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 YA = Youth Assembly

PCT/PUB = Primary Care Trust/Public Sector RC = Rural Community Sector

PS = Private Sector BS = Business Sector Stockton Police/Public Sector PC = Parish Council

SBC/PUB = Stockton Borough Council/Public Sector

VS = Voluntary Sector
JS+/PUB = Job Centre Plus

CPF = Community Partnership Forum

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ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it	Are	CONTACT
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1.Introductions and Apologies for Absence						
Introductions and apologies were noted.		Noted				Zoe Rutter
introductions and apologies were noted.		Noted				SBC
						01642 526025
						01042 320023
2. Approval of Minutes from Meeting 12 th						
May						
Minutes of the 12 th May were agreed as a		Noted				Zoe Rutter
true and accurate record.		110100				SBC
						01642 526025
3. MFC in the Community - George						
Cooke						
		N				
George Cooke, Middlesbrough Football		Noted	No	No	No	George Cooke
Club (MFC), attended the meeting to inform						MFC
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						

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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.						

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4. Matters Arising a. Town Centre Redevelopment						
Louise submitted her apologies for this meeting but circulated a report prior to the meeting.		Noted	No			Louise McDonald SBC 01642 528942
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.		Noted	No			
The decantment process for Queensway tenants is progressing well. Fourteen of		Noted	No			

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the fifteen tenants have been successfully re-housed and the remaining tenant is expected to move soon. All vacant flats have been secured and access has been prevented to the block of 10 flats on the second floor. Officers are continuing to monitor security of the site. b. Billingham House						
Louise informed the Board that the Council still consider Bizzy B to be in breach of the statutory Section 79 Notice, which sets out the agreed programme of works which should achieve the demolition of Billingham House by 31 st December 2008. The Council's litigation team is currently considering the next steps to pursue Bizzy		Noted	No			
B's compliance with the Section 79 notice. Louise informed the Board that the Council continues to try to prevent unauthorised access to the site via the section 29 notice which requires Bizzy B to maintain the security of the outer and inner fence by		Noted	No			

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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.						
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.		Noted	No			
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.		Noted	No			
c. Forum						
Louise informed the Board that the banners advertising the exciting refurbishment plans		Noted	No			

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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. d. John Whitehead Park						
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.		Noted	No			
Three quotes have now been received to refurbish the café and the Council are exploring options to run the service inhouse. The initial timetable indicates that refurbishment of the café will be complete by June 2008.		Noted	No			
Bins, benches and signage have now been ordered for the Play Area and Kirklevington Prison has now commenced manufacture		Noted	No			

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of the Play Area. Proposals for the park gates have been agreed and the contract for their manufacture/installation is currently being tendered by SBC. It has been agreed that Billingham Urban District Council crest will be used, if feasible. A new gate from Finchale Avenue directly into the bowls club is to be included as part of the overall scheme.		Noted	No			
The Council and Supporters of John Whitehead Park have highlighted a "large ball" (KAB circulated a diagram) as the preferred central feature in the sensory garden, however there are issues regarding its installation due to its weight, so alternative options may need to be considered following the technical assessment.		Noted	No			
The Council's Highway inspectors are investigating short term remedial measures to improve paths in the park which flood after wet weather. Quotes for providing new paths (including drainage) throughout		Noted	No			

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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		Noted	No			
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.		Noted	No			
6. Thematic Updates						
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.		Noted	No			

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7. Information Updates a. Community Sector						
KAB informed the Board that the Cowbridge Beck path is progressing very well and is heavily used. KAB informed the Board that after speaking with a local resident, he could report that anti-social behaviour around the Cowbridge Beck area has reduced since the new path has been opened.		Noted	No			
b. Voluntary Sector VS thanked the Board for the contribution (£6K) towards the installation of the Multi Use Gaming Area at Roscoe Road.		Noted	No			
c. Business Sector LS informed the Board that the Billingham Business Association (BBA) are continuing to address the issue of the backdated service charge, the BBA are meeting with a		Noted	No			

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RB informed the Board that he has approached approximately 10 businesses in the area and has managed to raise £1500 for the Billingham Carnival. This funding will be given away as prize money to be donated to a charity of the winners choice.		Noted	No			
d. Public Sector ZR informed the Board that the consultation plan was circulated for information only and an updated copy would be circulated every quarter. KAB brought it to the Board's attention that only three things on the plan were current and he felt that this was not appropriate to circulate this after the consultation had taken place. ZR informed the Board that this is a public document which is on the SBC website so members could access this at any time. It was		Noted	No			

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to members if they would prefer this but certain members who do not have access to email would still get a hard copy.						
8. Chairs Report						
Chair informed the Board that he has attended the following meetings over the past month: • John Whitehead Park AGM 22-4-08 • Low Grange Residents Association 9-5-08		Noted	No			Geoff Harrison Chair, TBP
 Catalyst Directors 9-5-08 SRCGA Directors 12-5-08 Billingham Network 28-5-08 Economic Regeneration & Transport Partnership 14-5-08 Chair informed the Board that he attended the Billingham Transport Strategy group meeting and the following initiatives were agreed: 		Noted	No			
 £5k for West Billingham to complete Elmwood Road traffic calming £10k for North Billingham Rievaulx 						

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Road to complete traffic signals • £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 Chair asked if anybody had any questions for him, no questions were asked.						
9Managers Report						
KP submitted his apologies for this meeting but circulated a report.		Noted	No			Kevin Pitt Manager, TBP
 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 						

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 Facilitation Action group 20-5-08 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. 10. Any Other Business 						
CC asked if any members of the Board had heard about the proposed new Health Centre on the former College site, this has		Noted				

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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.						
11. Date Of Next Meeting						
Monday 7 th July 2008 at the New Life Resource Centre, Low Grange Avenue, Billingham.		Noted				