

**The Western Area Partnership Board Meeting**  
**Monday 25<sup>th</sup> September 2006**  
**Elementis Chromium, Urlay Nook**  
**Minutes of the meeting**

**Partnership Board Members**

**Chair:** Cllr Maureen Rigg (SBC)

**Members:** Ian Garrett (Police), Phillip Addison (PC), Geoff Turner (PC), Nora Rosser (PC), John Rosser (PC), Cllr Jennie Beaumont (SBC)

**Advisers/Observers**

Zoe Rutter (SBC), Diane Simms (YA), Alice Newsham (YA)

**Apologies**

Cllr John Fletcher (SBC), Cllr Mike Cherrett (SBC).

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

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<b>ITEM/ISSUE</b>	<b>DOI</b>	<b>COMMENTS/ DECISION</b>	<b>ACTION</b>	<b>Does it need Council approval/ endorsement?</b>	<b>Are any other boards affected?</b>	<b>CONTACT</b>
<b>1. Welcome and Introductions</b>  Members of the WAPB were welcomed to the meeting.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>2. Apologies</b>  Apologies noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>3. Minutes of Last Meetings 24-7-06</b>  Minutes of the 24-7-06 were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>4. Elections</b>  Chair and Vice Chair elections took place, as a result Maureen Rigg was nominated as Chair and Phillip Addison was nominated as Vice Chair.		Noted	No	No	No	
<b>5. Matters Arising</b>						

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<p>GT advised the Board that the PCT would rather wait until October before they nominate anybody on to the Board as they are undergoing some changes at present, GT did assure the Board that he would raise this issue again at the next meeting which was due to take place later in the week.</p>		Noted	No	No	No	Geoff Turner
<p><b>6. Terms Of Reference</b></p> <p>A discussion took place with regards to amending the Terms of Reference for the Western Area Partnership. The following changes were proposed by the Board under the membership heading and will be sent to Renaissance Board for full approval:</p> <ol style="list-style-type: none"> <li>1. Remove B from SBVDA to read SVDA</li> <li>2. Designate 6 seats to Community Sector 2x Community Empowerment, 2x SRCGA, 1x BME rep and 1x Faith group</li> <li>3. Create new sector for Youth with 2 seats</li> <li>4. Remove sentence which reads "each member attends in his or her own right and substitutes are not permitted"</li> </ol> <p>The following change was proposed by the Board under the Quorum heading and again will be submitted to</p>		Noted		No	No	

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<p>Renaissance Board for full approval:</p> <p>1. Amendment to sentence which reads "including at least two people from each of the four sectors on the partnership, will be required, to read "including at least two people from each of the five sectors on the Partnership, will be required".</p> <p><b>7. Nominations to Partnerships</b></p> <p><b>a. Housing &amp; Neighbourhood Partnership</b></p> <p>Chair received letter asking for nominations to the above partnership, nominations are invited and will be brought back to the next Board meeting.</p> <p><b>b. Adult Care Partnership</b></p> <p>Chair received letter asking for nominations to the above partnership, nominations are invited and will be brought back to the next Board meeting.</p>		Noted	ZR to circulate terms of reference for both partnerships with the next set of Board papers and ZR to place on agenda for next	<p>No</p>              <p>No</p>	<p>No</p>              <p>No</p>	

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<p><b>8. Thematic Updates</b> <b>a. Children's Trust Board</b></p> <p>NR informed the Board that a meeting was held on 20-9-06 regarding the Children's Trust Board, NR circulated an update report to all members who were present. NR did mention that members of the Children's Trust Board had been expected to print off their own papers and some of the documents are very lengthy, Chair advised that this should not be happening as the Council have the facilities to print documents.</p> <p><b>b. Economic &amp; Regeneration Transport Partnership</b></p> <p>PA informed the Board that at the last meeting there was a presentation on LEG1, Cultural Quarter, Stockton Town Centre, Tees Valley Public Transport and the Ground Central service from Sunderland station to Kings Cross via Egglecliffe station. The Tees Valley bus review was discussed and they have now agreed core routes.</p> <p><b>c. Youth Service</b></p> <p>DS informed the Board that fashion workshops will be held each Wednesday at the Youth Club which will</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>meeting.</p> <p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>Nora Rosser Longnewton PC</p> <p>Phillip Addison</p> <p>Diane Simms</p>

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<p>consist of; archive photo session, costume collection, costume &amp; design, hair stylist and exhibition plans. During half term the young people are visiting Debenhams in Stockton to look at today's fashions and in February they will be going to London to see how the "Catwalk" is done. Our "Catwalk Show &amp; Exhibition" is to be held on Saturday 10<sup>th</sup> March at Preston Hall Museum, from 10am – 4pm and the general public are invited. The purpose of this project is to have the young people working alongside professional bodies such as; youth workers, museum workers, photographers, designers and they are showing great interest in the hairdressing skills, so far.</p> <p><b>d. Police</b></p> <p>IG informed the Board that there is an on going problem at Durham Lane shops with youths aged 17/18/19, IG is putting extra resources in to this area to try and combat the problem.</p> <p>IG has received several complaints with regards to the taxi's on Yarm High Street keeping their engines running but IG did stress that this is not a major issue and praised the taxi companies for the service they provide on a weekend.</p>		Noted	No			Ian Garrett Police
<b>9. Any Other Business</b>						

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<p>Chair informed the Board that a meeting was due to take place on 26-9-06 with regards to the Transport Strategy if anybody would like to attend. NR &amp; JR are unable to attend.</p> <p>Chair advised the Board that a copy of the Community Strategy Annual Report is now available.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>ZR to circulate copy to Board members.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Maureen Rigg Chair</p>
<p><b>10. Date of Next Meeting</b></p> <p>27<sup>th</sup> November 2006, 6pm, Elementis Chromium, Urlay Nook, Eaglescliffe.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Zoe Rutter SBC 01642 526025</p>