

**Minutes**  
**The Eastern Area Partnership Board (EAPB)**  
**5<sup>th</sup> June 2007, 9.30am at The Five Lamps Organisation, Thornaby**

**APPROVED BY EAPB ON 27<sup>TH</sup> JUNE 2007**

**Chair:**

Graeme Oram (VS)

**Members:**

Geoffrey Green (TC), Diane Patterson (**Vice Chair**) (VS), Cllr Ross Patterson (SBC/IBIS), Isp Ian Garrett (Stockton Police/PUB), Tom Bowman (PC), Shirley Stenburge (SBC), Irene Machin (PC), Elaine Morris (PCT),

**Advisors:**

Doug Nicholson (VS), Jimmy Ruse (Cleveland Fire Brigade), Nicola Hall (SBC), Dorothy Fairhurst (CS), Marc Mason (SBC), Tracy Roberts (SRCGA), John Tierney (SBC)

**Apologies**

Carol Adams (CS), Linda Russell- Bond (CS), Fiona Chesters (RC), Cllr Tina Large (SBC), Cllr Kevin Faulks (SBC), Jayne McDonald (Endeavour Housing), Mark Telford (SBC), Rebecca Lax (SBC), Trevor Mortlock (Job Centre Plus).

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		
JC+/PUB =	Job Centre Plus		
CPF =	Community Partnership Forum		

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<p><b>1. Election of Chairman of the Board</b></p> <p>Nicola Hall (NH) informed members that nominations had been requested from members of the Board for the position of Chairman of the Board. NH identified that Graeme Oram (GO) had submitted a nomination.</p> <p>Ian Garrett (IG) seconded GO's nomination.</p>		<p>No</p> <p>GO elected as Chair of the Eastern Area Partnership Board for a 2-year term.</p>	<p>No</p> <p>GO elected as Chair.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Nicola Hall EAPB Coordinator (01642) 527823</p>
<p><b>2. Apologies</b></p> <p>Apologies were noted.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Nicola Hall EAPB Coordinator (01642) 527823</p>
<p><b>3. Election of Vice- Chairman of the Board</b></p> <p>NH informed members that nominations were requested from members of the Board for the position of Vice-Chairman of the Board. NH identified that no</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Nicola Hall EAPB Coordinator</p>

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<p>nominations had been received.</p> <p>Diane Patterson (DP) put herself forward for the position of Vice-Chairman. Ian Garrett IG seconded DP's nomination.</p>		<p>DP elected as Vice-Chair of the Eastern Area Partnership Board for a 2-year term.</p>	<p>DP elected as Vice Chair.</p>	<p>No</p>	<p>No</p>	<p>(01642) 527823</p>
<p><b>4. Welcome and Introductions</b></p> <p>Members were introduced and welcomed to the Eastern Area Partnership Board.</p> <p>Geoff Green was welcomed as a member of the Board representing Thornaby Town Council.</p>		<p>Noted</p> <p>GG nominated by Thornaby Town Council as their representative on the Eastern Area Partnership Board.</p>	<p>No</p> <p>NH to update membership list of the Board.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Nicola Hall EAPB Coordinator (01642) 527823</p>

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<p><b>5. Minutes of Last Meeting</b></p> <p>➤ Minutes of last meeting held on 27<sup>th</sup> March 2007 were agreed as a true record.</p>		Minutes agreed as a true record.	No	No	No	Nicola Hall EAPB Coordinator (01642) 527823
<p><b>6. Matters Arising</b></p> <p>A query was raised regarding the Alrite Travel 66 Bus Service.</p> <p>A discussion took place regarding the Sustrans 'Connect2' bid to improve cycle and pedestrian routes along the River Tees. Members appreciated that the design for the bid was not set in stone and would welcome further consultation if the bid was successful.</p>		Noted	NH to seek clarification from Rob Farnham (RF).	No	No	Graeme Oram, Chair (01642) 608316
		Noted	No	No	No	

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<p><b>7. Health Improvement Partnership and Adult Care Partnership</b></p> <p>Ruth Hill (RH) gave a presentation on the development of a Health &amp; Well Being Partnership within Stockton.</p> <p>The presentation covered the rationale and principles for change, establishing members' views and the timetable for the development of the Partnership.</p> <p>RH requested members views on:</p> <ul style="list-style-type: none"> <li>➤ How would the Partnership ensure that it addresses: improving health; the changing demographics; promoting independence; developing well being; and taking forward service developments?</li> <li>➤ What does well being mean to you?</li> <li>➤ What structures and processes will help us improve health and well being?</li> <li>➤ How should we communicate our work?</li> <li>➤ What would you like to contribute?</li> </ul>		<p>Noted</p> <p>Noted</p> <p>Members raised the following issues –</p> <ul style="list-style-type: none"> <li>➤ VSC representation on the Partnership;</li> <li>➤ Delegated budgets to the Area Boards;</li> <li>➤ Community access to services.</li> </ul>	<p>No</p> <p>No</p> <p>If members have any further views on the Health &amp; Well Being Partnership, they are requested to submit their to RH by end of July 2007</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>Ruth Hill Head of Adult Strategy (01642) 526426</p>

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A discussion ensued regarding the role of the Health & Well Being Partnership and how it would improve access to services for individuals.		Noted	No	No	No	
A query was raised regarding how the Fire Service could link in with the services currently being provided by the PCT. Elaine Morris (EM) identified that partnership working was currently taking place between the PCT and the Fire Service in Stockton, building upon the good practice of joint working piloted in Middlesbrough.		Noted	No	No	No	
DP raised a query regarding the links between debt and health, stating that funding for initiatives such as the credit union were on a time limited basis through Neighbourhood Renewal Funding (NRF). EM explained that an exercise was currently taking place to determine which projects funded through the Neighbourhood Renewal Health Package would be mainstreamed.		Noted	No	No	No	
A discussion took place regarding the links between well being and community facilities. RH recognised that community access to services was an important issue for the Partnership. A further discussion took place regarding facilities for the elderly across the Borough.		Noted	No	No	No	

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<p>Chair raised a query regarding the commissioning of health services, stating that health projects awarded to the VCS are currently funded through NRF and as such have no longevity. Chair further stated that historically the VCS found it difficult to tap into mainstream PCT budgets. Chair suggested that the PCT should have a more risk based approach to commissioning services to the VCS and use the NRF Health projects as a good example of how this can be successful. A discussion took place regarding the delegation of budgets to the Area Partnership Boards (such as the Area Transport Strategies) and how the PCT should adopt this as good practice and offer a pot of funding to communities. Chair informed members that he would raise this issue at the next Health Improvement Partnership (HIP) meeting.</p>		Noted	Chair to raise issue of delegated budgets to the Area Partnership Boards at the next HIP meeting.	No	No	
<p>A discussion took place regarding the Voluntary and Community Sector (VCS) representation on the Health &amp; Well Being Partnership.</p>		Noted	No	No	No	

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<p><b>8. Youth Consultation Event</b></p> <p>Chair informed members that Nicola Hall (NH) had arranged to meet with Mark Telford (MT) regarding the consultation process that would identify young people's views on the proposed Youth Café.</p> <p>Tracy Roberts (TR) and John Tierney (JT) expressed an interest in attending the meeting with MT.</p>		<p>Noted</p> <p>Noted</p>	<p>NH to feedback to members the process for consulting with young people at the next Board meeting.</p> <p>TR and JT to attend meeting.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>Nicola Hall EAPB Coordinator (01642) 527823</p>
<p><b>9. Proposed Youth Café within the Eastern Area</b></p> <p>Marc Mason (MM) circulated a report regarding the proposed Youth Café within the Eastern Area. The report recommended that Board members give their views on the creation of a Youth Café, including their preferred location for the café.</p> <p>MM informed members that the Youth Café at the One Stop Shop in central Stockton was now complete and will be formally opened on 21<sup>st</sup> June 2007. Following the completion of the central Stockton Youth Café MM stated that Stockton Council's Cabinet had agreed that further Youth Café provision should be developed across</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>Marc Mason Community Education Manager (01642) 526422</p>

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<p>the Borough.</p> <p>MM explained that the Children's Trust Board had agreed that the Youth Capital Funds for 2007/08 should be spent on creating two Youth Café's in Thornaby and Billingham. MM explained that around £70,000 would be available for each area to create the Youth Café's. MM stressed that the funding was for capital spend and any scheme would need to be complete by March 2008.</p> <p>MM explained that Mark Telford would be leading on a consultation process to get the views of young people living in Ingleby Barwick and Thornaby.</p> <p>MM asked members to consider which location the Youth Café should be created in and further asked members to consider if the cafe should be in Ingleby Barwick or Thornaby.</p> <p>MM explained to Board members that a report would go back to the Children's Trust Board in July 2007 detailing the views of the Board and the children and young people living in the area. MM stated that the Children's Trust Board will decide where the café is to be located and that young people will lead on the development of the café.</p>		<p>Noted</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>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	

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<p>Chair requested that members from Ingleby Barwick Community Hall meet with the Management Committee of the Hall to look into the feasibility and costings of the Community Hall being used as a Youth Café. Chair also requested that NH set up a meeting with Nigel Laws and Thornfield Developers to discuss the feasibility of a Thornaby Town Centre location for the Youth Café. The information from these meetings will be brought back to the next meeting of the Board to support members in making a recommendation on the location of the Youth Café.</p>		Noted	Feasibility of Ingleby Community Hall and Thornaby Town Centre as a venue for the Youth Café to be fed back to the next meeting.	No	No	
<p><b>10. Update from the Eastern Area Transport Strategy meeting</b></p> <p>Chair gave an overview of the Eastern Area Transport Strategy meeting, which was held on 24<sup>th</sup> May 2007. Chair stated that members agreed the following priorities for the 2007/08 £25,000 Eastern Area Transport allocation:</p> <ol style="list-style-type: none"> <li>1. Continuation of the 2006/07 project to introduce dropped kerbs on Stanford Close Teesdale (£7,000);</li> <li>2. Feasibility Study into current and future congestion</li> </ol>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316

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<p><b>12. Forward Plan</b></p> <p>Items included on the next agenda of the Board are –</p> <ul style="list-style-type: none"> <li>➤ Thornaby Town Centre Redevelopment – Nigel Laws;</li> <li>➤ Consultation on the Sustainable Community Strategy 2008-2021 and its delivery plans, the Local Area Agreement (priorities for 2008-11) and the Local Development Framework - Haleem Ghafoor &amp; Jane Elliott;</li> <li>➤ Update on proposals for a Youth Café within the Eastern Area – Graeme Oram;</li> <li>➤ Update on the consultation with Young People for the proposed Youth Café within the Eastern Area – Mark Telford;</li> <li>➤ NRF Package Update – Diane Patterson &amp; Sue Westerman</li> </ul>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p><b>13. Any Other Business</b></p> <p>Chair informed members that he had received a letter from the Safer Stockton Partnership asking for the Board's support with the consultation on the Community Safety Plan. Tracy Roberts (TR) stated that Stockton Residents &amp; Community Groups Association would be able to provide support with this.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316

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<p>EM asked members if they were able to provide her with information on residents groups and organisations within the Mandale &amp; Victoria area that would be able to provide support in encouraging residents to attend the NRF Health 4 Life screening project within the area. A discussion ensued and EM was provided with relevant details.</p> <p>Irene Machin (IM) thanked Chair for his support with regards to the extension of Ingleby Barwick Community Centre.</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><b>14. Date of Next Meeting</b></p> <p>The next business meeting of the EAPB will be held on:</p> <p><b>Wednesday 27<sup>th</sup> June 2007, 9.30am at the Five Lamps Organisation.</b></p> <p>EAPB members are invited to forward any agenda items for future meetings to Nicola Hall.</p>						<p>Nicola Hall EAPB Coordinator (01642) 527823</p>