

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

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

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>1.Introductions and Apologies for Absence</p> <p>Introductions and apologies were noted.</p>		Noted	ZR			Zoe Rutter SBC 01642 526025
<p>2. Approval of Minutes from Meeting 1st October</p> <p>Minutes of the 1st October were agreed as a true and accurate record.</p>		Noted	ZR			Zoe Rutter SBC 01642 526025
<p>3. Building Schools for the Future (BSF) – Lionel Danby & John Hegarty</p> <p>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. After the discussion the Board undertook a vote on the options that were presented.</p>		<p>Noted</p> <p>The voted in favour of option A (16 votes) and 1 abstention.</p>	John noted the comments.	No	No	Lionel Danby & John Hegarty SBC

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>detailing various redevelopment and refurbishment options is taken to Cabinet.</p> <p>d. John Whitehead Park</p> <p>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.</p> <p>The shrub removal programme commenced on 14th 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.</p> <p>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 Sensory Garden has commenced and bulb planting is being undertaken by pupils from</p>		Noted	No	No		

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>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.</p> <p>KAB raised a few issues in relation to the Park which will be picked up by the Supporters of John Whitehead Park group.</p> <p>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.</p> <p>e. Travellers Site</p> <p>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 Billingham Partnership Manager requested</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>		

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>issues.</p> <p>6. Thematic Updates a. Children’s Trust Board</p> <p>KP informed the Board that Miriam Stanton is the new representative, for Billingham Partnership, on the Children’s Trust Board.</p> <p>b. Play Strategy</p> <p>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.</p> <p>7. Information Updates a. Community Sector</p> <p>GH informed the Board that the Multi Use Gaming Area on Reivaulx Avenue is now</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>		

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>complete.</p> <p>b. Voluntary Sector</p> <p>Nothing to report.</p> <p>c. Business Sector</p> <p>Nothing to report.</p> <p>d. Public Sector</p> <p>Nothing to report.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				
<p>9. Chairs Report</p> <p>Chair informed the Board that he has attended the following meetings over the past month:</p> <ul style="list-style-type: none"> • Low Grange Residents Association on 4th October • Low Grange Community Hall Management Committee on 9th October 		<p>Noted</p>	<p>No</p>	<p>No</p>		<p>Geoff Harrison Chair, TBP</p>

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<ul style="list-style-type: none"> • 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. <p>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:</p> <ol style="list-style-type: none"> 1. Waste Transfer Site 2. Glass Recycling Station <p>Chair will update the Board on this issue as and when he receives information.</p>						

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
Chair asked if anybody had any questions for him, no questions were asked.						
<p>9. Managers Report</p> <p>KP informed the Board that he had attended the Regeneration & Renewal conference in Manchester which was very useful.</p> <p>KP gave a short presentation to the Board on the findings, to date, on the data which was collected at the Youth Day (29th September). KP is hopeful that the Youth Strategy for Billingham will be completed by February 2008.</p> <p>KP informed the Board that a meeting of the Billingham Partnership will take place on Tuesday 18th 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.</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>Kevin Pitt Manager, TBP</p>

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 5th November 2007**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>10. Any Other Business</p> <p>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.</p> <p>11. Date Of Next Meeting</p> <p>Monday 3rd December 2007 at the New Life Resource Centre, Low Grange Avenue, Billingham.</p>		<p>Chair to raise this issue at the next Renaissance meeting.</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		