

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

2 NOVEMBER 2006

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

MINUTES OF VARIOUS BODIES

1. Summary

To consider the enclosed Minutes of meetings of the Renaissance Board, Area Partnership Boards and Joint Strategy Committee.

2. Recommendations

That the minutes of the meetings of the Renaissance Board, Area Partnership Boards, Joint Strategy Committee be approved/received, as appropriate.

3. Reasons for the Recommendations/Decision(s)

To note/ratify, as appropriate, the minutes of meetings of the Renaissance Board, Area Partnership Boards and Joint Strategy Committee.

4. Members Interests

Members (including co-opted members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (paragraph 8) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (paragraph 10 of the code of conduct).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting is being held, whilst the matter is being considered; not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (paragraph 12 of the Code).

Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc, whether or not they are a

member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting, and if their interest is prejudicial, they must also leave the meeting room during consideration of the relevant item.

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SUMMARY

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RECOMMENDATIONS

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DETAIL

1. In accordance with the terms of the Constitution of the Council as based on the minutes destination recommended by Cabinet (18th November 1999-Minute 1705 refers), and subsequently agreed by Council (1st December 1999-Minute 1763 refers), the minutes of the meetings of the bodies indicated below are submitted to members for approval:-

Minutes of Renaissance Board, Area Boards and Sub Groups

2. Stockton Renaissance has been established to further the regeneration of Stockton. It is a 'partnership by agreement' and as such the Council as Accountable Body needs to endorse any legal or financial decision made by the Renaissance Board or its Sub Groups and Area Boards.
3. In accordance with the Constitution all decisions regarding Single Renaissance Budget projects which are part of the approved Delivery Plan delegated by One NorthEast to Renaissance are in turn delegated by Cabinet to the Director of Neighbourhood Services in consultation with the Cabinet Member for Regeneration and Transport. Projects which are not within the approved programme would need to be approved by Cabinet.

Minutes of the Tees Valley Joint Strategy Committee

4. A Meeting of the Joint Strategy Committee was held on 27 July 2006, and the decision records notified to each authority. Having received no valid call-in of

any of the published records by the required deadline, the minutes of the meeting are therefore enclosed for information.

6. The minutes of meetings of the Renaissance Board/ Area Board, Sub Group and Tees Valley Living are subject to Cabinet approval/receipt and therefore the following minutes are appended to the report for consideration:-

Eastern Area Partnership Board	25 July 2006	Appendix 1
Eastern Area Partnership Board	26 September 2006	Appendix 2
Northern Area Partnership Board	3 July 2006	Appendix 3
Renaissance Board	4 July 2006	Appendix 4
Tees Valley Joint Strategy Committee	27 July 2006	Appendix 5

FINANCIAL AND LEGAL IMPLICATIONS

7. Where applicable, as specified within the reports/minutes.

COMMUNITY STRATEGY IMPLICATIONS

8. None

CONSULTATION, INCLUDING WARD COUNCILLORS

9. As indicated in the report.

Director of Law and Democracy
Contact Officer Michael Henderson
Telephone (01642) 528173
Email nigel.hart@stockton-bc.gov.uk

Background Papers
Education Related Item?
Property Implications

Minutes of meeting - attached.
No
None