

Minutes
The Eastern Area Partnership Board (EAPB)
19th December 2006, 5.30pm at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 30/01/07

Chair:

Graeme Oram (VS)

Members:

Trevor Arnold (BS), Carol Adams (CS), Isp Ian Garrett (Stockton Police/PUB), Cllr Ross Patterson (SBC/IBIS), Cllr Beryl Robinson (SBC), Irene Machin (PC), Tom Bowman (PC).

Advisors:

Nicola Hall, Haleem Ghafoor, Mark Rowell, Rob Farnham, Nigel Laws (SBC), Dorothy Fairhurst (CS), Tracy Roberts (SBC), Susan Elden (PCT), Elaine Morris (PCT)

Apologies

Diane Patterson (CS)

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		

DOI – Declaration of Interest

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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 were introduced and welcomed to the Eastern Area Partnership Board.		Noted	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
2. Apologies Apologies were noted.		Noted	No	No	No	Nicola Hall EAP Coordinator (01642) 527823
3. Minutes of Last Meeting Minutes of last meeting held on 28 th November 2006 were agreed as a true record, subject to the amendments detailed below – ➤ Tom Bowman was not in attendance at the meeting; ➤ Irene Machin was in attendance at the meeting; ➤ The minutes were subject to approval by EAPB on 19/12/06 and not 12/12/06.		Minutes agreed as a true record. Noted	No NH to amend minutes.	No No	No No	Nicola Hall EAP Coordinator (01642) 527823

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An amendment to the minutes of the meeting held on 26 th September 2006 was noted.		Amendment noted.	NH to update the minutes of the meeting 26.09.06.	No	No	
<p>4. Matters Arising</p> <p>A discussion took place regarding representation onto the Housing and Neighbourhood Partnership.</p> <p>Peter Brennan (PB), Village Park Residents Association, had expressed an interest in attending the Partnership. PB is not a member of the EAPB. A discussion took place and members felt that PB could attend the meetings and feed back to the Board, however he would need to be co-opted as an interim member of the Board.</p> <p>Nicola Hall (NH) informed members that copies of the National Probation Service annual report were available for information.</p>		<p>Noted</p> <p>PB to represent the EAPB on the Housing & Neighbourhood Partnership</p> <p>Noted</p>	<p>No</p> <p>NH to liase with PB.</p> <p>Members to contact NH to request a copy of the National Probation Service report.</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>

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<p>NL reported that 1 further breach of the security had taken place on the site. NL stated that flooding at Appleby House had also occurred. NL advised that more on site security and security measures would be installed.</p>		Noted	No	No	No	
<p>NL provided on update on the advertising of the Town Centre redevelopment, stating that plans were being finalised for the hoarding on Mitchell Avenue. NL advised that another hoarding had become available on Acklam Road, which the developers planned to utilise.</p>		Noted	No	No	No	
<p>NL informed members that a Steering Group had been established to improve Thornaby Pavillion. Discussions with Thornfield were taking place, as Tees Active and the library had expressed an interest in expanding their current facility. NL advised that Thornfield were also in discussions with the owners of the Golden Eagle.</p>		Noted	No	No	No	
<p>NL provided on update on the Tristar Neasham Garage site, advising that the leaseholders had instructed their agents to formulate plans for the site. NL further advised that one option being considered would be a community use for the site. NL stated that before any developments on the site would take place, consultation would take place with residents from Stanstead Way.</p>		Noted	No	No	No	

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<p>NL informed members that with regards to the link road, plans remained the same as detailed in the Development Agreement. NL advised that options were currently being considered and negotiations with Northumbrian Water were still taking place.</p>		Noted	No	No	No	
<p>6. Reporting on progress towards Community Strategy/ Neighbourhood Renewal priorities: Economic Regeneration</p> <p>Mark Rowell (MR) provided background information on the Eastern Area Partnership Community Strategy and Neighbourhood Renewal priorities.</p> <p>Rob Farnham (RF) provided an overview of the submitted report, explaining that some targets currently could only be measured at Borough level, however in the future these targets would be monitored at an Area Partnership level.</p>		Noted	No	No	No	Mark Rowell (01642) 526010
		Noted	No	No	No	Rob Farnham (01642) 526729

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A query was raised with regards to improvements to a bus stop on Thorntree Road. RF advised that he would look into the query and report back.		Noted	RF to respond to the query regarding the bus stop on Thorntree Road.	No	No	
<p>7. Local Transport Plan Update</p> <p>RF provided a progress update on the Eastern Area Local Transport Plan. RF advised that each Area Partnership Board had been given an allocation of £20, 000 and asked to identify priorities. The Board had agreed two schemes;</p> <p>1. The installation of a pelican crossing on Ingleby Way, Ingleby Barwick (£19, 000)</p> <p>RF advised the work would commence on this scheme during March 2007.</p> <p>2. Improvements to the paving on Stanford Close, Teesdale (£1, 000)</p> <p>RF advised that this project ties in with a wider scheme to improve accessibility to Thornaby Station.</p>		Noted	No	No	No	Rob Farnham (01642) 526729

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<p>8. Community Empowerment Network (CEN)</p> <p>TR circulated a report detailing the support that the CEN provides the Eastern Area Partnership Board. TR outlined the groups that she currently works with within the EAPB area. TR identified the Village Park Residents Association as an example of the support Stockton</p> <p>Residents and Community Groups (SRCGA) can provide to resident associations.</p> <p>TR also provided an update on the results of the CEN evaluation stating that the results had been positive.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>Members to contact TR if they require support with their resident association.</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>Tracy Roberts SRCGA (01642) 733903</p>
<p>9. Membership</p> <p>Chair advised that plans were in place to boost the membership of the Eastern Area Partnership Board. Letters will be sent out to organisations requesting representation.</p>		<p>Noted</p>	<p>NH to send out letters requesting clarification of membership on the Board.</p>	<p>No</p>	<p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>

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<p>10. Forward Plan</p> <p>No items were discussed for future meetings.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p>11. Any Other Business</p> <p>Thornaby Station Footbridge Replacement Scheme</p> <p>RF provided an update on the Thornaby Station Footbridge Replacement Scheme.</p> <p>RF advised that a bid had been submitted to the Department of Transport on 24th November 2006. If the bid was successful, notification would be received by the end of January 2007. RF informed members that Network Rail was fully committed to the scheme and a detailed programme of works was to be agreed. It is envisaged that the scheme will be complete by March 2008. RF circulated copies of the visualisation of what the bridge will look like.</p>		Noted	No	No	No	Rob Farnham (01642) 526729
		Noted	No	No	No	

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<p>Eastern Area Partnership Board Terms of Reference</p> <p>Chair advised that further to previous meetings regarding the Terms of Reference for the Board, an updated Terms of Reference was circulated for information. Members would be requested to sign up to the Terms of Reference.</p> <p>Members agreed the changes to the Terms of Reference.</p> <p>NRF: Health Update</p> <p>Susan Elden (SE) circulated a paper and gave an update on the interventions within the Health Neighbourhood Renewal (NRF) Package. SE informed members that the Health package had been allocated £2.2 million pounds (2006/08) and gave an overview of her submitted report.</p> <p>SE advised members that she was leaving the PCT at the end of December and introduced Elaine Morris as the contact for the Neighbourhood Renewal health package.</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>	<p>Graeme Oram, Chair (01642) 608316</p> <p>Elaine Morris (01642) 853970</p>

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<p>SE responded to a question regarding the reactive nature of the Package and explained that although a lot of the interventions were reactive, there was a preventative aspect to the Package including early screening and detection of heart diseases.</p> <p>Chair thanked SE for her time and support at the Eastern Area Partnership Board and welcomed EM to the Board.</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>12. Date of Next Meeting</p> <p>The next business meeting of the EAPB will be held on:</p> <p>Tuesday 30th January 2007, 9.30am at the Five Lamps Organisation.</p> <p>EAPB members are invited to forward any agenda items for future meetings to Nicola Hall.</p>						<p>Nicola Hall EAP Coordinator (01642) 527823</p>