Partnership Board Members

Chair: Cllr Maureen Rigg (SBC)

Members: 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), Jeremy Lewis (PC), Elaine Morris (PCT), Andrew Sherris (SBC)

Advisers/Observers

Zoe Rutter (SBC), Diane Simms (YA), Tracey Roberts (SRCGA), Haleem Ghafoor (SBC), Richard Bradley (SBC), John Tierney (SBC), Peter Seller (SBC), Simon Willson (SBC)

Apologies

Cllr John Fletcher (SBC), Ian Garrett (Police), Fiona Chesters (TVRCC)

CS = Community Sector YA = Yo	Youth Assembly
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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**

Job Centre Plus JS+/PUB =

CPF = Community Partnership Forum

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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 27-11-06 Minutes of the 27-11-06 were amended and agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
4. Matters Arising						
None		Noted	No	No	No	
5. Area Partnership Priorities – Peter Seller & Haleem Ghafoor						

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Haleem introduced the report and highlighted Annex 2, which provided some key supporting data from the Ipsos MORI survey 2006 for the WAPB.		Noted	No	No	No	Haleem Ghafoor 528677, Peter Seller
Richard Bradley then reported on Annex 1, which related to the Liveability priorities, which were selected by the Western Area Partnership the Renaissance event in May 2006. The priorities are: maintain the cleanliness of streets and open spaces, minimise waste produced and promote recycling. RB gave Borough level update and explained for each priority why it could not be provided as data at an Area Partnership level. NR informed the Board that she promotes recycling in her area. NR asked what is happening with the Green Waste Collection? RB to find out and report back to members. Chair asked if any Local Town/Village Composting Scheme would be implemented? RB advised that not at present due to licensing regulations and procedures. JL said that a composting scheme at Kirklevington might be an issue due to problems in the area. MC thought that people might be against composting schemes due to the smell of rubbish if it has been stored for a while. RB did explain that household waste can be broken down per household however not per area.		Noted	No	No	No	527043, Richard Bradley 527738 SBC
The Board asked about work in the Borough/area on assessing the Carbon Footprint of the service. RB		Noted	No	No	No	

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informed the group on the Carbon Footprint, hence, years ago we had one vehicle for all refuse collections and now we have 4 separate collections (household waste, paper waste, glass, tins & cans waste and cardboard and plastic waste but this is currently being trailed in certain areas only) and a vehicle for each one. Consultation work is currently underway to find out what sort of effect this is having on the environment, this will be reported back at a future meeting.		Noted	No	No	No	
Peter Seller reported on Annex 3, which related to the Children & Young People priorities selected by the Board. The priorities are: increase opportunities for young people to participate in activities outside if school, reduce the number of young people who are excluded from school and minimise anti-social behaviour and offending by children and young people. At present the Extended Schools Programme is being implemented. A consultation document is being drawn up with regards to Integrated Services, which will be available next week sometime.		Noted	No	No	No	
Work is currently underway on the Play Strategy, this will benefit children up to the age of 18. The consultation document will be produced in the summer. MR sits on the Play Strategy steering group and will report back to the Board on the Play Strategy when more information is		Noted	No	No	No	

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available.						
AN informed the Board that £2,600 has been sought from the Youth Opportunities Fund for a team building day for Conyers Youth Club members.		Noted	No	No	No	
NR asked if transport for young people was going to be raised in the discussions/work around extended schools. PS said that this will be targeted but could not give definite dates of when this will take place.		Noted	No	No	No	
DS informed the Board that she is involved with Extended Schools and that a Healthy Lifestyle drop in service will be held at Orchard Community Centre between 3-5pm, this drop in session will address health related issues.		Noted	No	No	No	
6a. Update on Children & Young Peoples Plan – Peter Sellar & Simon Willson						
Peter highlighted the report that was circulated and asked if the Board would read through and send any comments back to himself before the end of March. Peter is happy to receive individual responses or one collective response. Chair asked AN & JF if they would respond from a young person's perspective.		JF and AN agreed to report back.	No	No	No	Peter Sellar 527043, Simon Willson 527035 SBC

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6b. Joint Area Review (JAR)						
Simon Willson outlined the report that was circulated on the Joint Area Review. An update was given on the JAR inspection which is the major external inspection of services for children and young people. This focuses on children in our care, those with learning difficulties and/or disabilities, safeguarding arrangements and service management. The inspectors, who will be in the Borough in December 2007, are made up from OSFTED inspectors, CSCI representative, Audit Commission, Health Authority and other nominated bodies. DS asked if we could have an itinerary to inform us of when and where the inspectors will be at any given time. SW informed the Board that an itinerary would be available nearer the time.		Noted	No	No	No	Simon Willson 527035 SBC
7. Thematic Updates a. Children & Young People						
Nothing to report		Noted	No	No	No	
b. Economic Regeneration & Transport						
PA attended the last meeting but nothing to report that is specific to the Western Area.		Noted	No	No	No	

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c. Adult Care Partnership						
GT attended the last meeting but nothing to report that is specific to Western Area.		Noted	No	No	No	
d. Housing & Neighbourhood Partnership						
JR attended the last 2 meetings and reported back to the Board. The first meeting was around the Local Housing Assessment and it's findings and recommendations. JR informed the Board that Stephen Bray, Accent NE, was elected as Chair and Dave Pickard, Tristar Homes, was elected as Vice Chair. The second meeting picked up on homelessness and prevention agenda which aims to reduce the use of temporary accommodation. Telecare pilot project was also discussed, this aims to reduce the amount of people who visit health centres and do everything via new technology which will include time handsets and pendants, home monitors, mobile and wireless technology. First Telecare client received a package on 17th October 2006 and they are working towards as target of 30 clients by March 2007. Referrals are being sought via the Community Matron Service and Older People's Mental Health Team. (Handout provided by JR is available).		Noted	No	No	No	John Rosser Longnewton PC

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e. Children's Trust Board						
NR informed the Board that Art will remain part of the curriculum and funding for arts activity will be available from the Arts Council.		Noted	No	No	No	Nora Rosser Longnewton PC
8. Any Other Business						
PA informed the Board that the Tees Heritage Park launch will take place very soon, PA to inform ZR of date.		Noted	ZR to circulate date once received.	No	No	Phillip Addison
JT informed the Board that the British Youth Council have arranged a day trip to York for the 9 th February for 10 children within the Western Area. The purpose of this event is for the children and young people to gain a better understanding in the setting up of youth forums, how they can develop the board and recruit new members. JT and DS will also be attending.		Noted	No	No	No	John Tierny 528531 SBC
JF informed the Board that £20k Lottery funding has been received for young people from Egglescliffe Youth Club to go to London, this is to help them with their catwalk event which they are running on the 10 th March 2007 at Preston Hall and everybody is welcome.		Noted	No	No	No	Jessica Fraser
JT informed the Board of an advertising campaign he is		Noted	No	No	No	John Tierny

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running "Positive Images". This will promote the achievements of children & young people in the area and will be displayed on the back of buses and billboards. JT would like comments fed back to him at an area partnership level in connection with Positive Images campaign.						528531 SBC
GT informed the Board that he attended at meeting on "Proposed Scoping Study on Brownfield Regeneration" at the University of Durham. It was discovered at the meeting that nobody knew the contact within SBC for this, Chair advised that it would be Neil Schneider in the first instance.		Noted	No	No	No	Geoff Turner
TR informed the Board that a public meeting is to be held in March regarding transport. It was agreed that a meeting be arranged prior to that meeting in order to have questions ready to discuss.		Noted	No	No	No	
JB informed the Board that Tees Valley Rural Community Council are having an open day in March, everybody should receive a leaflet through the post.		Noted	No	No	No	

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9. Date and Time of Next Meeting Wednesday 21 st March 2007 at 6pm, Egglescliffe Youth Club within Egglescliffe Comprehensive School.		Noted	No	No	No	