

Minutes
The Eastern Area Partnership Board (EAPB)
29 October 2007, 5.30pm at The Five Lamps Organisation, Thornaby

Chair:

Graeme Oram (VS).

Members:

Carol Adams (CS), Tom Bowman (TC), Geoffrey Green (TC), Elaine Morris (PCT), Insp Ian Garrett (Cleveland Police), Cllr Ross Patterson (SBC), Cllr Kevin Faulks (SBC).

Advisors:

Nicola Hall, Lionel Danby, Peter Smith, Katharine Linton (SBC), Edward Kunonga, Jennifer Taylor (PCT), Tracy Roberts (SRCGA), Shirley Stenburge (SBC).

Observers:

Dorothy Fairhurst (CS), Beryl Robinson (CS).

Apologies

Doug Nicholson (VS), Irene Machin (TC), Cllr Allison Trainer (SBC), Linda Russell- Bond (CS), Cllr Tina Large (SBC), Jocelyn McIntyre, 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	TC =	Town Council
VS =	Voluntary Sector		
JC+/PUB =	Job Centre Plus		
CPF =	Community Partnership Forum		

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<p>1. Welcome and Introductions</p> <p>Members were introduced and welcomed to the Eastern Area Partnership Board.</p>		No	No	No	No	Nicola Hall EAPB Coordinator (01642) 527823
<p>2. Apologies</p> <p>Apologies were noted.</p>		Noted	No	No	No	Nicola Hall EAPB Coordinator (01642) 527823
<p>3. Minutes of Last Meeting</p> <p>Minutes of last meeting held on 25 September 2007 were agreed as a true record.</p>		Minutes agreed as a true record.	No	No	No	Nicola Hall EAPB Coordinator (01642) 527823

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<p>4. Matters Arising</p> <p>No matters arising were discussed.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p>5. Building Schools for the Future Options Consultation Briefing</p> <p>Lionel Danby (LD) gave a presentation on Building Schools for the Future (BSF).</p> <p>LD gave a detailed overview of the BSF programme and explained that funds of £150million were available to transform educational opportunities across the Borough.</p> <p>LD explained the number of places available for pupils at St Patrick's, All Saints and Thornaby Community School. Currently the two schools in Thornaby have 1,476 places collectively and are projected to need 1,400 places by 2018. Currently, All Saints has 600 places; by 2018 Ingleby Barwick will require 1,400 places.</p> <p>A discussion took place regarding the figures for school places. LD explained that the Joint Strategy Unit provided the figures and that the projected figures took</p>		Noted Noted Noted Noted	No No No No	No No No No	All Area Partnership Boards	Lionel Danby, BSF Director (01642) 524693

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<p>into account issues such as the housing redevelopment in Thornaby and new builds in Ingleby Barwick.</p> <p>LD gave an overview of the options outlined in the consultation booklet for Ingleby Barwick and Thornaby.</p> <p>Members noted the options for Thornaby and supported them, with the proviso that the Head Teachers of these schools had agreed with the options outlined in the consultation booklet.</p> <p>A discussion took place and members felt that the consultation did not provide a real option for Ingleby Barwick. Comment was made that Ingleby Barwick has the fastest growing population and the largest number of young people residing there. A discussion took place around an option of having a campus from another school within Ingleby Barwick, which would reduce the number of young people travelling outside of the area. A further discussion took place and it was felt that there should be some option outlined for Ingleby Barwick, such as exploring the issue of acquiring land to build a new school or extend All Saints.</p> <p>Comment was made that there is currently land available in Ingleby Barwick, estimated at around £1.5million per acre. Comment was also made around the cost of</p>		<p>Noted</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>		

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<p>transporting pupils from Ingleby Barwick to Conyers and Eaglescliffe on a daily basis. Members felt that the numbers of young people being transported out of Ingleby Barwick should be highlighted in the consultation booklet as an area of concern.</p> <p>LD explained how the options had been formulated and that Head Teachers and Principals had agreed that only two options should be presented for each school. LD further explained that all Head Teachers and Principals were in support of the options detailed in the consultation booklet.</p> <p>LD clarified that the BSF programme was only focussed on secondary education. A new programme 'Primary Capital Programme' was being planned and this would be run in parallel with the BSF programme.</p> <p>A discussion took place regarding the impact of the BSF programme on faith schools. LD explained that this would have an impact, including on faith schools outside of the area.</p> <p>LD clarified the terms 'new school' and 'two schools in one building'.</p>		<p>Noted</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>		

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<p>Members can provide individual comments by completing the consultation form in the BSF consultation booklet and returning it by 26 November 2007. It was discussed that a separate meeting should be held in order to formulate an Eastern Area Partnership response to the BSF consultation. <i>(Post meeting note: LD has agreed for the Partnership to provide a response by 27 November 2007, this item will be included on the agenda for the next meeting of the EAPB).</i></p>		Noted	No	No		
<p>6. Draft Strategy for Older People and Action Plan</p> <p>Peter Smith (PS) provided an overview of the Strategy for Older People and the associated Action Plan, explaining that the Strategy was a draft document based around the vision for Older People until 2025. The key aims of the Strategy were that Stockton-on-Tees would be the best place to live as an Older Person, Older People would be valued as part of the community, Older People would be able to contribute and feel involved and that they would have appropriate access to services.</p> <p>PS explained that the draft Strategy contained a host of strategic priorities – community leadership and development, the welcoming community, real choice, control, and equitable access and improving personal</p>		Noted	No	No	All Area Partnership Boards No	Peter Smith Strategic Commissioner (01642) 528462 Ruth Hill Head of Adult Strategy (01642) 527055

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<p>well-being. The Strategy will ensure that there is an integrated approach to services for Older People.</p> <p>PS stated that a milestone of the Action Plan was to have a representative for Older People on each of the Area Partnership Boards</p> <p>Members can feed comments on the draft strategy for Older People and action plan to PS or Ruth Hill by 9 November 2007. Members were also invited to an event on 7 November 2007 to further discuss the Strategy and Action Plan.</p> <p>A question was raised regarding the future of Parkview Residential Home in Thornaby. PS stated that the Home was currently owned and managed by the Council, but was unable to make a comment on the future of the Home.</p> <p>A discussion took place regarding the definition of old age as being 50 years old.</p> <p>Comment was made that it was difficult to access funding to provide activities within sheltered accommodation. PS stated that the Council was working with Registered Social Landlords to maximise opportunities within sheltered accommodation.</p>		<p>Noted</p> <p>Noted</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>No</p>		

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<p>7. NRF Health Package Update</p> <p>Elaine Morris (EM) updated on a piece of work commissioned as part of the NRF Health Lifestyles package to provide ward profiles on health determinants for the Area Partnership Boards. A brief outline of the profiles was presented at the Area Partnership Board Visioning Event held in August 2007, to inform the priority setting process.</p> <p>Edward Kunonga (EK) from Public Health has been working on the profiles and he provided a detailed overview of his work and profiles for Thornaby and Ingleby Barwick and explained that the purpose was to help influence service delivery.</p> <p>EK will complete the work and circulate colour copies of the final documents.</p> <p>EK clarified that a lot of the data was sourced from the 2001 Census. A discussion took place and it was felt that regular updates on the data should be circulated electronically.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>EK to provide colour copies of the final ward profiles.</p> <p>EK to investigate providing regular updates on the data.</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>Elaine Morris, NTPCT (01642) 853970</p> <p>Edward Kunonga, NTPCT (01642) 853970</p>

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Chair (GO) stated that the information contained within the ward profiles was useful for service delivery planning and priority setting.		Noted	No	No	No	
<p>8. Update from the Eastern Area Transport Strategy Meeting – Second Stakeholder Meeting</p> <p>GO provided an update from the Eastern Area Transport Strategy meeting held on 22 October 2007.</p> <p>1. Thornaby Traffic Study (£1,500) A study reviewing the transport assessments associated with the development on Millbank Lane and the Town Centre has been carried out. The overall conclusion is that the local road network has sufficient capacity to accommodate the predicted increased in traffic associated with the developments. The study recommended that an environmental weight restriction be introduced on Thornaby Road.</p> <p>2. Station Street to Stanford Close Footpath Link, Teesdale</p> <p>Negotiations between the Council and the landowner (Accent North East) have reached an advanced stage. Accent has agreed in principle to the introduction of the</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
		Noted	No	No	No	
		Noted	No	No	No	

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<p>identify other areas. Ward Councillors from Thornaby would be consulted.</p> <p>Ian Garrett (IG) suggested Mitchell Avenue and Cunningham Drive as alternative locations for the SID.</p>		Noted	NH to forward the alternative sites for the SIDs to Mark Gillson.	No	No	
<p>9. Thematic Partnership Update</p> <p>No updates were provided.</p>		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p>10. Forward Plan (November meeting)</p> <p>Items included on the next agenda of the Board are –</p> <ul style="list-style-type: none"> • Thornaby Town Centre Redevelopment • Update on the Eastern Area Neighbourhood Renewal Fund projects • Eastern Area Partnership Governance Healthcheck. 		Noted	No	No	No	Graeme Oram, Chair (01642) 608316
<p>11. Any Other Business</p> <p>1. Eastern Area Partnership Board Meeting Dates 2008</p>		Noted	No	No	No	Graeme Oram, Chair

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<p>Meeting dates for the Eastern Area Partnership for 2008 were circulated.</p> <p>2. Eastern Area Partnership Governance Healthcheck</p> <p>Nicola Hall (NH) explained that a piece of desktop work had been undertaken on a governance healthcheck for the Eastern Area Partnership Board. NH explained that a draft of the healthcheck would be presented to the Board at the next meeting.</p>		Noted	No	No	No	(01642) 608316
<p>13. Date of Next Meeting</p> <p>The next business meeting of the EAPB will be held on:</p> <p>Tuesday 27 November 2007, 9.30am at the Five Lamps Organisation.</p> <p>EAPB members are invited to forward any agenda items for future meetings to Nicola Hall.</p>		Noted	No	No	No	Nicola Hall EAPB Coordinator (01642) 527823