Members:

Alex Bain (CPF) Paul Thomas (CS), Edna Chapman (VS), Susan Elden (PCT/PUB), Stan Slater (VS), Judith Turner (Rural CS), Robert Bond (VS), Elizabeth McClurg (VS), Margaret Tinkler (Rural), Roy Parker (CS)

Advisors:

Lesley Dale, Haleem Ghafoor, Nigel Laws, Chris Downie (SBC) Toks Sangowawa (PCT) Fiona Chesters (Tees Valley Rural Council), Kelly Brown, James Hadman (CEN/SRCGA)

Observers: Derek Rosamond, David Whitting, Ron Atkinson

Apologies:

Harry Huntley, David Coleman, Geoff Lee, Jim Beall, Mike Russell, Lesley Makin, Ken Lupton, Tina Williams

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
CEN=	Community Empowerment Network

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. The Board thanked Lesley for her hard work and wished her all the best for new position at Middlesbrough Borough Council. 		Noted.	No	No	No	Lesley Dale Area Partnership Co-ordinator on 526498
MINUTES Minutes of meetings held on 27 th April 2006, 25 th May 2006 & 29 th June 2006 It was raised that Roy Parkers attendance was not noted at the meeting on the 29 th June 2006 and that Margaret Tinkler is a member or the board and not an observer.		Minutes agreed as a true and accurate record subject to amendments.	Amendment to be made to minutes	No	No	Lesley Dale Area Partnership Co-ordinator on 526498
MATTERS ARISING A quested was asked in relation to the consultation results, had this been circulated yet from the NR Team? LD		The board agreed for the chair to send a formal response to the CTB	Chair to send formal response to CTB	No	No	Lesley Dale Area Partnership Co-ordinator on 526498

informed the board that this information was circulated at the last meeting. Confirmation has not yet been received in relation to the Town Centre Partnership.	Copy of the reponse to be sent to EC	
The chair informed the board of the lengthy response from the Children's Trust Board (CTB) in relation to carers and users representation on the partnership. The letter explained the ever-increasing opportunities for carers and users to influence the decisions made at the CTB. A copy of the letter is available upon request. Edna Chapman requested a copy of the letter.		
The board was informed that Maureen Mclaren represented RCAP on the worklessness panel instead of Tina Williams, as agreed at the last meeting. This change occurred due to the fact that TW would be submitting an application for the worklessness package.		

STOCKTONTOWNCENTREUPDATEThe board was updated on the developments made to date on Stockton Town Centre.Town centre DevelopmentMasterplanningFeedback has been given to the consultants and they are undertaking detailed valuations and feasibility assessment of various options.Southern GatewayA planning application is likely to be considered for a gross foodstore with limited small retail units and decked car parking.Culture Quarter Works are due to be completed in time	 The board agreed that: Maps to be circulated showing the developments for the Town Centre A written response from the TCM would be required to address the questions raised. 	NL to circulate maps to the members SB to send written response to RCAP members.	No	No	Nigel Laws Senior Project Manager Contact 527565
considered for a gross foodstore with limited small retail units and decked car parking. Culture Quarter					
for the Stockton International Riverside Festival for the Calvert Street Area. Green Dragon Studios, Phase 2 of the refurbishment works of the former					
green Dragon Museum are currently out to tender. Boathouse Lane In addition to the student					
accommodation, Woodford Land has agreed to the provision of a secondary					

access to its site currently subject of an outline application for residential development. The planning application is expected to be considered Northshore Footbridge Planning consent has now been granted for the Northshore Footbidge linking Teesdale Business Park with the proposed Northshore Development			
St Mark's Basin A fresh application has been recently submitted for an even larger office building on the riverside location.			
The board requested for maps to be presented at the next update to enable the board to visualise the areas of development. Stockton Town Centre update			Sue Burgess Town Centre Manager Contact 527569
Due to the absence of the Town Centre Manager NL gave a brief update			Contact 527505
Funding Schemes Work is being carried out with two potentially significant funding			
schemes, English Heritage and the Heritage Lottery Fund.			

Globe Theatre			
Consultants Tribal is currently			
undertaking detailed work on the two			
preferred options for the Globe			
Theatre.			
Street Café			
Work has been carried out with			
Trading Standards, Police and others			
to redefine Stockton's Street Consents			
training policy to allow street café in			
the town centres across the borough.			
Retail Forum			
In partnership with Stockton Business			
Forum an affiliated group is being set			
up expressly to deal with the needs of			
the retail sector. It is expected that this			
group will go to form the core of any			
town centre partnership.			
Markets			
Redevelopment of Stockton Market is			
underway.			
Durham University			
Work is being carried out in relation to			
a number of initiatives to raise the			
profile of Stockton as a university			
town.			
Events			
Busk Idol proved to be a huge			

 success. It generated huge media and public interest whilst is serious purpose was to licence high quality buskers in the Borough. The board raised questions on: Appearance of the Global Theatre Fees for buskin Market Redesign The board requested a written response from the TCM. AREA TRANSPORT STRATEGY The board members were unable to receive and update on the current progress of the Area Transport Strategy due to the absence of officers from the Transport Department. A formal letter will be sent to the appropriate officer.	The board agreed : To send a formal letter to traffic management.	Letter to be sent	No	No	David Lynch Traffic Management 526728
AREA BOARD PRIORITIES - UPDATE The board was updated on the progress of the developing role for the area partnerships and their identified key priorities through the subgroup.	The board agreed that: • The final application to be circulated to board members.	Final application to be circulated to board members	No	No	Haleem Ghafoor Renewal Officer Contact 528677

Unfortunately there is some slippage to the original Commissioning timetable and the final. The Children's & Young Peoples Specification had been approved by the subgroup and this has been sent out to possible service providers within the next few days. The NR team were praised for the work that had been achieved within such a short timescale and it was a positive step forward.					
 Partnership Feedback Health Improvement Partnership An update was given to the board by Susan Elden. An update could not be given on Safer Stockton Partnership, Children's Trust Board and Economic Regeneration & Transport Partnership due to absence of the representatives. It was felt by the board that a written report updating the board on the partnerships should be submitted by TW at a future meeting. 	 The board agreed that: A letter of concern should be sent to the chair of the CFB A written report to be submitted by representatives on the SSP and the ERT. 	Letter to be sent to the CFB. TW to submit a written report on ERT/SSP meetings	No	No	Lesley Dale Area Partnership Coordinator Contact 526498

Children's Fund Board (CFB) The meeting had been cancelled and rescheduled for September. This was a concern to the board as this has happened previously. The board felt that a letter expressing their concern should be sent to the chair of the CFB.				
 10. Any other business Edna Chapman attended the Young Peoples consultation event at the Oakwood Centre on the 18th July 2006. This event was well attended and organised. The main concerns from the young people were: Transport Intainidation on Streets Moved on by wardens Lack of sport facilities If any board member would like more information on the event they are to contact EC directly. 	Noted.	No	No	Lesley Dale Area Partnership Coordinator Contact 526498
An update was given to the board on the Youth Bank project. This was a project that enables young people to distribute grants to young people and organisations and make decisions				

about what effects young people. Stockton's Youth Bank currently holds funding of £115K. Information about how to access this funding will be circulated to organisations across the borough. JH informed the board that SRCGA had received an email about this project.		
PT informed the board of the Big Lottery Community Building Fund. This fund is available to fund buildings that will promote community interaction. Members can find more information about the fund on www.biglotteryfund.org.uk.		
Next meeting 28 th September 2006 at 10.00 am		Lesley Dale Area Partnership Coordinator Contact 526498