Minutes

The Eastern Area Partnership Board (EAPB) 31st July 2007, 9.30am at The Five Lamps Organisation, Thornaby

APPROVED BY EAPB ON 25 SEPTEMBER 2007

Chair:

Graeme Oram (VS)

Members:

Cllr Ross Patterson (SBC/IBIS), Geoffrey Green (TC), Shirley Stenburge (SBC), Tom Bowman (PC), Doug Nicholson (VS), Irene Machin (PC), Cllr David Harrington (SBC), Trevor Mortlock (Job Centre Plus)

Advisors:

Sarah Upex, Katharine Linton (SBC) Paul Dixon, Tony Snow (Cleveland Police), Tracy Roberts (SRCGA), Dorothy Fairhurst (CS), Kevin McAuley, Paul McGee (McGee and McAuley Consultants)

Apologies

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Cllr Kevin Faulks, Cllr Walmsley, Cllr Tina Large, (SBC), Linda Russell- Bond (CS), Elaine Morris (PCT), Nicola Hall (SBC), Carol Adams (CS), Mark Telford (SBC), Jayne McDonald (Endeavour Housing), Diane Patterson (VS), Insp Ian Garrett (Cleveland Police), Nigel Laws (SBC).

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

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. Welcome and Introductions						
Members were introduced and welcomed to the Eastern Area Partnership Board.		No	No	No	No	Sarah Upex LSP Coordinator (01642) 526498
2. Apologies						
Apologies were noted.		Noted	No	No	No	Sarah Upex LSP Coordinator (01642) 527823
3. Minutes of Last Meeting						
Minutes of last meeting held on 26 th June 2007 were agreed as a true record.		Minutes agreed as a true record.	No	No	No	Sarah Upex LSP Coordinator (01642) 527823

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4. Matters Arising						
No matters arising		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
5. Mandale Housing Redevelopment						
Katharine Linton (KL) provided a brief history on the background to the Mandale Housing Redevelopment Scheme. Members were informed that during 2000/2001 Tristar Homes identified housing stock throughout the Borough, which would benefit from decent homes standards.		Noted	No	No	No	Katharine Linton, Housing Team Leader, SBC (01642) 526078
KI informed members that the scheme was very much a partnership led project with the Council working in partnership with Barratt, Haslam and Nomad Homes. KL advised that the developers had been surprised at how popular the scheme had been and stated that there had been very high demand for the houses. KL further stated that within the scheme, there is a mix of housing with 70% for sale and 30% housing association accommodation.		Noted	No	No	No	

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KL informed members that a total of 600 houses were identified to be demolished over 4 phases of the scheme. Phase 1 has been completed and all residents from this phase have been relocated and all the land available has been sold to the developers. Phase 2 is currently underway and residents have started to be relocated and some of the housing has been cleared. KL advised that there was a strong commitment and desire from residents to stay living within Thornaby and Mandale. KL stated that a key success to the project had been involving residents throughout the process and dealing with people on a one to one basis.		Noted	No	No	No	
KL stated that the scheme was not primarily focussed on housing, but included open space improvements, with cycleways, footpaths and planting improvements. The project team have forged links with local children through art workshops held within schools, where the children have designed artwork for Linear Park. KL advised that two adult football pitches have also been erected in the heart of Linear Park.		Noted	No	No	No	
KL informed the meeting that further updates on the Mandale Redevelopment would be provided to the Eastern Area Partnership Board.		Noted	NH to include Mandale Redevelopment on the forward	No	No	

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			plan for the Board			
6. Preston Park and Museum Development Plan		Noted	No	No	No	Paul McGee & Kevin
A development plan was circulated to members to highlight the potential development of Preston Park. The application to the Heritage Lottery in October 2007 will focus on the heritage aspect. The March 2008 application will focus on the park aspect. An audience development will also be prepared as part of the funding bid, which highlights the commitment and sustained resource role for local people.		Noted	INO	NO	NO	MacAuley, McAuley & McGee Consultants (01642) 614126
Members were informed that discussions had been held with a number of special interest groups, including disability groups who highlighted that access around the Park needs to be made easier.		Noted	No	No	No	
It was highlighted that if the bids are successful, they will take a number of years to develop and will be completed in a number of phases. The first phase is envisaged to include work on the Winter Gardens and the conservatory and the revitalisation of the historic street, with potential for the shops to open as real trading shops.		Noted	No	No	No	

APPROVED BY EAPB ON 25 SEPTEMBER 2007

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Longer-term aspirational ideas include placing a number of crossings over the River. The possibility of opening up green routes on both sides of the River has also been explored.		Noted	No	No	No	
If successful, the project will become a regional and sub regional attraction for the Borough.		Noted	No	No	No	
A number of questions followed the discussion. Eastern Area Partnership Members were in agreement of support for this project.		Noted	No	No	No	
7. Youth Consultation on the Proposed Youth Cafe						
A report was circulated from Mark Telford. In MT's absence Chair (GO) lead on this item.	GO	Noted	No	No	No	Graeme Oram, Chair (01642)
Chair stated that the report summarised the consultation that has taken place on the proposed youth café and has encouraging results, which highlighted that young people would use a café.		Noted	No	No	No	608316
Chair advised that in terms of the proposed location for the café, the youth consultation highlighted areas in South Thornaby and Ingleby Barwick, which would be preferred locations for the café.		Noted	No	No	No	

DOI - Declaration of Interest

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It was commented that the young people should be allowed to name the café.		Noted	No	No	No	
8. Proposed location for the Eastern Area Youth Café						
Discussions took place regarding the preferred location for the Eastern Area Youth Café.		Noted	No	No	No	Graeme Oram, Chair
Location for Ingleby Barwick Youth Café It was agreed that the location for the Ingleby Barwick Youth Café to be located central to Ingleby Barwick and an ideal location would be the new Romano Park. Discussions have been held with Care For Your Area, who agree that this is a good location for the facility. The idea of a possible high quality modular building was discussed, with the possibility of purchasing it any point, meaning it would be easy to spend the money this year.		Noted	No	No	No	(01642) 608316
Location for Thornaby Youth Café It was agreed that South Thornaby Community Centre would be an ideal location for the Thornaby Youth Café, as young people also have access to other space within that building, including the Stockton On Line facility. Separate access at the rear of the building would help to make the facility more self-contained. Locating this		Noted	No	No	No	

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facility at South Thornaby was agreed with the recognition that that there might be a possibility of relocating to the Thornaby Community or Harold Wilson site if the time was right in the future.						
It was agreed that it would not be possible to meet the timescale for spend if the Youth Café was located at the Harold Wilson site.		Noted	No	No	No	
It was discussed that the Partnership should not be opening a base, which in the future will struggle with revenue resources, the venture has to be sustainable.		Noted	No	No	No	
It was agreed that the £75,000 available should be recommended to the Children's Trust Management Team to be split into the following: £25,000 Thornaby and £50,000 Ingleby Barwick		Noted	Chair to write letter to Children's Trust Management Team outlining the Board's recommendation.	No	No	
9. Friends of Tees Heritage Park (FTHP)						
Doug Nicholson (DN) gave an overview of Friends of Tees Heritage Park, stating that FTHP was launched in March 2007 and currently has 50 members. DN advised that FTHP has moved at quite a pace and has been		Noted	No	No	No	Doug Nicholson (FTHP) (01642)

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raising awareness of the area, stating that FTHP would like to see the area recognised and given an identity.						786220
Members were shown a map highlighting the area, which has been identified between Stockton and Yarm and the uniqueness of this land. DN stated that a lot of the development turned its back on the River Tees, including a good proportion of rural land between Stockton and Yarm.		Noted	No	No	No	
A discussion took place regarding the problems with the area, including the poor access to Ingleby Barwick, Thornaby and Eaglescliffe. It was felt that these areas would benefit from linked footpath access. However, these linkages would require funding and imagination on how and where to provide them. DN stated that FTHP would like to see more usage made of ferries on the River with numerous stops on both sides of the River. DN informed members that the ideas are currently at a very early stage and discussions have been held with British Waterways, who are also keen to make use of the River, which will eventually link activities to Newport Bridge and link to the Green Blue Heart.		Noted	No	No	No	
DN informed members that FTHP would keep the Partnership informed of the outcome of the funding bid and keep them up to date with any further		Noted	No	No	No	

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developments.						
10. Eastern Area Partnership Board Summary Plan 2006/07						
The Summary Plan was shown to members and agreed as a true record.		Summary Plan agreed as a true record.	No	No	No	Graeme Oram, Chair (01642) 608316
It was noted that Ingleby Barwick and Maltby Community Centres to be included within the Summary Plan.		Noted	NH to update the Summary Plan	No	No	000310
11. Neighbourhood Renewal Programme 2006/08 – 6 Monthly Progress Report						
The Neighbourhood Renewal Programme 6 monthly progress report was agreed by members. Report for Information.		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
12. Any Other Business						
None		Noted	No	No	No	Graeme Oram, Chair (01642) 608316

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12. Date of Next Meeting						
Members agreed to cancel the August meeting of the Eastern Area Partnership Board.		Noted	NH to cancel August meeting of the Board	No	No	Nicola Hall EAPB Coordinator
The next business meeting of the EAPB will be held on:						(01642) 527823
Tuesday September 2007, 9.30am at the Five Lamps Organisation.						02.020
EAPB members are invited to forward any agenda items for future meetings to Nicola Hall.						