

Minute/Decision Summary
Meeting- Regeneration Sub Group
Date – 07/11/06

Present: Cllr Coleman (Renaissance), Paul Thomas, Paul McGee, Supt Brunskill, Bob Cook

Officers: Peter Wood (TVR), Nicola Hall (SBC), Kelly Smith (SBC), Kirstine Da (SBC), Adam Grey (Pathfinder), Tim Gibson (SBC)

ITEM/ISSUE	DOI	DECISION	ACTION	CONTACT
<p>1. Apologies</p> <p>Bib Gibson, Martin Clinton, Susan Eldon, Alan Robinson, Sarah Upex, Peter Seller</p>		Noted		
<p>2. Minutes of Meeting held 5th September 2006.</p> <p>Agreed as a true and accurate record</p>		Agreed		Kirstine Da Funding and Programmes Officer 01642 527567
<p>3. Neighbourhood Renewal Fund – Update (Paper circulated to members) Kelly Smith reported.</p> <p>The report provided the position of the NRF at the end of Qrt 2. The report sought approval to allocate revised NRF to NRF 4-01 LSP Management and Finance.</p>		Noted Approved		Kelly Smith Community Officer 01642 526032
<p>4. Neighbourhood Renewal Fund – Area Partnership allocations update (Paper circulated to members) Nicola Hall reported.</p> <p>The report provided an update on the Northern and Central Area Partnerships' progress on the 'fast track commissioning' process for their NRF allocation. The report asked for the Group's endorsement on the agreed applications.</p>	PM	Noted Endorsed		

Minute/Decision Summary
Meeting- Regeneration Sub Group
Date – 07/11/06

<p>The report asked that delegated approval be given to the Chair and Vice Chair for remaining Northern Area Partnership interventions, once successfully appraised.</p>		<p>Approved</p>		
<p>5. Future of the Group</p> <p>The Group discussed the present activities and remit of the Group in light of very low attendance leading to some cancelled meetings in the past months and the fact that part of the basis for the Group (SRB) is no longer running.</p> <p>It was decided to take a report to the next meeting of Renaissance to ask for a review of the structure and function of sub-groups. Frequency of meetings to remain monthly until further notice.</p> <p>A letter should be sent to Members reminding them to attend meetings.</p>		<p>Noted</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p>	<p>Kelly Smith to prepare report.</p> <p>Kirstine Da to draft letter for Chair to sign</p>	<p>Kelly Smith Community Officer 01642 526032</p> <p>Kirstine Da, Funding and Programmes Officer 01642 527567</p>
<p>6. Any other Business None</p>				
<p>7. Date and Time of Next Meeting Tuesday 5th December, 2006, 10 a.m., First Floor Committee Room, Town Hall, Stockton-on-Tees</p>				
<p>8. Presentation and tour of North Shore (NB, this took place pre-agenda) Peter Wood from TVR gave a presentation on the progress of the proposed North Shore development. Tim Gibson led a tour of the site.</p>				