

**Minute/Decision Summary - Unconfirmed  
Meeting- Renaissance Central Area Partnership  
Date –23<sup>rd</sup> October 2008  
Salvation Army, Palmerston Street, Stockton**

**Members:**

Elizabeth McClurg (Hardwick In Partnership), Gareth Rees (Thorpe Thewles Residents Association), Jim Beall (Community Partnership Forum), Cllr Mrs S Fletcher (SBC), Cllr T Laing (SBC), Anne Howard (Neighbourhood Watch Group), Jim Fenwick (St Ann's Development Board), Edna Brown (Over 50's Assembly), Stan Slater (Stockton Physically Handicapped Group), Tina Williams (PANIC), Cllr R Rix (SBC), Alex Bain (Parkfield Residents Association), Marilyn Surtees (Elmtree Community Centre)

**Advisors:**

Kelly Smith (SBC), David Lynch (SBC), Graham Clingan (SBC), Zoe Rutter (SBC)

**Observers:**

**Apologies:**

James Hadman (SRCGA), Barbara Warren (Bishopsgarth Community Group), Cllr Cherrett (SBC), Cllr A Cains (SBC), Judith Turner (SRCGA), Edna Chapman (St John's Living Well), Margaret Tinkler (Stillington & Whitton Parish Council), Claire Walsh (SBC), Paul Thomas (Tilery Representative), Sarah Upex (SBC), Diane Simms (SBC)

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ITEM/ISSUE	D O I	COMMENTS /DECISION	ACTIO N	Does it need Council approval / endorse ment?	Are any other boards affecte d?	CONTACT
<p><b>1. WELCOME AND APOLOGIES</b></p> <p>The Chair welcomed everyone to the meeting. Apologies were noted.</p>		No	No	No	No	<p><b>Sarah Upex Central Area Partnership Coordinator (01642) 526498</b></p>
<p><b>2. Green Infrastructure Strategy (GI Strategy) – Graham Clingan</b></p> <p>Members received information regarding the GI Strategy and that this piece of work is basically a network of open spaces, countryside, rivers, lakes and street trees within and between our towns and villages. It includes both public and private assets.</p> <p>Members received a presentation around the GI Strategy and this covered the following:</p> <ul style="list-style-type: none"> <li>• What is the Green Infrastructure?</li> <li>• Tees Valley Green Infrastructure Strategy</li> <li>• Development of a Green Infrastructure Strategy for Stockton Borough</li> <li>• What the strategy will do</li> <li>• The project team</li> <li>• Who would we like to be involved?</li> </ul> <p>Graham did stress that list of people involved was not exhaustive and he was</p>		Noted	No	No	No	<p><b>Graham Clingan Stockton Borough Council</b></p>

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<p>happy for people to add to this, a few suggestions were put forward by members.</p> <p>Graham went on to explain about the community consultation and how he proposes to engage with groups. One method of consultation will be via drop-in sessions which will be held at local community centres and the other method would be via contacting community groups with the help of SRCGA. Graham did say that he was more than happy to attend any meetings if that was what people would prefer, just let him know when and where the meeting is.</p> <p>Chair suggested that Graham come back March / April 2009 to give an update on the GI Strategy, Sarah to include this on the forward plan.</p>		Noted	No	No	No	
<p><b>3. Network Management Plan – David Lynch</b></p> <p>Members were provided with an overview of the Network Management Plan. David informed members that the plan was approved by Cabinet as a basis for consultation with key stakeholders.</p> <p>David informed members that the draft Network Management Plan covers the following key elements:</p> <ul style="list-style-type: none"> <li>• Introduction, objectives and purpose of plan</li> <li>• Context, local regional and national requirements</li> <li>• Arrangements for the Network Management Duty, the operational responsibilities, organisation structure</li> <li>• Performing the Network Management Duty, road user needs, co-</li> </ul>		Noted	No	No	No	<b>David Lynch, SBC</b>

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<p>ordination, systems and procedures</p> <ul style="list-style-type: none"> <li>• Performance and review, satisfying Department for Transport performance requirements</li> </ul> <p>David informed the Board that he is happy to receive edits from stakeholders up until the end of November.</p> <p>David informed members that a planned road works timetable is sent to ward councillors on a weekly basis and that this could be made available to members of the public if they felt this would be of use.</p> <p>Members raised a few comments for David around congestion and problems with utility services which were noted.</p>		Noted	No	No	No	
<p><b>4. Area Partnership Allocation – Kelly Smith</b></p> <p>Kelly introduced the report that was circulated prior to the meeting and explained that the funding and criteria are focused around the employability agenda and that the Employability Consortium have been tasked with recommending the criteria to the LSP and Cabinet. Kelly explained that the Central Area Partnership have been allocated £274,216 over 3 years and will be allocated yearly as follows:</p> <ul style="list-style-type: none"> <li>• £89,158 in 2008/09</li> <li>• £91,387 in 2009/10</li> <li>• £93,671 in 2010/11</li> </ul> <p>Members were asked if they could agree their priorities and agree a sub group to manage the Area Partnership allocation commissioning process.</p> <p>The board agreed to use the local priorities that came out of the Area Partnership Priority setting event held on the 29<sup>th</sup> September 2008.</p>		Noted	No	No	No	<b>Kelly Smith SBC</b>

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<p>The following members put themselves forward to serve on the sub group:</p> <ul style="list-style-type: none"> <li>Alex Bain, Jim Fenwick, Ann Howard and Suzanne Fletcher which would be chaired by either Jim Beall or Paul Thomas.</li> </ul> <p>The sub group is to be made up of the following members: Chair or Vice Chair, x2 resident representatives and x1 other area partnership representative.</p> <p>Members agreed that they would delay any further action until they find out what the main fund is going to focus on. However, the sub group will meet and establish some ideas and feedback to the board as necessary.</p>		Noted	The sub group membership will be discussed at the next meeting.	No	No	
<p><b>5. ANY OTHER BUSINESS</b></p> <p>Chair informed members that an invitation has been circulated to “A Snapshot of Thorpe Thewles in the Twentieth Century”, if anybody would like to attend please RSVP as necessary.</p> <p>Zoe read a short piece out to members with regards to the distribution of Stockton news as per a request from Clr Laing.</p>		Noted	No	No	No	<p><b>Sarah Upex Central Area Partnership Coordinator (01642) 526498</b></p>