

**The Western Area Partnership Board Meeting**  
**Monday 27<sup>th</sup> October 2008**  
**Kirklevington Village Hall, Forest Lane**  
**Minutes of the meeting**

**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), Doug Nicholson (VS), Maurice Snowden (Over 50's Assembly), Cllr Alan Lewis (SBC), Ian Garrett (PUB), Karen Baker, (CS), Cllr Jennie Beaumont (SBC)

**Advisers/Observers**

Zoe Rutter (SBC) Tracy Roberts (SRCGA), Philip Addison (Friends of Tees Heritage Park), Allison Agius (Catalyst)

**Apologies**

Gareth Carson  
Elizabeth Benomran  
Cllr Anderson (Yarm Town Council)

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		

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ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<b>1. Welcome and Introductions</b>  Members of the WAPB were welcomed to the meeting.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>2. Apologies</b>  Apologies noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>3. Minutes of Last Meetings 29-09-08</b>  Minutes of the meeting held on the 29 <sup>th</sup> September 08 were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>4. Matters Arising</b>  No matters arising.		Noted	No	No	No	

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<p><b>5. Catalyst – Allison Agius</b></p> <p>Allison gave members an update on the role of Catalyst and informed members that they are the strategic infrastructure for the third sector and they work very closely with SRCGA. Allison has been in post 4 months and informed members that Catalyst have a 3 year business plan and a 5 year strategy. Catalyst also has its own board and trustees which is made up of voluntary and community sector representatives and public sector representatives. Allison informed members of an event which Catalyst are holding on Tuesday 11<sup>th</sup> November at the Destiny Centre with regards to a Council of Interest, if anybody would like to attend please confirm their attendance with Colleen at SRCGA.</p>		Noted	No	No		Allison Agius Catalyst
<p><b>6. Network Management Plan – David Lynch</b></p> <p>David Lynch was not in attendance at the meeting so Chair advised that if anybody had any comments then please make them direct to David or ZR before the end of November.</p>		Noted	No	No		David Lynch SBC

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<p><b>7. Thematic Updates</b>  <b>a. Health &amp; Well Being Partnership (H+WB)</b></p> <p>MR informed the Board that the last H+WB meeting concentrated on the Joint Strategic Needs Assessment and updated the Board on this issue. There was also a presentation made on the Impact of Personalisation.</p> <p><b>b. Environment Partnership</b></p> <p>MR informed the Board that no meeting has taken place.</p> <p><b>c. Safer Stockton Partnership</b></p> <p>GT informed the Board that no meeting has taken place.</p> <p><b>d. Economic Regeneration &amp; Transport Partnership (ER&amp;TP)</b></p> <p>PA informed the Board that the next meeting is due to take place on Wednesday 12<sup>th</sup> November but he</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>		

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<p>is unable to attend.</p> <p><b>e. Children’s Trust Board (CTB)</b></p> <p>NR informed the Board that Jane Humphreys has been appointed as the new Corporate Director of Children, Education &amp; Social Care. NR gave a very in depth update to the Board on the CTB which included youth representation on the CTB, integrated service areas and the youth service and building schools for the future.</p> <p><b>f. Housing &amp; Neighbourhood Partnership (H+NP)</b></p> <p>JR informed the Board that the last meeting focused on “A Fairer Housing Market for All” and as a result of this meeting a special H+NP meeting has been set up for Monday 10<sup>th</sup> November to discuss the impact of the credit crunch.</p> <p>JR informed the Board that Stockton has secured £8.6 million pound for a national affordable housing programme. JR also informed the Board that a Home Improvement Agency is going to be set up</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		

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<p>and this will be run by Broadacres Housing Association.</p> <p><b>g. Over 50's Assembly</b></p> <p>MS informed the Board that the last meeting of the Over 50's Assembly saw a presentation from John Kavanagh regarding Public Transport in Stockton. It was noted that the handouts for this presentation were very small print and were not very readable to its target audience.</p> <p><b>h. Play partnership</b></p> <p>MR informed the Board that the next meeting is due to take place in November.</p> <p><b>9. Any Other Business</b></p> <p><b>a. Area Partnership Allocation</b></p> <p>Chair gave an update to the Board on the report that was tabled regarding the Area Partnership Priorities and Communities Fund Allocation. The Board had a very lengthy debate around this issue</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>		

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<p>and decided that the top two priorities for the Western Area to be addressed by the board's Area Partnership Allocation would be:</p> <ul style="list-style-type: none"> <li>• Access to work in terms of transport</li> <li>• Ways to bridge temporary contracts</li> </ul> <p>The Board agreed a commissioning sub group which would be made up of the following members, Maureen Rigg, Jennie Beaumont, Geoff Turner and Philip Addison who represents the Western Area Partnership on the Economic &amp; Regeneration Transport Partnership.</p>						
<p><b>10. Date &amp; Time of Next Meeting</b></p> <p>Wednesday 3<sup>rd</sup> December 2008, 6pm at Long Newton Wilson Centre</p>		Noted				