

Minute/Decision Summary
Meeting- Regeneration Sub Group
Date – 05/12/06

Present: Cllr Coleman (Renaissance), Paul Thomas (Renaissance), Adam Grey (Pathfinder),
Officers: Iain Robinson (SBC), Kirstine Da (SBC)

ITEM/ISSUE	DOI	DECISION	ACTION	CONTACT
<p>1. Apologies</p> <p>Bob Gibson, Martin Clinton, Susan Elden, Graeme Oram, Stewart Tagg, Paul McGee, Supt Brunskill, Peter Seller</p>		Noted		
<p>2. Minutes of Meeting held 7th November 2006.</p> <p>Agreed as a true and accurate record</p>		Agreed		Kirstine Da Funding and Programmes Officer 01642 527567
<p>3. ERDF Retrospective Funding/Stockton Town Centre Regeneration</p> <p>Iain Robinson requested approval for £450,000 retrospective ERDF to be used as match funding against £626,250 Single programme funds (slightly revised from original report) and £121,250 of Stockton-on-Tees Borough Council's budgets for Stockton Town Centre: Southern Gateway: Land Acquisition Phase One. This project is considered as essential to meeting the Council's proposals for the redevelopment of Stockton Town Centre over the next twenty years. Expenditure of these funds, secured retrospectively from Government Office North East as part of the European Objective 2 Programme, has been approved for this purpose as being in line with the objectives of that programme.</p>		The item could not be approved as the Group was not quorate and the decision will therefore be put to the Chair and Vice Chair as a delegated decision.		Tim Gibson Development Manager 01642 526021
<p>4. Any other Business</p> <p>None</p>				
<p>7. Date and Time of Next Meeting</p> <p>Tuesday 9th January, 2007, 10 a.m., Municipal Buildings, Conf. Room 2, Stockton-on-Tees</p>				