ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ Endorsement?	Are any other boards affected?	CONTACT
1. Welcome & apologies		Noted.	No	No	No	Sarah Upex LSP Coordinator (01642) 526498
2. PRESTON HALL AND PARK PROJECT AND FUNDING APPLICATION Members were informed of the draft development plan for proposed improvements to Preston Park and Hall. Funding applications are being submitted to the Parks for People grant fund and to the Heritage Lottery Fund Consultation on the draft development plan is ongoing and members were requested to complete the questionnaire included in the papers for the meeting or log onto www.stockton.gov.uk. Members were informed that the current consultation has already identified that the lack of facilities for young people needs to be addressed on the masterplan.		Noted	No	No	No	Mike Bowron Principal Development Officer (01642) 526028

3. DEVELOPMENT OF THE OLDER PEOPLES STRATEGY Renaissance was provided with an overview of work undertaken to review and analyse current data and policy information to support the development of an Older People Strategy for Stockton. This work represents the first stage of the strategy development and offers Renaissance the opportunity to actively contribute to the process.	Noted	No	No	No	Ruth Hill Head of Adult Strategy (01642) 527055
The development of an Older People's Strategy has been initiated by the recognition that services need to adapt to the significant changes in demography with a rising older people population. This shift will have an impact across the whole range of services, with implications for all partners to review and address.					
The first stage of strategy development, was shown to members presenting an analysis of current demographic data and its implications for future development of services in Stockton, within the context of current national policy direction. This analysis has been shaped via the 'seven dimensions of independence' originally developed by the Audit Commission, which have been adopted by a wide range of policy-makers and local agencies to support planning and delivery of services.					

Noted	No	No	No	
Noted	No	No	No	

4. LAA PROGRESS UPDATE Stockton's Local Area Agreement has been in place since March 2005 and is currently monitored on a 6 monthly basis. Members were presented with the results of the 2006/07 year end progress.					Jenny Haworth Asst Chief Executive (01642) 527005
The year end report shows that 81% of targets are either on track or have been achieved. All of the Community Strategy themes are showing a minimum of 76% on track to achieve or already achieving targets. The only exception to this is the Children and Young Peoples theme, where stretching targets were missed in the area of Educational Attainment. However, all attainment targets have shown an improvement in performance from last year. Overall the information shown to members highlighted a very positive position. It was noted that we need to continually ask if targets are challenging enough.	Noted	No	No	No	

5. NEIGHBOURHOOD RENEWAL PROGRAMME 2006/08 6 MONTHLY PROGRESS REPORT	Dawn Welsh Neighbourhood
	Renewal and
The Board were updated on the progress of	LSP Manager
Neighbourhood Renewal within the Borough, with	(10642) 526011
specific reference to the Neighbourhood Renewal Fund	
2006/08, the development of Area Partnership priorities, and the Safer Stronger Communities Fund.	
and the Saler Stronger Communities Fund.	
Neighbourhood Renewal Fund 2006/08:	
Programme is monitored on a 6 monthly basis with	
progress report to Renaissance every 6 months, however	
to further align our work with the Local Area Agreement,	
central progress monitoring will now take place six	
monthly with some package leads continuing to monitor	
quarterly on a risk basis.	
Some examples of key achievements include:	
Safer Communities – The Volume Crime Coordinator	
has been very successful. The post, which is now held within the Council, has secured 8 ASBO's. The	
Officer also helps train Police Officers on the	
ASBO/CRASBO process.	
 Children and Young People – Twister Arts has 170 	
young people enrolled on its project who are	
participating in accredited training throughout the	
2006/07, many of whom are now classed as 'low or	
non achievers' at school or post school age. The	
programme has supported parenting, working in a	

 positive and flexible way with nearly 30 teenage parents. > Healthier Communities and Adults - Community Alcohol Counselling Service has held 227 counselling sessions with 70.5% of clients successfully reducing their alcohol intake. The service has also expanded its drop in sessions. 		
At the end of the financial year 2006/07, there was an underspend total of £146,480 to be re-allocated in the existing financial year, and the Regeneration Sub Group gave preferential approval for extensions to existing thematic packages and projects that could be delivered by 31 st March 2007. The previously agreed roll forward of £119,654; and the newly agreed roll forward of £55,589 brings the total to be rolled forward into next year to £175, 243. The NRF spend for 2006/08 to date is within the recommended 5% roll forward target provided and approved by Government Office North East (GONE).		
Neighbourhood Renewal Targets The 2006/7 targets were approved by each of the thematic partnerships through this year's Local Area Agreement (LAA). These key targets have been streamlined to ensure that reporting on progress is aligned within key service plans. In addition these targets include actions that aim to tackle the floor targets and deliver the strategic aims of Neighbourhood Renewal		

(NR) as well as responding to local priorities.		
(NIX) as well as responding to local phonties.		
 The summary below for each theme details how well each theme is performing for all the Neighbourhood Renewal targets: Economic Regeneration & Transport: 89% to targets are either on track or have been achieved. Safer Communities: 100% of targets are either on track or have been achieved. Liveability: 67% of targets are either on track or have been achieved. Children & Young People: 80% of targets are either on track or have been achieved. Healthier Communities & Adults: Where data is available performance is on track. 		
Area Partnership Priorities A proportion of the NRF was ring-fenced in 2006/07 and 2007/08 specifically for the Area Partnerships, who were tasked to prioritise issues within their areas with reference to the relevant Local Action Plans, Neighbourhood Renewal Floor Targets and community views. The following allocations were given to each of the Area Partnerships:		
Central Area Partnership Board - £87,444p.a Eastern Area Partnership Board - £43,950p.a Northern Area Partnership Board - £18,606p.a		

These allocations were calculated according to the proposed Neighbourhood Renewal areas based on a total allocation of £150k per annum for the Area Partnerships. This was then split according to the population that the Neighbourhood Renewal areas represent. <u>Cleaner Safer Greener Element (CSGE)</u>		
Progress on CSGE is reported to the Area Partnerships		
annually or as appropriate. Some examples of schemes		
being developed include:		
Improvements have been carried out in Durham Road Cemetery to improve safety for those visiting this facility; these include the installation of a CCTV camera.		
Extensive improvements have been carried out in Primrose Hill Park to improve safety and to reduce		
the fear of crime for the users of the park. Similar work has also been carried out in Great North Park		
and works will be carried out in Tilery Park in 2007/08. A new children's play area has been		
installed in Newham Grange Park and the		
rationalisation of the shrubbery areas within the park		
has created a more visually pleasing area in which		
the users can feel safe.		
Neighbourhood Element		
Members were informed that the St Ann's Development		

Board had been established and there has been substantial progress made to develop this initiative to date through the Board.					
To assist in developing interventions for the area a number of sub-groups have been established including 'Liveability' (covering Crime, Environment, Housing, and Transport), 'Aspirations' (covering Children & Young People and Economic Regeneration), and a Health sub group, which addresses health issues raised by the Board.					
 To support the developments in the second year, an event was held with the St Ann's Development board to determine key priority areas for 2007/08. As a result, some of the interventions currently being developed include: Tilery Park Ranger Youth Consultants Health in the Curriculum Project 					
The Board raised that it is often difficult for young people with disabilities to get work experience. It was raised if it would be possible to incorporate into the agreement with providers to provide work experience to young people with disabilities.	Noted. Dawn Welsh to raise this with the Neighbourho od Element	No	No	No	
Neighbourhood Element funding is part of the Safer	Team				

Stronger Communities Fund block of the Local Area Agreement. For 2006/07, the Neighbourhood Element spend has been on track, remaining within the 5%roll forward allowance.					
 6. STOCKTON RENAISSANCE AND THE THIRD SECTOR COMPACT Members were informed of the process to refresh the Compact between Stockton Renaissance and the third sector, which is being jointly led. Members were informed that it was felt that this is the right time to refresh the existing Renaissance Compact, in line with Government thinking. Previously Stockton Borough Council and the Third Sector had a separate 	Noted	No	No	No	Dawn Welsh Neighbourhood Renewal and LSP Manager (01642) 526011 & Julie Derbyshire SRCGA Chief Executive (01642) 733900
Compact to the one between Stockton Renaissance and the Community Empowerment Network. It is recommended that the two documents are merged and a new Renaissance and the Third Sector Compact is agreed. The Compact refresh has already been agreed as a key	Agreed by Renaissance members	No	No	No	
milestone in the work programme of the Community Empowerment Network umbrella group Stockton Residents and Community Groups Association. We would look to agree the final draft Compact document at the Renaissance meeting in October 2007.					

7. COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) INFORMATION AND JOINT AREA REVIEW (JAR) Members were informed that Stockton Council and key public sector partners are currently preparing for two important inspections, the CPA and JAR. Both inspections help to improve services and, if the Council continues to perform strongly, can potentially unlock the door to extra funding from the Government. The inspectors will seek a wide range of views from Stockton	No	ted	No	No	No	Jenny Haworth Assistant Chief Executive (01642) 527004
Renaissance members in the coming months. <u>Corporate Assessment</u> This takes place once every three years with independent inspectors from the Audit Commission examining how well the Council is working to serve the Borough's residents and where this can be improved. The first task is to carry out and submit a 'self assessment' of how the Council is performing, together with supporting evidence. The Council's performance will be assessed against three key headline questions underpinned by five core themes.						
Joint Area Review Members were informed that JAR is an inspection of how well all services work together to improve outcomes for children and young people. It will include council and health services, police, probation, and publicly funded						

 services provided by the voluntary sector. JAR will focus particularly on outcomes for those who are more vulnerable and need support from children's services. The Corporate Assessment and JAR are two of the most important components, which contribute to the CPA of the Council. This also takes into account how well the Council uses its resources, and inspection results for adult social care, housing, environment, culture and benefits. It also enables people to measure how well their local council is performing overall and compares different councils against each other. Stockton is currently the highest ranked council in the country under CPA. Members were informed that two surveys will be distributed to them over the coming months, which will 					
contribute to the inspection judgements. 8. REDUCING WORKLESSNESS – STOCKTON	Noted	No	No	No	Mark Rowell
EMPLOYABILITY CONSORTIUM DRAFT TERMS OF REFERENCE					Funding and Business Team
The draft terms of reference for the Stockton Employability Consortium was provided to members.					Manager (01642) 526052
The aim of this Consortium is to provide a strategic focus to improve employability and to develop stronger and					
more effective partnership working between different					
services and agencies.					
The membership of this group has developed out of					

the original Neighbourhood Renewal Employment and		
Health Working Group and has now been expanded to		
include a cross section of individuals who are involved with the "worklessness" agenda, now more commonly referred to as "employability".		
Once the Consortium is formally established it is the intention to develop an employability strategy for the Borough in line with the Regional Employability Framework and the five key areas of Engagement – the 'available', Action Planning – the 'persuadable', Employability Services – the 'willing', Job Placement – the 'able', and Aftercare and Retention – the 'successful'. The group will report primarily, to the Economic, Regeneration and Transport Thematic Partnership, but also to other thematic partnerships as appropriate. Specific focus will be on the main gaps in provision or where activity is limited and the pursuit of delivery from March 2008 onwards, post current Neighbourhood Renewal Fund and Deprived Area Fund allocations.		
 The proposed membership of the group included: Stockton-on-Tees Borough Council – Council Members X 2 Council Officers X 4 North East Employer Coalition Job Centre Plus Learning & Skills Council 		

 Stockton Education and Training for Adults Group VCS Representative/Deliverer North Tees Primary Care Trust X 3 			
It was proposed that the membership from the VCS be increased. After further discussion it was agreed that 2 additional VCS representatives to be included on the membership, bringing the total of VCS representatives on the Consortium to 3 members.			
It was also highlighted that throughout there will be vast VCS involvement through delivery of the packages and the VCS will form an essential key part of providing expertise and feedback.			

Attendance: Cllr K Lupton (Chair), Cllr Laing, George Garlick, Ann Baxter, Paul Thomas, Geoff Harrison, Olive Milner, Cllr Gibson, Cllr M Rigg, Tina Williams, Stephen Bray, Alex Bain, Jim Beall, Graeme Oram, Toks Sangowawa, Saade Sangowawa, Jeremy Garside, Cllr A McCoy, Mike Picknett

Advisors: Jenny Haworth, Dawn Welsh, Julie Derbyshire (SRCGA) Sarah Upex, Jan Doherty, Hilton Heslop, Mark Rowell, Ruth Hill, Mike Bowron, Paul McGee, Jane Edmends, Marilyn Davies

Apologies: Cllr Mrs Fletcher, Dave Brunskill, Chris Willis, David Whiting, Neil Schneider, Frank Cook Cllr Cook, Tony Campbell

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