

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd June 2008

Members:

Chair: Geoff Harrison

Kevin Bowler (KAB), Joe Maloney (VS), Ken Ellis (VS), Ged McGuire (CS), Hillary Aggio (PUB), Gil Smith (BS), Bert Smailes (VS), Edna Brown (VS), Roger Black (BS), Jane Dobson (PUB), Val Scollen (CS), Ray McCall (CS), Liz Smith (BS), David Campbell (PUB), Barry Woodhouse (PUB), Cath Coldbeck (VS), Mark Telford (PUB)

Advisors/Observers:

Zoe Rutter (SBC), Kelly Brown (SRCGA), George Cooke (Middlesbrough Football Club)

Apologies:

Jim Scollen

Colin Stratton

Fred Gook

Kevin Pitt

Louise McDonald

Michele Smith

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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<p>1.Introductions and Apologies for Absence</p> <p>Introductions and apologies were noted.</p>		Noted				<p>Zoe Rutter SBC 01642 526025</p>
<p>2. Approval of Minutes from Meeting 12th May</p> <p>Minutes of the 12th May were agreed as a true and accurate record.</p>		Noted				<p>Zoe Rutter SBC 01642 526025</p>
<p>3. MFC in the Community – George Cooke</p> <p>George Cooke, Middlesbrough Football Club (MFC), attended the meeting to inform members of the MFC in the Community Project and how it operates. George informed the Board that the project operates in Stockton, Redcar and Middlesbrough. George informed the</p>		Noted	No	No	No	<p>George Cooke MFC</p>

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<p>Board that the project covers four elements: Health & Well Being, this covers lifestyle, exercise and diet. This is on offer to Primary Schools in Stockton. Enterprise Academy, this looks at educating young people and providing careers advice to young people and is available in secondary schools in Stockton. Entry to Employment (E2E), this element looks at young people who are not in education, employment or training (NEETS), numeracy and literacy, key skills, jobs and training. Eston this offers 8 classrooms, large indoor play areas, a disabled and girls centre of excellence for the Tees Valley. At present the project employs 50 full time staff and 20/30 part time staff. The project runs courses/programmes throughout the children's holidays. The Board had a length discussion around the project and George answered any questions that were raised.</p>						

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<p>4. Matters Arising a. Town Centre Redevelopment</p> <p>Louise submitted her apologies for this meeting but circulated a report prior to the meeting.</p> <p>Louise informed the Board that Halladale are still in negotiations with potential anchor stores, regarding possible leases and store configuration requirements. These requirements will form the core element of the masterplanning process. The Council hope this work could be completed by the end of the year. Following completion of the masterplan there will be an opportunity for the public to participate in a (Council led) consultation on the public realm element of regeneration works. Halladale would then seek planning permission for their scheme before commencing work on site.</p> <p>The decantment process for Queensway tenants is progressing well. Fourteen of</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			<p>Louise McDonald SBC 01642 528942</p>

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<p>patrolling four times per day and making good any breaches identified. Various correspondence has been exchanged with Bizzy B and their agents in relation to this issue, particularly to highlight Bizzy B's failure to comply with step 1 of the section 79 notice. The Council's Environmental Health Manager met with Bizzy B on site at the end of May to discuss the security arrangements.</p> <p>GM informed the Board that the fence is still breached and is very much accessible to the public, ZR to report this back to Louise.</p> <p>LS asked how long will the Council continue to consider their next steps to pursue Bizzy B's compliance with the section 79 notice? ZR to take this back to Louise and ask her to respond.</p> <p>c. Forum</p> <p>Louise informed the Board that the banners advertising the exciting refurbishment plans</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			

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<p>have been erected at the Forum. The Procurement Strategy is almost finalised and it is anticipated the OJEU notice will be placed shortly. The scheme design “consultation” continues which will be followed by detailed design work through summer 2008.</p> <p>d. John Whitehead Park</p> <p>Louise informed the Board that the third phase of the shrub removal programme is nearly complete, Care for Your Area will undertake the maintenance of this element of the project.</p> <p>Three quotes have now been received to refurbish the café and the Council are exploring options to run the service in-house. The initial timetable indicates that refurbishment of the café will be complete by June 2008.</p> <p>Bins, benches and signage have now been ordered for the Play Area and Kirklevington Prison has now commenced manufacture</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			

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<p>the park have also been obtained. A consultation programme has been agreed with the schools regarding Phase 2 provision of “teenage space” which will be completed by the end of July 08. The masterplan will then be revised accordingly. KAB informed the Board that the Supporters of John Whitehead Park are not in favour of the consultation as they feel that the last consultation exercise was very positive and don’t feel that it is necessary. KAB informed the Board that a map showing which part of the park is aimed at a specific age group will be erected in the park shortly.</p> <p>6. Thematic Updates</p> <p>Chair asked the Board if anybody would be interested in representing the Billingham Partnership on the Play Partnership, if no nominations were received Chair advised the Board that he would take on this role for a few months.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			

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<p>Road to complete traffic signals</p> <ul style="list-style-type: none"> • £5k for North Billingham to update traffic lay-by for the Campus School • £5k for East Billingham towards the cost of traffic calming at the north end of Low Grange Avenue <p>Chair asked if anybody had any questions for him, no questions were asked.</p>						
<p>9..Managers Report</p> <p>KP submitted his apologies for this meeting but circulated a report.</p> <ul style="list-style-type: none"> • A meeting took place on 15th May between officers at SBC, Kevin Pitt and Dave Munt regarding the Hooked on Fishing project. A copy of the minutes were circulated to members. • A meeting between KP, Kelly Brown and Zoe Rutter with regards to the outcome of the visioning meeting. • KP attended a Common Purpose 		Noted	No			Kevin Pitt Manager, TBP

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<p>Facilitation Action group 20-5-08</p> <ul style="list-style-type: none"> • Attended a meeting with Tees Valley Housing, Jim and Val Scollen regarding the South Billingham Multi Use Gaming Area. The issue of funding was raised and that an additional £3k was needed. The Board's Executive Group were then contacted and agreed that the Board would contribute another £1k towards this project. • Checked Billingham House 21st May prior to the half term holidays and reported the breaches to Louise McDonald. • Attended a meeting between SITA and Roger Black to discuss funding for the Billingham Carnival and Garden Show. 						
<p>10. Any Other Business</p> <p>CC asked if any members of the Board had heard about the proposed new Health Centre on the former College site, this has</p>		<p>Noted</p>				

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<p>been brought to her attention by one of her colleagues. BW responded and informed the Board that no planning application has been submitted at this point in time however, this will be a privately run centre if it happens. It was suggested and agreed that the Billingham Health thematic group would investigate this.</p> <p>11. Date Of Next Meeting</p> <p>Monday 7th July 2008 at the New Life Resource Centre, Low Grange Avenue, Billingham.</p>		Noted				