Members:

David Coleman (**DC**) – Chair and Local Ward Councillor, David Fitzgibbon (**DF**) – Vice Chair and Tilery, Vera Walker (**VW**) – Victoria, Jim Fenwick (**JF**) – Mount Pleasant, Safia Kaba (**SK**), Siobhan Arnett (**SA**) – Children and Young People.

Advisors / Observers

Dawn Welsh (**DW**) – Partnership and Engagement Team, Sophie Richardson (**SR**) – Partnership and Engagement Team, John Angus (**JA**) – Urban Design and Dave Brunskill (DB) – Cleveland Police.

Apologies

Jim Wright, Barry Hutchcraft, Dot Enderwick and Pat Thomas

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval	Are any other boards affected?	CONTACT
Welcome and Introductions Board Members and Advisors were introduced and welcomed to the St. Ann's Development Board		Noted				Sophie Richardson SBC 01642 526026
2. Apologies Noted above		Noted				Sophie Richardson SBC 01642 526026
3. Minutes from Previous Meeting Minutes from meeting on Thursday 5 th June 2008 agreed as a true and accurate record.		Noted				Sophie Richardson SBC 01642 526026

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Matters Arising Concerns were raised over the lack of attendance from Neighbourhood Enforcement Officers at Residents Meetings.		Noted	SR to: 1. Contact Graham Smalls to discuss.			Sophie Richardson SBC 01642 526026
JF would like to invite Steve Lumb to attend the next meeting of Belle Vue Residents to discuss traffic calming		Noted	Contact Steve Lumb to arrange			
5. Progress Report A report of the Projects Manager was circulated.		Noted				Sophie Richardson SBC
Arrangements are being made to try to organise a photo opportunity with all Neighbourhood Enforcement Officers, Neighbourhood Police Officers and Police Community Support Officers for each of the neighbourhoods within the NE area to promote their services within the Community Centres and Houses.		Noted				01642 526026
John Angus will be providing an update on Victoria Environmental works during this meeting.		Noted				
An external funding session has been arranged for 12 th August 2008 for all Chairs and Vice Chairs to discuss opportunities for external funding and to identify projects to benefit from external funding.		Noted				

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The next edition of the Neighbourhood Bulletin will be drafted and circulated in August 2008. A meet and greet session for short listed candidates took place on 23 rd June 2008 and interviews were held on 24 th June 2008. Darren Morton was appointed and will start		Noted				
work on 7 th July 2008. The Annual Fun Day will take place on Friday 25 th July 2008 at The Willows Centre.		Noted				
6. Sub Group Update a. Liveability Sub Group						
The Sub Group are still to progress with a scheme to reduce dog fouling.		Noted	SR to: 1. Email Mark Berry and Colin Snowdon			Sophie Richardson SBC
Quarterly updates will be provided at the next Board meeting on the following:		Noted				01642 526026
 Off Road Motorbikes Think B4 U Drink Neighbourhood Enforcement Officers 						

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The Sub Group had a tour of Swainby Road and identified areas, which would benefit from the community clean up day, still to be arranged.		Noted	2. Contact Andy Bargewell from Tristar Homes			
b. Health Sub Group						
Vicky Watson will be leaving the PCT to start a new role with Brooke Advisory Service and Janet Seddon has moved Integrated Service Areas, both Advisors will no longer be able to attend the Health Sub Group.		Noted	3. Send a thank you letter to Vicky and Janet thanking them for their input and			Sophie Richardson SBC 01642 526026
All health projects provided an update apart from Newtown Community Resource Centre due to sickness absence.		Noted	support.			01042 020020
An issue was raised by Sara Pearson, Outreach Nurse for the Look Lively project around Parents being restricted attending courses and training due to a lack of affordable childcare for children of 1 year and under. SR has sent application forms and guidance for the FIND fund.		Noted				
c. Aspirations Sub Group Meeting on 18 th July 2008 was cancelled.		Noted				

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7. Continuation of Health Projects						
6 and 9 month reviews have now been carried out for the following projects:		Noted				Sophie Richardson SBC
Positive Approach to Mental Health – Tilery Primary School						01642 526026
Dental Health – Tees Community Oral Health						
Healthier Lifestyles – Corner House Youth Project						
Due to sickness absence Newtown Community Resource Centre's 9 month review will be brought to the next Board meeting.		Noted				
meeting.		Noted				
Information gathered from the 6 and 9 month reviews has been collected and measured against the Providers outputs stated in their contract. In conjunction with the Joint						
Commissioning Unit from Children Education and Social Care and the Neighbourhood Element Team a recommendation has been made regarding the continuation of each						
project for Board members to consider and a decision to be made.						

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Tees Dental Health Key findings from the 9 month report are below: The project has identified it is additional to existing services The project has made strong links with other projects funded by St. Ann's Development Board a members of staff have been trained in total. The project has evidenced it has empowered Parents and Carers		Noted			affected?	
 Photographic evidence of the children's progress has been collected and is used to monitor plaque levels. Tooth brushing routines have been implemented within the whole of Tilery Primary School. 100% of children have received prevention packs for during term time and also a prevention pack for during the school holidays. Plaque levels have dropped an average of 28%. No underspend as yet identified. 						

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Recommendation: Tees Community Dental Health Services are given £6800 to continue their project for a 6 month period as of 1 st September 2008. Outputs for this additional period are to be set for a 6 month period.		Agreed. The Board identified that this project was excellent value for money and were pleased that the project was encouraging parents to get their child registered at a dentist. The Board would like to see this project promoted more within the community.	SR to: 1. Send extension letter to the service 2. Pass positive comments made by the Board to Tees Community Dental Health Service.			Sophie Richardson SBC 01642 526026
Positive Approach to Mental Health – Tilery Primary School						
 Key findings from the 9 month report are: A teaching member of staff to work on this project at 0.5 full time equivalent All staff have been CRB checked Evidenced it is additional to existing services and is needs led and flexible for Service Users. The project has evidenced an increase in the emotional well being of Children at Tilery Primary School The project has empowered Parents 		Noted				

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 and Carers The project has made strong links with other projects funded by St. Ann's Development Board 57 parents have attended SEAL Family workshops 77 children have taken part in a residential visit No under spend has been identified 						
Recommendation: Tilery Primary School are given £16,522 to continue their current project and to taper this within the School term as they see fit. Outputs for this additional period are to be set for a 6 month period		Agreed. The Board identified that this project was excellent value for money. The Board were a little disappointed that some evidence was still outstanding from the Project Lead	SR to: 1. Send extension letter. 2. Pass comments to Project Lead			Sophie Richardson SBC 01642 526026
Healthier Lifestyles – Corner House Youth Project.						
Key findings from the 9 month review are:						
 The project has employed 2 workers for the project all have been CRB checked. The project has increased the emotional well being of Children and Young People and a list of referrals, 		Noted				

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health opportunities and agency worker has been carried out with service users. Strong links have been made with other projects funded by St. Ann's Development Board. A mapping exercise of the current provision has been carried out. 104 Children and Young People have benefited from the project Parents and Carers are involved in the project The project has contributed to Tilery Primary School's PAS system. Some underspend has been identified which will be used, if the project is extended. A recommendation was made to continue this project for 6 months and £4000 of PCT funding has been secured. However due to staff leaving, the Corner House Youth Project felt they could no longer provide the service and it would not be realistic to advertise and appoint staff until March 2009. Discussions have taken place and Tilery Primary School have offered to pay 0.5 of the Detached Outreach Worker to be based within the School and have requested St. Ann's Development Board to fund the other 0.5		The Board were very pleased with the 9 month review and agreed the project had been very successful during only 9 months. However it was unclear how this project could continue within the School and the Board felt they were not in a position to make a decision at the	3. Arrange a special meeting and invite the Corner House Youth Project and Tilery Primary School to attend		affected?	Sophie Richardson SBC 01642 526026

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salary of the worker.		meeting without further information. It was agreed that a special meeting would be arranged to discuss this further.				
8.a Think B4 U Drink Review A 6 month review of the Think B4 U Drink project was circulated for information. A concern was raised due to no incidents of fights/loutish behaviour having been recorded in the Neighbourhood Element area despite residents recalling incidents		Noted	SR to: 1. Speak to Sarah Graham			Sophie Richardson SBC 01642 526026
Think B4 U Drink will be providing the Board with a quarterly update at the next meeting.		Noted				
b. Routz2work A 6 month review of the Routz2work project was circulated for information. The Board would like an update on the projects progress with accessing the NEET list and to discuss some of the targets. Routz2work will be invited to present key findings to the Board at a future meeting.		Noted	2. Speak to Sian Stephenson			Sophie Richardson SBC 01642 526026
9. Any Other Business Some residents are still not receiving Stockton News.		Noted	SR to: 1. Contact Jacky Stevely to see if a			Sophie Richardson SBC

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			stack of Stockton News could be delivered to each of the Community Houses			01642 526026
10. Date and Time of Next Meeting Thursday 7 th August 2008, 10.00 a.m. – 12 noon at The Willows Centre, Portrack		Noted				Sophie Richardson SBC 01642 526026