

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 4th February 2008

Members:

Manager: Kevin Pitt

Chair: Geoff Harrison

Kevin Bowler (KAB), Miriam Stanton (PS), Michele Smith (VS), Joe Maloney (VS), Ken Ellis (VS), Ray McCall (CS), Ged McGuire (CS), Elaine Morris (PCT), Hillary Aggio (PUB), Liz Smith (BS), Gil Smith (BS), Bert Smailes (VS), Colin Stratton (BS), Jim Scollen (VS), Barry Woodhouse (PS), Edna Brown (VS), Tony Hanson (BME), Barbara Wren (PC)

Advisors/Observers:

Zoe Rutter (SBC), James Glancey (SBC), Louise McDonald (SBC), Frank Gook (Billingham/Wolviston Neighbourhood Watch), Dave Munt (Get Hooked on Fishing), Graham Clingan (SBC)

Apologies:

Danielle Barnes

Cath Coldbeck

Gordon Wills

Jim Scollen

Kelly Brown

Roger Black

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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1.Introductions and Apologies for Absence Introductions and apologies were noted.		Noted	ZR			Zoe Rutter SBC 01642 526025
2. Approval of Minutes from Meeting 7th January Minutes of the 7 th January were agreed as a true and accurate record. CS thanked ZR for the excellent job she does when taking the minutes.		Noted	ZR			Zoe Rutter SBC 01642 526025
3. Recreation & Leisure Survey – Graham Clingan Graham introduced the report that was circulated to members prior to the meeting and explained the purpose of the survey. Information will be collected in 3 different ways:		Noted	No	No	No	Graham Clingan SBC 01642 526870

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<ul style="list-style-type: none"> • Independent market research to be carried out • Questionnaires online for everybody to complete (questionnaires available in February) • Questionnaires to be completed by community groups, Parish Councils and other interest groups such as sports clubs and allotment associations. <p>Graham asked if people would take these questionnaires along to any groups they know of and ask them if they would take 10 minutes to complete and return a questionnaire before the end of February if possible. The Board had a discussion around the Recreation & Leisure Survey and the open spaces in the Borough. It was noted that one of the biggest problems is transport to access the facilities.</p>						
<p>4. John Whitehead Park (JWP) – Graham Clingan</p>						

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<p>Graham updated the Board on the developments that have taken place recently in JWP. Graham advised the Board that a work was progressing with the installation of a new play area and the anticipated completion date is 25th March 08. Fencing around the play area will not be installed immediately, this piece of work is being carried out by Kirklevington Prison. Work on the sensory garden is complete with the exception of a central feature. The Supporters of JWP (SoJWP) are working on this together with SBC. Design work is currently being worked on by SBC and SoJWP. Graham advised that SBC are looking to secure the park at night and anticipate that the gates be installed over the summer months. Discussions are on going with the café operator to amend the opening hours and extend the menu. Graham then went on to talk about the JWP Project Plan which was circulated prior to the meeting. Graham advised that there are 10 key objectives for the park and</p>		Noted	No	No		Graham Clingan SBC

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<p>KAB suggested that the Board had been given authority to agree the allocation of such funding. Graham Clingan and BW questioned whether this was the case. It was agreed this item will be deferred to the 3rd March meeting. KAB informed the Board that the second CCTV camera is now installed on Tintern Avenue. The third CCTV camera is only a proposal at this stage.</p> <p>5. Matters Arising a. Town Centre Redevelopment</p> <p>Louise informed the Board that officers held a conference call with Halladale in mid January. Ewan Black has been appointed as the Project Director and Glen Masterton as the Project Manager. Halladale reported that the regeneration of Billingham Town Centre is currently their largest project in the UK and that they are continuing discussions with potential anchor stores. These details will form the core element of</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		<p>Louise McDonald SBC 01642 528942</p>

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<p>the masterplanning process; Halladale hope to be in a clearer position regarding timescales associated within the next few months. The Council led public-realm consultation will be undertaken once the masterplan is complete.</p> <p>Louise informed the Board that Ian Hirst (Halladale’s Town centre Manager) is currently on site 2 days per week. It is anticipated that he will be re-locating to a new unit within the next couple of weeks to liaise with businesses and progress on-site management issues.</p>		Noted	No	No		
<p>b. Billingham House</p> <p>Louise informed the Board that the Section 79 notice, which sets out the agreed programme of works to achieve the demolition of Billingham House by 31st December 2008 remains in place. Louise advised that this programme should commence 31st March 08.</p> <p>In the meantime, the Section 29 notice also</p>		Noted	No	No		

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<p>consideration when the Select Committee convene again on Thursday 31st January to finalise their recommendation to Cabinet in February. It was noted that travellers are currently occupying the Big W car park on Portrack Lane.</p> <p>f. Waste Management</p> <p>Louise informed that Board that the planning application that was submitted by Augean Waste for a new waste recovery park has been given the go ahead. The application was approved with conditions. KAB informed the Board that he attended the last Billingham Town Council meeting at which Augean Waste presented on the eco park and he received a detailed report for information.</p> <p>KP informed the Board that a meeting will take place on Friday 8th February regarding the Anhydrite Mines, he would feed back at the next Board meeting.</p>		Noted	Discharged	No		

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<p>6. Thematic Updates a. Children & Young People (CYP)</p> <p>MST informed the Board that an article has been placed in the Evening Gazette around Building Schools for the Future project, MST did stress that this has not yet been approved by Cabinet even though it has hit the press.</p> <p>7. Information Updates a. Community Sector</p> <p>RM informed the Board that he will be attending the Clarences Residents Association on 28th February where he is hoping to be elected to represent the Clarences on TBP in the forthcoming elections.</p> <p>KAB informed the Board that North Billingham Residents Association are working on phase 2 of Cowbridge Beck, plans will be circulated once they are</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>		

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<p>available. He informed the Board that an application has been submitted to Landfill Tax Credits for funding.</p> <p>KP informed the Board that SRCGA will be holding their AGM on 11th February, 10-1pm at the Destiny Centre.</p> <p>b. Voluntary Sector</p> <p>Nothing to report.</p> <p>c. Business Sector</p> <p>LS informed the Board that a meeting between the BBA and SBC to discuss business service charges took place on 8th January and the BBA have decided that they will be seeking legal advice on this matter. LS thanked James Glancey for his help on the service charges. LS informed the Board that there are four elements to their complaint and that another meeting of the BBA is to be held on 12th February but</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>		

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<p>it will be a closed meeting. The BBA were advised that the Forum is not in the Town Centre so therefore does not incur a service charge.</p> <p>GM asked LS if he could have a copy of the service charge breakdown to put on Billingham Talk. LS advised that GS will prepare a note that can be placed on Billingham Talk due to the thickness of the document they received.</p> <p>CS asked if the Board would agree that the manager of TBP write to SBC to get the facts on this matter and for him to feed this back at the next meeting.</p> <p>LS informed the Board that Mike Wimble, Halladale, has agreed to come to the March meeting of the BBA.</p> <p>d. Public Sector</p> <p>Nothing to report.</p>		<p>Noted</p> <p>Board agreed for the manager to write to SBC and feed back at next meeting.</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>		

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<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"> • Renaissance event 9th January • Catalyst Board meeting on 11th January • Stockton CEN meeting on 14th January • Housing Partnership on 22nd January • Big Lottery event on 28th January • Economic & Regeneration Transport Partnership on 30th January • Billingham Network on 30th January <p>Chair asked if anybody had any questions for him, no questions were asked.</p>		Noted	No	No		Geoff Harrison Chair, TBP
<p>9. Managers Report</p> <p>KP informed the Board that the Board currently have funding for the next 12 months however, a report is going to Cabinet on 14th February and after that we</p>		Noted	No	No		Kevin Pitt Manager, TBP

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<p>should find out a little bit more.</p> <p>KP informed the Board that the deadline for the VCS elections is 12 noon on 22nd February.</p> <p>KP informed the Board that the Partnership Healthcheck should be complete some time this week, KP will forward an electronic copy, to members, when it is complete for any comments. Once members are happy with the healthcheck the Chair will ratify this.</p> <p>KP informed the Board that the Roles & Responsibilities document has been updated and circulated, Board agreed that this can now be signed by the Chair on behalf of the Board.</p> <p>KP informed the Board that a draft fishing compact was circulated with the papers. KP informed the Board that the Get Hooked on Fishing project would like to contribute</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>£20k to TBP to carry out works to provide angling facilities on the site of Charlton's Pond. In order for TBP to do this a project steering group is to be established, this will consist of 2 members of TBP and 2 members the Environment Agency. KP proposed that himself and GM be the representatives from TBP if the Board agreed. KP advised that this project will be a charitable organisation and not for profit. KP asked if members were happy with the compact that they would agree to the Chair signing it on their behalf.</p> <p>KP informed the Board that an event will be taking place on Monday 17th March, 5-7pm at Bede College in connection with the consultation work that has been carried out with children and young people in the area over the past couple of months. Mark Telford, Intergrated Service Area Manager for Billingham, is organising this and the purpose of this event is to turn the consultation into action. All members of the</p>		<p>Board agreed to this.</p> <p>Members agreed for Chair to sign the compact.</p> <p>Noted</p>	<p>No</p>	<p>No</p>		

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<p>Board are invited to come along.</p> <p>KP proposed that the Youth seat on the Partnership is duelled, in order that the designated Intergrated Service Area Manager for Children & Young People (Billingham & Port Clarence) sits on the Board together with a young person. The young person will be elected via the young person network. KP asked the Board if they would agree to his proposal.</p> <p>10. Any Other Business</p> <p>Nothing to raise.</p> <p>11. Date Of Next Meeting</p> <p>Monday 3rd March 2008 at the New Life Resource Centre, Low Grange Avenue, Billingham.</p>		<p>Board agreed to KP's suggestion.</p> <p>Noted</p> <p>Noted</p>	No	No		