

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 16th April 2007

Members:

Manager: Kevin Pitt

Chair: Geoff Harrison

Michele Smith (CS), Kevin Bowler (KAB), Ray McCall (CS), Joe Maloney (VS), Jim Sculley (BS), Miriam Stanton (MST) (PS), Ken Ellis (VS), Liz Smith (BS), Colin Stratton (BS), Paul Harrison (VS), Bert Smailes (VS), Barry Woodhouse (PUB), Cath Coldbeck (VS)

Advisors/Observers:

Zoe Rutter (SBC), Kelly Brown (SRCGA), Louise McDonald (SBC), James Glancey (SBC), Jane Edmends (SBC), David Munt (Billingham Angling College)

Apologies:

Roger Black

Fiona Chesters

Ged McGuire

Elaine Morris

Emmanuel Odango

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| CS = | Community Sector |
| PCT/PUB = | Primary Care Trust/Public Sector |
| PS = | Private Sector |
| Stockton Police/PUB = | Stockton Police/Public Sector |
| SBC/PUB = | Stockton Borough Council/Public Sector |
| VS = | Voluntary Sector |
| JS+/PUB = | Job Centre Plus |
| CPF = | Community Partnership Forum |

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| YA = | Youth Assembly |
| RC = | Rural Community Sector |
| BS = | Business Sector |
| PC = | Parish Council |

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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 March 2007 Minutes of the 12th March were agreed as a true and accurate record. | | Noted | ZR | | | Zoe Rutter SBC 01642 526025 |
| 3. Housing & Neighbourhood Partnership – Jane Edmends Jane gave a short presentation to the Board, a copy of this was circulated before the meeting. Questions raised were: <ol style="list-style-type: none"> 1. KAB asked do landlords attend the meetings on a voluntary basis. Jane advised yes. 2. KAB asked if the partnership could help owners/occupiers, financially, if | | Noted | No | No | No | Jane Edmends SBC 01642 528359 |

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| <p>they were seen to be struggling to repair their property? Jane advised no.</p> <p>3. JS asked how does the partnership influence affordable housing? Jane advised that this is done through Planning 106 agreements which can be enforced.</p> <p>4. CS asked how well is the Telecare scheme going? Jane advised that this is moving forward and progressing well.</p> <p>5. LS asked do the partnership have representation from the blind or impartially sighted groups? Jane advised no but this is probably because nobody responded to the letter that was sent out for nominations.</p> <p>6. KAB asked if the partnership helped individuals find housing? Jane advised no, that is the role of the Local Authority.</p> | | | | | | |

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| <p>4. Billingham Angling College (BAC) – Dave Munt</p> <p>GH & BW both declared an interest at this stage in the meeting. Dave came along to the partnership to ask if they could help the BAC with office space as they deal with a lot of young children and could do with a base in Billingham for people to come to. KAB asked how long do they want the office for and are the BAC paying for it? Dave to contact KP with all the details.</p> <p>5. Matters Arising a. Billingham Town Centre Redevelopment</p> <p>Louise introduced James Glancey to the Board. James has been appointed to the position of (act up) Billingham Regeneration Manager whilst Louise is on maternity leave (18 May 07 – 2 Jan 08).</p> <p>Louise highlighted the points that were noted</p> | | <p>Board agreed to the BAC using a room at TBP office. TBP to write to the BAC stating that the Board are supporting the BAC.</p> <p>Noted</p> | <p>No</p> <p>No</p> | <p>No</p> <p>No</p> | <p>No</p> | <p>Dave Munt Billingham Angling College</p> <p>Louise McDonald SBC 01642 528942</p> |

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| <p>in the circulated report. Louise advised that the sale of the Council's freehold interest to Halladale (now Stockland) continues to be negotiated with completion expected in summer 2007.</p> <p>b. Billingham House</p> <p>Louise highlighted the points that were noted in the circulated report. The Chair noted a list of breaches which he will issue to Colin Snowden.</p> <p>c. Forum</p> <p>Louise highlighted the points that were noted in the circulated report. Louise advised that DCMS have informed her that the Comprehensive Spending Review is still expected to be complete in summer 07. She noted, however, that some journals/magazines have reported this could be as late as October 07. Any PFI announcements re: bid submission would be expected to be made following this</p> | | <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> | <p>No</p> <p>No</p> | | |

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| <p>completion. Louise will notify the Board re: progress/announcements.</p> <p>d. Bullgarth</p> <p>Louise highlighted the points that were noted in the circulated report. No queries were asked.</p> <p>e. John Whitehead Park</p> <p>Louise highlighted the points that were noted in the circulated report. Louise reported that the masterplan consultation is now underway and the event day is to be held on Saturday 21 April 10am – 4pm.</p> <p>6. Thematic Updates a. Children & Young People</p> <p>KP informed the Board that a meeting has been arranged for Thursday 19th April between SBC officers, KP and Kelly Brown (SRCGA) to discuss the setting up of a Children & Young Peoples Network in</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> | | |

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| <p>Billingham. Once this has been done a meeting of the Children & Young People thematic group will be called.</p> <p>7. Information Updates a. Community Sector</p> <p>RM informed the Board that McGee and McAuley are currently looking at options with regards to the future of the Clarences. RM informed the Board that an application for £77k has been submitted to the Landfill Tax Credits (for the Clarences Multi Use Gaming Area), RM informed the Board that we should get a decision round about 26th April.</p> <p>GH informed the Board that the Rievaulx MUGA should be complete the first week in May and John Angus (SBC) is in the process of pricing various options including a Teen Shelter which will utilise the slight underspend.</p> <p>KAB gave the Board a summary of possible</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> | | |

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| <p>future plans associated with John Whitehead Park including a youth café and sensory garden.</p> <p>b. Voluntary Sector</p> <p>JM informed the Board that the Billingham Folklore Festival arrangements are about complete. JM informed the Board that he will be signing a lease in a couple of weeks for the Festival to lease the Resource Centre in Billingham.</p> <p>PH advised the Board that he has stood down as Chair of Billingham & Wolviston Neighbourhood Watch, however, he is still member of Neighbourhood Watch.</p> <p>c. Business Sector</p> <p>JS informed the Board that the next Billingham Business Association meeting will take place on 17-4-07. Meeting minutes to be forwarded to Kevin Pitt to distribute to interested Board members</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>Joe Maloney BIFF</p> |

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| <p>8. Chairs Report</p> <p>Chair informed the Board that he has attended the following meetings over the past month:</p> <ol style="list-style-type: none"> 1. Stockton Renaissance Partnership on 13th March. Presentations were made as follows: <ol style="list-style-type: none"> I. Ian Dalton, NHS Chief Executive, on Foundation Trust Status for Hartlepool and North Tees Hospitals II. Ray Khaliq, Director of Performance, Cleveland Fire Brigade, Benefits of Intelligence Led Processes. III. Cllr Ian Greenwood, Bradford Council, feedback from the peer challenge review. 2. Low Grange Management Committee on 20-3-07 were he was re-elected as chair and booking officer 3. Environment Partnership on 22-3-07. Presentations were made as follows: | | | No | No | | Geoff Harrison Chair, TBP |

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| <p>I. Issues and Opportunities for Bio Diversity in Stockton and NRF funded projects.</p> <p>II. Green Infrastructure</p> <p>III. Tees Valley Joint Waste Management Strategy</p> <p>4. Billingham Community Network. Chair informed the Board that he had gave updates on TBP and Low Grange Residents activities.</p> <p>5. John Whitehead Park NRF Steering Group 3-4-07</p> <p>6. Low Grange Residents Association AGM and he was re-elected as secretary of the association.</p> <p>7. Stockton Renaissance 10-4-07, all items on the agenda were around Local Area Agreements. Chair felt that Dawn Welsh should be invited to the next TBP to explain Local Area Agreements.</p> <p>Chair asked if anybody had any questions for him, no questions were asked.</p> | | <p>Board agreed that Dawn Welsh can come to the next TBP.</p> | | | | |

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| 12. Date Of Next Meeting Monday 14 th May 2007 at the New Life Resource Centre, Low Grange Avenue, Billingham. | | Noted | | | | |