

**TEES VALLEY LIVING
MINUTES OF THE BOARD MEETING
HELD ON THURSDAY 16th OCTOBER 2007 AT 5.00 PM AT
ENDEAVOUR HOUSE**

Present:	Neil Etherington	Chair
	Kevin Parkes	Middlesbrough BC
	Dave Budd	Middlesbrough BC
	Julie Allport	Stockton BC
	Steve Nelson	Stockton SBC
	Bernard Williams	Erimus
	Alison Thain	Tees Valley Housing
	Peter Scott	Hartlepool BC
	Lynn Pallister	Redcar & Cleveland BC
	Bryan Kitchen	Redcar & Cleveland BC
	Pauline Mitchell	Darlington BC
	Richard Buckley	TVR
	Diana Pearce	GONE
	Jim Johnstone	TVL Director
	Mike Mealing	TVL
	Jennine Robson	TVL
	Katie Dunstan	TVL
	Duncan Melville	DTZ (re Growth Point bid)
	Sarah Bull	DTZ (re Growth Point bid)

334/07 Apologies

Apologies were received from Ian Wardle, Irene Sams, Tom Warburton, Cath Purdy and John Lowther.

335/07 Minutes of meeting held on 20th September 2007

The minutes were agreed.

336/07 Matters Arising

A discussion took place around Tees Valley's representation on the Regional Housing Board.

337/07 Tees Valley Living Executive Group Chairman's report

BW gave a verbal report.

BW stated that there is a need to better understand how the format of the TVL Executive Group needs to change to take on board a wider remit within the TVU structure. It was agreed that JJ would work with partners to provide greater

clarity on the proposed structure of the TVL Board and Executive group and frequency of meetings.

Resolved

JJ to liaise with partners to clarify the proposed structure of TVL Executive and Board.

JJ

338/07 Verbal Update on Tees Valley Growth Point Bid

JJ introduced the item.

Growth Point Status in the Tees Valley would support an accelerated development programme with more than 20% increase in output in terms of housing units, over 2002 RPG targets

Directors of Regeneration have steered the preparation of the bid. An outline expression of interest was submitted early October. DTZ have been appointed to produce the final document.

DTZ provided a detailed overview of the requirements of the growth bid.

The bid must meet 8 key criteria:

1. Compelling case for additional and accelerated housing and economic growth (demonstrating how growth is aligned with HMR intervention).
2. Increase in housing output (TV have potential to achieve at least 44% growth over 2002 RPG and at least 19% growth above draft RSS 2007 submission).
3. Sustainable growth without environmental, social and economic impact.
4. Local and strategic management of environment
5. Impact on transport networks.
6. Contribution to wider sustainable communities agenda.
7. Positive contribution to cross-Government priorities.
8. Synergy with other public sector programmes and private leverage

Additional criteria: Deliverability

The bid is to be submitted by end of October.

Resolved

Progress noted

339/07 Tees Valley Regeneration Initiatives

Richard Buckley provided an outline of progress to date for

the five Flagship Schemes.

The key points of discussion following the presentation were in relation to provision of affordable housing on the five sites. Whilst there is a focus on waterfront living and apartments, provision will be made for affordable housing and family housing with a mix of type and tenure.

340/07 HMR Business Case

A working draft of the Business Plan had been circulated to Board members.

Diana Pearce advised that more detail be added in relation to the link to LDFs, heritage work and place making and design principles.

TVL will submit the Business Plan to CLG by 2nd November.

341/07 Dates of Future Meetings

It was agreed that an additional meeting date should be scheduled prior to Christmas. This would dovetail with the next meeting of the TVU Board.

342/07 Any Other Business

Diana Pearce noted an announcement of Regional Housing Board allocations.

343/07 Date of Next Meeting

5.00 p.m. **Tuesday 6th December 07** at Cavendish House

