

**Minute/Decision Summary -confirmed**  
**Meeting- Stockton Renaissance**  
**Date – Tuesday 4<sup>th</sup> July 2006**  
**Stockton Business Centre, Brunswick Street, Stockton**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/endorsement?	Are any other boards affected?	CONTACT
<b>1. Welcome &amp; apologies</b>		Noted.	No	No	No	Lesley Dale Area Partnership Coordinator on (01642) 527568/ 526438
<b>2.Minutes of the meeting held on 9<sup>th</sup> May 2006</b> It was noted for Jim Beall attendance to be recorded at this meeting.		The minutes were agreed as a true and accurate record subject to JB attendance.	LD to amend minutes.	Yes	No	Lesley Dale Area Partnership Coordinator Contact 526498/ 527568
<b>Local Development Framework Core Strategy – A draft Renaissance Response to the issues and options report (March 2006)</b> The report set out Stockton Renaissance’s response to the Council Local Development Framework Issues and		The board endorsed:- <ul style="list-style-type: none"><li>• Comments set out in paragraphs 2 to</li></ul>	Ld to send formal response as detailed in report to	No	No	Ian Thompson Head of Regeneration and Economic Development

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<p>Options report (March 06). It highlights the key strategic issues that Renaissance would want the Local Development Framework to address as it moves through the adoption process.</p> <p>This includes:</p> <ul style="list-style-type: none"> <li>▪ The Spatial Strategy</li> <li>▪ Employment and Housing Development</li> <li>▪ Developer Contributions.</li> </ul> <p>Renaissance welcomes the continued involvement at a strategic level in the Core Strategy, and subsequent Local Development Framework document.</p> <p>In addition it is keen to see the continued involvement of the Area Partnerships in influencing policy specific to their areas.</p>		8 of the report.	the Planning Department			Contact
<p><b>IMPLEMENTATING THE WHITE PAPER CHANGES FOR THE SERVICE DEVELOPMENT PARTNERSHIP (SDP)</b></p> <p>The board were updated on the development of the new Adult Care Partnership, ensuring the necessary focus for adults and older people in Stockton.</p> <p>Following the recent white paper <i>Our Health, Our Care, Our Say</i> the current partnership arrangements need to be reviewed to reassess their ability to deliver on the range of issues endorsed by the White Paper.</p> <p>This partnership would be a strategic group involving a range of partners that will develop the vision for adults and would like directly to Renaissance as a themed partnership group.</p>		<p>The Board approved:-</p> <ul style="list-style-type: none"> <li>• The new Adult Care Partnership</li> <li>• The Adult Planning Group</li> <li>• 2 additional representatives from the Adult Partnership on Renaissance (Chair and Vice</li> </ul>	No	No	No	Ruth Hill

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<p>The remit of the board would be</p> <ul style="list-style-type: none"> <li>▪ Strategic</li> <li>▪ To develop priorities</li> <li>▪ To support the Visioning for Adults</li> <li>▪ To gain participation</li> <li>▪ To review performance – national and local priorities</li> </ul> <p>It was also proposed that the Service Development Partnership is changed to become the Adult Care Planning Group. This would enhance the partnership working across Stockton Borough Council and North Tees PCT for commissioning Adult Services. The Adult Planning Group will advise, oversee and drive the implementation of the Adults Care Partnership’s strategic priorities and objectives.</p> <p>As this is a new Partnership, two additional representatives will join the Renaissance Structure. It is proposed that the representative from the Adult Partnership are the Chair and Vice Chair of the Adult Care Planning Group.</p>		<p>Chair of the Adult Planning Group in the first instance)</p>				
<p><b>NORTH TEES PCT AND NRF4 HEALTH PACKAGE: CORONARY HEART DISEASE AND CANCER SERVICE SPECIFICATION</b></p> <p>The board were provided with further information on the Neighbourhood Renewal Fund Round 4 Health Package: tackling Inequalities in Health.</p>		<p>The board approved the recommendation from the HIP that:-</p> <ul style="list-style-type: none"> <li>• That North Tees PCT delivers the</li> </ul>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Chris Willis  Chief Executive  North Tees  PCT</p>

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<p>The NRF 4 Health Package aims to tackle the floor target for health and demonstrate progress towards a range of health initiatives. Service Specification were designed to address:-</p> <ul style="list-style-type: none"> <li>• Health inequalities</li> <li>• Hotspot areas</li> <li>• Leading killer in Stockton (cancer and heart disease)</li> </ul> <p>Because of purely and specialist model it is proposed that the North Tees PCT delivers the service to address the NRF floor target on heart disease. This will be additional to its existing main/statutory service provision. NTPCT will deliver the CHD and cancer screening service under the same agreed terms and conditions as other service providers. It was requested for the unallocated funds to be looked at by the HIP. The HIP will be updated on a regular basis on the outcomes of this service along with the other six specifications in the health package.</p> <p>It was proposed that the Lifestyle questionnaire proposal be delegated to the Chair and Vice Chair for approval.</p>		<p>cancer and coronary heart disease service subject to a technical appraisal.</p> <ul style="list-style-type: none"> <li>• Lifestyle questionnaire to be delegated to Chair and vice chair</li> </ul>				
<p><b>COMMUNITY STRATEGY MONITORING – YEAR ENDED 31<sup>ST</sup> MARCH 2006</b>  The board was informed of the progress made during 2005/06 against the objectives and outcomes set out in</p>		<p>The board -:</p> <ul style="list-style-type: none"> <li>• noted the report</li> </ul>	No	No	No	<p>Jenny Haworth  Ass Chief  Executive  Contact</p>

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<p>the Community Strategy 2005-2008.</p> <p>There has been good progress on key objectives across all policy platform areas, 86% of the objectives have been achieved or are on track, 8% have slipped and 6% not achieved.</p> <p>Further feedback will be considered at the September Renaissance meeting.</p>		<ul style="list-style-type: none"> <li>• agreed to feedback to being considered at the September Renaissance Meeting.</li> </ul>				527004
<p><b>PROPOSED RESTRUCTURE OF THE LIVEABILITY PARTNERSHIP</b></p> <p>The board was informed of the detailed and timely review that has recently been undertaken of the Liveability Thematic Partnership. The review was initially prompted by a significant decline in attendance at Partnership meetings. However this has also facilitate the opportunity to evaluate current Partnership arrangement to ensure they are fit for purpose in terms of delivering an improved quality of life for residents of the Borough. The review was undertaken in detailed consultation with Liveability Partnership members</p> <p>Following the review and in agreement with all partnership members it was proposed that the Liveability Partnership be dissolved and that the Liveability policy platform as detailed in the Community Strategy be best served by two separate and refocused partnerships – a Housing and Neighbourhood Partnership and an</p>		<p>The board agreed to:</p> <ol style="list-style-type: none"> <li>1) The dissolution of the current Liveability Partnership</li> <li>2) Endorse the establishment of the proposed Housing and Neighbourhood Partnership and Environment Partnership</li> <li>3) The outcomes of this report to be considered by the Area Partnership Boards who may wish to mirror</li> </ol>	No	No	No	Julie Allport Head of Housing Contact 527072

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<p>Environmental Partnership. Draft Terms of Reference for each proposed partnership were attached to the report for consideration.</p>		<p>this revised structure in terms of appointing leads on particular themes.</p> <p>4) Approve the Terms of Reference for each partnership</p>				
<p><b>COMMUNITY COHESION STRATEGY</b>  The proposed approach to develop the Borough's Community Cohesion Strategy was outlined to the board. It was recommended that in order to steer the development of the strategy, a task and finish steering group to be set up to work as a sub group of Stockton Renaissance focusing on Community Cohesion issues.</p> <p>It was proposed that representation on this steering group would include representation from the Area Partnerships, thematic partnerships, the community and voluntary sector, BME representation and also a councillor. It was felt that the representation on the board should be based around what the individuals can bring to the meeting, allowing the option to co-op on and off the subgroup at any given time. It was agreed that the subgroup should consist of members from the thematic partnerships of the Housing &amp; Neighbourhood Partnership, Health Improvement Partnership and</p>		<p>The Board approved:-</p> <ul style="list-style-type: none"> <li>• The setting up of a task and finish steering group to develop the borough's Community Cohesion Strategy.</li> <li>• Adopts the working definition of Community Cohesion outlined.</li> <li>• The draft</li> </ul>		No	No	<p>Helen Dean  Head of Policy &amp;  Performance  Contact  527003</p>

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<p>Community Safety Partnership and that there would be a 6 months finish date to bring the strategy back to the board for approval.</p> <p>One of the first tasks would be for the steering group to identify what knowledge and information is possessed about community cohesion in the borough.</p> <p>The working definition of Community Cohesion for the Borough would guide the steering group in developing the strategy. The following definition was proposed:-</p> <ul style="list-style-type: none"> <li>• There is a common vision and sense of belonging for all communities</li> <li>• The diversity of people’s different backgrounds and circumstances are appreciated and positively valued</li> <li>• Those from different backgrounds have similar life opportunities</li> <li>• Strong and positive relationships are being developed between people from different backgrounds in the workplace, in schools and within neighbourhoods.</li> </ul>		<p>strategy will be brought back to the board for approval.</p>				
<p><b>Minutes of meetings:</b>  The Billingham Partnership held on 5<sup>th</sup> May 2006</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Sophie Richardson  01642 526026</p>
<p>The Eastern Area Partnership meeting held on 30<sup>th</sup> May 2006.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Sophie Richardson  01642 526025</p>

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The Regeneration Sub Group meeting held on 6 <sup>th</sup> June 2006		Noted	No	No	No	Sarah Upex 01642
The BME Network meeting held on 31 <sup>st</sup> May 2006		For information - noted	No	No	No	Sean Ridgeway 01642 612400

**Attendance:** Cllr B Gibson, Chris Willis, Ann Baxter, Paul Thomas, Val Goodrum, Cllr Bob Cook, Tina Williams, Jim Beall, Carol Adams, Geraldine Wilcox, Dave Brunskill,

**Advisors:** Dawn Welsh, Lesley Dale, Ian Thompson, Helen Dean, Jane Edmends, Ruth Hill, Julie Danks, (SBC/PUB), Kelly Brown (SRCGA), Paul McGee, Sacha Bedding, Steve Davidson, Toks Sangowawa, Sean Ridgeway Chardanay.....?

**Apologies:** Tony Campbell, Cllr Dave Coleman, Cllr Jennie Beaumont, Steve Davison, David Whiting, Cllr Maureen Rigg John Tough Alex Bain, Jeremy Garside, Jenny Haworth, Steve Boyd, George Garlick.