

**Minutes**  
**The Eastern Area Partnership Board (EAPB)**  
**28<sup>th</sup> November 2006, 9.30am at The Five Lamps Organisation, Thornaby**

**APPROVED BY EAPB ON 19/12/06**

**Chair:**

Graeme Oram (VS)

**Members:**

Carol Adams (CS), Irene Machin (PC), Diane Patterson (CS), Cllr Derrick Brown (SBC), Cllr Beryl Robinson (SBC),

**Advisors:**

Sarah Upex, Dorothy Fairhurst (CS), Nigel Laws, Susan Elden, Jill Harrison

**Apologies**

Linda Russell Bond (PUB), Nicola Hall, Ian Garret, Cllr John Lynch, Tom Bowman (PC)

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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ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<b>1. Welcome and Introductions</b>  Members were introduced and welcomed to the Eastern Area Partnership Board.		Noted	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
<b>2. Apologies</b>  Apologies were noted.		Noted	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
<b>3. Minutes of Last Meeting</b>  Minutes of last meeting held on 24 <sup>th</sup> October 2006 were agreed as a true record.		Minutes agreed as a true record.	No	No	No	Nicola Hall EAP Coordinator (01642) 527823

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<b>4. Matters Arising</b>						
Representative onto the Housing and Neighbourhood Partnership		Dianne Patterson agreed to attend the next HNP meeting	SU to contact HNP secretariat to forward agenda and papers onto DP	No	No	Graeme Oram, Chair (01642) 608316
Feedback from Teesdale Tour: Graeme Oram gave the partnership feedback on the tour.		Noted	No	No	No	
<b>5. Thornaby Town Centre Re-development</b>						
Nigel informed the meeting that Peacocks and Barclays have recently signed up to the scheme and further national retailers are in solicitor's hands and the developer is pleased that there is still such an interest in Thornaby Town Centre.		Noted	No	No	No	Nigel Laws, Town Centre & Major Projects Officer 01642 527565
A Compulsory Purchase Order (CPO) will be published week commencing 20 <sup>th</sup> November 2006 and will include a small number of commercial tenants. It is anticipated that the CPO will encourage the remaining commercial tenants to agree the terms with the developer as a top priority. There is a 21 day notice period for objectors to		Noted	No	No	No	

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<p>make objections known.</p> <p>In terms of publicity, a display board detailing the scheme and noting progress to date has been placed in Thornaby Library. The next aim is for the developer to place a hoarding on Mitchell Avenue advertising that the town centre redevelopment will be coming soon.</p> <p>An update was given on the Tristar Newsham site, Thornfield are still keen to acquire and develop the site, however the steps to obtain the site will start next year.</p> <p>Nigel reported that Thornfield are still aware that significant progress with the link road needs to take place within 2 years of the Town Centre going live. Should they fail to do this, the Council can then seek to progress the link road itself using the bond provided by Thornfield.</p> <p>It was reported that Thornfield are currently considering options to carry out the early demolition of Brus House, which would improve security and the visual amenity. If feasible, early demolition works could commence as early as January/February 2007, however this is dependent on securing vacant possession of Brus House and the CPO not going to inquiry which could delay the works by 18-24 months.</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>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	

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It was suggested that an agreement could be drawn up with the developer and Stockton Borough Council for local people to be given construction jobs. Nigel Laws to put on the agenda at the next meeting with the developers.		Noted	NL to put the suggestion if local construction jobs on the agenda for the next meeting with the developers.	No	No	
<p><b>6. Primary Care in Eastern Area Partnership Board boundary</b></p> <p><u>GP Provision</u>  It was reported that planned developments for the Eastern Area include:</p> <ul style="list-style-type: none"> <li>- Two large practices based in Thornaby Health Centre underwent a major premises development 2-3 years ago and now have a modern purpose built facility, which houses other PCT services.</li> <li>- Both practises surgeries at Ingleby Barwick are also relatively modern facilities, developed within the last 10 years</li> <li>- Dr Tunio is involved in a premises development in Stockton town centre which will replace his current surgery at Elm Tree. The PCT are not aware of any plans in relation to his branch surgery at Thornaby</li> <li>- No further developments planned for the Thornaby</li> </ul>		Noted	No	No	No	Jill Harrison, North Tees Primary Care Trust 01624

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<p>and Ingleby Barwick areas in terms of GP premises.</p> <ul style="list-style-type: none"> <li>- No plans to develop additional GP services as the current provision meets local needs.</li> </ul> <p>There are 2 practices within the PCT whose practice area encompasses the whole of the PCT due to provision of services to specialist patient groups. These are: arrival practice for refugees and asylum seekers and Birchtree Practice for provision of services for substance misusers.</p> <p>It was also reported that the PCT monitors practices on a monthly basis to ensure that they are meeting specific requirements.</p> <p><u>Dentistry</u></p> <p>A general update was given to the meeting on current dentistry provision. At the present time, a small number of practices are taking patients on from their waiting lists, and several more are maintaining waiting lists.</p> <p>For patients who require urgent treatment in hours, there are access sessions commissioned with a number of practices, which patients can access via PALS. Two practices which provide access sessions are located in Thornaby. It was reported that there is also a service,</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>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	

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<p>Thornaby Dental Centre – Thornaby. Currently has a vacancy, which the PCT is supporting the practice to fill. Additional funding given to the practice to provide half an hour per day of access time for patients who are not registered with a dentist and require treatment.</p> <p>The PCT is supporting a proposal to establish a new dental practice in Ingleby Barwick from April 2006, which will have facilities for 3 dentists, which is dependent upon planning approval and approval of capital funding. This would be a very positive development for the Eastern Area.</p>		Noted	No	No	No	
<p><b>7. Terms of Reference and Membership of the EAPB</b></p> <p>Discussion focussed on proposed changes to the Terms of Reference. It was suggested to have 2 general places for education rather than have 2 specific places for primary and secondary education. It was proposed to invite Job Centre Plus if one education place was removed. It was agreed to leave the number of businesses as 3 places. It was proposed to widen the housing place out e.g. to Endeavour Housing. Members also proposed to take SVDA place off and put on a place for members elected through the Community Empowerment Network.</p>		The changes to the Terms of Reference were agreed.	NH to update the Terms of Reference and send to Renaissance for approval.	No	No	Graeme Oram, Chair (01642) 608316

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<p><b>8. Forward Plan</b></p> <p>It was agreed for the following to be included on the forward plan: Reporting on progress towards Community Strategy/Neighbourhood Renewal priorities: Mark Rowell</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p><b>9. Any Other Business</b></p> <p>Meeting Venue: It was agreed to continue meeting at the Five Lamps Association</p> <p>Training Engaging with Young People, January 2007: Graeme Oram proposed Diane Patterson to attend this training.</p>		Noted  Noted	No  No	No  No	No  No	Graeme Oram, Chair (01642) 608316
<p><b>12. Date of Next Meeting</b></p> <p>The next business meeting of the EAPB will be held on:</p> <p><b>Tuesday 19<sup>th</sup> December 2006, 5.30pm at the Five Lamps Organisation.</b></p> <p>EAPB members are invited to forward any agenda items for future meetings to Nicola Hall.</p>						Nicola Hall EAP Coordinator (01642) 527823

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