

**The Western Area Partnership Board Meeting
Monday 27th November 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), Cllr Michael Cherrett (SBC), Jessica Frazer (YA), Alice Newsham (YA), Edward Kunonogh (PCT)

Advisers/Observers

Zoe Rutter (SBC), Diane Simms (YA), Rosemary Young (SBC), Brenda Thompson (Probation), Saadia Raja (Probation), Tracey Roberts (SRCGA)

Apologies

Cllr John Fletcher (SBC), Susan Elden (PCT)

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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ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. Welcome and Introductions Members of the WAPB were welcomed to the meeting.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
2. Apologies Apologies noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
3. Minutes of Last Meetings 25-9-06 Minutes of the 25-9-06 were amended and agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
4. Matters Arising NR informed the Board that the issue of printing off documents to take along to the Children's Trust Board meeting has been resolved.		Noted	No	No	No	Nora Rosser Longnewton PC

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<p>5. Probation Service</p> <p>Brenda Thompson and Saadia Raja attended the meeting to advise the Board of work that Probation undertakes in the Western Area. Brenda circulated a handout to the Board. Brenda and Saadia outlined the report and answered any questions that were raised. Brenda advised the Board that the Probation service were soon to be restructured.</p> <p>Brenda advised the Board that a Community Payback Scheme is running, the contact for this is Gordon Woodier and his telephone number is 515315.</p>		<p>MC asked if they had any idea as to what the structure is going to look like and will they operate in the same way? Brenda advised that no formal decisions have been made yet.</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Brenda Thompson & Saadia Raja Probation Service</p>

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<p>b. Adult Care Partnership</p> <p>Chair received letter asking for nominations to the above partnership, nominations were invited. Chair advised the Board that she attended the first meeting and informed them of the sort of things they discuss.</p> <p>8. Community Strategy Reporting</p> <p>Chair informed the Board that this item would be deferred to a future meeting once we had information at an area partnership level.</p> <p>9. Local Development Framework Core Strategy – Rosemary Young</p> <p>RM informed the Board that a consultation exercise took place earlier this year and as a result they received comments which they felt they should consult further on. The initial document gave four options but that has now changed to seven. RM advised the Board on the options as follows:</p> <p>Option 1 – same as the original option 1 Option 2 – same as the original option 2</p>		<p>Geoff Turner was nominated by the Board, this was accepted.</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p></p> <p>No</p>	<p>No</p> <p>No</p> <p></p>	<p>No</p> <p>No</p> <p></p>	<p>Geoff Turner</p> <p></p> <p>Rosemary Young SBC</p>

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<p>Option 3 – this is a new option but similar to option 1. RM advised the Board that option 3 does not recognise Teesside Park in the retail hierarchy as it is outside the existing Town Centres as is Portrack Lane.</p> <p>Option 4 – this is a new option but similar to option 2 and includes Ingleby Barwick</p> <p>Option 5 – this is a new option</p> <p>Option 6 – this is a new option</p> <p>Option 7 – this is similar to option 3</p> <p>RM asked for any comments to be feed back to her by close of play on Monday 11th December.</p> <p>All comments will be assessed on sustainability.</p> <p>10. Thematic Updates a. Local Strategic Partnership (LSP)</p> <p>PA gave members a short handout in relation to the LSP which took place on 7th November.</p>		<p>Chair asked for each group to make individual comments rather than a collective one for the Western Area.</p> <p>JL asked if the MORI information</p>	<p>No</p>			<p>Philip Addison</p>

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<p>b. Economic & Regeneration Transport Partnership</p> <p>PA advised the Board that the content of the meeting did not affect the Western Area directly. However, items that were discussed were LEGI, Billingham Forum and Performance Management Framework (PMF). The result of the PMF was green which has improved from last year which was amber/green.</p> <p>c. Children's Trust Board</p> <p>NR informed the Board that a meeting is due to take place early December. Prior to that, a meeting will take place between the community and voluntary reps to discuss how they can work together and move the Board forward.</p>		<p>included comparative information, PA advised yes but he didn't include it in his handout.</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>			<p>Philip Addison</p> <p>Nora Rosser Longnewton PC</p>

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<p>d. Children & Young People</p> <p>AN informed the Board that the young people are currently working on a fashion project at Preston Hall. This work will contribute to the cat walk which will take place on 10th March 2007.</p>		Noted	No			Alice Newsham YA
<p>11. Any Other Business</p> <p>Chair informed the Board that a meeting is due to take place with regards to the Tees Heritage Park if anybody would like to attend. This project will be looking at how we can preserve, enhance and develop the banks of the River Tees, the CPRE are leading on this project.</p>		Noted	No	No	No	Maureen Rigg Chair
<p>10. Date of Next Meeting</p> <p>29th January 2007, 6pm, Claireville Hotel, Eaglescliffe.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025