b>Health update</b>  This would be given by Susan Elden at the next meeting</p> <p>LD informed the board that she would be leaving the position as the Area Partnership Co-ordinator at the end of July. She has been successful in obtaining a post with Middlesbrough Borough Council.</p>			<p>next meeting</p>			
<p><b>Next meeting</b>  20<sup>th</sup> July 2006 at 5pm,</p>						<p>Lesley Dale  Area Partnership  Coordinator  Contact 526498</p>