Present: Cllr Coleman (Renaissance), Paul Thomas, Paul McGee, Susan Eldon, Supt Brunskill, Geraldine Wilcox **Officers:** Nicola Hall (SBC), Kelly Smith (SBC), Lesley King (SBC), Sarah Upex (SBC)

ITEM/ISSUE	DOI	DECISION	ACTION	CONTACT
1. Apologies				
Anne-Louise Orange, Kirstine Da		Noted		
Minutes of Meeting held 1 st August 2006. Agreed as a true and accurate record		Agreed		Sarah Upex Area Partnership Coordinator
				Regeneration Assistant 01642 526498
3. Neighbourhood Renewal Area Partnership Priorities Update (Paper circulated to members) Kelly Smith apologised on the delay in getting the items to the group. The report provided an update on the Eastern, Northern, and Central Area Partnership's progress on the 'fast track commissioning' process for their NRF allocation.				Kelly Smith Community Officer 01642 526032
It was recommended that delegated approval be given to Chair and Vice Chair to enable them to approve the applications for Central Area Partnership Board Children and Young People's Service Specifications and the remaining Northern Area Partnership interventions, once they have successfully been through the technical appraisal process.		Agreed. Chair and Vice Chair not available this week, therefore delegated power given to Supt Brunskill and Paul McGee		

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Kelly Smith gave an outline of the applications:		
Children and Young People's Engagement Activities Making Young People Matter:The Five Lamps Organisation NRF Allocation £87,900 Litter Bugs – project will build upon exisiting work within the Youthy to create an environmental project designed by young people.		
Thornaby Bright Sparks – an enterprise programme designed for young peole who may not participate in similar school based activity such as the Young Enterprise Initiative. Young people will be trained to develop their own companies in the community.		
NgageU – will work with young people who are not engaged in activities and encourage them to develop their own initiatives to meet their needs, project will work in partnership with Thornaby Police and will tackle identified 'hot spot' areas where young people are congregating with nothing to do.		
Outputs of Project: 2 jobs safeguarded, 227 young people benefitting from projects to promote personal and social development, 2 community businesses established by young people still operating at the end of funding, 1 recycling scheme established by young people, 3 new initiatives for young people.		

Financial Exclusion Thornaby Credit Union 'Credit Union Capacity Building' NRF Allocation £8,000 Funding from NRF to allow for the appointment of a temporary full time member of staff to secure more long-term funding and devise a		
forward strategy for Thornaby Credit Union. It would also allow the Credit Union to continue to update the computerised accounts, maintain the current collection points and strengthen the newly opened one at the Youthy.	Agreed	
Outputs of Project: 1 job created, 35 young people benefitting from projects to promote personal and social development, secure funding to train 12 volunteers, develop a forward strategy for building capacity within the credit unions, secure funding for continuation of full time worker		
Thornaby Credit Union 'Financial Inclusion – from the cradle to the grave' NRF Allocation £19,567 This will raise awareness of Thornaby Credit Union, its facilities and partners, to enable those Thornaby residents who are financially excluded to become financially included. It will also aim to ensure that young people are equipped with the confidence, skills and knowledge that they need in financial matters to participate fully in society, including financial inclusion. There are 3 stages to the project:		
Consultation - Consultation on how the credit union is currently percieved through the eyes		

of current members, non-users, local organisations, funders and key community members Collection Points – Opening up more collection points, within Sure Start facilities and local schools, subject to final negotiations these have been secured. Local parents will be encouraged		
to run the collection points and receive appropriate training. In secondary schools, the pupils themselves, from years 10&11, will be encouraged to run the collection points.		
Education – Young people will develop their financial acumen, identify their attitude to risk and build their money-management skills, enabling them to make independent and informed decisions about how they want to live their lives. This will be undertaken through pilot projects with selected schools using Qulaity Mark accredited resources aimed at Key Stage 1-4.		
Outputs of Project: 1 job created, 12 people trained obtaining qualifications, 50 young people benefitting from projects to promote personal and social development, 1 youth crime prevention initiative implemented, 1 voluntary organisation supported, 4 new collection points opened, 6 people involved in voluntary work, 2 young people involved in voluntary work.		
Recommended that the group formally endorse the application	Agreed	
4. Any other Business	Gerladine Wilcox announced that	

	she is no longer to be a representative on this group. The group wished her well for the future.	
5. Date and Time of Next Meeting		
Tuesday 3 rd October 2006, 10 a.m., Conference Room 1, Municipal Buildings, Stockton-on-Tees	Noted	