

**Minute/Decision Summary**  
**Meeting- Regeneration Sub Group**  
**Date – 31/01/07**

**Present:** Cllr Coleman (Renaissance), Paul Thomas (Renaissance), Paul McGee, Graeme Oram (Five Lamps), Elaine Morris (PCT), Jean Baron, Martin Clinton (SSBC)

**Officers:** Adam Grey (Pathfinder), Julie Derbyshire (SRCGA), Sarah Graham (SBC), Kelly Smith (SBC), Roland Todd (SBC), Dawn Welsh (SBC), Kirstine Da (SBC)

ITEM/ISSUE	DOI	DECISION	ACTION	CONTACT
<p><b>1. Apologies</b></p> <p>Dave Brunskill, Tina Williams, Bob Gibson, Stewart Tagg</p>		Noted		
<p><b>2. Minutes of Meeting held 7th January 2007.</b>            Minutes agreed as a true and accurate record. The Chair provided an update on Item 3 and offered to raise the issue at the next Renaissance meeting. Elaine Morris was welcomed to the Group as the representative for PCT. The Chair congratulated officers on the very positive initial conclusions on the LSP peer review.</p>		<p>Agreed</p> <p>Agreed</p>		<p>Kirstine Da            Funding and            Programmes Officer            01642 527567</p>
<p><b>3. Safer Stronger Communities Fund – Additional Allocation</b>            Kelly Smith informed that an additional £65,000 has been given to areas in receipt of the Neighbourhood Element Funding within the Safer Stronger Communities Fund. The funding is to be included within the Safer &amp; Stronger Communities block within the councils Local Area Agreement (LAA) and is for 2007 to 2008 only. The recommendations that the additional £65,000 funding be allocated to the Community Empowerment Network for 2007/08 were approved.</p>	JD	Approved		<p>Kelly Smith            Community Officer            01642 52 6032</p>
<p><b>4. Neighbourhood Renewal Fund – Reallocation Of Underspend</b>            Kelly Smith reported that a recent review of the</p>	EM PM	Agreed		<p>Kelly Smith            Community Officer            01642 52 6032</p>

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<p>Neighbourhood Renewal programme had shown that a number of Thematic packages and projects would not spend their full allocation within the current financial year.</p> <p>The recommendations were as follows:</p> <p>1 That the current underspend of £172,814 be noted.</p> <p>2 That the underspend be reallocated.  The Chair questioned the underspend on Health projects and EM explained this was due to a delay in recruiting staff and engaging users.</p> <p>3 That preferential approval is given for the Thematic recommendations that can be delivered by the 31<sup>st</sup> March 2007.  GO highlighted the risk that unsuccessful applicants to the original commissioning would see the underspends as material change and would like an opportunity to apply for the unspent funding.  DW offered to seek advice from Procurement in this regard.</p> <p>4 That consideration be given to reallocating the remaining underspend to Thematic recommendations for extensions within the packages to existing projects up to £158,649.  GO enquired how potential applicants would be made aware of the opportunity to bid.  The Group agreed that the opportunity should be advertised on the website although this would potentially delay the process.</p> <p>5 That more detailed information on the proposed new projects for 2007/8 be brought to the next meeting of the Regeneration Sub</p>		<p>Noted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Agreed</p>		
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<p>Group to reallocate any remaining underspends.</p> <p>6 That the Healthy Lifestyle Intervention outputs be reprofiled in consultation with the deliverer and the PCT to introduce additional outputs around signposting and case study work.</p>		<p>Approved</p> <p>Approved</p>		
<p><b>5. Any other Business</b> None</p>				
<p><b>6. Date and Time of Next Meeting</b> 6<sup>th</sup> March 2007, 10 am, 1<sup>st</sup> Floor Committee, Town Hall</p>				