

**The Western Area Partnership Board Meeting  
Monday 28<sup>th</sup> January 2008  
Conference Room 2, Municipal Buildings  
Minutes of the meeting**

**Partnership Board Members**

**Chair:** Cllr Maureen Rigg (SBC)

**Members:** Geoff Turner (PC), Alan Lewis (SBC), David Scott (PC), John Rosser (PC), Doug Nicholson (VS), Tony Hampton (PC), Alice Newsham (YA), Jennie Beaumont (SBC)

**Advisers/Observers**

Zoe Rutter (SBC), Maurice Snowden (Older Persons Forum), Philip Addison (Friends of Tees Heritage Park), Tracy Roberts (SRCGA), Graham Clingan (SBC), Jane Edmends (SBC), Haleem Ghafoor (SBC), Rob Farnham (SBC), Diane Simms (SBC), Fred Salt (SBC)

**Apologies**

John Fletcher (SBC), Ian Garrett (PUB), Nora Rosser (VS)

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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<b>ITEM/ISSUE</b>	<b>DOI</b>	<b>COMMENTS /DECISION</b>	<b>ACTION</b>	<b>Does it need Council approval/ endorsement?</b>	<b>Are any other boards affected?</b>	<b>CONTACT</b>
<b>1. Welcome and Introductions</b>  Members of the WAPB were welcomed to the meeting.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>2. Apologies</b>  Apologies noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>3. Minutes of Last Meetings 19-11-07</b>  Minutes of the 19-11-07 were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>4. Matters Arising</b>  Nothing to raise.		Noted	No	No	No	



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<p>Barwick with Eaglescliffe, Preston Park, Thornaby and Yarm. Rob is awaiting a letter from Sustrans to say when we will receive the money and how much we will receive per year as the funding will be spread over 5 years. A report is due to go to the Council's Cabinet in April 2008.</p> <p><b>6. Recreation &amp; Leisure Survey – Graham Clingan</b></p> <p>Graham introduced the report that was circulated to members prior to the meeting and the purpose of the survey. Information will be collected in 3 different ways:</p> <ul style="list-style-type: none"> <li>• Independent market research to be carried out</li> <li>• Questionnaires online for everybody to complete (questionnaires available in February)</li> <li>• Questionnaires to be completed by community groups, Parish Councils and other interest groups such as sports clubs and allotment associations.</li> </ul> <p>Graham asked if people would take these</p>		Noted	No	No	No	Graham Clingan SBC

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<p>questionnaires along to any groups they know of and ask them if they would take 5 minutes to complete and return a questionnaire before the end of February if possible. The Board had a discussion around the Recreation &amp; Leisure Survey and the open spaces in the Borough.</p> <p><b>7. Friends of Tees Heritage Park (FTHP) – Doug Nicholson</b></p> <p>Doug gave a brief update to the Board and circulated two plans. Doug informed the Board that the FTHP have been in existence since March 07 and things are going really well. Doug informed the board that things are progressing but there are a lot of issues over land ownership. FTHP are working together with SBC to try and overcome these problems so the Park can go ahead. FTHP have had discussions with British Waterways and they are very keen in becoming involved and have even suggested extending the Park down to Newport Bridge. Doug will keep the Board updated of any progress.</p>		Noted	No	No		Doug Nicholson FTHP

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<p><b>8. Thematic Updates</b>  <b>a. Health &amp; Well Being Partnership (H&amp;WBP)</b></p> <p>Maureen informed the Board that she had been to the first meeting of the H&amp;WBP today (28.1.08) as it was the first meeting it was informal. Maureen will report back from any future meetings.</p> <p><b>b. Environment Partnership</b></p> <p>Maureen informed the Board that the last Environment Partnership was cancelled.</p> <p><b>c. Economic Regeneration &amp; Transport (ERTP)</b></p> <p>PA informed the Board that the last meeting of ERTP was cancelled but one is taking place on 31<sup>st</sup> January so he will report back at the next meeting.</p> <p><b>d. Housing &amp; Neighbourhood Partnership (HNP)</b></p> <p>JR informed the Board that the last HNP meeting focused on Affordability, this does not impact on the Western Area directly.</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>Maureen Rigg SBC</p> <p>Philip Addison FTHP</p> <p>John Rosser Long</p>

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<p><b>e. Safer Stockton Partnership (SSP)</b></p> <p>GT informed the Board that the last meeting of the SSP was cancelled. ZR to check GT's contact details with Democratic Services as he does not seem to be receiving the papers.</p> <p><b>f. Over 50's Assembly</b></p> <p>MS informed the Board that at the last Over 50's Assembly the Recreation &amp; Leisure Survey was discussed.</p> <p><b>g. Children &amp; Young People</b></p> <p>AN informed the Board that a Young Person Environment Group is taking place on 24<sup>th</sup> February at Preston Park, 10-2pm and AN will report back.</p> <p><b>9. Any Other Business</b></p> <p><b>a. Area Partnership Health Check</b></p> <p>ZR informed the Board that the Partnership Health Check is now complete, if anybody would like to</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>Newton PC</p> <p>Geoff Turner Eaglescliffe/Egglescliffe PC</p> <p>Maurice Snowden Over 50 Assembly</p> <p>Alice Newsham</p> <p>Zoe Rutter SBC</p>





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<p>letter from the Fire Authority explaining that their budgets have been cut and things will be very tight this year. Consultation with the public will take place around this issue.</p> <p><b>e. Venues</b></p> <p>Chair informed the Board that at present we struggle for venues in the Western Area to host our meetings. If anybody knows of any venues, cheap or free, that would be able to accommodate the partnership please could you pass the details on to ZR.</p> <p><b>f. Elections</b></p> <p>TR informed the Board that it is election time for VCS reps, Nora Rosser has been notified of this as she is a VCS rep. TR asked if anybody knows anybody in the Western Area who would like to represent the VCS then please pass details to ZR who will forward to TR.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		<p>SBC</p> <p>Tracy Roberts SRCGA</p>

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<b>10. Date &amp; Time of Next Meeting</b>  Wednesday 20 <sup>th</sup> February, 6pm @ Long Newton Wilson Institute, Darlington Road, Long Newton.		Noted				