

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

Chair:

Graeme Oram (VS)

Members:

Carol Adams (CS), Cllr Beryl Robinson (SBC), Cllr Ross Patterson (SBC/IBIS), Tom Bowman (PC), Irene Machin (PC).

Advisors:

Dorothy Fairhurst (CS), Cllr John Lynch (SBC), Shirley Stenburge, Nicola Hall, Nigel Laws (SBC), Claire Bell (SBC – work experience), Grahame French (Tristar), Elaine Morris, Vicky Watson (PCT).

Apologies

Tracy Roberts (SRCGA), Peter Brennan (CS), Isp Ian Garrett (Stockton Police/PUB), Peter Seller (SBC), Cllr Derek Brown (SBC), Linda Russell- Bond (CS), Cllr David Harrington (SBC)

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

1

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

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 19 th December 2006 were agreed as a true record.		Minutes agreed as a true record.	No	No	No	Nicola Hall EAP Coordinator (01642) 527823

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>NL provided an update on progress with the Compulsory Purchase Order (CPO), advising that to date two objections had been received from William Hill and the Opticians. NL stated that in principal, terms had been agreed with the two objectors and that legal proceedings were taking place. It is hoped that the objections would be withdrawn within two weeks. NL advised that the objections could however impact on the timetable of the project.</p>		Noted	No	No	No	
<p>NL informed members that early demolition of Brus and Maynell House would take place as planned and that the demolition license was currently being prepared. NL advised that the contractors had been on site and surveyed the area.</p>		Noted	No	No	No	
<p>NL stated that to tie in with the timescales for the redevelopment of the town centre, work on the access routes to the centre would commence at the same time. NL advised that Section 278 works had commenced and a new junction would need to be created at Allensway. NL advised that during the redevelopment a number of car parking spaces would need to be retained.</p>		Noted	No	No	No	

DOI – Declaration of Interest

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>NL gave a progress update on the Pavillion, advising that the developers would be presenting a fresh scheme at a meeting on Friday, which would accommodate all interested parties. NL stated that the entrance to the library needed to be updated in order to fall in line with current Disability Discrimination Act (DDA) regulations. NL further stated that Thornfield were looking at plans to develop 2 to 3 retail kiosks near to the redeveloped entrance of the Library.</p>		Noted	No	No	No	
<p>NL informed members that Thornfield were in negotiations with In Shops in order to bring them in line with the design structure of the redevelopment.</p>		Noted	No	No	No	
<p>NL advised that the owners of the Golden Eagle were still in negotiations with Thornfield.</p>		Noted	No	No	No	
<p>NL stated that the long leaseholds of the Tristar Neasham site had instructed their agents to negotiate with Thornfield regarding the development of the site. NL advised that no consultation with residents would take place until the negotiations were finalised. NL advised that the development of the site would follow the redevelopment of the Town Centre.</p>		Noted	No	No	No	

DOI – Declaration of Interest

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>A query was raised regarding the article in the Evening Gazette regarding the owners of the fish shop at the Town Centre. NL advised that contrary to the article, the developers had negotiated with the owners of the shop and a compensation package had been agreed. NL stated that the developers had informed the owners that there was the potential for them to relocate to the Tristar Neasham site, however advised them to also look at other sites.</p> <p>Grahame French (GF) stated that tenants from Ansell and Hudson House were concerned that they would be disturbed by the noise from the demolition of Brus and Appleby House. NL advised that he did not think the residents would be disturbed and advised that he was meeting with the developers to ensure that they adhere to the time restrictions when demolishing the site.</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>6. Feedback from the Annual Festive Stockton Renaissance Event</p> <p>A discussion took place regarding the annual festive Stockton Renaissance event. Members in attendance provided an overview of the workshop they attended.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>

DOI – Declaration of Interest

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p><u>Liveability</u></p> <ul style="list-style-type: none"> ➤ Improve access to quality, safe and secure green spaces in the Borough; ➤ Maintain the cleanliness of streets and open spaces. <p><u>Safer Communities</u></p> <ul style="list-style-type: none"> ➤ All of the priorities currently contained within the Community Strategy. <p><u>Children and Young People</u></p> <ul style="list-style-type: none"> ➤ All of the priorities currently contained within the Community Strategy. <p><u>Healthier Communities and Adults</u></p> <ul style="list-style-type: none"> ➤ Improve access to healthcare for traditionally marginalised groups; ➤ Promote a healthy diet and level of exercise; ➤ Reduce smoking and passive smoking; ➤ Reduce the use of drugs <p>Discussions took place regarding each priority area. From the discussions a number of items were raised to be included within the forward plan for future Board meetings including an overview of the Neighbourhood Renewal Funded Worklessness Package, overview of</p>		Noted	NH to include discussion items of the forward plan for future meetings.	No	No	

DOI – Declaration of Interest

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>recycling initiatives within the Eastern Area, a discussion with the Highways Agency, an overview of the Stockton Middlesbrough Initiative and an overview of the performance of schools within the Eastern Area.</p> <p>A discussion took place regarding monitoring of health targets. Elaine Morris (EM) stated that she would provide a breakdown of health statistics for the Eastern Area.</p> <p>Concerns were expressed regarding the provision of funding from the Youth Opportunities Fund for a youth café above Connexions in central Stockton. It was felt that a survey had taken place and young people had identified that they did not want a youth café. Further concerns were expressed that further funding was being sought to staff the centre. Members agreed to raise their concerns with Peter Seller at the next meeting.</p>		<p>Noted</p> <p>Noted</p>	<p>EM to provide breakdown of health statistics for the Eastern Area.</p> <p>Members to raise their concerns at the next meeting with Peter Seller.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	
<p>8. Eastern Area Partnership Board 2007 Forward Plan</p> <p>The discussions under item 7 created a number of issues, which Board members would like including on the forward plan for future meetings. These are –</p>		<p>Noted</p>	<p>NH to include items on the forward plan for future meetings.</p>	<p>No</p>	<p>No</p>	<p>Graeme Oram, Chair (01642) 608316</p>

DOI – Declaration of Interest

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>9. Forward Plan</p> <p>Items included on the next agenda of the Board are -</p> <ul style="list-style-type: none"> ➤ Reporting on progress towards the Board's Neighbourhood Renewal and Community Strategy priorities for children and young people (Peter Seller); ➤ Overview of the Children and Young People Plan (Peter Seller); ➤ Joint Area Review (Simon Wilson); and ➤ Teenage Pregnancy (Claire Stanton) 		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p>10. Any Other Business</p> <p>No further items were discussed.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316

Minutes
The Eastern Area Partnership Board (EAPB)
30th January 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 27/02/07

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>12. Date of Next Meeting</p> <p>The next business meeting of the EAPB will be held on:</p> <p>Tuesday 27th February 2007, 5.30pm 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>