

Minutes
The Eastern Area Partnership Board (EAPB)
26th September 2006, 9.30am at The Five Lamps Organisation, Thornaby

Chair:

Graeme Oram (VS)

Members:

Irene Machin (PC), Cllr Beryl Robinson (SBC), Carol Adams (CS), Cllr Ross Patterson (SBC/IBIS), Isp Ian Garrett (Stockton Police/PUB).

Advisors:

Nicola Hall, Haleem Ghafoor, Nigel Laws (SBC), Dorothy Fairhurst (CS), Tracy Roberts (SRCGA)

Apologies

Linda Russell Bond (PUB), Susan Eldon (PCT/PUB), Cllr Derrick Brown (SBC) Tom Bowman (PC) Diane Patterson (CS), Cllr David Harrington (SBC)

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

YA = Youth Assembly
RC = Rural Community Sector
BS = Business Sector
PC = Parish Council

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1. Welcome and Introductions Members were introduced and welcomed to the Eastern Area Partnership Board.		Noted	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
2. Apologies Apologies were noted.		Noted	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
4. Minutes of Last Meeting Minutes of last meeting held on 25 th July 2006 were agreed as a true record.		Minutes agreed as a true record.	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
4. Thornaby Town Centre Redevelopment Nigel Laws (NL), SBC provided an update on the redevelopment of Thornaby Town Centre.		Noted	No	No	No	Nigel Laws Town Centre Projects

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<p>NL advised that vacation possession of the maisonettes at Brus and Appleby House had been secured. NL stated that additional security measures were in place to combat vandalism at the site and advised that agreements had also been reached with commercial tenants, with 4/5 tenants remaining. A Compulsory Purchase Order (CPO) would be published before 12th December 2006 and the remaining tenants would be included, however NL explained that it was expected that the CPO would encourage the remaining commercial tenants to agree terms.</p>		Noted	No	No	No	Manger (01642) 527565
<p>NL informed the Board that he was meeting with Thornfield after today's meeting, at which the detail of the publicity/ display boards would be agreed. NL advised that display boards would be installed in Thornaby Library by the end of September. A hoarding will also be displayed on Mitchell avenue, advertising that the town centre redevelopment scheme will be coming soon. NL further informed the board that an article on the town centre redevelopment would be in the Autumn Stockton News, which is due for circulation on 29th September 2006.</p>		Noted	No	No	No	
<p>NL advised that there was no further updates on the former Tristar Neasham site and stated that Thornfield intended that the redevelopment of the site would be a separate scheme to the redevelopment of the town</p>		Noted	No	No	No	

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<p>centre. NL stated that Thornfield would begin steps to obtain the land early next year.</p> <p>NL informed the Board that Thornfield are considering options to an early demolition of Brus House, however they have been advised by the Environment Agency that no demolition can take place during May – July due to bat activity. NL stated that Thornfield intended to start demolition of Brus house in January 2007.</p> <p>NL stated that no further progress had been made on the link road. A discussion ensued with NL informing the Board that as part of the contract Thornfield would have to build the road within two years of completion of the town centre, otherwise SBC would use the bond (£750,000) to build the link road.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	
<p>5. Matters Arising</p> <p>Chair updated the Board on progress with the Local Enterprise Growth Initiative (LEGI) and advised that the final bid for £18.6 million had been submitted on 14th September 2006. Chair stated that although the LEGI was not specific to Ingleby Barwick in the physical sense, the area would benefit from the proposal. Chair advised that they would hear if the bid was successful by the first week in December.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>

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<p>Chair provided an update following the informal tour of Ingleby Barwick on 6th September 2006 by board members. Chair advised that the tour had been useful for all who attended as it gave an opportunity to see the original plans for the area and how the area has been developed. Chair stated that from the tour it was evident that there was a deficit in community facilities, which would be an issue that the EAPB could look to address in the future.</p> <p>Ross Patterson (RP) provided an update on planning issues with Ingleby Barwick and advised that a meeting was planned to get all involved in the planning process around the table to encourage a co-ordinated approach to planning in Ingleby Barwick.</p> <p>Chair informed the Board that the next informal meeting of the Board on 4th October 2006 would include a tour of Thornaby. It was agreed that a separate tour of Teesdale would be required.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>NH to organise an informal tour of Teesdale</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p></p> <p>Cllr Ross Patterson (Ingleby Barwick West) (01642) 764865</p> <p>Graeme Oram, Chair (01642) 608316</p>
<p>6. 2006/09 Corporate Policing Strategy and 2006/07 Local Policing Plan</p> <p>Insp Ian Garrett (IG) provided an overview of the 2006/09 Corporate Policing Strategy and the 2006/07</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Insp Ian Garrett</p>

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<p>Local Policing Plan. IG explained that the strategic policing objective for 2006/09 includes anti- social behaviour, alcohol related disorder, terrorism and serious organised crime.</p> <p>IG advised that the Local Policing Plan would ensure a more citizen focused service. IG advised that each area should know who their local police officer is and each officer would attend every residents association and neighbourhood watch in their area to introduce themselves.</p> <p>IG informed members that he covers the Eastern and Western Area Partnership boundaries and attends regular Area Liaison meetings, at which he tasks work priorities for the area. IG explained that Cleveland Police had been working towards a neighbourhood policing model and as a result of the Local Policing Plan, there would be minimal changes to Ingleby Barwick and Thornaby. IG further explained that every ward had 1 dedicated police officer, however the Swainby area would lose an officer. As well as a dedicated police officer, each area would have support from Community Support Police Officers (PCSOs), who will eventually gain more powers and act as the 'eyes and ears of the community'.</p> <p>IG explained that as criminal damage was a priority, every reported incident of criminal damage in Mandale</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>IG to provide NH with a list of police officers for the EAPB boundary</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>Cleveland Police (01642) 302810</p>

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<p>and Victoria had been investigated; however 30% of those investigated were undetectable. IG also provided an update on police operations SABER to tackle violent crime and drug dealing within the area. IG explained that as a result of 'Operation Clean Sweep' £40, 000 worth of crack cocaine and heroin was removed from a house in Mandale and Victoria</p> <p>IG explained that under the Private Finance Initiative (PFI) a new police station would be created in Middlesbrough. IG advised that as a result of this, plans had been made to close Thornaby Police Station, however these plans had been put on hold. IG explained that very few people visited Thornaby Police Station.</p> <p>IG gave an overview of the proposed police merger, explaining that Cleveland Police would not be merged, but Northumbria would take the lead in a major incident.</p> <p>Chair asked if there would be plans to provide a police base within the redeveloped town centre, with reference to the Neasham Garage site. IG explained that if there was a thriving town centre there would be a need for a police presence.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	
<p>7. NRF EAPB Allocation</p> <p>Chair provided an overview of the successful applications from Thornaby Credit Union and Five Lamps Organisation to the EAPB Neighbourhood</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Graeme Oram, Chair (01642)</p>

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<p>Renewal Fund (NRF) Allocation.</p> <p>GO explained that a lot of work had been undertaken with Thornaby Credit Union, a member of staff had been appointed and the computerisation of all records had been completed. GO further explained that the Credit Union was approaching local businesses for them to allow staff to pay directly into the credit union.</p>		Noted	No	No	No	608316
<p>8. Neighbourhood Renewal Performance Management Framework 2005/06 Rating</p> <p>HG informed the Board that Stockton's Local Strategic Partnership (LSP) had received a 'green' traffic light rating from their annual performance management review.</p> <p>HG explained that the purpose of the annual review was to measure how effective LSPs are and how neighbourhood renewal is progressing within the Borough. HG explained that Stockton had made significant progress with Health and Worklessness, themes which had been highlighted as areas of improvement in the last performance management review.</p> <p>HG further explained that the LSP would look to continue in the coming year on narrowing the gap between areas of disadvantage and the rest of the Borough, improving</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</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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<p>data and working with Thematic and Area Partnerships. HG thanked the members of the EAPB for their support with the work of the LSP.</p> <p>Chair stated that the 'green' award for Stockton was testament to the hard work of all those involved. Chair advised that the EAPB would continue to develop and hold people to account for performance within the area.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p>9. EAPB Thematic Partnership Update.</p> <p>Chair provided an overview of the paper detailing who represented the EAPB on the Thematic Partnership. The paper included dates and times of the Thematic Partnerships.</p> <p>IM explained that she had been unable to attend the Environment Partnership. IM provided an overview of the Stockton Design Awards from the minutes of the Environment Partnership. IM explained that sponsorship for the award was being sought.</p> <p>Chair explained that there had been no meetings of the Health Improvement Partnership (HIP) to provide feedback from. Chair explained that he had Chaired a meeting to assess applications into the NRF Health allocation. Chair explained that successful applications came from national charities, local voluntary sector organisation and mainstream providers.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
		Noted	No	No	No	Irene Machin (01642) 769562
		Noted	No	No	No	Graeme Oram, Chair (01642) 608316

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<p>10. EAPB representation on Housing and Neighbourhood Partnership</p> <p>Chair explained that one community representative and one voluntary representative from the EAPB was required to sit on the Housing and Neighbourhood Partnership.</p> <p>A discussion took place and it was felt that representation should be sourced from someone with a housing perspective (such as a Community Campus)</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>Chair to investigate representation from a housing perspective for the EAPB.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>
<p>11. Business Development – NRF Grants Update</p> <p>Chair provided a summary of the paper detailing NRF grants from the Business Development Team, SBC.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>
<p>12. Forward Plan</p> <p>Chair explained that monitoring of the EAPB NRF Allocation would be included within a future EAPB agenda.</p> <p>Chair explained that the Terms of Reference would be revisited at the next EAPB meeting, as part of a wider</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>

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<p>agenda to increase the membership of the Board.</p> <p>Chair advised members that representatives from the Primary Care Trust (PCT) would attend the November meeting of the EAPB board.</p>		Noted	No	No	No	
<p>13. Any Other Business</p> <p>Chair reminded members that an informal tour of Thornaby has been planned for Wednesday 4th October 2006. A discussion took place regarding the route.</p> <p>Chair advised that the next Area Transport Strategy Meeting would be held on Monday 9th October 2006, 6.30pm, Bannatynes Gym, Ingleby Barwick.</p> <p>Chair explained that an Ethical Governance Audit had been sent out to members in the post. Chair informed members that the Audit would need to be completed by the end of October 2006.</p>		Noted Noted Noted	No No No	No No No	No No No	Graeme Oram, Chair (01642) 608316
<p>12. Date of Next Meeting</p> <p>The next informal meeting of the EAPB will be held on Wednesday 4th October 2006, 2pm to include a tour of Ingleby Barwick.</p>						Nicola Hall EAP Coordinator (01642) 527823

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<p>The next business meeting of the EAPB will be held on: Tuesday 26th September 2006, 9.30am at the Five Lamps Organisation.</p>						