

The Western Area Partnership Board Meeting
Monday 22nd October 2007
Conference Room 2, Municipal Buildings
Minutes of the meeting

Partnership Board Members

Chair: Cllr Maureen Rigg (SBC)

Members: Geoff Turner (PC), Alan Lewis (SBC), Ian Garrett (PUB), David Scott (PC), Nora Rosser (VS), John Rosser (PC)

Advisers/Observers

Zoe Rutter (SBC), Maurice Snowden (Older Persons Forum), Philip Addison (Friends of Tees Heritage Park)

Apologies

Jennie Beaumont (SBC), Jessica Frazer (YA), Diane Simms (SBC), Doug Nicholson (VS), Tracey Roberts (SRCGA), Alice Newsham (YA), Tony Hampton (PC), John Tierney (SBC)

CS =	Community Sector
PCT/PUB =	Primary Care Trust/Public Sector
PS =	Private Sector
Stockton Police/PUB =	Stockton Police/Public Sector
SBC/PUB =	Stockton Borough Council/Public Sector
VS =	Voluntary Sector
JS+/PUB =	Job Centre Plus
CPF =	Community Partnership Forum

YA =	Youth Assembly
RC =	Rural Community Sector
BS =	Business Sector
PC =	Parish Council

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ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>1. Welcome and Introductions</p> <p>Members of the WAPB were welcomed to the meeting.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p>2. Apologies</p> <p>Apologies noted.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p>3. Minutes of Last Meetings 24-9-07</p> <p>Minutes of the 24-9-07 were agreed as a true and accurate record.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p>4. Matters Arising</p> <p>Nothing to raise.</p>		Noted	No	No	No	

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<p>5. Building School's for the Future – Lionel Danby & John Hegarty</p> <p>John Hegarty undertook a presentation on the Building School's for the Future project in Stockton Borough. The Board had a lengthy debate about the project and the following main issues/concerns were raised:</p> <ul style="list-style-type: none"> • If pupils from Ingleby Barwick no longer want to go to Conyers or Eggescliffe, who will then take the places? John advised that pupils from other schools would take the places i.e pupils from the northern end of the Borough. • Will the Council be doing any work with the two private schools which are located in the Western Area? John advised there are no plans in place as things stand at the moment. • That Eggescliffe School should not be spilt. <p>A record of all comments were recorded and taken away by Lionel Danby. MS asked where did John obtain the figures which</p>		<p>The Board requested that their comments/ concerns be noted.</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Lionel Danby & John Hegarty SBC</p>

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<p>were included in the presentation? John advised that the figures were sought from the Tees Valley Joint Strategy Unit. MS asked if we could find out where they obtained their figures, ZR to find out and report back.</p> <p>John then went on to explain the role of the Local Education Partnership.</p> <p>Chair asked for any further comments to be sent in no later than 29th November.</p> <p>6. Thematic Updates a. Environment Partnership</p> <p>Chair informed the Board that at the last Environment Partnership Peter Loftus, Renew Tees Valley, gave an overview of Renewable Energy projects that are active at the moment and future proposals for the Tees Valley. For more information please contact Peter direct on ploftus@renewteesvalley.co.uk</p> <p>Chair informed the Board that SBC have signed up to the Carbon Management Programme, the aim of the programme is to reduce carbon emissions within the authority by 25% over 5 years.</p>		Noted	No	No	No	Maureen Rigg SBC

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<p>A presentation on Waste Management was also delivered, if anybody would like a copy of the presentation please contact ZR. An update on the Tees Valley Metro was given at the meeting.</p> <p>b. Adult Care Partnership</p> <p>GT informed the Board that a presentation on the Nursing Strategy was made at the last meeting. GT informed the Board that the Adult Care Partnership has now merged with the Health Improvement Partnership and has been renamed as the Health & Well Being Partnership.</p> <p>c. Children's Trust Board</p> <p>Nora advised the Board that she was on holiday when the last meeting took place.</p> <p>d. Economic Regeneration & Transport</p> <p>PA informed the Board that he was not able to make the next meeting (14th November) if anybody</p>		<p>Noted</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>	<p>No</p> <p>No</p> <p>No</p>	<p>Geoff Turner</p> <p>Nora Rosser</p> <p>Philip Addison</p>

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<p>else would like to attend.</p> <p>e. Housing & Neighbourhood Partnership</p> <p>JR advised the Board that he was away on holiday when the last meeting took place.</p> <p>f. Older Persons Forum</p> <p>MS informed the Board that the Older Persons Forum has now been renamed as the Over 50's Assembly.</p> <p>7. Any Other Business</p> <p>a. Strategy for Older People</p> <p>Chair advised that the strategy has been circulated and would ask for any comments to be sent back to Ruth Hill before Friday 9th November.</p> <p>Chair also advised the Board that an invitation to a seminar around Older People (7th November) was included in the documents that were circulated, if anybody is interested in going along please reply to Sue Hayes as soon as possible.</p>		<p>Noted</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>	<p></p> <p></p> <p>No</p>	<p>John Rosser</p> <p>Maurice Snowden</p>

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10. Date & Time of Next Meeting Monday 19 th November, 6pm @ Claireville Hotel, Yarm Road, Eaglescliffe		Noted				