

Minute/Decision Summary
Meeting- St. Ann's Development Board
Date – Thursday 7th August 2008

Members:

David Coleman **(DC)** – Chair and Local Ward Councillor, David Fitzgibbon **(DF)** – Vice Chair and Tilery, , Jim Fenwick **(JF)** – Mount Pleasant, Siobhan Arnett **(SA)** – Children and Young People, Barry Hutchcraft **(BH)** – Portrack,

Advisors / Observers

Darren Morton **(DM)** – Partnership and Engagement Team, Sophie Richardson **(SR)** – Partnership and Engagement Team, Haleem Ghafoor **(HG)** – Neighbourhood Renewal, John Angus **(JA)** – Urban Design, Lisa Stephenson **(LS)** – Stockton Police, Dot Enderwick **(DE)** – Portrack, Leanne Maloney **(LM)** – CCTV, Karen Lupton **(KC)** – CESC.

Apologies

Vera Walker **(VW)** - Victoria, A/Supt Carter – Stockton Police, Dave Carter **(dC)** – CFYA, Michelle Smith **(MS)** – Tees Valley Community Foundation.

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval	Are any other boards affected?	CONTACT
1. 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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4. Matters Arising						Sophie Richardson SBC 01642 526026
5. Progress Report						Sophie Richardson SBC 01642 526026
6. Fairshare Initiative						Sophie Richardson SBC 01642 526026

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<p>7. Sub Group Update</p> <p>a) Liveability Sub Group</p> <p>SR Dates of meetings and re-election confirmations need to be actions and relevant papers distributed.</p> <p>b) Health Sub Group</p> <p>c) Aspirations Sub Group</p>						<p>Sophie Richardson SBC 01642 526026</p>

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<p>8. Continuation of Health Projects</p> <p>a) Positive Approach to mental Health –Newtown Resource Centre</p> <p>b) Healthier Lifestyles – CHYP</p>						<p>Sophie Richardson SBC 01642 526026</p>
<p>9. Quarterly Update</p> <p>a) Think B4U Drink</p> <p>b) Neighbourhood Enforcement Officers</p> <p>LW reported 400+ incidents dealt with over a variety of enforcement issues in the last month, many of which were incidents with over 18's drinking recreationally.</p> <p>LW reported the new noise abatement team and unmarked enforcement van are now in operation working, Friday and Saturday until 3 a.m. This is as a response to frequent complaints and requests by residents.</p> <p>LW explained the need for residents to report all incidents of ASB as they are in progress</p>						<p>Sophie Richardson SBC 01642 526026</p>

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<p>and in high levels of detail as, often, upon arrival the ASB ceases. This means they are unable to action any reported ASB.</p> <p>c) CCTV</p> <p>LM noted that incidents of ASB are 'drying up' and become less frequent around the areas in which the static CCTV units are.</p> <p>It was noted from several sources and services that incidents of ASB are high on the Victoria estate. LM has suggested moving the camera currently positioned at Portrack shops to a streetlight on the junction of Wade Ave and Cromwell Ave.</p> <p>LS to query a dummy camera to allow the mobile camera to move from Portrack shops to Victoria.</p> <p>d) Off Road Motorbike Update</p> <p>LS reported, 17 section 59 notices have been handed out, 3 motorbikes recovered and unknown amount of fixed penalty notices distributed.</p>			<p>LM to conduct site visit to check suitability of camera repositioning.</p> <p>LS query dummy camera with police.</p>			

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10. Delivery Plan/ Sustainability 2007/08						Sophie Richardson SBC 01642 526026
11. Any Other Business						Sophie Richardson SBC 01642 526026
12. Date and Time of Next Meeting - Thursday 4 th September 2008, 10.00 a.m. at The Willows Centre, Portrack.		Noted				Sophie Richardson SBC 01642 526026