Members:
Manager: Kevin Pitt
Chair: Geoff Harrison
Kevin Bowler (KAB), Barry Woodhouse (PUB), Miriam Stanton (PS), Michele Smith (VS), Joe Maloney (VS), Ken Ellis (VS), Ray McCall
(CS), Roger Black (BS), Ged McGuire (CS), Elaine Morris (PCT), Hillary Aggio (PUB), Cath Coldbeck (VS), Edna Brown (VS), Liz Smith
(BS), Maria Duffy (BS), Bert Smailes (VS), Colin Stratton (BS), Danielle Barnes (VS),
Advisors/Observers:
Zoe Rutter (SBC), James Glancey (SBC), Gordon Wills (SBC), Jim Sculley (Resident), Gil Smith (Resident), Diane Rickaby (Billingham
Town Council)
Apologies:

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

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorse ment?	Are any other boards affecte d?	CONTACT
1.Introductions and Apologies for Absence						
Introductions and apologies were noted.		Noted	ZR			Zoe Rutter SBC 01642 526025
2. Approval of Minutes from Meeting 1 st October						
Minutes of the 1 st October were agreed as a true and accurate record.		Noted	ZR			Zoe Rutter SBC 01642 526025
3. Building Schools for the Future (BSF) – Lionel Danby & John Hegarty						
John Hegarty presented on the BSF project which is currently being carried out at SBC. The Board had a lengthy debate about the project and noted a few comments.		Noted	John noted the comments.	No	No	Lionel Danby & John Hegarty SBC
After the discussion the Board undertook a vote on the options that were presented.		The voted in favour of option A (16 votes) and 1 abstention.				

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4. Matters Arising a. Town Centre Development						
James informed the Board that a meeting has been arranged with Halladale, Officers, Councillors, Billingham Business Association and The Billingham Partnership Manager to address a number of issues that have been raised by the businesses in the Town Centre such as leases. HA expressed her disappointment at there being no representation from the Billingham Independent Party at the meeting. It was explained that the meeting had been requested by the Billingham Business Association via TBPB and was convened by Frank Cook M.P. it was not a Council initiated meeting. It is still anticipated that the public-realm consultation will be carried out during spring 2008. b. Billingham House		Noted	No	No		James Glancey SBC 01642 528942
James informed the Board that the refined		Noted	No	No		

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Section 79 Notice remains in force, this sets out the agreed programme of works which will achieve the demolition of Billingham House by December 2008.						
The Section 29 Notice also remains in force which requires Bizzy B to maintain the security of the outer and inner fencing by patrolling four times per day and making good any breaches. Following recent incidents and breaches of security at Billingham House the Council has reminded Bizzy B that they are responsible for the sites security and is currently in discussions with Bizzy B to address this issue.		Noted	No	No		
c. Forum						
The Comprehensive Spending Review was announced in October, however a formal statement is still awaited from DCMS to advise on whether there will be another round of PFI credits. Officers are awaiting formal confirmation before the report		Noted	No	No		

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detailing various redevelopment and refurbishment options is taken to Cabinet.						
d. John Whitehead Park						
James informed the Board that the implementation of the Masterplan is progressing well. James did apologise to the Board for the wrong Masterplan being shown in Stockton News. The shrub removal programme commenced on 14 th October, works to improve the hedge perimeter are due to start in the New Year. James informed the Board that after discussions with relevant people it was decided that the second CCTV camera should be installed at Tintern Avenue entrance. The contract for the new state of the art play area has been awarded to Play Practice. The works are due to start at the end of November with anticipated completion by March 2008. Work on the		Noted	No	No		
play area has been awarded to Play Practice. The works are due to start at the end of November with anticipated						

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Roseberry and Pentland schools. Discussions are ongoing with the café operators to extend the opening hours, whilst work is being carried out to produce a style/brand for the park.						
KAB raised a few issues in relation to the Park which will be picked up by the Supporters of John Whitehead Park group.		Noted	No	No		
KP asked for the Board to note the sad loss of Ken Shannon who has worked tirelessly over the years for the people of Billingham. Members expressed a view that a tribute to Ken should be made in John Whitehead Park. KB informed members this was in hand.		Noted	No	No		
e. Travellers Site						
James informed the Board that following the submission of a planning application in summer 07 for the siting of a temporary travellers site at Haverton Hill, the Bilingham Partnership Manager requested		Noted	No	No		

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information which supported Haverton Hill as the allocated site. The Council has provided information in relation to this matter and in the interim the application has been withdrawn. A Select Committee made up of cross section Councillors will look at the sites identified to consider which is most suitable within the Borough.						
f. Waste Strategy						
James informed the Board that although there is not currently a formal waste strategy specifically for Billingham, the Minerals and Waste Development Plan will contain a waste strategy for the Tees Valley. This document is currently in the process of development and the latest version is available on the Council's website.		Noted	No	No		
KP asked the Board if it would agree to him calling a meeting of TBP Economic Regeneration and Transport thematic group to discuss the Waste Management		Board agreed for meeting to be called.	No	No		

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issues.						
6. Thematic Updates a. Children's Trust Board						
KP informed the Board that Miriam Stanton is the new representative, for Billingham Partnership, on the Children's Trust Board.		Noted	No	No		
b. Play Strategy						
KAB informed the Board that one of the bids to the Big Lottery Fund has been rejected which leaves a total of £100k remaining for other projects. He advised the significant majority of the group made the decision that £75k to be given to the Romano Park in Ingleby Barwick and £25k to be given to Village Park Play project.		Noted	No	No		
7. Information Updates a. Community Sector						
GH informed the Board that the Multi Use Gaming Area on Reivaulx Avenue is now		Noted	No	No		

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complete.						
b. Voluntary Sector						
Nothing to report.		Noted				
c. Business Sector						
Nothing to report.		Noted				
d. Public Sector						
Noting to report.		Noted				
9. Chairs Report						
Chair informed the Board that he has attended the following meetings over the past month:		Noted	No	No		Geoff Harrison Chair, TBP
 Low Grange Residents Association on 4th October Low Grange Community Hall Management Committee on 9th October 						

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 Catalyst Board away day on 12th October. Stockton Renaissance Board meeting on 16th October Bede College consultation on 17th October Billingham Area Transport Strategy meeting on 24th October SRCGA Directors meeting on 29th October Billingham Network meeting on 31st October. Chair informed the Board of the planning application that has been submitted for a new proposed Eco Park to be situated on New Road in Billingham. The planning application is for two plants on the site: Waste Transfer Site Glass Recycling Station Chair will update the Board on this issue as and when he receives information. 						

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Chair asked if anybody had any questions for him, no questions were asked.						
9. Managers Report						
KP informed the Board that he had attended the Regeneration & Renewal conference in Manchester which was very useful.		Noted	No	No		Kevin Pitt Manager, TBP
KP gave a short presentation to the Board on the findings, to date, on the data which was collected at the Youth Day (29 th September). KP is hopeful that the Youth Strategy for Billingham will be completed by February 2008.		Noted	No	No		
KP informed the Board that a meeting of the Billingham Partnership will take place on Tuesday 18 th December, 7pm at the Black Horse. The meeting will be a closed meeting and will concentrate on the work that the Partnership is currently involved with and it's achievements over the past year.		Noted	No	No		

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10. Any Other Business KAB asked TBP, on behalf of the Community Empowerment Network (CEN) to seek clarification from Stockton Renaissance with regards to SRCGA and the role of the CEN and support for the Borough. GH declared an interest at this point.		Chair to raise this issue at the next Renaissance meeting.	No	No		
11. Date Of Next Meeting Monday 3 rd December 2007 at the New Life Resource Centre, Low Grange Avenue, Billingham.		Noted	No	No		