

The Western Area Partnership Board Meeting
Monday 21st May2007
Elementis Chromium, Urlay Nook
Minutes of the meeting

Partnership Board Members

Chair: Cllr Maureen Rigg (SBC)

Members: Geoff Turner (PC), Jennie Beaumont (SBC), Nora Rosser (PC), John Rosser (PC), Sue Cash (PCT), Anthony Hampton (PC),

Advisers/Observers

Zoe Rutter (SBC), Diane Simms (YA), Tracey Roberts (SRCGA), Matthew Clifford (SBC), Neil Ellison (SBC), Jonathan Kibble (SBC),
Doug Nicholson (Friends of Tees Heritage Park (FTHP), Philip Addison (FTHP)

Apologies

Fiona Chesters (TVRCC), Alice Newsham (YA), Jessica Frazer (YA), Andrew Sherris (SBC)

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

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

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ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. 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 21-3-07 Minutes of the 21-3-07 were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
4. Matters Arising Nothing to raise.		Noted	No	No	No	

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<p>5. Regeneration Development Plan Document – Matthew Clifford</p> <p>Matthew Clifford, Principal Planning Officer for the Council, outlined details on the report that was circulated. The following questions were asked:</p> <ol style="list-style-type: none"> 1. GT asked if Matthew could define contaminated land. Matthew advised that contaminated covers a whole raft of things. 2. PA asked if there are any current leisure developments in the area? Matthew advised that Tees Active Ltd may have some plans but there is nothing current from Planning. <p>Matthew advised that all comments on the consultation document can be sent to him via email or post.</p>		Noted	No	No	No	Matthew Clifford SBC 01642 526049
<p>6. Connect2 Bid – Neil Ellison</p> <p>Neil gave a short presentation to the Board on the Connect2 project. Neil advised the Board that 70 projects will be shortlisted and the result will be dependant on a national vote which will be broadcast on ITV news on 28-12-07. A national launch of the initiative will be held on 23rd September 2007.</p> <p>The following questions were asked:</p> <ol style="list-style-type: none"> 1. DS asked does the Council support the buses 		Noted	No	No	No	Neil Ellison SBC 01642 526736

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<p>that run from Ingleby Barwick to Conyers school? Neil advised that the Council allocate £240k per year towards this.</p> <ol style="list-style-type: none"> 2. TR asked if we would be able to find out what competition we are up against. Jonathan Kibble to find this out and feed back to the Board. 3. MR asked of this project will include better cycle storage facilities? Neil advised yes. 4. TR asked if you can vote over a period of time or just on the 28th December? Neil advised that he was unsure but would find out and feed back to the Board. <p>7. Health & Well Being Partnership – Sue Cash</p> <p>Sue gave a short presentation to the Board on the development of the Health & Well Being Partnership. A lengthy discussion took place around the Health & Well Being agenda. The following questions were asked:</p> <ol style="list-style-type: none"> 1. JR asked for a definition of Health & Well Being. Sue advised that it means different things to different people and that it's hard to define. 2. JR asked how is positive news about the Health Service publicised? All agreed that good news is hard to get into the press. 3. DS asked if the questions in the presentation 		Noted	No	No	No	Sue Cash PCT

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<p>c. Play Strategy</p> <p>MR advised the Board that there is nothing to report that is specific to the Western Area. MR did advise the Board that the Awards For All criteria has changed and that Parish Council's can now apply for funding, this is a rolling programme.</p>		Noted	ZR to copy and circulate leaflet to members.	No	No	Maureen Rigg Chair
<p>d. Children & Young People</p> <p>DS informed the Board that the 1st stage of the media campaign is ongoing and the second stage will be commencing shortly. DS advised the Board that the Extended Schools Programme may have some money left over so if the Board have any ideas as to how we could spend it then let DS know.</p>		Noted	No	No	No	Diane Simms SBC Youth
<p>9. Any Other Business</p> <p>On behalf of Longnewton Parish Council, JR would like to thank everybody for their work on the Longnewton Interchange and work is due to commence very soon.</p>		Noted	No	No	No	John Rosser Longnewton PC
<p>Doug Nicholson, Friends of Tees Heritage Park, informed the Board that the official launch of the group was at the end of March. Doug issued a leaflet to all</p>		Noted	No	No	No	Doug Nicholson FTHP

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<p>board members for information and expressed his thanks to the Board for inviting him to the meeting.</p> <p>TR informed the Board that she is currently arranging some awareness raising sessions for the Western Area. The sessions are basically to let people know what is happening in the area and how they can get involved. TR passed round a list of people who have responded and said they can attend, if anybody else would like to attend please let TR know as soon as possible.</p>		Noted	No	No	No	Tracy Roberts SRCGA
<p>9. Date and Time of Next Meeting</p> <p>Monday 30th July 2007 at 6pm, Claireville Hotel, Eaglescliffe</p>		Noted	No	No	No	