

**The Western Area Partnership Board Meeting**  
**Monday 24<sup>th</sup> September 2007**  
**Elementis Chromium, Urlay Nook**  
**Minutes of the meeting**

**Partnership Board Members**

**Chair:** Cllr Maureen Rigg (SBC)

**Members:** Geoff Turner (PC), Alice Newsham (YA), Alan Lewis (SBC), Ian Garrett (PUB), Doug Nicholson (VS), David Scott (Elton Parish Council)

**Advisers/Observers**

Zoe Rutter (SBC), Haleem Ghafoor (SBC), Nicola Hall (SBC), Maurice Snowden (Older Persons Forum), Diane Simms (YA), Ken Taylor (SBC), Councillor John Fletcher (SBC), Sarah Graham (SBC), Tracy Roberts (SRCGA), Kevin McAuley, Paul McGee, Philip Addison (Friends of Tees Heritage Park)

**Apologies**

Nora Rosser (VS), John Rosser (PC), Jennie Beaumont (SBC), Jessica Frazer (YA)

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

**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urlay Nook  
Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p><b>1. Welcome and Introductions</b></p> <p>Members of the WAPB were welcomed to the meeting.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p><b>2. Apologies</b></p> <p>Apologies noted.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p><b>3. Minutes of Last Meetings16-7-07</b></p> <p>Minutes of the 16-7-07 were agreed as a true and accurate record.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025

**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urlay Nook  
Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p><b>4. Matters Arising</b></p> <p>Nothing to raise.</p>		Noted	No	No	No	
<p><b>5a. Draft LDF &amp; Final Sustainable Community Strategy Draft – Haleem Ghafoor</b></p> <p>Haleem introduced the report that was circulated prior to the meeting. The report was received very well by the Board. Comments were noted:</p> <p>A request was made for a classical music venue to be included in the document.</p> <p>Haleem also asked the Board what 3 priorities they thought should be included in the Local Area Agreement, the 3 year delivery plan for the Sustainable Community Strategy. The Board would like to see Transport and maybe the use of the Community Transport fleet, activities for Children &amp; Young People and Conservation included in the Local Area Agreement.</p>		Noted	No	No	No	Haleem Ghafoor SBC

**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urlay Nook  
Minutes of the meeting**

<b>ITEM/ISSUE</b>	<b>DOI</b>	<b>COMMENTS /DECISION</b>	<b>ACTION</b>	<b>Does it need Council approval/ endorsement?</b>	<b>Are any other boards affected?</b>	<b>CONTACT</b>
<p><b>5b. Together We Engage – Haleem Ghafoor</b></p> <p>Haleem fed back to the Board on the event which was held on 19<sup>th</sup> September. Haleem asked the Board what 2 priorities they would like to receive regular updates on. The Board agreed on transport for children &amp; young people and housing mix.</p> <p><b>6. Preston Hall &amp; Museum – Paul McGee &amp; Kevin McAuley</b></p> <p>Paul outlined the plan that was circulated in further detail. Paul did advise the Board that some of the features that are in place now will remain even if they are not on the plan. The redevelopment will take 10 years and is subject to funding. The bid for the Hall will move forward at the end of the month and the Park bid will be submitted by the end of the financial year. If the applications are successful work will be phased and, hopefully, completed in 5-7 years time. A lengthy discussion took place around the plan and one issue that was raised was the need for a Skate Park. Security was also raised</p>		Noted	No	No	No	
		Noted	No	No	No	Paul McGee & Kevin McAuley

**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urlay Nook  
Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>as an issue. IG commented that the plan seemed very much focused on the older person, is that the intention? Paul advised that this was not the intention and that they are consulting with as many people/groups as possible and would welcome any comments. If anybody has any further comments please direct them to Paul and Kevin.</p> <p><b>7. Community Safety Partnership – Sarah Graham</b></p> <p>Sarah introduced the report that was circulated before the meeting. Sarah advised the Board that there are 2 “No Cold Calling” zones one of which is within the Western Area. This is due to the high number of vulnerable people in the area. Sarah asked if members would complete a survey asking what they think the 3 priorities for the Safer Stockton Partnership should be, completed surveys were handed to Sarah.</p>		Noted	No	No	No	Sarah Graham SBC

**The Western Area Partnership Board Meeting**  
**Monday 24<sup>th</sup> September 2007**  
**Elementis Chromium, Urlay Nook**  
**Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p><b>8. Thematic Updates</b>  <b>a. Health Improvement Partnership</b></p> <p>MR advised the Board that the Health Improvement Partnership has been renamed the Health &amp; Well Being Partnership.</p> <p><b>b. Children &amp; Young People (CYP)</b></p> <p>AN advised the Board that Conyers Youth Club has now relocated to Layfield School, the official opening was last Wednesday.</p> <p>AN informed the Board of the activities that have taken place over the summer holidays due to Extended Schools monies that were available:</p> <ul style="list-style-type: none"> <li>• 1* Kayak Course</li> <li>• Hairdressing Course/Beauty Workshop</li> <li>• Golfing at the Driving Range</li> </ul> <p>DS informed the Board that the Kayaking course will be held for a second time during the October half term holiday and a Christmas party will be held, the remaining Extended Schools money will pay for this.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p></p> <p>No</p>	<p>Maureen Rigg SBC</p> <p>Alice Newsham</p>

**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urray Nook  
Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>AN informed the Board that she has been shadowing MR throughout the summer and has found this very useful and informative. AN did mention that she would like some recognition for Jessica and herself for being the first young people, with full voting rights, on to the area partnerships.</p>						
<p><b>9. Any Other Business</b> <b>a. Thematic Question Time</b></p> <p>MR explained that at a “Thematic Question Time” is going to be piloted at the Local Strategic Partnership, commencing on Tuesday 16<sup>th</sup> October 2007. Any questions are to be forwarded to the Secretariat Team 15 days before the meeting in order for an adequate response to be prepared. MR asked for any questions to be forwarded to her.</p> <p><b>b. Economic Regeneration &amp; Transport Partnership (ERTP)</b></p> <p>MR advised the Board that we no longer have a representative on ERTP. MR asked for any nominations, no nominations were received. TR did</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>	

**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urray Nook  
Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>make a suggestion that as Philip Addison still regularly attended the Western Area Partnership could he be nominated to attend. The Board agreed to this suggestion and Philip is happy to attend.</p> <p><b>c. Future Meetings</b></p> <p>MR suggested that the Western Area Partnership move to monthly meetings as apposed to bi-monthly due to the recent heavy agendas. The suggestion was well received and it was noted that the Partnership will not hold a meeting in August or December. MR and ZR will programme meetings in for the remainder of the year and a schedule will be circulated to all members. It was agreed that the meeting in October would be held on Monday 22<sup>nd</sup> October.</p> <p><b>d. Audit Commission Questionnaire</b></p> <p>MR asked the Board if anybody had completed the questionnaire that was circulated to members before the meeting. All completed forms were</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>	



**The Western Area Partnership Board Meeting  
Monday 24<sup>th</sup> September 2007  
Elementis Chromium, Urlay Nook  
Minutes of the meeting**

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>handed in and any outstanding questionnaires should be forwarded to MR before the end of the week.</p> <p><b>e. Friends of Tees Heritage Park – Doug Nicholson (FTHP)</b></p> <p>DN asked if FTHP could be put on the agenda every quarter in order for DN to update us on the work of FTHP, this was agreed. DN did advise that the FTHP are having a trip on the Teesside Princess on Sunday 6<sup>th</sup> October if anybody would like to attend.</p>		Noted	No	No	No	
<p><b>10. Date &amp; Time of Next Meeting</b></p> <p>Monday 22<sup>nd</sup> October 2007 @ 6pm, Conference Room 2 @ Municipal Buildings</p>		Noted				