

AGENDA ITEM 3

Item	Project: SMI Member Group		Project No:		Page 1 of 2
	Meeting at: Middlesbrough Town Hall	Date: 6/2/07	Time: 09:00	By: DA	Action:
	<p>Attended:</p> <p>Mayor Ray Mallon Middlesbrough Council</p> <p>Cllr Bob Gibson Stockton Council</p> <p>Cllr David Budd Middlesbrough Council</p> <p>Cllr Charles Rooney Middlesbrough Council</p> <p>Cllr Ken Lupton Stockton Council</p> <p>Cllr Vera Moody Redcar & Cleveland Council</p> <p>Graham Roberts Tees Valley Regeneration</p> <p>George Garlick Stockton Council</p> <p>Jan Richmond Middlesbrough Council</p> <p>Tim White Middlesbrough Council</p> <p>Philip Barnes Stockton Middlesbrough Initiative Interim Project Director</p> <p>Ian Wardle Redcar & Cleveland Council</p> <p>David Allred Middlesbrough Council</p> <p>John Lowther Tees Valley Joint Strategy Unit</p> <p>Apologies:</p> <p>Cllr Robert Cook Stockton Council</p>				
1	MINUTES OF LAST MEETING				
1.1	Minutes agreed as a true record.				
2	MATTERS ARISING				
2.2	None				

<p>3</p> <p>3.1</p>	<p>TEES VALLEY A19 (T)/A66 (T)/A174 (T) DEVELOPMENT STUDY – PRESENTATION</p> <p>John Lowther (JL) updated the group on work being progressed by the Tees Valley Joint Strategy Unit looking at development along the core A19/A66/A174 trunk road corridor and its potential impact upon the road network. The study will assess the precise development impact on the road network. Furthermore the study will model a number of transport solutions to make more efficient use of the trunk road network. They will recommend a preferred package of transport solutions that will best facilitate the required regeneration across the Tees Valley. The study is due to be completed by July 2007.</p>	
<p>4</p> <p>4.1</p> <p>4.2</p> <p>4.3</p> <p>4.4</p> <p>4.5</p> <p>4.6</p>	<p>GREEN BLUE HEART UPDATES</p> <p>Philip Barnes (PB) talked through progress so far on the Green Blue Heart study and the process, which the SMI Team will go through in managing the production of the final stage of the report.</p> <p>A workshop to discuss the progress so far on the study with partners/stakeholders was due to take place on 19th January. However, due to unforeseen circumstances the workshop had to be cancelled at the last minute. An alternative date of the 16th February has now been arranged .</p> <p>The Environment Agency is keen to be involved in the Green Blue Heart study. The SMI team is to invite the Environment Agency to sit on the Green Blue Heart Steering Group.</p> <p>PB updated the group on progress with EWS regarding the marshalling yards. The SMI team is currently drafting heads of terms for a study to be commissioned jointly between EWS and the SMI team. The study will look at the options available for the re-signalling of the yards and the potential for freeing up land for use as part of the Green Blue Heart. This study is due to take between 6 – 8 weeks to complete.</p> <p>PB updated the group on proposals from the Tees Valley Wild Life Trust to develop headquarters and additional offices on land they own to the west of Maze Park. The SMI team is currently awaiting revised copies of the plans, at which time they will send the plans to LDA to ensure synergy between proposals.</p> <p>PB updated the group on proposals to upgrade the Teesside Whitewater course. Consultants S&P have recently completed a draft feasibility study into proposed improvements for the white water course. The study has identified two alternative ways to pump the course. The study has also identified estimated capital costs for the two options. The next part of the study involves working with RENEW Tees Valley to identify sustainable ways to generate the power necessary to pump the new course. This part of the study is just about to start and should be completed in between 6 to 8 weeks.</p>	<p>SMI TEAM</p> <p>SMI TEAM</p>
<p>5</p> <p>5.1</p>	<p>PROJECT DIRECTOR UPDATE</p> <p>George Garlick (GG) informed the Group that following discussions with ONE NorthEast it had been decided to appoint Les Southerton (on a one year fixed term project) working three days a week. This would give the management team time to re-enter the market to get a full time project direct by the end of 2007 whilst building on the momentum that had been generated to date.</p>	
<p>6</p> <p>6.1</p>	<p>AOB</p> <p>Jan Richmond (JR) informed the Group that the SMI team attended a meeting with Alan Clark and other senior directors from ONE NorthEast before Christmas to update them on progress to date on SMI. The meeting was very positive and a follow up meeting and tour of the SMI area has been arranged for the 17th April 2007.</p>	

Distribution:

