Members:

Alex Bain (Chair/CPF) Paul Thomas (CS), Edna Chapman (VS), Stan Slater (VS), Judith Turner (Rural CS), Robert Bond (VS), Elizabeth McClurg (VS), Margaret Tinkler (Rural), Roy Parker (CS), Cllr Coleman, Tina Williams, Jim Beall, Harry Huntley, Wayne Woodward (YA), Cllr Kirton, Cllr Lupton, Insp Tariq Ali (Stockton Police), Cllr Mrs S Fletcher

Advisors:

Sarah Upex, Haleem Ghafoor, Toks Sangowawa (PCT), Kelly Brown, James Hadman (CEN/SRCGA), John Tierney, Rosemary Young

Observers: Derek Rosamond, David Whitting, Ron Atkinson

Apologies:

Louise McDonald

CS =	Community Sector	YA =	Youth Assembly
PCT/PUB =	Primary Care Trust/Public Sector	RC =	Rural Community Sector
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PS = Private Sector BS = Business Sector Stockton Police/PUB = Stockton Police/Public Sector PC = Parish Council

SBC/PUB = Stockton Borough Council/Public Sector CEN= Community Empowerment Network

VS = Voluntary Sector JS+/PUB = Job Centre Plus

CPF = Community Partnership Forum

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.		Noted.	No	No	No	Sarah Upex Area Partnership Co-ordinator on 526498
2.MINUTES Minutes of meetings held on 20 th July 2006		Minutes agreed as a true and accurate record	No	No	No	Sarah Upex Area Partnership Co-ordinator on 526498
3.MATTERS ARISING None		None	No	No	No	Sarah Upex Area Partnership Co-ordinator on 526498
4.TERMS OF REFERENCE – BME NETWORK REPRESENTATIVE It was discussed that the Renaissance Central Area Partnership Board minutes be amended to include one place for the newly elected BME representative onto the board.		The board agreed that: • Terms of Reference to be amended to include representation from the BME network.	SU to amend Terms of Reference	No	No	Sarah Upex Area Partnership Co-ordinator on 526498

5.REPRESENTATION ONTO HOUSING AND NEIGHBOURHOOD PARTNERSHIP The Housing and Neighbourhood Partnership has recently been re- launched following the dissolution of the Liveability Partnership and requested the involvement of two Renaissance Central Area Partnership members onto the Housing and Neighbourhood Partnership. The Board agreed that Roy Parker (community representative) and Wayne Woodward (young person's representative, Community Campus) to represent the Central Area Partnership on the Housing and Neighbourhood Partnership and to feedback to the board accordingly.	The board agreed that: • Roy Parker and Wayne Woodward to represent the Central Area Partnership Board on the Housing and Neighbourhood Partnership	SU to inform Simon Rogalski (housing) of nominations	No	No	Sarah Upex Area Partnership Coordinator 01642 526498
6.RECONSULTATION ISSUES AND OPTIONS The Central Area Partnership Board received a presentation on the LDF Core Strategy Issues and Options, to advise the Board of the additional options put forward by consultees, in relation to the pattern of growth up to 2021. A further consultation is taking			No	No	Rosemary Young Development Plans Officer 01642 526054

place on these options, together with the original three which were put forward during the consultation between May and June 2006.			
A debate ensued surrounding the 7	The board agreed:		
Options, Option 1 was preferred by	To support option 1		
Central Area Partnership Board, the			
content of which is:	Chair to support this in a		
 Plan for the majority of growth 	letter to Rosemary Young		
to take place in the core urban			
area, focusing on the			
regeneration of the river			
corridor, on sites which support			
the concept of the Stockton			
Middlesbrough Initiative.			
Priority will be given to the			
development of previously			
developed land in this area. The roles of Stockton as the			
main town, and of Billingham,			
Thornaby and Yarm as district			
centres, will be safeguarded			
and development here will be of			
a scale and nature consistent			
with the role of the settlement.			
In rural areas, development will			
be restricted to small-scale sites			

within development limits in sustainable locations.				
7. Any other business The Chair gave feedback on the Area Transport Strategy meeting that he attended where West Row and Stockton Bus Routes were discussed.	Noted.	No	No	Sarah Upex Area Partnership Coordinator 01642 526498
The Board supported the proposed Billingham Forum application and the refined PFI Bid.	Noted			
Next meeting 25 th January 2007 at 2.00 pm, Education Centre, Junction Road, Norton				Sarah Upex Area Partnership Coordinator 01642 526498