Partnership Board Members

Chair: Cllr Maureen Rigg (SBC) Members: Geoff Turner (PC), David Scott (PC), John Rosser (PC), Nora Rosser (VS), Jennifer Pinkney (CS), Tony Hampton (PC), Ian Garrett (PUB)

Advisers/Observers

Zoe Rutter (SBC) Tracy Roberts (SRCGA), Maurice Snowden (Over 50's Assembly), Gareth Carson (SBC), Philip Addison (Friends of Tees Heritage Park), Marjorie Simpson (Yarm & Willey Flats Residents Association), Alison Watson & Paul Franks (PCT)

Apologies

John Gardner Doug Nicholson Alan Lewis Jennie Beaumont

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/PUB =	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		

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. Welcome and Introductions						
Members of the WAPB were welcomed to the meeting.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
2. Apologies						
Apologies noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
3. Minutes of Last Meetings 19-05-08						Zoe Rutter
Minutes of the meeting held on the 19 th May 08 were agreed as a true and accurate record.		Noted	No	No	No	SBC 01642 526025

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
4. Matters Arising						
No matters arising.		Noted	No	No	No	
5. Momentum Pathways to Consultation – Alison Watson & Paul Franks						
 Alison outlined the presentation that was circulated to the Board prior to the meeting. The consultation process is currently underway and will end in August. Alison informed the Board that this strategy is about: Providing the highest possible quality of care that is safe and accessible to everyone Integration with all care providers Being responsive to people's needs 		Noted	No	No		Alison Watson & Paul Franks PCT
 Being informative and having clear communication Value for money Alison informed the Board that there is a proposed facility at the Yarm Medical Centre. This will include GP Practice, community health clinic service, pharmacy, dental practice and consultation space for out-reach and outpatient services. Alison 		Noted				

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
advised the Board that the PCT have had a very positive response to the Pathways to Healthcare project. JR asked if there was any provision for providing health care in village locations, especially Long Newton? Alison advised that there was no plans at the moment to provide a facility in this location. Alison informed the Board that a bid will be made to Central Government for the capital funds for the initial build. The Board had a lengthy debate about this issue. Chair encouraged people to complete the questionnaires that were left by Alison.		Noted				
6. Post Office Closures Chair informed the Board that following a national public consultation in May regarding the closure of several Post Offices in the area, the Post Office have now made their decision and decided to press ahead and close the Long Newton Post Office		Noted	No	No		
which is located in the Western Area. All branches affected will now display a poster informing customers of their decision. The Long Newton Post						

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
Office will close on Thursday 3 rd July 2008. NR informed the Board that she spoke to Councillor Ken Lupton on Thursday of last week and he informed her that he has got officers looking at the possibility of SBC taking over the running of the Long Newton Post Office. Chair informed the Board that she will write to Councillor Lupton and thank him for this and awaits his decision. Chair informed the Board that the next threat to the Post Office closure is the Post Office Card Account, Chair asked that if people wanted to support this then could they add their names to the petition. 7. Thematic Updates a. Health & Well Being Partnership (H&WB)						
Chair advised that a meeting has not taken place.		Noted				
b. Environment Partnership						
Chair advised that a meeting has not taken place.		Noted				

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
c. Safer Stockton Partnership (SSP)						
GT informed the Board that he attended the last meeting and informed the Board that there was nothing specific relating to the Western Area.		Noted	No	No		
d. Economic Regeneration & Transport Partnership (ERTP)						
PA informed the Board that a meeting has not taken place.		Noted	No	No		
e. Children's Trust Board (CTB)						
NR informed the Board that an extraordinary meeting was held to discuss the annual review of the CTB's performance. NR informed the Board that SBC is doing very well with Children & Young People.		Noted	No	No		
f. Housing & Neighbourhood Partnership (H&NP)						
JR informed the Board he attended the last meeting		Noted	No	No		

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
but there was nothing specific relating to the Western Area. JR informed the Board that he will continue to attend the meetings.						
g. Over 50's Assembly						
MS informed the Board that the last meeting was focussed around Momentum Consultation.		Noted	No	No		
8. Any Other Business a. Six Monthly Summary Plan Update						
Chair informed the Board that the Summary Plan was circulated for information. However, the information provided by Children, Education and Social Care was not relevant to the priorities that we set. Chair asked if anybody would like to make any further comments, no comments were raised.		Noted	No	No		
b. Response to Youth Consultation						
Chair circulated a draft response to the canvas that was produced earlier in the year by Children and Young People. Chair asked that if anybody could		Noted	No	No		

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
think of any other responses could they let either Zoe or herself know before the next meeting. A response canvas will be produced and hopefully displayed in Eaglescliffe and Yarm libraries in the coming months.						
c. Youth Clubs in the Western Area						
Gareth Carson informed the Board that the Youth Clubs in Egglescliffe and Long Newton are going very well. Layfield Youth Club has had to close for a while due to staff illness. However, Gareth is in talks with the Head Teacher of Layfield regarding the possibility of opening the Youth Club for an additional night.		Noted	No	No		
AH informed the Board that children and young people are causing trouble to the rear of Kirklevington Youth Club which is involving drinking and vandalism. GC did stress that this is not within his remit and as it is happening outside of the Youth Club it is a matter for the Police. GC did inform the Board that he would speak to the Youth Worker in charge and maybe see about doing some out-reach work with the children and young people in the area		Noted	No	No		

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
to eradicate any problems. However, the Police and Youth Service offered to find out what they could about out of school activity participation and anti-social behaviour in the western area. GC did offer to provide the Board with some statistics around youth club attendance in the western area.						
 11. Date & Time of Next Meeting Monday 28th July 2008, 6pm at Conference Room 2, Municipal Buildings. 		Noted				