

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 6th November 2006

Members:

Manager: Kevin Pitt

Chair: Geoff Harrison

Ken Ellis (VS), Michele Smith (CS), Kevin Bowler (KAB) (CS), Colin Stratton (BS), Roger Black, (BS), Ray McCall (CS), Cllr Barry Woodhouse (SBC), Joe Maloney (VS), Ged McGuire (CS), Susan Elden (PCT), Jim Sculley (BS), Cllr Keith Dewison (SBC), Miriam Stanton (PS)

Advisors/Observers

Zoe Rutter (SBC), Louise McDonald (SBC), Kelly Brown (SRCGA), Julie Derbyshire (SRCGA), Jane Elliott (SBC), Lorna Evans (UnLtd), Mike McGrory (Probation), Paul McGee & Kevin McAuley (McGee McAuley Associates)

Apologies

Cath Coldbeck

Liz Smith

CS =	Community Sector	YA =	Youth Assembly
PCT/PUB =	Primary Care Trust/Public Sector	RC =	Rural Community Sector
PS =	Private Sector	BS =	Business Sector
Stockton Police/PUB =	Stockton Police/Public Sector	PC =	Parish Council
SBC/PUB =	Stockton Borough Council/Public Sector		
VS =	Voluntary Sector		
JS+/PUB =	Job Centre Plus		
CPF =	Community Partnership Forum		

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1.Introductions and Apologies for Absence Introductions and apologies were noted		Noted	ZR			Zoe Rutter SBC 01642 526025
2. Approval of Minutes from Meeting 2nd October 2006 Minutes of the last meeting agreed as being an accurate and true record.		Noted	ZR			Zoe Rutter SBC 01642 526025
3. Probation Service – Mike McGrory Mike McGrory gave a brief presentation to the Board and answered all questions that were raised. Mike mentioned that the service covers the 4 unitary authorities across the Tees Valley. Mike explained the role of the Probation service and how they interact with the Local Authorities. Mike also talked about some of the work they do with		Noted	No	No	No	Mike McGrory Probation

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<p>the offenders, groups work programmes that offenders can attend and he talked about the unpaid work projects that had taken place within the Billingham area. Mike mentioned the Cluster Caseload to the Board based on figures from August 2006.</p>		<p>CS asked when the work had been undertaken, Mike was unsure and said he would get the information and feed it back through ZR.</p>	<p>ZR to feed information back to Board. ZR to provide members with a copy of Mike's handout.</p>			
<p>4. Paul McGee & Kevin McAuley</p> <p>Chair introduced Paul and Kevin to the meeting. PM circulated a briefing note in addition to the paper that was circulated with the Board papers. PM advised the Board that SVDA would cease to exist, Catalyst would be created and work at a strategic level. SRCGA would remain to work at a neighbourhood level. Paul informed the members that the Directorate Board posts would be advertised externally and members will be appointed by SBC, SRCGA and</p>		<p>A couple of concerns were raised by the Board, Kevin & Paul answered all concerns in full.</p> <p>JD stated SRCGA's position and that SRCGA support the move.</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>McGee McAuley Associates</p>

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SVDA, the Board will remain appointed for 3 years. The Chair will be an independent person. Paul & Kevin are hopeful that that the changes will be completed by the end of the calendar year and a new Chief Executive will be appointed in the new year.						
<p>4a. UnLtd – Lorna Evans</p> <p>Lorna outlined the report that was circulated. She advised the Board that she had a pot of funding available for individuals who want to push projects in their area, funding is available for 1 year. Lorna did mention that 2 local people have been in receipt of some monies from UnLtd and their project will be available to see at the Arc in Stockton. Lorna handed out some application forms and explained that she would like them returned by the middle of next week so that she could get the money to successful people before Christmas.</p>		RB asked if Billingham Girl Guides could apply for funding, Lorna advised the application would have to come from an individual and not an already formed group.	Funding packs were circulated to the Board.	No		Lorna Evans 01429 894046
<p>5. Matters Arising</p> <p>a. Town Centre Regeneration</p>						

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<p>LM outlined the report and advised the Board that SBC are continuing to work closely with Halladale.</p> <p>b. Billingham House</p> <p>LM advised the Board that the Section 79 notice had been served on Bizzy B Management. Bizzy B has appealed against the S79 notice (although not following formal procedure) but SBC is confident they can make a case which would enable the courts to uphold the notice. SBC will now have to gather evidence and witnesses to justify the serving of the notice. CS congratulated GH on his radio interview regarding the Section 29 notice.</p> <p>c. Forum</p> <p>LM outlined the report and advised the Board that the consultation was going well and was due to close this Friday (10th</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>		<p>Louise McDonald SBC 01642 528942</p>

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<p>November). LM thanked KAB & JS for their support throughout the consultation.</p> <p>d. La Ronde</p> <p>LM informed the Board that the demolition works are now complete and that the additional car parking spaces are being well used.</p> <p>e. Bullgarth</p> <p>LM informed the Board that planning consent was granted on the 24th October for the car park, hard standing and grassed area which will complement the Bullgarth landscape improvement scheme. Works are due to commence at the end of November.</p>		<p>JS informed the Board that he had been taking pictures throughout the demolition if anybody wanted to have a look at them. He also mentioned that SBC have a really good photographic library which is accessible via the website.</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		

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<p>somebody from TBP could be nominated to sit on the John Whitehead Park steering group.</p> <p>KP advised the Board that he had invited somebody along from the Police to give a presentation about the new illegal drug Methamphetamine (Crystal Meth), this will take place at the February meeting. He informed the Board that we need to be prepared for this drug coming to the area. This item was deferred to the Safer Billingham Partnership for them to meet with the Health thematic officer and then feed back to TBP.</p> <p>KP circulated a report with regards to the appointment of a young person on to the Board.</p> <p>SE thanked the Board for inviting her along to TBP but unfortunately December would be Sue's last meeting but she would advise the Board of her replacement at the next meeting.</p>		<p>GH was nominated RB and seconded by RM and RM is the Clarences Community Partnership representative.</p> <p>Board agreed this.</p> <p>Board agreed the recommendations outlined in the report.</p> <p>Noted.</p>	<p>No</p> <p>No</p> <p>No</p>			<p>Susan Eldon PCT</p>

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<p>9. Information Updates a. Community Sector</p> <p>Chair informed the Board that the SRCGA Christmas party would be taking place on Wednesday 13th December.</p> <p>KP informed the Board that he went along to the last BME meeting and is hopeful of getting a representative nominated on to TBP.</p> <p>b. Voluntary Sector</p> <p>MS advised the Board that as from January TBP would not be able to hold their meetings at New Life Resource Centre as they will be undergoing some refurbishment works until July, the centre will become a Sure Start building.</p> <p>c. Business Sector</p>		<p>Noted</p> <p>Noted</p> <p>MS said we could have the use of Bede College and KAB suggested using the Billingham Council Chamber, both options will be considered.</p>	<p>No</p> <p>No</p> <p>No</p>			

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<p>RB asked the Chair if the Board could arrange some sort of social event for all the hard work the Board has done throughout the year.</p> <p>d. Public Sector</p> <p>KD informed the Board that a Town Centre briefing meeting is due to take place on Tuesday 14th November for members.</p> <p>10. Chairs Report</p> <p>Chair informed the Board that he attended the LSP meeting and informed the Board of items that were discussed.</p> <p>Chair informed the Board that he attended the launch event for the Billingham Forum Consultation, he urged everybody to vote.</p> <p>Chair advised the Board that he had been accepted as the Director of SRCGA at the AGM which took place on 6-11-06.</p>		<p>KP nominated to sort something.</p> <p>Noted.</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>			<p>Kevin Pitt TBP 01642 360150</p> <p>Geoff Harrison Chair</p>

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<p>Chair informed the Board that following a meeting of 6th July to discuss the NRF Worklessness Grants the following grants were approved:</p> <p>Community Steps £90,965, Five Lamps £195,000 and Panic £52,172.</p> <p>Chair informed the Board that traffic improvements were due to commence on Neasham Avenue and traffic calming to be undertaken on Deleval Road/Sauton Road.</p> <p>11. Managers Report</p> <p>KP informed the Board that the core funding had been agreed.</p> <p>KP handed out a new diary to all Board members.</p> <p>KP informed the Board that all laptops had been issued. KP informed the Board that KE still has a laptop but this was donated by Bede College to the faith group, SRCGA</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>			<p>Kevin Pitt Manager 01642 360150</p>

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<p>purchased the software for the laptop but TBP would be giving the money back to SRCGA.</p> <p>KP informed the Board that the Clarences Community Partnership which was scheduled for 19th October was cancelled and a new date is to be determined.</p> <p>KP informed the Board that the meeting scheduled for April TBP is Easter Monday so we needed to change it.</p> <p>9. Any Other Business</p> <p>JM informed the Board that he had been to Bulgaria in connection with the CIOFF awards and informed the Board that Kevin Bowler had received 3rd place for “Friendship Between Nations” and photos are available on the website. Chair presented KAB with a certificate and congratulated him on his success.</p>		<p>Noted</p> <p>Board agreed that the new meeting date would be Monday 16th April</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			<p>Joe Maloney Billingham International Folklore Festival</p>

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<p>10. Elections For Vice Chair</p> <p>Chair informed the Board that one nomination had been received for Vice Chair and this was from Ray McCall.</p> <p>11. Date of Next Meeting</p> <p>Monday 4th December 2006 at 5.45pm to be held at New Life Resource Centre</p>		<p>A vote took place and Board agreed Ray McCall as Vice Chair.</p>	<p>No</p>			