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), Philip Addison (Friends of Tees Heritage Park), Dave Adams & Jane Wright (SBC)

Apologies

John Gardner

Doug Nicholson

Alan Lewis

Jennie Beaumont

Alice Newsham

John Fletcher

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

ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
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 30-06-08 Minutes of the meeting held on the 30 th June 08 were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
4. Matters Arising No matters arising.		Noted	No	No	No	

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5. Children's Centre – Jane Wright & Dave Adams						
Dave explained to the Board that Children's Centres are located across the Borough and each area will have a Children's Centre by 2010. At present, the Western Area does not have a Children's Centre, as it falls into the final development phase to be completed by 2010. However, SBC is working together with the Health Centres and schools in the area to see if they can assist in any way. Dave informed the Board that he has spoken with the PCT to see if SBC can get involved in their plans with regards to Yarm Surgery. Dave explained that the Borough has now been "zoned" into Integrated Service Areas and each area has a team dedicated to that area. The Integrated Service Area Manager for the Western Area is Neil Pocklington.		Noted	No	No		Dave Adams & Jane Wright
Jane explained her role and that she is currently working on the "core offer" of services with regards to child care, delivery of services are dependant on the area in question. Dave informed the Board that he has recently been give the Extended Schools		Noted	No	No		

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programme to manage.						
6. Thematic Updates a. Health & Well Being Partnership						
Chair informed the Board that the last meeting took place on 28 th July and focused around Community Health Trainers in the Western Area and the Joint Strategic Needs Assessment which may be discussed at the Area Partnership event in September.		Noted	No	No		
b. Environment Partnership						
Chair informed the Board she was unable to attend the last meeting.		Noted	No	No		
c. Safer Stockton Partnership						
GT informed the Board that the next meeting is due to take place on Tuesday 19 th August.		Noted	No	No		

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d. Economic Regeneration & Transport (ERTP)						
PA informed the Board that the last ERTP meeting saw presentations from Julia Frater regarding the Area Tourism Partnership and Kathy Winspear regarding Tourism in Stockton. Both presentations were very informative. PA informed the Board that the Multi Area Agreement (MAA) was presented by Jonathan Spruce. The MAA is the mechanism to deliver the city region business case by 2016. It was suggested that somebody is invited along to a future meeting to update the board and discuss the MAA in more detail.		Noted	No	No		
e. Children's Trust Board (CTB)						
NR informed the Board that the CTB now have a young person on the Board. NR informed the Board that SBC has funding available under the "Fair Play Builder" initiative (£1.1million) and the next meeting regarding this is 15 th September. There will be two sessions running, one at 2.45pm and one at 5.45pm and both are at the Castlegate Quay Watersports Centre. NR informed the Board		Noted	No	No		

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that Willey Flats and Layfield are potentially going to receive £50k. NR informed the Board that SBC have been commended and told that the Children's Trust Board in Stockton is doing an excellent job. Another funding stream has also been brought on line headed "My Place"; this initiative will see the delivery of world class youth facilities in the Borough and the closing date for applications is 30 th September 2008.		Noted	No	No		
f. Housing & Neighbourhood Partnership						
JR informed the Board that the last meeting was cancelled.		Noted	No	No		
g. Over 50's Assembly						
MS informed the Board that at the last meeting Mick McLone, SBC Security & Surveillance, talked about the role of the Enforcement Officers and if anybody would like any further information on this service they can contact Mick McLone on 527608. MS informed the Board that they received notification about the Telecare scheme which is available and		Noted	No	No		

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has been operating for 16 months. The scheme currently has 185 users and is an intercom based scheme. Further information is available from Mick McLone, Shaun Taylor or Keith Hobbs on 634768.						
h. Play Partnership						
Chair requested if anybody would be available to attend the next meeting, 17 th September at 2.30pm, as she is unable to attend. Please can members let either ZR or MR know if they are able to attend.		Noted	No	No		
7. Any Other Business						
Chair informed the Board that an Area Partnership event is taking place on Monday 29 th September at the Destiny Centre. Members should have all received notification of this, and need to respond accordingly.		Noted	No	No		
8. Date & Time of Next Meeting						
Monday 29 th September 2008, 6pm at Long Newton Wilson centre		Noted				