

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 12th March 2007

<p>Members: Manager: Kevin Pitt Chair: Geoff Harrison Michele Smith (CS), Kevin Bowler (KAB), Ray McCall (CS), Joe Maloney (VS), Ged McGuire (CS), Jim Sculley (BS), Miriam Stanton (MST) (PS), Ken Ellis (VS), Emmanuel Odanga (BME), Elaine Morris (PCT), Liz Smith (BS), Colin Stratton (BS), Paul Harrison (VS)</p>
<p>Advisors/Observers: Zoe Rutter (SBC), Kelly Brown (SRCGA), Gil Smith, Louise McDonald (SBC), Dianne Casey (SBC), Eric Jewitt (SBC), Frank Gook, Matthew Clifford (SBC)</p>
<p>Apologies: Cath Coldbeck Roger Black Fiona Chesters Keith Dewison Gareth Carson</p>

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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1.Introductions and Apologies for Absence Introductions and apologies were noted.		Noted	ZR			Zoe Rutter SBC 01642 526025
2. Approval of Minutes from Meeting 12th February 2007 Minutes of the 12th February amended and agreed as a true and accurate record.		Noted	ZR			Zoe Rutter SBC 01642 526025
3. Extended Schools Programme – Eric Jewitt and Dianne Casey Eric Jewitt outlined the reports that were circulated with the board papers. Eric then gave members the opportunity to ask questions, no questions were raised.		Noted	No	No	No	Eric Jewitt SBC 01642 527681 Dianne Casey SBC 01642 527734

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<p>recently been acquired by Stockland UK Development Ltd, the Council has been assured that this will not affect the sale of the Town Centre.</p> <p>GM asked if the anhydrite mines has an affect on the Town Centre? Louise advised that she did not have any reason to think so.</p> <p>GM asked if the Tesco extension would have an affect on the Town Centre? Louise advised she was unsure of any related planning application but would check and report back to members.</p> <p>JM asked if the Resource Centre, in the Town Centre, is affected by the sale? Louise advised yes but will double check and report back.</p> <p>JS asked Louise if she has had chance to look into the issue regarding Department of Trade & Industry/ vacating Queensway House? Louise informed JS that she had not picked this up in the last minutes but</p>			<p>LM to check on these issues and report back.</p>			<p>01642 528942</p>

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<p>d. Bullgarth</p> <p>Louise informed the Board that all works should be finished by the end of May. CS commented on the work and said it was a very good neat job. KB asked if a sign was going to be erected to show where the funding came from to complete the project, and LM advised it was.</p>		Noted	No	No		
<p>e. John Whitehead Park</p> <p>The Supporters of John Whitehead Park (SoJWP) are currently preparing for the regeneration consultation which is due be carried out between 13th-27th April 2007 to prioritise the Masterplan. KAB expressed his sincere thanks to all the officers at SBC for their involvement in the consultation work and advised that it could not have happened without their help. KP asked if it would be possible for the supporters to get the idea of having an internet café on the consultation document. KAB advised that it would probably be too late to add to the</p>		Noted	No	No		

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<p>consultation literature but would take the suggestion on board. KAB did mention that the Police in the area are really keen to get involved in the Park development. KAB asked if the Board agreed to help and support the Police in the area with regards to the Park development.</p> <p>f. Audited Accounts</p> <p>KP handed out an adjusted finance report for the Board and asked for the Board to agree.</p> <p>6. Thematic Updates a. Health Improvement Partnership</p> <p>Chair attended the Health Improvement Partnership on 7th March and the main agenda item was Smokefree Legislation Implementation Strategy, a copy of which was circulated to each member for information.</p>		<p>Board agreed to this.</p> <p>Board agreed.</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>		

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<p>b. Safer Billingham Partnership</p> <p>KP informed the Board that Burt Smailes has been appointed as the new chair for the Safer Billingham Partnership, Burt was appointed on 8-3-07 so he will automatically get a seat on TBP. Burt is unable to attend the Safer Stockton Partnership on 13-3-07 so GM will be attending on his behalf.</p> <p>KP informed the Board that he will be calling a meeting of the Billingham Children & Young People thematic group and Billingham Regeneration thematic groups very soon.</p>		Noted	No	No		
<p>7. Information Updates</p> <p>a. Community Sector</p> <p>RM informed the Board that a proposed site for the Clarences MUGA has been identified and the consultation is underway at present. KP would like to thank John Angus and Sarah Edwards for their work on the consultation.</p>		Noted	No	No		

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<p>KAB informed the Board the SoJWP have contacted the Landfill Tax Credits for the Sensory Garden within John Whitehead Park, KAB said the response was positive. The total cost should be no more than £80k and KAB asked if TBP would agree to being the third party and paying the 10% contribution should the application be successful. LS asked which blind organisation have requested this garden? KAB advised that no organisation has requested it, it is something that has always been there. LS asked if CCTV is to be installed? KAB advised CCTV has been purchased and will be installed at the turn of the financial year and the camera will be monitored by SBC Security and Surveillance. KAB informed the Board that SoJWP held their AGM on 27-2-07 which was poorly attended. The executive committee was elected and there was no changes to report.</p> <p>b. Voluntary Sector</p>		<p>Board agreed to being the third party subject to the scheme being agreed within the top 10 priorities package.</p>	<p>No</p>	<p>No</p>		
<p>KB informed the Board that an exchange trip</p>		<p>Noted</p>	<p>No</p>	<p>No</p>		

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<p>to Knowsley Community Network is taking place on 22nd/23rd March. The trip will include an overnight stay and an early start on the morning of the 22nd. Anybody who wishes to be considered for the visit should inform KB as soon as possible as limited places are available. Names will be drawn from a box if too many people are interested.</p> <p>c. Business Sector</p> <p>The next Billingham Business Association meeting is to be held on 13-3-07. A newly appointed Policeman is coming along to this meeting and is keen to get involved. KAB asked if the minutes could be made available to Board members? LS to arrange for this.</p> <p>d. Public Sector</p> <p>Nothing to report.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		
<p>8. Chairs Report</p> <p>Chair informed the Board that he had</p>		<p>Noted</p>	<p>No</p>	<p>No</p>		<p>Geoff Harrison</p>

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<p>attended the following meetings over the past month:</p> <ol style="list-style-type: none"> 1. John Whitehad Park NRF Steering Group on 13-2-07 2. SoJWP AGM 27-2-07 3. Billingham Network Meeting 28-2-07 4. Low Grange Residents Association where they discussed Edgehill Way garage area and Whindlestone Road shops where teenagers are causing anti social problems 5. Attended emergency meeting 2-3-07 with KP, RM and Anne McCoy with regards to Clarences funding. Another meeting then took place on 6-3-07 6. Health Improvement Partnership 7-3-07 7. Stockton Community Network 12-3-07 <p>Chair asked if anybody had any questions for him, no questions were raised.</p>						Chair, TBP

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<p>9. Managers Report</p> <p>KP informed the Board that members of the public are not able to attend the Information Sharing Event on 20-3-07, apologies for any inconvenience caused.</p> <p>KP informed the Board that he attended the LSP on 13-2-07 and minutes are available on SBC website if people want to view them.</p> <p>KP informed the Board that he has been in touch with Tees Valley Housing Group with regards to the MUGA in Old Billingham, he advised the Board that no funding has been accessed yet but will keep members updated.</p> <p>KP informed the Board that he has applied, through Frank Cook, for a report relating to the mines to be disclosed to him via Nirex (the company set up by the Government to research and investigate the disposal of nuclear waste). The next meeting regarding the mines has been cancelled due to bank</p>		Noted	No	No		Kevin Pitt Manager, TBP

