

**Minute/Decision Summary - confirmed
Meeting- Stockton Renaissance
Date – 5th September 2006
Salvation Army, Palmerston Street**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. Presentation meeting - Apologies for absence		/	No	No	No	Sarah Upex Area Partnership Coordinator on (01642) 526498
2. Local Enterprise Growth Initiative (LEGI) Round 2 Bid A presentation was given by Mark Rowell on the LEGI Round 2 Bid. The presentation gave an overview of LEGI and its aims, which are to stimulate economic activity through enterprise development benefiting the most deprived areas. Round 2 bids have to be submitted to Government Office by 14 th September, if successful significant funding will be provided over the long term (up to 10 years). LEGI must deliver against three outcomes: 1. To increase total entrepreneurial activity among the population in deprived local areas		/	No	No	No	Mark Rowell Funding & Business Manager (01642) 526010

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<p>2. To support the sustainable growth and reduce the failure rate of locally owned business in deprived areas</p> <p>3. To attract appropriate inward investment and franchising into deprived areas, making use of local labour resources</p> <p>The bid is being developed as a joint bid with Middlesbrough Borough Council, as part of the Stockton Middlesbrough Initiative (SMI). The process is being led by a Steering Group and Focus Groups. The bid's components are made up from nine workstreams:</p> <p>Workstream 1: Transforming Enterprise Culture</p> <p>Workstream 2: Routes into Enterprise</p> <p>Workstream 3: Developing Local Networks</p> <p>Workstream 4: Over the Thresholds</p> <p>Workstream 5: Support for Development of Social Enterprises</p> <p>Workstream 6: Sector Development and Aftercare Programme</p> <p>Workstream 7: Access to Workspace and Incubator Accommodation</p> <p>Workstream 8: Access to Finance</p> <p>Workstream 9: Raising Awareness and</p>						
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<p>Celebrating Success.</p> <p>Mark Rowell highlighted the targets and outputs, which are included in the bid and the governance arrangements.</p> <p>A question and answer session followed the presentation.</p>					
<p>Any Other Business</p> <p>Geraldine Wilcox announced her resignation. The Board would like to thank her for the contribution that she had made and wish her well for the future.</p> <p>Community Strategy Annual Report Copies of the final draft of the report were circulated. Jenny Haworth requested that any members comments on the report to be directed to the contact details on the back of the report.</p> <p>LSP Peer Review Jenny Haworth notified the Board of the Peer Challenge Review, which will be taking place over two days during January 2007. This constructive and mutually supportive process will help Stockton's LSP to look at how were</p>		<p>/</p> <p>/</p> <p>/</p>			

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performing, strengths and areas for improvement.						
<p>Local Government White Paper It was raised that the White Paper is delayed until October 2006. It is proposed that a Renaissance event will take place December 2006 focusing on the White Paper to reflect the issues raised.</p>		/				
<p>Next meeting: Tuesday 7th November 2006, venue TBC</p>						

Attendance: Cllr B Gibson, Jeremy Garside, Olive Milner, Jim Beall, Cllr Jennie Beaumont, Paul Thomas, Chris Willis, Cllr David Coleman, Supt Dave Brunskill, Cllr Fletcher, Val Goodrum, Alex Bain, Geraldine Wilcox, Tina Williams

Advisors: Mark Rowell, Paul McGee, Lynne Melvin, Geoff Lee, Jenny Haworth, Dawn Welsh, Christine Livingstone

Observers: Kelly Brown

Apologies: Ann Baxter, George Garlick, John Tough, Rev David Whiting, Steve Boyd, Cllr Cook, Ed Rowley, Cllr M. Rigg, Toks Sangowawa