

**Minute/Decision Summary -confirmed**  
**Meeting- Stockton Renaissance**  
**Date –3<sup>rd</sup> October 2006**  
**New Life Resource Conference Centre, Billingham**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/endorsement?	Are any other boards affected?	CONTACT
1. Welcome & apologies		Noted	No	No	No	Sarah Upex Area Partnership Coordinator on (01642) 526498
2.Minutes of the meeting held on 4 <sup>th</sup> July 2006		The minutes were agreed as a true and accurate record.	No	Yes	No	Sarah Upex Area Partnership Coordinator Contact 526498
<b>Neighbourhood Renewal Performance Management Framework 2005/06</b>  HG to email the information included on his report				No	No	Haleem Ghafoor Renewal Officer 528677
<b>Tees Valley Business Case Presentation</b>				No	No	John Lowther

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The board were informed that following a visit to the Tees Valley from Ruth Kelly MP in May 2005 the City Region Development Programme was produced. The business case is an executive summary of the City Region Development Programme Report, which analyses the overall challenges and opportunities for the Tees Valley and how economic performance can be increased. It also examines the business cases for Bus Network Improvements, Tees Valley Metro and TIF congestion bid for Trunk Road network.						Tees Valley Joint Strategy Unit 01642 264801
				No	No	
			No	No	No	
<b>Minutes of meetings:</b> The Billingham Partnership held on 2006		Noted	No	No	No	Zoe Rutter 01642 526025
The Eastern Area Partnership meeting held on 2006.		Noted	No	No	No	Zoe Rutter 01642 526025
The Central Area Partnership meeting held on 2006.		Noted	No	No	No	Sarah Upex 01642 526498

**Attendance:** Cllr B Gibson, Cllr Maureen Rigg, Ann Baxter, Paul Thomas, Val Goodrum, John Tough, Cllr Bob Cook, Tina Williams, Alex Bain, Jeremy Garside, Jim Beall

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**Advisors:** Dawn Welsh, Lesley Dale, Ian Thompson, Jane Elliot, Julie Allport, Jenny Haworth (SBC/PUB), Kelly Brown (SRCGA), Paul McGee, Sacha Bedding, Geoff Lee.

**Apologies:** Tony Campbell, Cllr Dave Coleman, Malcolm Taylor, Cllr Jennie Beaumont, Mike Picknett, Suzanne Fletcher, Steve Davison, Carol Adams, Julie Derbyshire, David Whiting, Alex Cunningham, Jerry Hayton, Suzanne Martin, Chris Willis